



County of Ottawa

Board of Commissioners

Donald G. Disselkoen
Chairperson

Philip D. Kuyers
Vice-Chairperson

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August 5, 2008

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, August 12, 2008 at 1:30 p.m.**, for the regular **August** 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 Berghorst
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 July 22, 2008 Board of Commissioners' Meeting.

2. Payroll

Suggested Motion:

To authorize the payroll of August 12, 2008 in the amount of \$_____.

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

3. Correspondence Log 384
Suggested Motion:
To receive as information Correspondence Log 384.

From the Finance and Administration Committee

4. Monthly Accounts Payable for July 14, 2008 through July 31, 2008
Suggested Motion:
To approve the general claims in the amount of \$5,278,709.74 as presented by the summary report for July 14, 2008 through July 31, 2008.

B. Action Items:

1. B/C 08-171 – Resolution: Ottawa County Board of Road Commissioners’ Millage Proposal Ballot Language
Suggested Motion:
To remove from the table Motion B/C 08-171 – Resolution: Ottawa County Board of Road Commissioners’ Millage Proposal Ballot Language.
2. Resolution: Ottawa County Board of Road Commissioners’ Millage Proposal Ballot Language
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk to sign the Resolution approving the Ballot Language for the Ottawa County Board of Road Commissioners’ Millage Proposal for the November 2008 General Election.

C. Appointments:

From the Human Resources Committee

1. Appointment to the Ottawa County Community Mental Health Board – One (1) Primary Consumer (Unexpired Term)
Suggested Motion:
To receive the nominations of Christina L. Wehmer and Nancy Jeanne Hesse, and appoint one (1) to fill one (1) unexpired Primary Consumer vacancy on the Ottawa County Community Mental Health Board to begin immediately and end March 31, 2009.
2. Appointment to the KOM Foreign Trade Zone Board – One (1) Vacancy
Suggested Motion:
To receive the nominations of Kirk M. Walker and George C. Jackson and appoint one (1) to fill one (1) vacancy on the KOM Foreign Trade Zone Board to begin immediately and end December 31, 2009.

D. Discussion Items: None

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment