



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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April 8, 2011

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, April 12, 2011 at 1:30 p.m.**, for the regular **April** 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 Holtrop
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. Legislative Update, Jim Miller, Governmental Consultant Services, Inc. (GCSI)
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 March 22, 2011 Board of Commissioners Meeting.
2. Payroll
Suggested Motion:
To authorize the payroll of April 12, 2011 in the amount of \$_____.
3. Correspondence Log 414
Suggested Motion:
To receive for information the Correspondence Log.

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

From the Finance and Administration Committee

4. Monthly Accounts Payable for March 14, 2011 through March 31, 2011
Suggested Motion:
To approve the general claims in the amount of \$3,190,928.61 as presented by the summary report for March 14, 2011 through March 31, 2011.
5. Ottawa County Clerk's 2010 Annual Report
Suggested Motion:
To receive for information the Ottawa County Clerk's 2010 Annual Report.
6. Ottawa County Drain Commission's 2010 Annual Report
Suggested Motion:
To receive for information the Ottawa County Drain Commission's 2010 Annual Report.
7. 20th Judicial Circuit and Ottawa County Probate Courts 2010 Annual Report
Suggested Motion:
To receive for information the 20th Judicial Circuit and Ottawa County Probate Courts 2010 Annual Report.

B. Action Items:

From the Finance and Administration Committee

8. Purchasing Card Policy (Second Reading)
Suggested Motion:
To adopt the proposed the Purchasing Card Policy. (Second Reading)

C. Appointments: None

D. Discussion Items:

9. Ottawa County Clerk's 2010 Annual Report
(Presented by: Daniel C. Krueger, Ottawa County Clerk)
 10. Ottawa County Drain Commission's 2010 Annual Report
(Presented by: Paul Geerlings, Ottawa County Drain Commissioner)
 11. 20th Judicial Circuit and Ottawa County Probate Courts 2010 Annual Report
(Presented by: Kevin Bowling, 20th Circuit Court Administrator)
 12. Closed Session
Suggested Motion:
To go into closed session for the purpose of considering an attorney/client letter under Section 8(h) of the Open Meetings Act.
(2/3 roll call vote required)
9. Report of the County Administrator
 10. General Information, Comments, and Meetings Attended
 11. Public Comments
 12. Adjournment