APPROVED PROCEEDINGS OF THE OTTAWA COUNTY BOARD OF COMMISSIONERS MARCH 23 & 24, 2006 - STRATEGIC PLANNING

The Ottawa County Board of Commissioners met on Thursday, March 23, 2006, at 5:15 p.m. at Grand Valley State University and was called to order by the Chair.

Present: Mrs. Kortman, Messes. Kuyers, Swartout, Mrs. Ruiter, Messrs. Rinck, Rycenga, Schrotenboer, Disselkoen, Berghorst, Holtrop, Vander Kam. (11)

Staff: Alan Vanderberg, Administrator; Greg Rappleye, Corporation Counsel; Daniel Krueger, County Clerk; Erika Rosebrook Dibble, Business Improvement/ Communications Coordinator; June Hagan, Fiscal Services Director.

The Administrator opened with an overview of the planning process which will include three work sessions and a final session led by Dr. Lynn Harvey and Dr. Ken Verburg involving spending priorities. A new mission statement will be developed along with goal setting done each year with performance measurements.

John Cavanaugh presented the results of the citizen survey.

The meeting adjourned at 9:00 p.m.

The meeting resumed on Friday, March 24, 2006, at 8:15 a.m. at Grand Valley State University and was called to order by the Chair.

Present: Mrs. Kortman, Messes. Kuyers, Swartout, Mrs. Ruiter, Messrs. Rinck, Rycenga, Schrotenboer, Disselkoen, Berghorst, Holtrop, Vander Kam. (11)

Staff: Alan Vanderberg, Administrator; Greg Rappleye, Corporation Counsel; Sherri Sayles, Deputy Clerk; Erika Rosebrook Dibble, Business Improvement/ Communications Coordinator; June Hagan, Fiscal Services Director

The Administrator opened with an overview of the SWOT analysis. The Commissioners listed strengths, weaknesses, opportunities and threats for Ottawa County.

The next activity was to gather input for a business plan development.

Staff will take all of the input gathered Thursday and Friday and draft a strategic plan, including mission, values, goals and objectives for Board review at an upcoming Board work session.

The meeting adjourned at 2:00 p.m.

DANIEL C. KRUEGER, Clerk Of the Board of Commissioners ROGER RYCENGA, Chairman Of the Board of Commissioners