

**APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
MAY WORK SESSION**

The Ottawa County Board of Commissioners met on Tuesday, May 9, 2006, at 2:59 p.m. and was called to order by the Chair.

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

Public Comments and Communications from Staff

James Beelen, Allendale Township Supervisor, does not want the County to use the infrastructure fund to fund the new buildings. He believes it would negatively impact the township.

Dale Vredeveld, Blendon Township Supervisor, does not want the County to use the infrastructure fund to fund the new buildings. He believes it would negatively impact the township.

Brad Slagh, Zeeland Township Supervisor, does not want the County to use the infrastructure fund to fund the new buildings. He believes it would negatively impact the township.

Linda Anderson, Jamestown Township Planner, representing Jim Miedema, Jamestown Township Supervisor, supports the views of the other township supervisors.

Work Session Items:

- A. Strategic Planning.
Al Vanderberg, Administrator, presented on the draft County Vision, Mission, Values, Goals and Objectives. These will be revised and brought back along with a business plan.
- B. Grand Haven/ Fillmore Facility Plan Financing Recommendations.
Al Vanderberg, Administrator, informed the Board about the upcoming processes regarding this issue. The Board will need to approve two resolutions, one for the building and one for the intent to bond. The Board wants more funding options, one using no infrastructure fund dollars and one using only half.

Mr. Swartout left at 3:43 p.m.

- C. Ottawa County Officers' Compensation Commission Recommendations.
Al Vanderberg, Administrator, presented information on the recommendations from the Compensation Committee. If the Board of Commissioners does nothing then all of the recommendations will go into effect on January 1, 2007, except the recommendations regarding combining the Clerk and Register of Deeds Offices and the election pay for the Clerk.

The Chair adjourned the meeting at 3:58 p.m.