

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

**Tuesday, October 11, 2005 3:00 PM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

The Ottawa County Board of Commissioners met for a Work Session on Tuesday, October 11, 2005, at 2:55 p.m. and was called to order by the Chair.

Present at roll call: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruitter, Messrs. Rinck, Rycenga, Schrottenboer, Disselkoen, Berghorst, Holtrop, Vander Kam. (11)

Public Comments and Communications from Staff

Greg Rappleye, Corporation Counsel, informed the Board that the Community Mental Health Board's expiration dates are set by statute.

Work Session Items

A. Justice Imaging – Will be presented at the November Board Work Session.

B. Discount Prescription Drug Programs – Mark Knudsen, Planning and Grants Director, gave an overview of the three programs that are being reviewed in the Prescription Drug Discount Program Analysis. They include the National Prescription Health Plan Program (current OCHD program), the Caremark Prescription Drug Discount Program, and the MedAssist Direct Program. It is the joint recommendation of the Planning and Grants Department and the Health Department that the County continue to contract with the National Prescription Health Plan Program. It is also recommended that the program coverage be expanded to children and those individuals who have prescription drug insurance. They also recommend that the MedAssist Direct Program be promoted by Ottawa County as a supplemental service to low-income residents who may be able to receive maintenance type prescription drugs for little or no cost.

C. Officers Compensation Commission – Alan Vanderberg, Administrator, explained the proposed Officers Compensation Commission. To be brought to the Finance and Administration Committee for more direction.

D. Metropolitan Planning Organizations (MPO) in Ottawa County Report - Mark Knudsen, Planning and Grants Director, presented the Metropolitan Planning Organizations in Ottawa County Report.

E. Enhanced Access Board – Alan Vanderberg, Administrator, explained the “Enhanced Access to Public Records and Fees” policy will work with the “miOttawa.org”.

B/C 05-278 Mr. Disselkoen moved to adjourn at 3:55 p.m. subject to the call of the Chair. The motion passed.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners

ROGER RYCENGA, Chairman
Of the Board of Commissioner

Agenda

October 4, 2005

4/4/2006

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, October 11, 2005 immediately following the Board of Commissioners meeting for a Board 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. Justice Imaging (Daniel C. Krueger)
 - B. Discount Prescription Drug Programs (Mark Knudsen)
 - C. Officers Compensation Commission (Alan G. Vanderberg)
 - D. Metropolitan Planning Organizations (MPO) in Ottawa County Report (Mark Knudsen)
 - E. Enhanced Access Board (miOttawa.org)
6. Public Comments
7. Adjournment