



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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August 4, 2011

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, August 9, 2011 at 1:30 p.m.**, for the regular **August** 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
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 26, 2011 Board of Commissioners Meeting.
2. Payroll
Suggested Motion:
To authorize the payroll of August 9, 2011 in the amount of \$_____.
3. Correspondence Log 418
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 July 18, 2011 through July 31, 2011

Suggested Motion:

To approve the general claims in the amount of \$3,932,819.68 as presented by the summary report for July 18, 2011 through July 31, 2011.

From Administration

5. Resolution of Tribute – Carolyn Boersma

Suggested Motion:

To approve and authorize the Board Chair and Clerk to sign the resolution honoring Carolyn Boersma for being named Michigan Municipal Clerks Association “Township Clerk of the Year” for 2011, Spring Lake, Michigan.

6. Ottawa County Community Mental Health 2010 Annual Report

Suggested Motion:

To receive for information the Ottawa County Community Mental Health 2010 Annual Report.

B. Action Items: None

C. Appointments: None

D. Discussion Items:

7. Update on Alcohol Use at Weaver House, John Scholtz, Director Parks and Recreation

8. Ottawa County Community Mental Health 2010 Annual Report
(Presented by: Dr. Michael Brashears, Director of Community Mental Health)

9. Report of the County Administrator

10. General Information, Comments, and Meetings Attended

11. Public Comments

12. Adjournment