



County of Ottawa

Board of Commissioners

Donald G. Disselkoen
Chairperson

Philip D. Kuyers
Vice-Chairperson

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July 5, 2007

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, July 10, 2007 at 1:30 p.m.**, for the regular **July** 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 Swartout
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. Introduction of MSU Sea Grant Agent, Daniel M. O’Keefe (By Bill Robb)
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 June 26, 2007 Board of Commissioners Meeting and Board of Commissioners Work Session.

2. Payroll
Suggested Motion:
To authorize the payroll of July 10, 2007 in the amount of \$_____.
3. Correspondence Log 371
Suggested Motion:
To receive as information Correspondence Log 371.

From the Finance and Administration Committee

4. Monthly Accounts Payable for June 18, 2007 through June 30, 2007.
Suggested Motion:
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.

From Administration

5. IT Department's 2006 - 2007 Annual Report
Suggested Motion:
To receive for information the Ottawa County IT Department's 2006 - 2007 Annual Report.
6. County of Ottawa Planning and Grants Department's 2006/2007 Annual Report
Suggested Motion:
To receive for information the County of Ottawa Planning and Grants Department's 2006/2007 Annual Report.

B. Action Items: None

C. Appointments: None

D. Discussion Items:

1. IT Department's 2006 - 2007 Annual Report (Presented by David Hulst, Director)
2. County of Ottawa Planning and Grants Department's 2006/2007 Annual Report (Presented by Mark Knudsen, Director)

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment