

County of Ottawa

James C. Holtrop

Vice-Chairperson

Board of Commissioners

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March 5, 2010 Website: www.miOttawa.org

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, March 9, 2010 at 1:30 p.m.**, for the regular **March** 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
- 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 February 23, 2010 Board of Commissioners Meeting and February 23, 2010 Board of Commissioners Work Session.

2. Correspondence Log 402

Suggested Motion

To receive for information the Correspondence Log.

3. Payroll

Suggested Motion:

To authorize the payroll of March 9, 2010 in the amount of \$____

From the Finance and Administration Committee

4. Monthly Accounts Payable for February 15, 2010 through February 28, 2010 Suggested Motion:

To approve the general claims in the amount of \$2,739,260.46 as presented by the summary report for February 15, 2010 through February 28, 2010.

From Administration

5. Ottawa County Treasurer's 2009 Annual Report Suggested Motion:

To receive for information the Ottawa County Treasurer's 2009 Annual Report.

6. Ottawa County Corporate Counsel 2009 Annual Report Suggested Motion:

To receive for information the Ottawa County Corporate Counsel 2009 Annual Report.

- B. Action Items:
- C. Appointments: None
- D. Discussion Items:

From Administration

- 7. Clerk Register Combination Report, Al Vanderberg
- 8. Ottawa County Treasurer's 2009 Annual Report (Presented by: Brad Slagh, Treasurer)
- 9. Ottawa County Corporate Counsel 2009 Annual Report (Presented by: Greg Rappleye, Corporate Counsel)
- 9. Report of the County Administrator
- 10. General Information, Comments, and Meetings Attended
- 11. Public Comments
- 12. Adjournment