

APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
MARCH SESSION – FIRST DAY

The Ottawa County Board of Commissioners met on Tuesday, March 11, 2008, at 1:30 p.m. and was called to order by the Chair.

Mr. Rycenga pronounced the invocation.

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

Present at roll call: Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Hehl, Rycenga, Disselkoen, Berghorst, Holtvluwer. (8)

Absent: Mrs. Kortman, Messrs. Schrotenboer, Holtrop. (3)

B/C 08-062 Mr. Holtvluwer moved to approve the agenda of today as presented. The motion passed.

B/C 08-063 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve the Minutes of the February 26, 2008, Board of Commissioners Meeting.
2. To authorize the payroll of March 11, 2008, in the amount of \$415.95.
3. To receive as information the Correspondence Log 379.
4. To approve the general claims in the amount of \$1,960,626.15 as presented by the summary report for February 18, 2008, through February 29, 2008.
5. To receive for information the County of Ottawa Treasurer's Office Annual Report FY 2007.
6. To receive for information the County of Ottawa Public Health Department's 2007 Annual Report.
7. To receive for information the County of Ottawa Michigan Works! / Community Action Agency's 2007 Annual Report.

The motion passed as shown by the following votes: Yeas: Messes. Swartout, Holtvluwer, Berghorst, Kuyers, Rycenga, Hehl, Mrs. Ruiter, Mr. Disselkoen. (8)

Discussion Items:

1. County of Ottawa Treasurer's Office Annual Report FY 2007 – Bradley Slagh, County Treasurer, presented the 2007 Treasurer's Office Annual Report.
2. County of Ottawa Public Health Department's 2007 Annual Report – Donovan Thomas, Assistant Health Administrator, presented the 2007 Health Department's Annual Report.
3. County of Ottawa Michigan Works! / Community Action Agency's 2007 Annual Report – William L. Raymond, Director of Michigan Works! / CAA, presented the 2007 Michigan Works! / CAA Annual Report.

Several Commissioners commented on meetings attended and future meetings to be held.

B/C 08-064 Mr. Berghorst moved to adjourn at 2:24 p.m. subject to the call of the Chair. The motion passed.

Daniel C. Krueger, Clerk
Of the Board of Commissioners

Donald Disselkoen, Chairman
Of the Board of Commissioners