



County of Ottawa

Board of Commissioners

Donald G. Disselkoen
Chairperson

Philip D. Kuyers
Vice-Chairperson

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October 2, 2007

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, October 9, 2007 at 1:30 p.m.**, for the regular **October** meeting of the Board at the Ottawa County Fillmore Street Complex in 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:

From the County Clerk

1. Board of Commissioners Meeting Minutes

Suggested Motion:

To approve the Minutes of the September 25, 2007 Board of Commissioners Meeting and Board of Commissioners Work Session Meeting.

Joyce E. Kortman Dennis W. Swartout Jane M. Ruiten Matthew M. Hehl Roger G. Rycenga
Gordon D. Schrotenboer Edward Berghorst James C. Holtrop James H. Holtvluwer

2. Payroll
Suggested Motion:
To authorize the payroll of October 9, 2007 in the amount of \$_____.
3. Correspondence Log 374
Suggested Motion:
To receive as information Correspondence Log 374.

From the Finance and Administration Committee

4. Monthly Accounts Payable for September 17, 2007 through September 30, 2007
Suggested Motion:
To approve the general claims in the amount of \$5,777,721.53 as presented by the summary report for September 17, 2007 through September 30, 2007.

B. Public Hearing: (1:30 p.m.)

From the Finance and Administration Committee

1. Public Hearing on the 2008 Budget
Suggested Motions:
 - a. To open the Public Hearing to receive comments on the 2008 Budget.
 - b. To close the Public Hearing on the 2008 Budget.

C. Action Items: None

D. Appointments:

1. Nominations for the County Board of Canvassers, Democratic Party
Suggested Motion:
To place into nomination the following candidates: *Suzanne Cloutier, Joan Deters, and Jerry Kirsch for appointment as a member on the Ottawa County Canvassers Board representing the Democratic Party to fill one vacancy for a four (4) year term beginning 11-01-07 and expiring 10-31-11.(*Recommended)
2. Nominations for the County Board of Canvassers, Republican Party
Suggested Motion:
To place into nomination the following candidates: Chari Brink, Elizabeth Barveld, and Dianna Johnson for appointment as a member on the Ottawa County Canvassers Board representing the Republican Party to fill one vacancy for a four (4) year term beginning 11-01-07 and expiring 10-31-11.

E. Discussion Items:

1. 2008 Budget Presentation (June A. Hagan, Director of Fiscal Services)

F. Report of the County Administrator

G. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment