



County of Ottawa

Board of Commissioners

Roger Rycenga
Chairperson

Donald G. Disselkoen
Vice-Chairperson

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October 3, 2006

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, October 10, 2006 at 1:30 p.m.**, for the regular **October** 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 Holtrop
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 September 26, 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 Schrotenboer

Edward Berghorst

Jim Holtrop

Cornelius Vander Kam

2. Payroll
Suggested Motion:
To authorize the payroll of October 10, 2006 in the amount of \$_____.
3. Correspondence Log 362
Suggested Motion:
To receive for information Correspondence Log 362.

From the Finance and Administration Committee

4. Monthly Accounts Payable for September 19, 2006 through September 30, 2006
Suggested Motion:
To approve the general claims in the amount of \$4,269,720.24 as presented by the summary report for September 1, 2006 through September 15, 2006.

B. Public Hearing – (1:30 p.m.)

1. Public Hearing on the 2007 Budget
Suggested Motions:
 - a. To open the Public Hearing to receive comments on the 2007 Budget.
 - b. To close the Public Hearing on the 2007 Budget.

C. Action Items:

From the Personnel Committee

1. Term Limits of Appointments by the Board of Commissioners
Suggested Motion:
To approve term limits of 12 years for the citizen appointees to Boards and Commissions with rotation reappointment possible after two years.

From the Health and Human Services Committee

1. Implementation of Fees for Cremation Permits
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution setting a fee of \$25.00 for Cremation Permits associated with the Medical Examiner Program.
2. Resolution Regarding the Setting of Fees for Services of the Ottawa County Health Department
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution to set annual fees for Health Department Services during the budget process, with interim adjustments to be made by the Ottawa County Health Department to reflect reasonable actual costs and market requirements.

D. Appointments: None

E. Discussion Items:

1. 2007 Budget Presentation (June Hagan)

F. Report of the County Administrator

G. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment