

**APPROVED  
PROCEEDINGS OF THE OTTAWA  
BOARD OF COMMISSIONERS  
WORK SESSION APRIL 15, 2002**

The April 15, 2002, Work Session of the Board of Commissioners was called to order at 6:30 p.m. by the Chair, Dennis Swartout.

The Clerk led in the Pledge of the Allegiance to the Flag and the roll was called.

Present: Rinck, Rycenga, Vander Kam, VanderLaan, Berghorst, Kuyers, Schrotenboer, Visscher, Haveman, Kortman, Ruiter, Swartout. (12)

Absent: Mohr (1)

Mr. Haveman left at 6:55 p.m. Ms. Ruiter left at 7:08 p.m. Mr. Rinck left at 7:38 p.m

Staff: Robert Oosterbaan, Administrator; Mark Knudson, Planning and Grants Director; Rosemary Zink, Finance Director

There was no public comment.

Bond Rating Presentation - Mr. Knudson gave an update on the goals for County Commissioners. At the last meeting eight goals were combined into the five present goals. Goal 5 will be dependent on Communication Specialist. There still is a question on position because of job distribution. This item needs to go back to committee. Funding is included in this years budget for survey, along with the Citizens Survey.

Goal 1 - Each task will be completed by the Finance Department. There is a definition of what fully funded means but each has a moving target with no minimum or maximum on funds.

Goal 2 - Task 1 is being worked on as is Task 2 . Task 3 does not have a clear direction compare over use of technology with other counties. Use of Technology to provide areas of service to other constituents.

Goal 3 - Task 1 is Human Resources. Task 2 & 3 are unclear. Personnel Committee is to look at these goals.

Goal 4 - Task 1 is being worked on in Blendon Township. Task 2 will be worked on at a later date.

Rosemary Zink gave a Bond Rating presentation. Mr. Oosterbaan gave his presentation in 2000. Will go back next year for another try.

The meeting adjourned at 7:49 p.m.

Daniel C. Krueger, CCO  
Ottawa County Clerk