



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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July 22, 2011

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, July 26, 2011 at 1:30 p.m.**, for the regular **July** 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
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 July 12, 2011 Board of Commissioners Meeting.
2. Payroll
Suggested Motion:
To authorize the payroll of July 26, 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

From the Finance and Administration Committee

3. Monthly Accounts Payable for July 01, 2011 through July 15, 2011
Suggested Motion:
To approve the general claims in the amount of \$3,356,356.35 as presented by the summary report for July 01, 2011 through July 15, 2011.
4. Monthly Budget Adjustments
Suggested Motion:
To approve the appropriation changes greater than \$50,000 and those approved by the Administrator and Fiscal Services Director for \$50,000 or less which changed the total appropriation from the amended budget for the month of June, 2011.

From Administration

5. Resolution of Tribute – Juke Van Oss
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution honoring Juke Van Oss for sixty (60) years of broadcasting at WHTC – AM, Holland, Michigan.

B. Action Items:

From the Planning and Policy Committee

6. Ottawa County Michigan Works! Procurement Policy
Suggested Motion:
To receive and acknowledge the use of the “Ottawa County Michigan Works! Procurement Policy” as a procedural supplement to the Ottawa County Purchasing Policy with regard to the operations of the Ottawa County Michigan Works! Agency.

From the Finance and Administration Committee

7. 2010 Cost Allocation Plan
Suggested Motion:
To approve the 2010 Cost Allocation Plan for implementation in the 2012 budget.
8. Government Finance Officers Association Distinguished Budget Presentation Award
Suggested Motion:
To receive the Government Finance Officers Association’s Distinguished Budget Presentation Award for the fiscal year beginning January 1, 2011.
9. Use of Proceeds from Sale of the Coopersville Facility to Fund DB-DC Conversions
Suggested Motion:
To approve applying the proceeds of \$351,621 minus expenses from the sale of the Coopersville Facility to the County DB-DC Fund.
10. Use of Proceeds from the Public Health Reserve for potential Medicaid disallowed expenses to Fund DB-DC Conversions
Suggested Motion:
To approve applying the proceeds of \$871,527 from the reserve that Public Health set up in 2004 for potential Medicaid disallowed activities that have since been resolved to the County DB-DC Fund.

C. Appointments: None

D. Discussion Items:

11. Closed Session

Suggested Motion:

To go into closed session for the purpose of discussing labor negotiations.

(2/3 roll call vote required)

9. Report of the County Administrator

10. General Information, Comments, and Meetings Attended

11. Public Comments

12. Adjournment