



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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July 9, 2010

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, July 13, 2010 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 Holtvluwer
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. Legislative Update, Jim Miller, GCSI
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. Schrottenboer Robert W. Karsten James H. Holtvluwer Donald G. Disselkoen

To approve the Minutes of the June 22, 2010 Board of Commissioners Meeting and the June 22, 2010 Board of Commissioners Work Session.

2. Payroll
Suggested Motion:
To authorize the payroll of July 13, 2010 in the amount of \$_____.
3. Correspondence Log 405
Suggested Motion
To receive for information the Correspondence Log.

From the Finance and Administration Committee

4. Monthly Accounts Payable for June 14, 2010 through June 30, 2010
Suggested Motion:
To approve the general claims in the amount of \$3,490,745.40 as presented by the summary report for June 14, 2010 through June 30, 2010.

From Administration

5. Ottawa County Information Technology 2009 Annual Report
Suggested Motion:
To receive for information the Ottawa County Information Technology 2009 Annual Report.
6. Ottawa County Planning and Performance Improvement 2009 Annual Report
Suggested Motion:
To receive for information the Ottawa County Planning and Performance Improvement 2009 Annual Report.
7. Ottawa County 20th Circuit Court and Probate Court 2009 Annual Report
Suggested Motion:
To receive for information the Ottawa County 20th Circuit Court and Probate Court 2009 Annual Report.

B. Action Items:

From Administration

8. Ottawa County Board of Commissioners Health and Human Services Committee Chair Appointment
Suggested Motion:
To confirm the Board Chairperson's appointment of Commissioner Holtrop as Chair of the Health Human Services Committee.

C. Appointments:

From Human Resources

9. To approve the name(s) of (* indicates recommendation of the Interview Subcommittee [second posting]):

*Ken Rizzio

to fill a one (1) Member Vacancy representing the Ottawa County Economic Development Corporation on the Ottawa County Land Bank Authority Board beginning January 1, 2010, and ending December 31, 2012 (three year term).

*Leon Stille

*Glenn L. Nykamp

to fill two (2) Member Vacancies representing townships in the County of Ottawa on the Ottawa County Land Bank Authority Board, each term to begin January 1, 2010 and to serve as follows: one (1) member to serve a three (3) year term ending December 31, 2012; one (1) member to serve a two (2) year term ending December 31, 2011.

*David VanderHeide

To fill one (1) member vacancy representing cities/villages in the County of Ottawa on the Ottawa County Land Bank Authority Board beginning January 1, 2010, and ending December 31, 2010 (1 year term).

D. Discussion Items:

From Administration

10. Ottawa County Information Technology 2009 Annual Report
(Presented by: Dave Hulst, IT Director)
 11. Ottawa County Planning and Performance Improvement 2009 Annual Report
(Presented by: Mark Knudsen, Planning Director)
 12. Ottawa County 20th Circuit Court and Probate Court 2009 Annual Report
(Presented by: Kevin Bowling, Circuit Court Administrator)
9. Report of the County Administrator
 10. General Information, Comments, and Meetings Attended
 11. Public Comments
 12. Adjournment