



County of Ottawa

Board of Commissioners

Roger Rycenga
Chairperson

Donald G. Disselkoen
Vice-Chairperson

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April 4, 2006

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, April 11, 2006 at 1:30 p.m.**, for the regular **April** 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:
 1. Board of Commissioners Meeting Minutes
Suggested Motion:
To approve the Minutes of the March 23-24, 2006 and March 28, 2006 Board of Commissioners Meetings.

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 356
Suggested Motion:
To receive for information Correspondence Log 356.
3. Payroll
Suggested Motion:
To authorize the payroll of March 23, 2006, March 24, 2006, and March 28, 2006 in the amounts of \$ _____, \$ _____ and \$ _____ respectively.

From the Finance and Administration Committee

4. Monthly Accounts Payable for March 20, 2006 through March 31, 2006
Suggested Motion:
To approve the general claims in the amount of \$2,444,627.37 as presented by the summary report for March 20, 2006 through March 31, 2006.

B. Action Items:

From Administration

1. Ottawa County Drain Commissioner's 2005 Annual Report
Suggested Motion:
To receive for information the Ottawa County Drain Commissioner's 2005 Annual Report.
2. Ottawa County Sheriff's Department 2005 Annual Report
Suggested Motion:
To receive for information the Ottawa County Sheriff's Department 2005 Annual Report.
3. Ottawa County Prosecutor's Office 2005 Annual Report
Suggested Motion:
To receive for information the Ottawa County Prosecutor's Office 2005 Annual Report.
4. Ottawa County 20th Circuit Court and Probate Court's 2005 Annual Reports
Suggested Motion:
To receive for information the Ottawa County 20th Circuit Court and Probate Court's 2005 Annual Report (To be distributed at the meeting).

C. Appointments:

From the Personnel Committee

1. Ottawa County Community Mental Health Board – Primary Consumer
Suggested Motion:
To nominate and appoint Kristine L. Nale to fill one (1) position on the Community Mental Health Board Primary Consumer to serve a three (3) year term beginning April 1, 2006 until March 31, 2009.

2. Ottawa County Community Mental Health Board – Family Member
Suggested Motion:
To nominate Alan W. Hinks, James V. Kloosterman, Keith Van Zoeren, Robert Brown, Fred VanderLaan, Sue Harding, and Warren L. Harding and appoint one (1) to fill one (1) position on the Community Mental Health Board Family Member to serve a three (3) year term beginning April 1, 2006 until March 31, 2009.

D. Discussion Items:

1. Ottawa County Drain Commissioner's 2005 Annual Report
(Presented by Paul Geerlings, Drain Commissioner)
2. Ottawa County Sheriff's Department 2005 Annual Report
(Presented by Gary A. Rosema, Sheriff)
3. Ottawa County Prosecutor's Office 2005 Annual Report
(Presented by Ronald J. Frantz, Prosecutor)
4. Ottawa County 20th Circuit Court and Probate Court's 2005 Annual Reports
(Presented by Kevin J. Bowling, Circuit Court Administrator)

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment