



County of Ottawa

Board of Commissioners

Donald G. Disselkoen
Chairperson

Philip D. Kuyers
Vice-Chairperson

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July 09, 2009

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, July 14, 2009 at 1:30 p.m.**, for the regular **July** 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 Kuyers
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
 - A. Unity Christian Girls Soccer Team
 - B. Hudsonville Girls Softball Team
 - C. Ed and Nancy Hanenburg
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:

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

To approve the Minutes of the June 23, 2009 Board of Commissioners Meeting and the Minutes of the June 29, 2009 Board of Commissioners Special Meeting.

2. Correspondence Log 394
Suggested Motion:
To receive for information the Correspondence Log.

From the Finance and Administration Committee

3. Payroll
Suggested Motion:
To authorize the payroll of July 14, 2009 in the amount of \$_____.
4. Monthly Accounts Payable for June 15, 2009 through June 30, 2009.
Suggested Motion:
To approve the general claims in the amount of \$3,122,309.41 as presented by the summary report for June 15, 2009 through June 30, 2009.

From Administration

5. Information Technology 2008 Annual Report
Suggested Motion:
To receive for information the County of Ottawa Information Technology 2008 Annual Report.
6. Planning and Performance Improvement 2008 Annual Report
Suggested Motion:
To receive for information the County of Ottawa Planning and Performance Improvement 2008 Annual Report.

B. Action Items:

From Planning & Policy Committee

7. Juvenile Justice Institute Agreement with the OAISD
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Juvenile Justice Institute Agreement with the Ottawa Area Intermediate School District (OAISD).
8. Agreement with OAISD for Educational Services at the Ottawa County Juvenile Detention Center
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Agreement with the Ottawa Area Intermediate School District (OAISD) for the provision of educational services at the Ottawa County Juvenile Detention Facility.
9. Human Resources Policy (First Reading)
Suggested Motion:
To receive for comment the following proposed Human Resources policy: 017 – DeMinimis Benefits. (First Reading)

C. Appointments: None

D. Discussion Items:

From Administration

10. Information Technology 2008 Annual Report
(Presented by: Dave Hulst, Director of Information Technology)
11. Planning and Performance Improvement 2008 Annual Report
(Presented by: Mark Knudsen, Director of Planning and Performance Improvement)
12. Update on Declaration of State of Emergency
(Presented by: Bill Smith)
13. Update: Children's Advocacy Center of Ottawa County
(Presented by: Cora Visscher)

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments
10. Adjournment