

**APPROVED  
OTTAWA COUNTY  
BOARD OF COMMISSIONERS  
WORK SESSION**

**Tuesday, August 23, 2005 3:00 PM  
Fillmore Administration Building - Board Room  
12220 Fillmore Street, West Olive**

The Ottawa County Board of Commissioners met on Tuesday, August 23, 2005, at 2:40 p.m. and was called to order by the Chair.

Present to roll call: Mrs. Kortman, Messrs. Kuyers, Swartout, Rinck, Rycenga, Schrotenboer, Disselkoen, Berghorst, Holtrop, Vander Kam. (10)

Absent: Mrs. Ruiter. (1)

Work Session Items:

A. Plante & Moran Report Implementation Plan – A powerpoint presentation of the MIS Implementation Plan was presented by Dave Hulst, Management Information Services Director.

B. Airport Authority Update – To be presented at the next Board Work Session.

C. Lakeshore Coordinating Council (LCC) Funding Request – June Hagan, Fiscal Services Director, explained how the P.A. 2 Funds were distributed in the 2005 budget and what is requested in the 2006 budget. Behavioral Health Services from Holland Hospital is requesting \$50,000 for the remainder of 2005. Administration is recommending \$33,000 for 2005. The direction from the Board was to review all funds and programs and moved forward with the \$33,000 for the Behavioral Health Services from Holland Hospital and work on the criteria for 2006.

D. Infrastructure Fund Policy Discussion – Mark Knudsen explained the original Infrastructure Fund Policy was created in 1999 to provide grants to help local units pay for “special and unique” road, bridge, water and sanitary sewer projects. In 2002, a new low-interest revolving fund was completed.

Mark Knudsen explained that technically the way the policy is written a unit could apply for a road project, but the policy wasn't meant to be use for that.

Mr. Holtrop left at 4:08 p.m.

Referred back to the Planning and Policy Committee.

DANIEL C. KRUEGER, Clerk  
Of the Board of Commissioners

ROGER RYCENGA, Chairman  
Of the Board of Commissioner

---

**Agenda**

August 18, 2005

To All Ottawa County Commissioners:

4/4/2006

The Ottawa County Board of Commissioners will meet on **Tuesday, August 23, 2005 immediately following the Board of Commissioners meeting for a Work Session Meeting** at the Ottawa County Fillmore Street Complex, West Olive, Michigan.

The Agenda is as follows:

1. Call to Order by the Chairperson
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Public Comments and Communications from Staff
5. Work Session Items:
  - A. Plante & Moran Report Implementation Plan - Dave Hulst, Management Information Services Director
  - B. Airport Authority Update
  - C. Lakeshore Coordinating Council (LCC) Funding Request
  - D. Infrastructure Fund Policy Discussion
6. Public Comments
7. Adjournment