



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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October 8, 2010

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, October 12, 2010 at 1:30 p.m.**, for the regular **October** 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 Rycenga
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
 - A. IT – 2010 Digital Counties Survey Award
6. Public Comments and Communications from County Staff
 - A. 2011 Budget Presentation, Bob Spaman
 - B. Public Hearing on the 2011 Budget
Suggested Motions:
 - a. To open the Public Hearing to receive comments on the 2011 Budget.
 - b. To close the Public Hearing on the 2011 Budget.
7. Approval of Agenda
8. Actions and Reports
 - A. Consent Resolutions:

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 County Clerk

1. Board of Commissioners Meeting Minutes
Suggested Motion:
To approve the Minutes of the September 28, 2010 Board of Commissioners Meeting.
2. Payroll
Suggested Motion:
To authorize the payroll of October 12, 2010 in the amount of \$_____.
3. Correspondence Log 408
Suggested Motion:
To receive for information the Correspondence Log.

From the Finance and Administration Committee

4. Monthly Accounts Payable for September 20, 2010 through September 30, 2010
Suggested Motion:
To approve the general claims in the amount of \$9,355,125.49 as presented by the summary report for September 20, 2010 through September 30, 2010.

B. Action Items:

From Administration

5. Setting of Public Hearing on the Study of Combining the Offices of the Ottawa County Clerk and Ottawa County Register of Deeds
Suggested Motion:
To set a public hearing as required by MCL 168.200 (3) and (4), to study the question of combining the offices of Ottawa County Clerk and Ottawa County Register of Deeds, for Tuesday, October 26, 2010, to be held in the Ottawa County Board Room, 12220 Fillmore Street, West Olive, at 1:30 p.m.

C. Appointments:

From Administration

6. Appointments to Ottawa County Land Bank Authority Board
Suggested Motion:
To appoint Roger G. Rycenga as Board of Commissioners representative and Alan G. Vanderberg as Administration representative to the Ottawa County Land Bank Authority Board.

D. Discussion Items: None

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

OTTAWA COUNTY BOARD OF COMMISSIONERS

ADDITION TO AGENDA

Tuesday, October 12, 2010

1:30 PM

B. Action Items:

From Administration

7. Second Chance Act Demonstration Grant

Suggested Motion:

To approve and accept a Federal Second Chance Act Demonstration Grant Award (2010-CZ-BX-0105) from the United States Department of Justice in the amount of \$1,500,211.