



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

January 7, 2011

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, January 11, 2011 at 1:30 p.m.**, for the regular **January** 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 Visser
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
 - A. Tribute to Loren Snippe
 - B. Tribute to William Smith
 - C. Tribute to Judge Calvin Bosman
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 December 28, 2010 Board of Commissioners Meeting.

Stuart P. Visser Dennis W. Swartout Jane M. Ruiter Greg J. DeJong Roger G. Rycenga
Joseph S. Baumann Robert W. Karsten James H. Holtvluwer Donald G. Disselkoen

2. Payroll
Suggested Motion:
To authorize the payroll of January 11, 2010 in the amount of \$ _____.
3. Correspondence Log 411
Suggested Motion:
To receive for information the Correspondence Log.

From the Finance and Administration Committee

4. Monthly Accounts Payable for December 20, 2010 through December 31, 2010
Suggested Motion:
To approve the general claims in the amount of \$2,105,565.23 as presented by the summary report for December 20, 2010 through December 31, 2010.

B. Action Items:

From Administration

5. Board of Commissioner Appointments to Boards and Commissions
Suggested Motion:
To approve the 2011 Board of Commissioner Appointments to Boards and Commissions.
6. 2011 Rules of the Ottawa County Board of Commissioners
Suggested Motion:
To approve the 2011 Rules of the Ottawa County Board of Commissioners.

From the Planning and Policy Committee

7. Appointments to Boards and Commissions Policy (Second Reading)
Suggested Motion:
To approve the proposed changes to the Appointments to Boards and Commissions Policy.
(Second Reading)

C. Appointments: None

D. Discussion Items: None

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