



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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March 3, 2011

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, March 8, 2011 at 1:30 p.m.**, for the regular **March** 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 Baumann
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. Road Commission Update, Brett Laughlin, Managing Director
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 February 22, 2011 Board of Commissioners Meeting and the February 25, 2011 Board of Commissioners Work Session.
2. Payroll
Suggested Motion:
To authorize the payroll of March 8, 2011 in the amount of \$_____.

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

3. Correspondence Log 413
Suggested Motion:
To receive for information the Correspondence Log.

From the Finance and Administration Committee

4. Monthly Accounts Payable for February 14, 2011 through February 28, 2011
Suggested Motion:
To approve the general claims in the amount of \$3,584,330.65 as presented by the summary report for February 14, 2011 through February 28, 2011.

From Administration

5. Ottawa County Corporation Counsel 2010 Annual Report
Suggested Motion:
To receive for information the Ottawa County Corporation Counsel 2010 Annual Report.
6. Ottawa County Treasurer's 2010 Annual Report
Suggested Motion:
To receive for information the Ottawa County Treasurer's 2010 Annual Report.
7. Ottawa County Public Health 2010 Annual Report
Suggested Motion:
To receive for information the Ottawa County Public Health 2010 Annual Report.
8. Ottawa County Michigan Works!/CAA 2010 Annual Report
Suggested Motion:
To receive for information the Ottawa County Michigan Works!/CAA 2010 Annual Report.

B. Action Items: None

C. Appointments: None

D. Discussion Items:

From Administration

9. Ottawa County Corporation Counsel 2010 Annual Report
(Presented by: Greg Rappleye, Corporate Counsel)
 10. Ottawa County Treasurer's 2010 Annual Report
(Presented by: Brad Slagh, Treasurer)
 11. Ottawa County Public Health 2010 Annual Report
(Presented by: Lisa Stefanovsky, Health Officer)
 12. Ottawa County Michigan Works!/CAA 2010 Annual Report
(Presented by: Bill Raymond, Michigan Works!/CAA Director)
9. Report of the County Administrator
 10. General Information, Comments, and Meetings Attended
 11. Public Comments
 12. Adjournment