



County of Ottawa

Board of Commissioners

Donald G. Disselkoen
Chairperson

Philip D. Kuyers
Vice-Chairperson

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September 3, 2008

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, September 9, 2008 at 1:30 p.m.**, for the regular **September** 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 Kortman
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 August 26, 2008 Board of Commissioners' Meeting and Work Session Meeting. **(Will be distributed at the meeting.)**

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

2. Payroll
Suggested Motion:
To authorize the payroll of September 9, 2008 in the amount of \$_____.
3. Correspondence Log 385
Suggested Motion:
To receive as information Correspondence Log 385.

From the Finance and Administration Committee

4. Monthly Accounts Payable for August 18, 2008 through August 31, 2008
Suggested Motion:
To approve the general claims in the amount of \$4,159,754.28 as presented by the summary report for August 18, 2008 through August 31, 2008.
- B. Action Items: None
 - C. Appointments: None
 - D. Discussion Items: None
 - E. Report of the County Administrator
 - F. General Information, Comments, and Meetings Attended
9. Public Comments
 10. Adjournment