



# County of Ottawa

## *Board of Commissioners*

**Philip D. Kuyers**  
*Chairperson*

**James C. Holtrop**  
*Vice-Chairperson*

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February 4, 2011

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, February 8, 2011 at 1:30 p.m.**, for the regular **February** 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 DeJong
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
  - A. Government Finance Officers Association Certificate for Excellence in Financial Reporting, Bob Spaman, Fiscal Services Director
6. Public Comments and Communications from County Staff
  - A. Legislative Update, Governmental Consultant Services, Inc.
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 January 25, 2011 Board of Commissioners Meeting and the January 25, 2011 Board of Commissioners Work Session.

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 February 8, 2011 in the amount of \$\_\_\_\_\_.
3. Correspondence Log 412  
Suggested Motion:  
To receive for information the Correspondence Log.

From the Finance and Administration Committee

4. Monthly Accounts Payable for January 17, 2011 through January 31, 2011  
Suggested Motion:  
To approve the general claims in the amount of \$2,821,811.41 as presented by the summary report for January 17, 2011 through January 31, 2011.

From Administration

5. Ottawa County Equalization 2010 Annual Report  
Suggested Motion:  
To receive for information the Ottawa County Equalization 2010 Annual Report.
6. Ottawa County Register of Deeds 2010 Annual Report  
Suggested Motion:  
To receive for information the Ottawa County Register of Deeds 2010 Annual Report.

B. Action Items: None

9. Appointments: None

10. Discussion Items:

From Administration

7. Ottawa County Equalization 2010 Annual Report  
(Presented by: Michael Galligan, Equalization Director)
8. Ottawa County Register of Deeds 2010 Annual Report  
(Presented by: Gary Scholten, Register of Deeds)

From the Planning and Policy Committee

9. Closed Session to Discuss Property Acquisition  
Suggested Motion:  
To go into closed session for the purpose of discussing property acquisition.  
(2/3 roll call vote required)

From Administration

10. Closed Session to Discuss Labor Negotiations  
Suggested Motion:  
To go into closed session for the purpose of discussing labor negotiations.  
(2/3 roll call vote required)
11. Report of the County Administrator
12. General Information, Comments, and Meetings Attended
13. Public Comments
14. Adjournment

**OTTAWA COUNTY BOARD OF COMMISSIONERS**

**ADDITION TO AGENDA**

**Tuesday, February 8, 2011**

**1:30 PM**

B. Action Items:

From Administration

11. Designation and Certification of Ottawa County Michigan Works! Agency as a "One Stop" Operator

Suggested Motion:

To designate and certify the Ottawa County Michigan Works! Agency, a department of Ottawa County government, as the "one-stop operator" in accordance with Michigan Department of Energy, Labor & Economic Growth/Bureau of Workforce Transformation Policy Issuance No. 09-02, Change 1.