



County of Ottawa

Board of Commissioners

Donald G. Disselkoen
Chairperson

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July 1, 2008

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, July 8, 2008 at 1:30 p.m.**, for the regular **July** meeting of the Board at the Ottawa County Fillmore Complex Administration Building in West Olive, Michigan.

The Agenda is as follows:

1. Call to Order by the Chairperson
2. Invocation – Commissioner Holtvluwer
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
 - A. Teacher of the Year – Jennifer Haberling
 - B. Unity Christian Girls Soccer Team
 - C. Erika M. Rosebrook
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 June 24, 2008 Board of Commissioners Meeting.
2. Payroll
Suggested Motion:
To authorize the payroll of July 8, 2008 in the amount of \$_____.
3. Correspondence Log 383
Suggested Motion:
To receive as information Correspondence Log 383.

From the Finance and Administration Committee

4. Monthly Accounts Payable for June 16, 2008 through June 30, 2008
Suggested Motion:
To approve the general claims in the amount of \$2,676,833.95 as presented by the summary report for June 16, 2008 through June 30, 2008.

From Administration

5. Community Mental Health of Ottawa County FY 2006/2007 Annual Report
Suggested Motion:
To receive for information the Community of Mental Health of Ottawa County Annual Report FY 2006/2007.
6. County of Ottawa Information Technology Department's 2007 Annual Report
Suggested Motion:
To receive for information the County of Ottawa Information Technology Department's 2007 Annual Report.
7. County of Ottawa Planning and Grants Department's 2007/2008 Annual Report
Suggested Motion:
To receive as information the County of Ottawa Planning and Grants Department's 2007/2008 Annual Report.

B. Action Items:

From the Health and Human Services Committee

1. Resolution Supporting Passage of H.R. 5698
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution Supporting Passage of H.R. 5698, allowing for the continuation of Medicaid and other benefits for certain incarcerated individuals. Contingent upon approval from the Health and Human Services Committee. (Backup to be distributed at the meeting.)

C. Appointments: None

D. Discussion Items:

1. Community Mental Health of Ottawa County FY 2006/2007 Annual Report
(Presented by Dr. Michael P. Brashears, Director of Mental Health)
2. County of Ottawa Information Technology Department's 2007 Annual Report
(Presented by David A. Hulst, Director of Information Technology)
3. County of Ottawa Planning and Grants Department's 2007/2008 Annual Report
(Presented by Mark J. Knudsen, Director of Planning and Grants)

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment