



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

12220 Fillmore Street, Room 310, West Olive, Michigan 49460

West Olive (616) 738-4898

Fax (616) 738-4888

Grand Haven (616) 846-8295

Grand Rapids (616) 662-3100

Website: www.miOttawa.org

November 5, 2010

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, November 9, 2010 at 1:30 p.m.**, for the regular **November** 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 Kortman
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
6. Public Comments and Communications from County Staff
 - A. Public Hearing on the Study of Combining the Offices of Ottawa County Clerk and Ottawa County Register of Deeds
Suggested Motions:
 - a. To open the Public Hearing to receive comments on the Study of Combining the Offices of Ottawa County Clerk and Ottawa County Register of Deeds.
 - b. To close the Public Hearing on the Study of Combining the Offices of Ottawa County Clerk and Ottawa County Register of Deeds.
7. Approval of Agenda
8. Actions and Reports

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

A. Consent Resolutions:

From the County Clerk

1. Board of Commissioners Meeting Minutes
Suggested Motion:
To approve the Minutes of the October 26, 2010 Board of Commissioners Meeting.
2. Payroll
Suggested Motion:
To authorize the payroll of November 9, 2010 in the amount of \$_____.
3. Correspondence Log 409
Suggested Motion:
To receive for information the Correspondence Log.

From the Finance and Administration Committee

4. Monthly Accounts Payable for October 18, 2010 through October 31, 2010
Suggested Motion:
To approve the general claims in the amount of \$7,332,553.04 as presented by the summary report for October 18, 2010 through October 31, 2010.

B. Action Items:

From the Planning and Policy Committee

5. Social Media Policy (Second Reading)
Suggested Motion:
To adopt the proposed Social Media Policy. (Second Reading)
6. Legal Services Policy (Second Reading)
Suggested Motion:
To adopt the proposed Legal Services Policy. (Second Reading)

C. Appointments:

From the Human Resources Committee

7. Board Appointments
Suggest Motion:
To place into nomination the name(s) of
(* indicates recommendation of the Interview Subcommittee):

*Albert Serrano
Glenn Bareman
To fill one (1) unexpired General Public Vacancy (replacing Yvette Chiquito) on the Community Mental Health Board beginning immediately and ending March 31, 2012 (three year term).

*Peter Armstrong
To fill one (1) Public Sector Vacancy (slot 13) on the Community Action Advisory Board beginning immediately, and ending September 30, 2012 (two year term).

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, November 9, 2010

1:30 PM

B. Action Items:

From Administration

8. Board Appointments

Suggested Motion:

To place into nomination the name(s) of (* indicates recommendation of the Interview Subcommittee):

*Ryan Cotton

To fill one (1) member vacancy representing cities/villages in the County of Ottawa on the Ottawa County Land Bank Authority Board beginning immediately and ending December 31, 2014 (4 year term).