



County of Ottawa

Board of Commissioners

Donald G. Disselkoen
Chairperson

Philip D. Kuyers
Vice-Chairperson

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September 3, 2009

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, September 8, 2009 at 1:30 p.m.**, for the regular **September** 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 August 25, 2009 Board of Commissioners Meeting, the August 25, 2009 Board of Commissioners Work Session and the September 1, 2009 Board of Commissioners Work Session.

2. Correspondence Log 396

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 September 8, 2009 in the amount of \$_____.
4. Monthly Accounts Payable for August 17, 2009 through August 31, 2009.
Suggested Motion:
To approve the general claims in the amount of \$4,184,163.45 as presented by the summary report for August 17, 2009 through August 31, 2009.

From Administration

5. Resolution to Declare Monday, September 28, 2009, "Family Day: A Day to Eat Dinner With Your Children" in Ottawa County
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution declaring Monday, September 28, 2009 as "Family Day: A Day to Eat Dinner With Your Children" in Ottawa County.

B. Action Items:

From Administration

6. Designation of Ottawa County as a "Recovery Zone" for purposes of the American Recovery and Reinvestment Act of 2009.
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution to designate Ottawa County as a "Recovery Zone" for purpose of the American Recovery and Reinvestment Act of 2009, thereby allowing for the issuance of Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds, as may be determined by the Ottawa County Board of Commissioners.

C. Appointments: None

D. Discussion Items: None

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment