

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

**Tuesday, December 13, 2005 3:00 PM
Fillmore Administration Building - Board Room
1220 Fillmore Street, West Olive**

The Ottawa County Board of Commissioners met on Tuesday, December 13, 2005, at 3:30 p.m. for a Work Session and was called to order by the Chair.

Present at roll call: Messrs. Kuyers, Mrs. Ruiter, Messrs. Rinck, Rycenga, Schrotenboer, Disselkoe, Berghorst, Holtrop, Vander Kam. (9)

Absent: Mrs. Kortman, Mr. Swartout. (2)

Mr. Swartout arrived at 3:33 p.m.

Public Comments and Communications from Staff

Bruce Bos, Holland City Community Coordinating Developer, addressed the Board regarding the Public Housing Authority. Holland City took action and is interested in working with the County.

Work Session Items:

A. Public Housing Commission – Alan Vanderberg reported Doug Van Essen did an opinion on the County Housing Commission. The Board could create a Housing Commission using a voucher program. Matt VanZetten reported if a Commission is set-up, the territory must be defined. Cathy Simons, CAA Director, reported the County can apply for administrative funds right now because CAA has been established for 18 months. Greg Rappleye and Doug Van Essen to work on a draft to be referred to the Health & Human Services Committee.

B. Workforce Development Board Update (Dick DeSpelder, Chair) – Will be discussed at the next Board Work Session.

C. Infrastructure Development Fund – Dennis Swartout reported that the Blendon Township request was turned down in Committee. He stated priorities need to be established within the Infrastructure Fund. Blendon Township is waiting for further direction. It was decided the Blendon Township request will be brought before the full Board at the January 10th meeting for a vote.

B/C 05-349 Mr. Holtrop moved to adjourn at 4:10 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

December 7, 2005

4/4/2006

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, December 13, 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. Public Housing Commission
 - B. Workforce Development Board Update (Dick DeSpelder, Chair)
 - C. Infrastructure Development Fund
6. Public Comments
7. Adjournment