



County of Ottawa

Board of Commissioners

Roger Rycenga
Chairperson

Donald G. Disselkoen
Vice-Chairperson

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November 7, 2006

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To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, November 14, 2006 at 1:30 p.m.**, for the regular **November** 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 Swartout
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 October 24, 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. Payroll
Suggested Motion:
To authorize the payroll of November 14, 2006 in the amount of \$_____.

From the Finance and Administration Committee

3. Monthly Accounts Payable for October 16, 2006 through October 31, 2006
Suggested Motion:
To approve the general claims in the amount of \$18,317,286.99 as presented by the summary report for October 16, 2006 through October 31, 2006.

B. Action Items:

From the Health and Human Services Committee

1. Ottawa County Health Department Policy on Record Retention
Suggested Motion:
To approve the Ottawa County Health Department Policy on Record Retention.
2. Resolution to Support Community-Based Systems of Care for Families and Children Within the State of Michigan
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution of Support for Community-Based Systems of Care for Families and Children Within the State of Michigan.

From the Personnel Committee

3. Term Limits
Suggested Motion:
To approve term limits of 12 years for citizen appointees to public boards and commissions, not including County Commissioners or other County officials appointed by virtue of State statute, local ordinance, or Board policy. A citizen appointee will be eligible for reappointment after spending a minimum of two years off the board or commission. (*Back-up information will be distributed at the meeting.*)

From the Planning and Policy Committee

4. Resolution to Proclaim Tuesday, November 21, 2006 "Adoption Day" Within Ottawa County
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution to Proclaim Tuesday, November 21, 2006 "Adoption Day" within Ottawa County.
5. Resolution to Support Repeal of Section 511 of the "Tax Increase Prevention and Reconciliation Act of 2005"
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution supporting repeal of Section 511 of the "Tax Increase Prevention and Reconciliation Act of 2005."

C. Appointments:

From the Health and Human Services Committee

1. Resolution Appointing David Start, M.D. as Ottawa County Medical Examiner and Stephen D. Cohle, M.D. as Deputy Medical Examiner

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the Resolution appointing David Start, M.D. as Ottawa County Medical Examiner and Stephen D. Cohle, M.D. as Deputy Medical Examiner.

D. Discussion Items: None

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments
10. Adjournment