

# County of Ottawa

## **Board of Commissioners**

James C. Holtrop
Vice-Chairperson

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September 6, 2012 Website: www.miOttawa.org

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, September 11, 2012 at 1:30 p.m.**, for the regular **September** 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
- Invocation Commissioner Visser
- 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. <u>Board of Commissioners Meeting Minutes</u>

Suggested Motion:

To approve the Minutes of the August 28, 2012 Board of Commissioners Meeting.

2. Payroll

Suggested Motion:

To authorize the payroll of September 11, 2012 in the amount of \$\_\_\_\_\_\_

# From Administration

3. <u>Monthly Accounts Payable for August 20, 2012 through August 31, 2012</u> Suggested Motion:

To approve the general claims in the amount of \$5,464,703.72 as presented by the summary report for August 20, 2012 through August 31, 2012.

#### B. Action Items:

#### From Administration

1. <u>Final Results of the 2012 Citizen Survey (Presentation by: Epic MRA)</u> Suggested Motion:

To receive the Final Results of the 2012 Citizen Survey.

- C. Appointments: None
- D. Discussion Items:
  - Closed Session to Discuss Labor Negotiations
     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