



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

December 7, 2012

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, December 11, 2012 at 1:30 p.m.**, for the regular **December** 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

A. Legislative Update, Jim Miller, GCSI

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 27, 2012 Board of Commissioners Meeting.

2. [Payroll](#)

Suggested Motion:

To authorize the payroll of December 11, 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

3. [Correspondence Log 432](#)
Suggested Motion:
To receive for information the Correspondence Log.

From Administration

4. [Monthly Accounts Payable for November 19, 2012 through November 30, 2012](#)
Suggested Motion:
To approve the general claims in the amount of \$3,025,613.74 as presented by the summary report for November 19, 2012 through November 30, 2012.
5. [Resolution Honoring Dennis Swartout Upon His Retirement as an Ottawa County Commissioner](#)
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution honoring Dennis Swartout upon his retirement as an Ottawa County Commissioner.
6. [Resolution Honoring Jane Ruitter Upon Her Retirement as an Ottawa County Commissioner](#)
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution honoring Jane Ruitter upon her retirement as an Ottawa County Commissioner.
7. [Resolution Honoring Robert Karsten Upon His Retirement as an Ottawa County Commissioner](#)
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution honoring Robert Karsten upon his retirement as an Ottawa County Commissioner.
8. [Resolution Honoring Roger Rycenga Upon His Retirement as an Ottawa County Commissioner](#)
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution honoring Roger Rycenga upon his retirement as an Ottawa County Commissioner.
9. [Resolution Honoring Paul Geerlings Upon His Retirement as Ottawa County Drain Commissioner](#)
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution honoring Paul Geerlings upon his retirement as Ottawa County Drain Commissioner.
10. [Resolution Honoring Judge Richard Kloote Upon His Retirement as a Judge of Ottawa County 58th District Court](#)
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution honoring Judge Richard Kloote upon his retirement as a Judge of Ottawa County 58th District Court.

B. Action Items:

From Administration

1. [Implementation of Act 184 of the Public Acts of 2012](#)
Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the Resolution for implementation of Act 184 of the Public Acts of 2012, amending the provisions of MCL 211.44a, to allow the acceleration and collection of winter property taxes as part of the summer tax levy within the local governmental units of Ottawa County.

2. [One-time Payment of 0.5% of Salary](#)

Suggested Motion:

To approve the one-time payment of 1/2 percent of salary on the last payroll in December 2012 for all employees, excluding Elected Officials, Judges, and the Board of Commissioners.

3. [Competitive Grant Assistance Program \(CGAP\)](#)

Suggested Motion:

To approve and authorize the Board Chair and Clerk to sign the resolution accepting the Competitive Grant Assistance Program (CGAP) and to authorize a County project cost share of \$5,000 to come from the Telecommunications Fund.

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):

*Betty M. Gajewski

*Timothy J. Grifhorst

James C. Miedema

David L. Vander Kooi

Richard J. Sibley Jr.

Vaughn Umphrey

Kurtis C. Van Koevering

to fill two (2) General Member vacancies on the Road Commission beginning January 1, 2013 and ending December 31, 2018 (six (6) year term).

2. [Board Appointments](#)

Suggested Motion:

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

*Nichole J. Derks

Barbara Tsaturova

to fill one (1) Defense Attorney vacancy on the Community Corrections Advisory Board beginning January 1, 2013 and ending December 31, 2014 (two (2) year term).

3. [Board Appointments](#)

Suggested Motion:

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

*Valorie M. Putnam

Joan J. Epperson

to fill one (1) Education Sector vacancy on the Workforce Development Board beginning January 1, 2013 and ending December 31, 2015 (three (3) year term).

4. [Board Appointments](#)

Suggested Motion:

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

*Luke A. Meerman

to fill one (1) Township Government vacancy on the Agricultural Preservation Board beginning January 1, 2013 and ending December 31, 2015 (three (3) year term).

*David J. Kraker

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

*Joan J. Epperson

to fill one (1) Private Sector vacancy on the Comprehensive Economic Development Strategy Committee (CEDS) beginning January 1, 2013 and ending December 31, 2013 (one (1) year term).

*William E. Miller

to fill one (1) Agricultural Sector vacancy on the Ottawa County Planning Commission beginning January 1, 2013 and ending December 31, 2015 (three (3) year term).

*Bruce J. Adair

to fill one (1) Economic Sector vacancy on the Workforce Development Board beginning January 1, 2013 and ending December 31, 2015 (three (3) year term).

*David L. Vander Kooi

to fill one (1) Ottawa County Private Sector vacancy on the West Michigan Regional Planning Commission beginning January 1, 2013 and ending December 31, 2013 (one (1) year term).

D. Discussion Items:

1. Closed Session to Discuss Labor Negotiations

Suggested Motion:

To go into closed session for the purpose of discussing labor negotiations.
(2/3 roll call vote required)

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

OTTAWA COUNTY BOARD OF COMMISSIONERS
ADDITION TO AGENDA
Tuesday, December 11, 2012
1:30 PM

B. Action Items:

From Administration

4. Agreement to advance funds for the Park West Drainage District
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the Agreement to advance funds for the Park West Drainage District to cover expenditures incurred before the bond issuance. Funding will come from 2012 revenue over expenditures until repaid upon bond issuance, not to exceed \$850,000, at an interest rate on any amount exceeding \$750,000 to be paid at a rate equal to the Treasurer's average investment return.

D. Discussion Items:

From Administration

2. Report of the County Administrator Review Committee