



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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September 10, 2010

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, September 14, 2010 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 Swartout
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 24, 2010 Board of Commissioners Meeting.
2. Payroll
Suggested Motion:
To authorize the payroll of September 14, 2010 in the amount of \$_____.

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

From the Finance and Administration Committee

3. Monthly Accounts Payable for August 16, 2010 through August 31, 2010
Suggested Motion:
To approve the general claims in the amount of \$4,784,397.84 as presented by the summary report for August 16, 2010 through August 31, 2010.
4. Correspondence Log 407
Suggested Motion:
To receive for information the Correspondence Log.

From Administration

5. Resolution to Declare Tuesday, November 23, 2010 as “Michigan Adoption in Ottawa County”
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution declaring Tuesday, November 23, 2010 as “Michigan Adoption in Ottawa County.”

B. Action Items: None

C. Appointments:

6. Board Appointments
Suggested Motion:
To place into nomination the name(s) of (* indicates recommendation of the Interview Subcommittee [Third Posting]):

Doug Kamphuis

To fill one (1) Other - MDOC/MPRI (Michigan Department of Corrections/Michigan Prisoner Re-entry Initiative) Sector Vacancy on the Workforce Development Board beginning immediately and ending December 31, 2011 (three year term).

David Miller

To fill one (1) unexpired Community Based Vacancy on the Workforce Development Board beginning immediately and ending December 31, 2011 (three year term).

D. Discussion Items: None

9. Report of the County Administrator
10. General Information, Comments, and Meetings Attended
11. Public Comments
12. Adjournment