



# County of Ottawa

## Board of Commissioners

**Donald G. Disselkoen**  
*Chairperson*

**Philip D. Kuyers**  
*Vice-Chairperson*

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April 9, 2009

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, April 14, 2009 at 1:30 p.m.**, for the regular **April** 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 Kortman
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 March 24, 2009 Board of Commissioners Meeting.

From the Finance and Administration Committee

2. Payroll

Suggested Motion:

To authorize the payroll of April 14, 2009 in the amount of \$\_\_\_\_\_.

Joyce E. Kortman      Dennis W. Swartout      Jane M. Ruiters      Matthew M. Hehl      Roger G. Rycenga  
Gordon D. Schrottenboer      Robert Karsten      James C. Holtrop      James H. Holtvluwer

3. Correspondence Log 391  
Suggested Motion:  
To receive for information the Correspondence Log.
4. Monthly Accounts Payable for March 16, 2009 through March 31, 2009.  
Suggested Motion:  
To approve the general claims in the amount of \$5,887,822.77 as presented by the summary report for March 16, 2009 through March 31, 2009.

From Administration

5. Ottawa County Clerk's 2008 Annual Report  
Suggested Motion:  
To receive for information the Ottawa County Clerk's Annual Report.
6. Ottawa County Drain Commission's 2008 Annual Report  
Suggested Motion:  
To receive for information the Ottawa County Drain Commission's 2008 Annual Report.
7. 20th Circuit Court and Ottawa County Probate Court's 2008 Annual Report  
Suggested Motion:  
To receive for information the 20th Circuit Court and Ottawa County Probate Court's 2008 Annual Report.

B. Action Items:

From Health and Human Services Committee

1. Agreement with United Networks of America – Retail Prescription Sponsor Agreement for County Residents  
Suggested Motion:  
To approve and authorize the Board Chairperson and Clerk to sign a three (3) year Agreement with United Networks of America to provide a Retail Prescription Sponsor Agreement for County residents, and to provide that the County will cease registration, renewal and marketing in all venues of the National Prescription Health Plan and MedAssist Direct.

C. Appointments:

From Human Resources Committee

1. Ottawa County Jury Board – One (1) Vacancy  
Suggested Motion:  
To nominate \*Carol Black, Suzanne Cloutier, and Patricia Hunt and appoint one (1) to fill a one (1) member vacancy on the Ottawa County Jury Board to serve a six (6) year term beginning April 30, 2009, and ending April 30, 2015. (\*Recommended by Committee)
2. Agricultural Preservation Board – One (1) Township Government Representative  
Suggested Motion:  
To nominate and appoint \*Anne Engvall to fill one (1) Township Government Representative vacancy on the Ottawa County Agricultural Preservation Board to serve a three (3) year term beginning January 1, 2009, and ending December 31, 2011. (\*Recommended by Committee. Application(s) received is the result of two (2) public posting periods.)

From Administration

3. Board Committee to review Administrator's contract

Suggested Motion:

To appoint a committee of the Board of Commissioners to Review the Administrator's Contract for 2010-2012.

D. Discussion Items:

1. Ottawa County Clerk's Office 2008 Annual Report  
(Presented by Daniel C. Krueger, County Clerk)
2. County of Ottawa Drain Commission's 2008 Annual Report  
(Presented by Paul M. Geerlings, Drain Commissioner)
3. 20th Circuit Court and Ottawa County Probate Court's 2008 Annual Report  
(Presented by Kevin J. Bowling, Circuit Court Administrator)

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment