



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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October 22, 2010

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, October 26, 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 Hehl
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 October 12, 2010 Board of Commissioners Meeting and the October 12, 2010 Board of Commissioners Work Session.

2. Payroll

Suggested Motion:

To authorize the payroll of October 26, 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 October 1, 2010 through October 15, 2010
Suggested Motion:
To approve the general claims in the amount of \$30,689,845.73 as presented by the summary report for October 1, 2010 through October 15, 2010.
4. Monthly Budget Adjustments
Suggested Motion:
To approve the appropriation changes greater than \$50,000 and those approved by the Administrator and Fiscal Services Director for \$50,000 or less which changed the total appropriation from the amended budget for the month of September, 2010.

B. Action Items:

From the Planning and Policy Committee

5. Drain Easement through Riley Trails for Park West Drain
Suggested Motion:
To approve the Drain Easement for the Park West Drain through the Riley Trails property.
6. Proposed Revisions to Ottawa County Housing Commission Ordinance; By-Laws
Suggested Motion:
To approve the proposed amendments to the Ottawa County Housing Commission Ordinance and the re-drafted By-Laws of the Ottawa County Housing Commission.
7. Social Media Policy (First Reading)
Suggested Motion:
To receive for comment the proposed Social Media Policy. (First Reading)
8. Legal Services Policy (First Reading)
Suggested Motion:
To receive for comment the proposed Legal Services Policy. (First Reading)

From the Finance and Administration Committee

9. Budget Adjustments Greater than \$50,000
Suggested Motion:
To approve budget adjustment #583.
10. 2011 Budget Resolution
Suggested Motion:
To approve the 2011 Budget and to approve and authorize the Board Chair and Clerk to sign the 2011 Budget Resolution.
11. 2011 Insurance Authority Budget
Suggested Motion:
To receive for information the Ottawa County, Michigan Insurance Authority Budget for fiscal year 2011.
12. 2010 Apportionment Report
Suggested Motion:
To approve the 2010 Apportionment Report.

13. Proposed, Revised Investment Policy for Ottawa County (First Reading)
Suggested Motion:
To receive for comment the proposed, revised Investment Policy for Ottawa County. (First Reading)
14. One-time Addition of up to Two (2) Floating Holidays for Certain Unclassified and Group T Employees
Suggested Motion:
To approve the recommendation that the County provides a one-time addition of up to two (2) floating holidays for certain Unclassified and Group T employees.

C. Appointments: None

D. Discussion Items:

15. 2010 Business Plan: 3rd Quarter Update
9. Report of the County Administrator
10. General Information, Comments, and Meetings Attended
11. Public Comments
12. Adjournment