



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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October 4, 2012

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, October 9, 2012 at 1:30 p.m.**, for the regular **October** 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 DeJong
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. [2013 Budget Presentation, Bob Spaman](#)
 - B. Public Hearing on the 2013 Budget
Suggested Motions:
 - a. To open the Public Hearing to receive comments on the 2013 Budget.
 - b. To close the Public Hearing on the 2013 Budget.
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 September 26, 2012 Board of Commissioners Meeting.

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

2. [Payroll](#)
Suggested Motion:
To authorize the payroll of October 9, 2012 in the amount of \$_____.
3. [Correspondence Log 430](#)
Suggested Motion:
To receive for information the Correspondence Log.

From Administration

4. [Monthly Accounts Payable for September 17, 2012 through September 28, 2012](#)
Suggested Motion:
To approve the general claims in the amount of \$10,465,772.88 as presented by the summary report for September 17, 2012 through September 28, 2012.

B. Action Items:

From Administration

1. [Resolution to Declare Tuesday, November 20, 2012 as "Michigan Adoption Day in Ottawa County"](#)
Suggested Motion:
To approve and authorize the Board Chair and Clerk to sign the resolution declaring Tuesday, November 20, 2012 as "Michigan Adoption Day in Ottawa County."

From the Planning and Policy Committee

2. [Proposed Policy Changes \(Second Reading\)](#)
Suggested Motion:
To adopt the proposed changes to the following policies: Use of Wellness Center and Fitness Related Activities Policy (formerly known as Use of Wellness Center Policy) and Smoking and Tobacco Use on County Property Policy (formerly known as Smoking Policy). (Second Reading)

C. Appointments: None

D. Discussion Items:

1. Grand Valley Metropolitan Council Update (GVMC), John Weiss, Executive Director, GVMC
2. 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