



County of Ottawa

Board of Commissioners

Donald G. Disselkoen
Chairperson

Philip D. Kuyers
Vice-Chairperson

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March 6, 2007

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, March 13, 2007 at 1:30 p.m.**, for the regular **March** 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 Ruitter
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 February 27, 2007 Board of Commissioners Meeting.

2. Payroll
Suggested Motion:
To authorize the payroll of March 13, 2007 in the amount of \$ _____.
3. Correspondence Log 367
Suggested Motion:
To receive as information Correspondence Log 367.

From the Finance and Administration Committee

4. Monthly Accounts Payable for February 19, 2007 through February 28, 2007.
Suggested Motion:
To approve the general claims in the amount of \$1,291,859.49 as presented by the summary report for February 19, 2007 through February 28, 2007.

From Administration

5. County of Ottawa Health Department's Annual Report FY 2006
Suggested Motion:
To receive for information the County of Ottawa Health Department's Annual Report FY 2006.
6. Community Mental Health of Ottawa County FY 2005/2006 Annual Report
Suggested Motion:
To receive for information the Community Mental Health of Ottawa County Annual Report FY 2005/2006.
7. County of Ottawa Treasurer's Office Annual Report FY 2006
Suggested Motion:
To receive for information the County of Ottawa Treasurer's Office Annual Report FY 2006.

B. Action Items: None

C. Appointments: None

D. Discussion Items:

1. County of Ottawa Health Department's Annual Report FY 2006
(Presented by Lisa Stefanovsky, Director)
2. Community Mental Health of Ottawa County FY 2005/2006 Annual Report
(Presented by Gerry Cyranowski, Director)
3. County of Ottawa Treasurer's Office Annual Report FY 2006
(Presented by Mary Richardson, Treasurer)
4. Closed Session – Property Acquisitions
Suggested Motion:
To go into a Closed Session for the purpose of discussing property acquisitions.
Two-thirds (2/3) roll-call vote required.

5. Closed Session – Contract Negotiations

Suggested Motion:

To go into a Closed Session for the purpose of discussing contract negotiations.

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