



County of Ottawa

Board of Commissioners

Donald G. Disselkoen
Chairperson

Philip D. Kuyers
Vice-Chairperson

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February 7, 2007

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Thursday, February 15, 2007 at 1:30 p.m.**, for the regular **February** 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 Kortman
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
6. Public Comments and Communications from County Staff
 - A. 2007 State of the County Address by County Administrator, Alan G. Vanderberg
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 January 23, 2007 Board of Commissioners Meeting.

2. Payroll
Suggested Motion:
To authorize the payroll of February 15, 2007 in the amount of \$_____.
3. Correspondence Log 366
Suggested Motion:
To receive as information Correspondence Log 366.

From the Finance and Administration Committee

4. Monthly Accounts Payable for January 15, 2007 through January 31, 2007
Suggested Motion:
To approve the general claims in the amount of \$2,847,746.68 as presented by the summary report for January 15, 2007 through January 31, 2007.

From Administration

5. County of Ottawa Equalization Department's 2006 Annual Report
Suggested Motion:
To receive for information the County of Ottawa Equalization Department's 2006 Annual Report.
6. County of Ottawa Register of Deeds' 2006 Annual Report
Suggested Motion:
To receive for information the County of Ottawa Register of Deeds' 2006 Annual Report.

B. Action Items:

Personnel Committee

1. Personnel Committee Name Change
Suggested Motion:
To approve the name change of the Personnel Committee to the Human Resources Committee.

C. Appointments: None

D. Discussion Items:

1. Equalization Department's 2006 Annual Report (Presented by Michael Galligan)
2. County of Ottawa Register of Deeds' 2006 Annual Report (Presented by Gary Scholten)
3. Administrator's Evaluation (Presented by Chair Donald G. Disselkoen)
4. Closed Session – Opinion of Counsel
Suggested Motion:
To go into a Closed Session for the purpose of discussing pending litigation.
Two-thirds (2/3) roll call vote required.

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment