



# County of Ottawa

## Board of Commissioners

**Philip D. Kuyers**  
*Chairperson*

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

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November 3, 2011

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, November 8, 2011 at 1:30 p.m.**, for the regular **November** 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 October 25, 2011 Board of Commissioners Meeting.
2. Payroll  
Suggested Motion:  
To authorize the payroll of November 8, 2011 in the amount of \$\_\_\_\_\_.
3. Correspondence Log 421  
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 Administration

4. Monthly Accounts Payable for October 17, 2011 through October 28, 2011  
Suggested Motion:  
To approve the general claims in the amount of \$4,807,032.74 as presented by the summary report for October 17, 2011 through October 28, 2011.

B. Action Items:

From Administration

5. Ratification of Lease Agreement – CMH Training Facility 305 Main Street, Coopersville  
Suggested Motion:  
To ratify and authorize the Board Chair and Clerks execution of the Lease Agreement between Ottawa County (CMH) and 305 Main Street LLC in Coopersville, Michigan for use of the premises as a training facility.

C. Appointments: None

D. Discussion Items:

6. 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