



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

March 4, 2008

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, March 11, 2008 at 1:30 p.m.**, for the regular **March** 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 Holtrop
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 February 26, 2008 Board of Commissioners Meeting.

2. Payroll

Suggested Motion:

To authorize the payroll of March 11, 2008 in the amount of \$_____

3. Correspondence Log 379
Suggested Motion:
To receive as information Correspondence Log 379.

From the Finance and Administration Committee

4. Monthly Accounts Payable for February 18, 2008 through February 29, 2008
Suggested Motion:
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.

From Administration

5. County of Ottawa Treasurer's Office Annual Report FY 2007
Suggested Motion:
To receive for information the County of Ottawa Treasurer's Office Annual Report FY 2007.
6. County of Ottawa Public Health Department's 2007 Annual Report
Suggested Motion:
To receive for information the County of Ottawa Public Health Department's 2007 Annual Report.
7. County of Ottawa Michigan Works! / Community Action Agency's 2007 Annual Report
Suggested Motion:
To receive for information the County of Ottawa Michigan Works! / Community Action Agency's 2007 Annual Report.
(To be distributed at the meeting.)

B. Action Items: None

C. Appointments: None

D. Discussion Items:

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

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment