



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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April 5, 2012

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, April 10, 2012 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.
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 29, 2012 Board of Commissioners Meeting.
2. [Payroll](#)
Suggested Motion:
To authorize the payroll of April 10, 2012 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 425](#)
Suggested Motion:
To receive for information the Correspondence Log.

From Administration

4. [Monthly Accounts Payable for March 19, 2012 through March 30, 2012](#)
Suggested Motion:
To approve the general claims in the amount of \$2,668,205.91 as presented by the summary report for March 19, 2012 through March 30, 2012.
5. [Ottawa County Clerk's Office 2011 Annual Report](#)
Suggested Motion:
To receive for information the Ottawa County Clerk's Office 2011 Annual Report.
6. [Ottawa County Drain Commissioner's Office 2011 Annual Report](#)
Suggested Motion:
To receive for information the Ottawa County Drain Commissioner's Office 2011 Annual Report.

B. Action Items:

From Administration

1. [Appointment to Ottawa County Tax Allocation Board](#)
Suggested Motion:
To approve the name of Roger Cotner for appointment to the Ottawa County Tax Allocation Board, pursuant to MCL 211.205(e).

C. Appointments: None

D. Discussion Items:

From Administration

1. [Ottawa County Clerk's Office 2011 Annual Report](#)
(Presented by: Sherri Sayles, Chief Deputy Clerk)
 2. [Ottawa County Drain Commissioner's Office 2011 Annual Report](#)
(Presented by: Paul Geerlings, Drain Commissioner)
9. Report of the County Administrator
 10. General Information, Comments, and Meetings Attended
 11. Public Comments
 12. Adjournment