



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

12220 Fillmore Street, Room 310, West Olive, Michigan 49460

West Olive (616) 738-4898

Fax (616) 738-4888

Grand Haven (616) 846-8295

Grand Rapids (616) 662-3100

Website: www.miOttawa.org

November 21, 2012

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, November 27, 2012 at 1:30 p.m.**, for the regular **November** 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 Karsten
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 November 13, 2012 Board of Commissioners Meeting.

2. [Payroll](#)

Suggested Motion:

To authorize the payroll of November 27, 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. Disselkoe

From Administration

3. [Monthly Accounts Payable for November 5, 2012 through November 16, 2012](#)

Suggested Motion:

To approve the general claims in the amount of \$4,548,293.13 as presented by the summary report for November 5, 2012 through November 16, 2012.

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 October, 2012.

B. Action Items:

1. [Amended 2012 Apportionment Report](#)

Suggested Motion:

To approve the Amended 2012 Apportionment Report.

2. [Proposed 2013 Parks and Recreation Fees](#)

Suggested Motion:

To approve the Parks and Recreation Commission's proposed fee schedule for 2013 including increases to motor vehicle parking fees and selected facility reservation fees.

3. [Service Agreement between Ottawa County and Harbor Humane Society](#)

Suggested Motion:

To approve and authorize the Board Chair and Clerk to sign the Service Agreement between Ottawa County and Harbor Humane Society.

C. Appointments:

1. [Board Appointments](#)

Suggested Motion:

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

*Jacqueline Vanderwall

Suzanne Emery

to fill one (1) Primary Consumer vacancy on the Community Mental Health Board beginning immediately and ending March 31, 2016 (three (3) year term).

2. [Board Appointments](#)

Suggested Motion:

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

*Bobbi Sabine

David L. Vander Kooi

to fill one (1) Public vacancy on the Parks and Recreation Commission beginning January 1, 2013 and ending December 31, 2015 (three (3) year term).

3. [Board Appointments](#)

Suggested Motion:

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

*Ken Rizzio
to fill one (1) General Member vacancy on the Kent, Ottawa, Muskegon, (K.O.M.) Foreign Trade Zone Authority beginning January 1, 2013 and ending December 31, 2015 (three (3) year term).

*Ken Rizzio
to fill one (1) Ottawa County Economic Development Corporation Representative vacancy on the Land Bank Authority beginning January 1, 2013 and ending December 31, 2017 (six (6) year term).

*Leon E. Stille
to fill one (1) Township Representative vacancy on the Land Bank Authority beginning January 1, 2013 and ending December 31, 2017 (six (6) year term).

*Barton J. Lucas
to fill one (1) Public Sector vacancy on the Community Action Agency Advisory Board beginning January 1, 2013 and ending December 31, 2015 (three (3) year term).

*William L. Raymond
to fill one (1) Employment Sector vacancy on the Community Corrections Advisory Board beginning January 1, 2013 and ending December 31, 2014 (two (2) year term).

D. Discussion Items: None

9. Report of the County Administrator
10. General Information, Comments, and Meetings Attended
11. Public Comments
12. Adjournment