



County of Ottawa

Board of Commissioners

Roger Rycenga
Chairperson

Donald G. Disselkoen
Vice-Chairperson

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May 2, 2006

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, May 9, 2006 at 1:30 p.m.**, for the regular **May** meeting of the Board at the Ottawa County Fillmore Street Complex Board Room, 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
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 April 25, 2006 Board of Commissioners Meeting and Board of Commissioners Work Session.

Joyce Kortman Philip Kuyers Dennis W. Swartout Jane M. Ruiter Robert J. Rinck
Gordon Schrottenboer Edward Berghorst Jim Holtrop Cornelius Vander Kam

2. Correspondence Log 357
Suggested Motion:
To receive for information Correspondence Log 357.
3. Payroll
Suggested Motion:
To authorize the payroll of May 9, 2006 in the amount of \$_____.

From the Finance and Administration Committee

4. Monthly Accounts Payable for April 17, 2006 through April 30, 2006
Suggested Motion:
To approve the general claims in the amount of \$3,462,583.87 as presented by the summary report for April 17, 2006 through April 30, 2006.

B. Action Items:

From the Planning and Policy Committee

1. Revised Board of Commissioners Policy – “Administrative Policy – Accounts Payable Audit”
Suggested Motion:
To adopt the proposed revised “Administrative Policy – Accounts Payable Audit” (Second Reading).
2. Revised Board of Commissioners Policy – “Administrative Policy – Administrative Rules”
Suggested Motion:
To adopt the proposed revised “Administrative Policy – Administrative Rules” (Second Reading).

From Administration

3. County of Ottawa Parks and Recreation Department’s 2005 Annual Report
Suggested Motion:
To receive for information the County of Ottawa Parks and Recreation Department’s 2005 Annual Report.
4. County of Ottawa Human Resources Department’s 2005 Annual Report
Suggested Motion:
To receive for information the County of Ottawa Human Resources Department’s 2005 Annual Report.
5. County of Ottawa Michigan State University Extension Office’s 2005 Annual Report
Suggested Motion:
To receive for information the County of Ottawa Michigan State University Extension Office’s 2005 Annual Report

6. West Michigan Enforcement Team's (W.E.M.E.T.) 2005 Annual Report
Suggested Motion:
To receive for information the West Michigan Enforcement Team's (W.E.M.E.T.) 2005 Annual Report.
7. County of Ottawa Employment and Training Department's 2005 Annual Report
Suggested Motion:
To receive for information the County of Ottawa Employment and Training Department's 2005 Annual Report.
- C. Appointments: None
- D. Discussion Items: None
- E. Report of the County Administrator
- F. General Information, Comments, and Meetings Attended
9. Public Comments
10. Adjournment