



County of Ottawa

Board of Commissioners

Roger Rycenga
Chairperson

Donald G. Disselkoen
Vice-Chairperson

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July 6, 2006

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, July 11, 2006 at 1:30 p.m.**, for the regular **July** 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 Kuyers
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 June 27, 2006 Board of Commissioners Meeting and Board of Commissioners Work Session Meeting.

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

2. Payroll
Suggested Motion:
To authorize the payroll of July 11, 2006 in the amount of \$_____.
3. Correspondence Log 359
Suggested Motion:
To receive for information Correspondence Log 359.

From the Finance and Administration Committee

4. Monthly Accounts Payable for June 19, 2006 through June 30, 2006.
Suggested Motion:
To approve the general claims in the amount of \$2,061,910.84 as presented by the summary report for June 19, 2006 through June 30, 2006.

B. Action Items:

From the Finance and Administration Committee

1. Ottawa County, Zeeland Charter Township 2006 Wastewater Collection System Extensions
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution authorizing the County of Ottawa to issue Act 342 Bonds in the amount of \$1,305,000 in order to finance the Township's 2006 Wastewater Collection System Extensions.

From Administration

2. County of Ottawa Planning and Grants Department's 2005/2006 Annual Report
Suggested Motion:
To receive as information the County of Ottawa Planning and Grants Department's 2005/2006 Annual Report.
3. Ottawa County Information Technology Department's 2005-2006 Annual Report
Suggested Motion:
To receive as information the Ottawa County Information Technology Department's 2005-2006 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