



County of Ottawa

Board of Commissioners

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Chairperson

James C. Holtrop
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October 18, 2012

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, October 23, 2012 at 1:30 p.m.**, for the regular **October** 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 Rycenga
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 October 9, 2012 Board of Commissioners Meeting.

2. [Payroll](#)

Suggested Motion:

To authorize the payroll of October 23, 2012 in the amount of \$_____.

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

3. [Monthly Accounts Payable for October 1, 2012 through October 12, 2012](#)

Suggested Motion:

To approve the general claims in the amount of \$20,050,005.64 as presented by the summary report for October 1, 2012 through October 12, 2012.

From the Finance and Administration Committee

4. [Monthly Budget Adjustments](#)

Suggested Motion:

To approve the appropriation changes greater than \$50,000 and those approved by the Administrator and Fiscal Services Director for \$50,000 or less which changed the total appropriation from the amended budget for the month of September, 2012.

B. Action Items:

From the Planning and Policy Committee

1. [West Michigan Regional Planning Commission's Region 8 2012 Comprehensive Economic Development Strategy](#)

Suggested Motion:

To approve and authorize the Board Chair and Clerk to sign the resolution supporting the West Michigan Regional Planning Commission's Region 8 2012 Comprehensive Economic Development Strategy.

From the Finance and Administration Committee

2. [2013 Insurance Authority Budget](#)

Suggested Motion:

To receive for information the Ottawa County, Michigan Insurance Authority Budget for fiscal year 2013.

3. [2013 Budget Resolution](#)

Suggested Motion:

To approve and authorize the Board Chair and Clerk to sign the 2013 Budget Resolution and 2013 Budget.

4. [2012 Apportionment Report](#)

Suggested Motion:

To approve the 2012 Apportionment Report.

5. [Wage and Benefit Adjustments for County and Court Unclassified and Group T Employees for 2013](#)

Suggested Motion:

To approve the following wage and benefit adjustments for County and Court Unclassified Employees (Excluding Elected Officials, Judges and the Board of Commissioners) and Group T Employees for 2013:

- a. Wages: Effective January 1, 2013, increase the existing salary schedule by 1.75%.
- b. Benefits: In 2013 the employee co-pay on the 100/80 (high) and the 90/70 (low) POS plans would remain at a 20%. The High Deductible Health Plan with a Health Savings Account would have a zero co-pay, and the deductibles in 2013 would increase to \$1250 (single), and \$2500 (2 person /family) and the Employer will fund the deductible for

2013 at 75% (\$937 single/ \$1,875 two person/family). (Including Elected Officials, and Judges)

6. [PA 2 Substance Abuse Funding Administration and Distribution](#)

Suggested Motion:

To approve the recommendation to rescind the December 23, 2008 Resolution regarding PA 2 Substance Abuse Funding administration and distribution and to approve and authorize the Board Chair and Clerk to sign the new Resolution for administration and distribution of PA 2 Substance Abuse Funding to the Lakeshore Coordinating Council (LCC).

7. [Alliance for Innovation](#)

Suggested Motion:

To approve the membership to the Alliance for Innovation in collaboration with Arizona State University and ICMA at a cost of \$7,500 to be paid from funds set aside for the 4 C's Strategic Initiative.

8. [Establish New Compensation for the Board of Ottawa County Road Commissioners effective January 1, 2013](#)

Suggested Motion:

To approve a new compensation package for the Board of Ottawa County Road Commissioners to be effective January 1, 2013, establishing a base salary of \$9,000 for Commissioners and \$9,500 for the Chairperson, retention of life insurance benefits, and discontinuation of health insurance benefits.

C. Appointments:

From the Human Resources Committee

1. [Board Appointments](#)

Suggested Motion:

To place into nomination the name(s) of (*indicates recommendation of the Interview Subcommittee):

*Gary L. Engerson

to fill one (1) Industrial Waste Generator vacancy on the Solid Waste Planning Committee beginning immediately and ending December 31, 2013 (two (2) year term).

*Sara Hambley

*Jonathan Hofman

to fill two (2) Business Sector vacancies on the Workforce Development Board beginning January 1, 2013 and ending December 31, 2015 (three (3) year term).

*Randall S. Schipper

to fill one (1) Real Estate Attorney vacancy on the Remonumentation Committee beginning January 1, 2013 and ending December 31, 2014 (two (2) year term).

*Donald Schiele

*Rodney Unema

to fill two (2) Surveyor vacancies on the Remonumentation Committee beginning January 1, 2013 and ending December 31, 2014 (two (2) year term).

*Dale Mohr
to fill one (1) Supervisor/Assessor vacancy on the Remonumentation Committee beginning January 1, 2013 and ending December 31, 2014 (two (2) year term).

*Allen Wygant
to fill one (1) General Public vacancy on the Community Corrections Advisory Board beginning January 1, 2013 and ending December 31, 2014 (two (2) year term).

*Lawrence Mierle
to fill one (1) Member vacancy on the Sanitary Board of Appeals beginning January 1, 2013 and ending December 31, 2015 (three (3) year term).

D. Discussion Items:

1. Grand Valley Metropolitan Council Update (GVMC), John Weiss, Executive Director, GVMC
 2. Legislative Update, Jim Miller, GCSI
 3. [Third Quarter Strategic and Business Plan Update](#), Al Vanderberg, Ottawa County Administrator
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9. Report of the County Administrator
 10. General Information, Comments, and Meetings Attended
 11. Public Comments
 12. Adjournment