APPROVED PROCEEDINGS OF THE OTTAWA COUNTY BOARD OF COMMISSIONERS JUNE SESSION – FIRST DAY

The Ottawa County Board of Commissioners met on Tuesday, June 12, 2007, at 1:30 p.m. and was called to order by the Chair.

Mrs. Kortman pronounced the invocation.

The Clerk led in the Pledge of Allegiance to the Flag.

Present at roll call: Mrs. Kortman, Messrs. Swartout, Mrs. Ruiter, Messrs. Hehl, Schrotenboer, Disselkoen, Berghorst, Holtrop, Holtvluwer (11)

Absent: Messrs. Kuyers, Rycenga (2)

<u>Presentations of Petitions and Communications</u> Daniel Krueger read a thank you note from Lee and Andrea Sandoval for the support and flowers.

- B/C 07-126 Mr. Berghorst moved to approve the agenda of today. The motion passed.
- B/C 07-127 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the May 22, 2007 Board of Commissioners Meeting.

- 2. To authorize the payroll of June 12, 2007 in the amount of \$489.49.
- 3. To receive as information Correspondence Log 370.

4. To approve the general claims in the amount of \$2,606,808.09 as presented by the summary report for May 14, 2007 through May 31, 2007.

5. To receive for information the County of Ottawa 58th District Court's 2006 Annual Report.

6. To receive for information the County of Ottawa 20th Circuit Court Probation Department's 2006 Annual Report.

7. To receive for information the County of Ottawa Department of Human Services' 2006 Annual Report.

The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Berghorst, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Holtrop, Disselkoen (9)

Discussion Items

- County of Ottawa 58th District Court's 2006 Annual Report Susan Jonas, Chief Judge; Barry Kantz, District Court Administrator; and Dave Schipper, Director of Probation Services and Community Corrections, presented the County of Ottawa 58th District Court's 2006 Annual Report.
- County of Ottawa 20th Circuit Court Probation Department's 2006 Annual Report –Doug Kamphuis, Probation/Parole Manager and Rita Dooley presented the County of Ottawa 20th Circuit Court Probation Department's 2006 Annual Report.
- County of Ottawa Department of Human Services' 2006 Annual Report – Loren Snippe, Department of Human Services Director, presented the County of Ottawa Department of Human Services' 2006 Annual Report.

The Administrator's report was presented.

Several Commissioners commented on meetings attended and future meetings to be held.

Public Comment

- 1. Daniel Krueger, County Clerk, commented about backfiling and completion of the imaging project.
- B/C 07-128 Mr. Hehl moved to adjourn at 2:33 p.m. subject to the call of the Chair. The motion passed.

DANIEL C. KRUEGER, Clerk DONALD DISSELKOEN, Chair Of the Board of Commissioners Of the Board of Commissioners