



County of Ottawa

Board of Commissioners

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Chairperson

James C. Holtrop
Vice-Chairperson

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July 02, 2012

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, July 10, 2012 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 Rycenga
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 June 26, 2012 Board of Commissioners Meeting.

2. [Payroll](#)

Suggested Motion:

To authorize the payroll of July 10, 2012 in the amount of \$_____.

From Administration

3. [Monthly Accounts Payable for June 18, 2012 through June 29, 2012](#)

Suggested Motion:

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. Disselkoe

To approve the general claims in the amount of \$3,028,591.67 as presented by the summary report for June 18, 2012 through June 29, 2012.

4. [County of Ottawa Information Technology 2011 Annual Report](#)

Suggested Motion:

To receive for information the County of Ottawa Information Technology 2011 Annual Report.

5. [County of Ottawa Community Mental Health 2011 Annual Report](#)

Suggested Motion:

To receive for information the County of Ottawa Community Mental Health 2011 Annual Report.

6. [County of Ottawa Planning and Performance Improvement 2011 Annual Report](#)

Suggested Motion:

To receive for information the County of Ottawa Planning and Performance Improvement 2011 Annual Report.

B. Action Items:

From the Planning and Policy Committee

1. [Legal Services Policy \(second reading\)](#)

Suggested Motion:

To approve the proposed Legal Services Policy. (second reading)

2. [Performance Verification Policy \(second reading\)](#)

Suggested Motion:

To approve the revised Performance Verification Policy (formerly *Performance Measurement Policy*). (second reading)

C. Appointments: None

D. Discussion Items:

1. [County of Ottawa Information Technology 2011 Annual Report](#)

(Presented by: Dave Hulst, Information Technology Director)

2. [County of Ottawa Community Mental Health 2011 Annual Report](#)

(Presented by: Dr. Michael Brashears, Mental Health Director)

3. [County of Ottawa Planning and Performance Improvement 2011 Annual Report](#)

(Presented by: Mark Knudsen, Planning and Performance Improvement Director)

9. Report of the County Administrator

10. General Information, Comments, and Meetings Attended

11. Public Comments

12. Adjournment