



# County of Ottawa

## Board of Commissioners

**Donald G. Disselkoen**  
*Chairperson*

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

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August 06, 2009

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, August 11, 2009 at 1:00 p.m.**, for the regular **August** 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
  - A. Juke Van Oss
  - B. Robert (“Bob”) Semple and Joyce Grow
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 July 28, 2009 Board of Commissioners Meeting.
2. Correspondence Log 395  
Suggested Motion:  
To receive for information the Correspondence Log.

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

From the Finance and Administration Committee

3. Payroll  
Suggested Motion:  
To authorize the payroll of August 11, 2009 in the amount of \$\_\_\_\_\_.
4. Monthly Accounts Payable for July 20, 2009 through July 31, 2009.  
Suggested Motion:  
To approve the general claims in the amount of \$3,329,879.12 as presented by the summary report for July 20, 2009 through July 31, 2009.

From Administration

5. Community Mental Health 2008 Annual Report  
Suggested Motion:  
To receive for information the County of Ottawa Community Mental Health 2008 Annual Report.

B. Action Items:

From Planning and Policy

6. Human Resources Policy (Second Reading)  
Suggested Motion:  
To receive for comment the following proposed Human Resources policy: 017 – DeMinimis Benefits. (Second Reading)

C. Appointments:

From Administration

7. Ottawa County Economic Development Corporation Board – Two (2) Vacancies  
Suggested Motion:  
To place into nomination the names of \*Phillip Kuyers, and \*Roger Rycenga and re-appoint two (2) to fill two (2) vacancies on the Ottawa County Economic Development Corporation Board to serve a six (6) year term beginning February 1, 2009, and ending January 31, 2015.  
(\*Indicates recommendation of the Human Resources Committee).

D. Discussion Items:

From Administration

8. Community Mental Health 2008 Annual Report  
(Presented by: Dr. Michael Brashears, Community Mental Health Director)

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment