

**APPROVED  
OTTAWA COUNTY  
BOARD OF COMMISSIONERS**

**Thursday, March 10, 2005 1:30 PM  
Fillmore Administration Building - Board Room  
12220 Fillmore Street, West Olive**

The Ottawa County Board of Commissioners met on Thursday, March 10, 2005, at 1:30 p.m. and was called to order by the Chair.

Mr. Berghorst pronounced the invocation.

The Clerk led in the Pledge of Allegiance to the Flag.

Present at roll call: Mrs. Kortman, Messrs. Kuyers, Swartout, Rycenga, Schrotenboer, Disselkoen, Berghorst, Holtrop, Vander Kam. (9)

Absent: Mrs. Ruiter, Mr. Rinck. (2)

B/C 05-060 Mr. Berghorst moved to approve the agenda of today.

B/C 05-061 Mr. Schrotenboer moved to amend motion B/C 05-060 adding Action Item #1 – Resolution to Establish the 2004-2005 Rye Study Appeal Committee, to Appoint its Membership, and to Approve its Appeal Procedure. The amendment passed.

A vote was than taken on the motion as amended and the amended motion passed.

B/C 05-062 Mr. Disselkoen moved to approve the following Consent Resolutions:

1. To approve the Minutes of the February 16, 2005, and February 22, 2005, Board of Commissioners Meetings.
2. To receive as information Correspondence Log 343.
3. To authorize the payroll of March 10, 2005, in the amount of \$447.48.
4. To approve the general claims in the amount of \$5,271, 224.53 as presented by the summary report for February 14, 2005, through February 28, 2005.
5. To receive for information the Ottawa County Community Mental Health Department's 2004 Annual Report.
6. To receive for information the Ottawa County Clerk's 2004 Annual Report.
7. To receive for information the Employee Survey conducted by the RDA Group of Bloomfield Hills, Michigan.

The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Berghorst, Holtrop, Mrs. Kortman, Messrs. Swartout, Disselkoen, Vander Kam, Schrotenboer, Rycenga. (9)

B/C 05-063 Mr. Kuyers moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to establish the 2004-2005 Rye Study Appeal Committee as a subcommittee of the Rye Study Oversight Committee, to appoint its membership, and to approve its Appeal Procedure. The motion passed as shown by the following votes: Yeas: Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Vander Kam, Kuyers, Holtrop, Berghorst, Disselkoen, Rycenga. (9)

### Discussion Items

1. Ottawa County Community Mental Health Department's 2004 Annual Report – Gerry Cyranowski, CMH Director, presented the 2004 CMH Annual Report.
2. Ottawa County Clerk's 2004 Annual Report – Daniel Krueger, County Clerk; Sherri Sayles, Chief Deputy Clerk; Chris Gilbert, Assistant Chief Deputy Clerk; and Brooke Slagle, Elections Assistant; presented the County Clerk's 2004 Annual Report.
3. Employee Survey Presentation by the RDA Group of Bloomfield Hills, Michigan – A power point presentation of the Employee Survey was presented by Sherri Loweke, Executive Director, and Kathy Serra, Project Director, of the RDA Group.

Mr. Kuyers left at 2:45 p.m.

The Administrator's Report was presented.

### Public Comments

Daniel Krueger reported he had spoke with Kevin Bowling, Circuit Court Administrator, and they would like to present their annual reports at the same time next year. The Administrator stated they can be scheduled that way.

B/C 05-064 Mr. Holtrop moved to adjourn at 2:55 p.m. subject to the call of the Chair. The motion passed.

DANIEL C. KRUEGER, Clerk  
Of the Board of Commissioners

ROGER RYCENGA, Chairman  
Of the Board of Commissioner

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### Agenda

March 2, 2005

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Thursday, March 10, 2005 at 1:30 p.m.**, for the regular **March** meeting of the Board at the Ottawa County Fillmore Street Complex, West Olive, Michigan.

The Agenda is as follows:

1. Call to Order by the Chairperson
2. Invocation - Commissioner Berghorst
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
6. Public Comments and Communications from County Staff

3/23/2006

7. Approval of Agenda
8. Actions and Reports
  - A. Consent Resolutions:
    1. Board of Commissioners Meeting Minutes  
Suggested Motion:  
To approve the Minutes of the February 16, 2005 and February 22, 2005 Board of Commissioners Meetings.
    2. Correspondence Log 343  
Suggested Motion:  
To receive as information Correspondence Log 343.
    3. Payroll  
Suggested Motion:  
To authorize the payroll of March 10, 2005 in the amount of \$\_\_\_\_\_.
    4. Monthly Accounts Payable for February 14, 2005 to February 28, 2005  
Suggested Motion:  
To approve the general claims in the amount of \$5,271,224.53 as presented by the summary report for February 14, 2005 through February 28, 2005.
    5. Ottawa County Community Mental Health Department's 2004 Annual Report  
Suggested Motion:  
To receive for information the Ottawa County Community Mental Health Department's 2004 Annual Report.
    6. Ottawa County Clerk's 2004 Annual Report  
Suggested Motion:  
To receive for information the Ottawa County Clerk's 2004 Annual Report.
    7. Employee Survey  
Suggested Motion:  
To receive for information the Employee Survey conducted by the RDA Group of Bloomfield Hills, Michigan.
  - B. Action Items: None
  - C. Appointments: None
  - D. Discussion Items:
    1. Ottawa County Community Mental Health Department's 2004 Annual Report (Gerard J. Cyranowski)
    2. Ottawa County Clerk's 2004 Annual Report (Daniel C. Krueger)
    3. Employee Survey Presentation by the RDA Group of Bloomfield Hills, Michigan (Sherri Loweke, Executive Director, Customer Satisfaction and Loyalty Research) (and Kathy Serra, Project Director, Customer Satisfaction and Loyalty Research)
  - E. Report of the County Administrator
  - F. General Information, Comments, and Meetings Attended
9. Public Comments
10. Adjournment

