

**APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
JULY SESSION**

The Ottawa County Board of Commissioners met on Tuesday, July 10, 2007, at 1:30 p.m. and was called to order by the Chair.

Commissioner Swartout pronounced the invocation.

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

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

Absent: Mr. Berghorst

Public Comments and Communications from County Staff

- A. Introduction of MSU Sea Grant Agent, Daniel M. O'Keefe (By Bill Robb). Daniel will be serving all of Ottawa County and coastal counties from Mason to the Indiana State line.

Ben Freds, Spring Lake, owns small retail store in Grand Haven and is in favor of a ban on smoking in public work places.

Larry Mulvihill, Ferrysburg; supports the ban on smoking.

Ashley Weigl, Holland; works as a Health Educator and supports the ban on public smoking.

David Young, Spring Lake; encourages the board to include restaurants and bars. He supports the smoking ban.

Mary Willey, Spring Lake; represents North Ottawa Community Hospital encourages the support of this legislation. North Ottawa and other Michigan hospitals will have a smoke free work day January 1st.

Jason Harter, American Heart Association; pledges their support on the legislation.

Skip Keeter, Park Township; Volunteer with the American Cancer Society and supports the smoking ban.

B/C 07-142 Mr. Kuyers moved to approve the agenda of today. The motion passed.

B/C 07-143 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve the Minutes of the June 26, 2007 Board of Commissioners Meeting and Board of Commissioners Work Session.
2. To authorize the payroll of July 10, 2007, in the amount of \$522.70.
3. Correspondence Log 371
To receive for information Correspondence Log 371.
4. To approve the general claims in the amount of \$1,954,383.73 as presented by the summary report for June 18, 2007 through June 30, 2007.
5. To receive for information the Ottawa County IT Department's 2006 - 2007 Annual Report.
6. To receive for information the County of Ottawa Planning and Grants Department's 2006/2007 Annual Report.

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

Discussion Items: None

IT Department's 2006 - 2007 Annual Report was presented by David Hulst, Director.

County of Ottawa Planning and Grants Department's 2006/2007 Annual Report was presented by Mark Knudsen, Director.

B/C 07-144 Mr. Hehl moved to adjourn at 2:25 p.m. subject to the call of the Chair. The motion passed.

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