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

The Ottawa County Board of Commissioners met on Tuesday, November 13, 2007, at 1:30 p.m. and was called to order by the Chair.

Mr. Kuyers pronounced the invocation.

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

Present at roll call: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Hehl, Schrotenboer, Disselkoen, Berghorst, Holtrop, Holtvluwer. (10)

Absent: Mr. Rycenga. (1)

Public Comments and Communications from County Staff

Jim Paggeot, 1415 Moreland, Grand Haven, addressed the Board regarding the Non-Smoking Ordinance.

- B/C 07-253 Mr. Schrotenboer moved to approve the agenda of today as presented. The motion passed.
- B/C 07-254 Mr. Kuyers moved to approve the following Consent Resolutions:
 - 1. To approve the Minutes of the October 23, 2007, Board of Commissioners Meeting.
 - 2. To authorize the payroll of November 13, 2007 in the amount of \$530.46.
 - 3. To receive as information Correspondence Log 375.
 - 4. To approve the general claims in the amount of \$18,688,712.40 as presented by the summary report for October 15, 2007, through October 31, 2007.

The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Berghorst, Hehl, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Holtvluwer, Schrotenboer, Disselkoen. (10)

The Administrator's report was presented.

B/C/ 07-255 Mr. Berghorst moved to adjourn at 1:44 p.m. subject to the call of the Chair.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners

DONALD DISSELKOEN, Chair
Of the Board of Commissioners