



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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May 7, 2010

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, May 11, 2010 at 1:30 p.m.**, for the regular **May** 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 Karsten
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
 - A. GIS in Government Innovation Award, Dave Hulst, Information Technology Director
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 April 27, 2010 Board of Commissioners.
2. Correspondence Log 403
Suggested Motion:

Joyce E. Kortman Dennis W. Swartout Jane M. Ruiter Matthew M. Hehl Roger G. Rycenga
Gordon D. Schrottenboer Robert W. Karsten James H. Holtvluwer Donald G. Disselkoen

To receive for information the Correspondence Log.

3. Payroll

Suggested Motion:

To authorize the payroll of May 11, 2010 in the amount of \$_____.

From the Finance and Administration Committee

4. Monthly Accounts Payable for April 19, 2010 through April 30, 2010

Suggested Motion:

To approve the general claims in the amount of \$3,889,619.34 as presented by the summary report for April 19, 2010 through April 30, 2010.

From Administration

5. Ottawa County MSU Extension 2009 Annual Report

Suggested Motion:

To receive for information the Ottawa County MSU Extension 2009 Annual Report.

B. Action Items:

From Administration

6. Final Results of the 2010 Citizen Survey (Presentation by: Epic MRA)

Suggested Motion:

To receive the Final Results of the 2010 Citizen Survey.

C. Appointments: None

D. Discussion Items:

From Administration

7. Ottawa County MSU Extension 2009 Annual Report

(Presented by: Dr. Adam Kantrovich, County Extension Director)

9. Report of the County Administrator

10. General Information, Comments, and Meetings Attended

11. Public Comments

12. Adjournment