



County of Ottawa

Board of Commissioners

Roger Rycenga
Chairperson

Donald G. Disselkoen
Vice-Chairperson

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June 6, 2006

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, June 13, 2006 at 1:30 p.m.**, for the regular **June** 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 Disselkoen
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 May 23, 2006 Board of Commissioners Meeting.

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 358
Suggested Motion:
To receive for information Correspondence Log 358.
3. Payroll
Suggested Motion:
To authorize the payroll of June 5, 2006 in the amount of \$_____.

From the Finance and Administration Committee

4. Monthly Accounts Payable for May 15, 2006 through May 31, 2006.
Suggested Motion:
To approve the general claims in the amount of \$2,287,358.30 as presented by the Summary report for May 15, 2006 through May 30, 2006.

B. Action Items:

From Administration

1. County of Ottawa Register of Deeds' 2005 Annual Report
Suggested Motion:
To receive for information the County of Ottawa Register of Deeds' 2005 Annual Report.
2. County of Ottawa Geographic Information Systems Department's 2005 Annual Report
Suggested Motion:
To receive for information the County of Ottawa Geographic Information Systems Department's 2005 Annual Report.
3. County of Ottawa 20th Circuit Court Probation Department's 2005 Annual Report
Suggested Motion:
To receive for information the County of Ottawa 20th Circuit Court Probation Department's 2005 Annual Report.
4. County of Ottawa 58th District Court's 2005 Annual Report
Suggested Motion:
To receive for information the County of Ottawa 58th District Court's 2005 Annual Report.
5. County of Ottawa Administrative Services 2005 Annual Report
Suggested Motion:
To receive for information the County of Ottawa Administrative Services 2005 Annual Report.
6. County of Ottawa Department of Human Services' 2005 Annual Report
Suggested Motion:
To receive for information the County of Ottawa Department of Human Services' 2005 Annual Report.
7. The County of Ottawa Equal Employment Opportunity Plan for 2006
Suggested Motion:
To approve the County of Ottawa Equal Employment Opportunity Plan for 2006.

8. County of Ottawa Health Department Organizational Plan

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the Resolution adopting the 2006 County of Ottawa Health Department Organizational Plan for Accreditation.

From the Finance and Administration Committee

9. Concurrent Resolution and “Agreement for Transfer of Police Functions and Responsibilities Between the City of Hudsonville and the County of Ottawa”

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the Concurrent Resolution and “Agreement for Transfer of Police Functions and Responsibilities Between the City of Hudsonville and the County of Ottawa.”

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