



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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August 9, 2012

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, August 14, 2012 at 1:30 p.m.**, for the regular **August** meeting of the Board at the Ottawa County Fillmore Street Complex in West Olive, Michigan.

The Agenda is as follows:

1. Call to Order by the Chairperson
2. Invocation – Commissioner Holtrop
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
6. Public Comments and Communications from County Staff
7. Approval of Agenda
8. Actions and Reports

A. Consent Resolutions:

From the County Clerk

1. [Board of Commissioners Meeting Minutes](#)

Suggested Motion:

To approve the Minutes of the July 24, 2012 Board of Commissioners Meeting.

2. [Payroll](#)

Suggested Motion:

To authorize the payroll of August 14, 2012 in the amount of \$_____.

3. [Correspondence Log 428](#)

Suggested Motion:

To receive for information the Correspondence Log.

Stuart P. Visser Dennis W. Swartout Jane M. Ruiter Greg J. DeJong Roger G. Rycenga
Joseph S. Baumann Robert W. Karsten James H. Holtvluwer Donald G. Disselkoen

From Administration

4. [Monthly Accounts Payable for July 16, 2012 through August 3, 2012](#)

Suggested Motion:

To approve the general claims in the amount of \$4,991,523.98 as presented by the summary report for July 16, 2012 through August 3, 2012.

B. Action Items:

From the Planning and Policy Committee

1. [Bid Tabulation – Riley Trails Red Pine Management](#)

Suggested Motion:

To receive bids for thinning pine plantations at Riley Trails and approve award of contract to the Pulpwood and Forestry Products which will pay \$20.00 per cord for red pine timber sales and \$5 per cord for pitch pine with revenues after expenses to be split equally between the Parks Fund and the General Fund Balance for environmental initiatives.

2. [Lease of Land to Parkside Marina](#)

Suggested Motion:

To approve and authorize the Board Chair and Clerk to sign the Marina Lease Agreement between Ottawa County and Parkside Marina, Inc.

3. [Bid Tabulation – Grand River Open Space Improvements](#)

Suggested Motion:

To receive bids for the Grand River Open Space Improvement Project and accept the low bid from West Michigan Dirtworks for the base bid plus Alternates 1-4 in the amount of \$53,996.71 with funding from the Parks and Recreation budget.

4. [Convey Bike Path Easement to Port Sheldon Township](#)

Suggested Motion:

To approve and authorize the Board Chair and Clerk to sign the Bicycle Path and Walkway Easement which deeds an easement through a portion of Hemlock Crossing to Port Sheldon Township at no cost.

5. [Proposed Policy Changes](#)

Suggested Motion:

To receive the proposed changes to the following policies: Travel and Meal Policy, Harassment Policy, Personnel Records Policy, and Problem Solving Policy for review and comment.

From the Finance and Administration Committee

6. [Allendale Charter Township Bond Resolution](#)

Suggested Motion:

To approve and authorize the Board Chair and Clerk to sign the resolution authorizing the County Road Commission to issue Act 342 Bonds, in the not-to-exceed amount of \$2,830,000, to finance the Allendale Charter Township 2012 Sewage Disposal System Improvements.

C. Appointments: None

D. Discussion Items: None

9. Report of the County Administrator

10. General Information, Comments, and Meetings Attended
11. Public Comments
12. Adjournment