



County of Ottawa

Board of Commissioners

Philip D. Kuyers
Chairperson

James C. Holtrop
Vice-Chairperson

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November 8, 2012

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, November 13, 2012 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 23, 2012 Board of Commissioners Meeting.

2. [Payroll](#)

Suggested Motion:

To authorize the payroll of November 13, 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 431](#)
Suggested Motion:
To receive for information the Correspondence Log.

From Administration

4. [Monthly Accounts Payable for October 15, 2012 through November 2, 2012](#)
Suggested Motion:
To approve the general claims in the amount of \$17,532,685.77 as presented by the summary report for October 15, 2012 through November 2, 2012.

B. Action Items:

From the Planning and Policy Committee and the Health and Human Services Committee

1. [Real Estate Transfer Evaluation Policy Revision](#)
Suggested Motion:
To approve the revised Public Health Real Estate Transfer Evaluation Policy.

C. Appointments: None

D. Discussion Items:

1. 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

OTTAWA COUNTY BOARD OF COMMISSIONERS

ADDITION TO AGENDA

Tuesday, November 13, 2012

1:30 PM

B. Action Items:

From Administration

2. [Resolution-Ottawa County Water Resources Commissioner](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the Resolution changing the name of the Office of Ottawa County Drain Commissioner to the Office of Ottawa County Water Resources Commissioner, effective January 1, 2013.