



County of Ottawa

Board of Commissioners

Donald G. Disselkoen
Chairperson

Philip D. Kuyers
Vice-Chairperson

12220 Fillmore Street, Room 310, West Olive, Michigan 49460

West Olive (616) 738-4898

Fax (616) 738-4888

Grand Haven (616) 846-8295

Grand Rapids (616) 662-3100

Website: www.miOttawa.org

February 5, 2008

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Thursday, February 14, 2008 at 1:30 p.m.**, for the regular **February** 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 Schrotenboer
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. 2008 State of the County Address by County Administrator Alan G. Vanderberg
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 January 22, 2008 Board of Commissioners Meeting.

2. Payroll
Suggested Motion:
To authorize the payroll of February 14, 2008 in the amount of \$_____
3. Correspondence Log 378
Suggested Motion:
To receive as information Correspondence Log 378.

From the Finance and Administration Committee

4. Monthly Accounts Payable for January 14, 2008 through January 31, 2008
Suggested Motion:
To approve the general claims in the amount of \$4,119,059.13 as presented by the summary report for January 14, 2008 through January 31, 2008.

From Administration

5. County of Ottawa Register of Deeds' 2007 Annual Report
Suggested Motion:
To receive for information the County of Ottawa Register of Deeds' 2007 Annual Report.
6. County of Ottawa Equalization Department's 2007 Annual Report
Suggested Motion:
To receive for information the County of Ottawa Equalization Department's 2007 Annual Report.

B. Action Items:

From the Planning and Policy Committee

1. Computer and Communications Equipment-Acceptable Use Policy (2nd Reading)
Suggested Motion:
To adopt the following proposed policies:
Acceptable Use (IT Policy No. 01)
Electronic Mail & Privacy (IT Policy No. 02 (Former HR Policy No. 27))
IM & P2P File Sharing (IT Policy No. 03 (Former HR Policy No. 29))
Internet Use (IT Policy No. 04 (Former HR Policy No. 28))
Portable Devices (IT Policy No. 05)
Remote Access & ASP (IT Policy No. 06)
Wireless Access (IT Policy No. 07)

From the Finance and Administration Committee

2. Bond Resolution: Grand Haven Charter Township 2008 Wastewater System Improvements
Suggested Motion:
To approve the Resolution authorizing the Ottawa County Road Commission to issue Act 342 Bonds in the amount of \$985,000 to finance the Grand Haven Charter Township 2008 Wastewater System Improvements.

- C. Appointments: None
- D. Discussion Items:
 - 1. Administrator's Evaluation (Presented by Chair Donald G. Disselkoen)
 - 2. County of Ottawa Register of Deeds' 2007 Annual Report
(Presented by Gary L. Scholten, Register of Deeds)
 - 3. County of Ottawa Equalization Department's 2007 Annual Report
(Presented by Michael R. Galligan, Director of Equalization)
- E. Report of the County Administrator
- F. General Information, Comments, and Meetings Attended
- 9. Public Comments
- 10. Adjournment