APPROVED PROCEEDINGS OF THE OTTAWA COUNTY BOARD OF COMMISSIONERS SEPTEMBER SESSION – FIRST DAY

The Ottawa County Board of Commissioners met on Tuesday, September 9, 2008, at 1:30 p.m. and was called to order by the Chair.

Mrs. Kortman pronounced the invocation.

The Clerk led in the Pledge of Allegiance to the Flag.

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

Public Comments and Communications from County Staff

Janet Joiner, 16061 Harbor View, Spring Lake, is requesting that the Marine Patrol program not be considered as one of the possible budget cuts.

- B/C 08-211 Mr. Holtrop moved to approve the agenda of today as presented. The motion passed.
- B/C 08-212 Mr. Kuyers moved to approve the following Consent Resolution:
 - 1. To approve the Minutes of the August 26, 2008, Board of Commissioners Meeting and Board of Commissioners Work Session Meeting.
 - 2. To authorize the payroll of July 22, 2008, in the amount of \$582.91.
 - 3. To receive as information Correspondence Log 385.
 - 4. To approve the general claims in the amount of \$4,159,754.28 as presented by the summary report for August 18, 2008 through August 31, 2008.

The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Berghorst, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Kuyers, Holtrop, Disselkoen. (11)

Several Commissioners commented on meetings attended and future meetings to be held.

B/C 08-213 Mr. Hehl moved to adjourn at 1:42 p.m. subject to the call of the Chair.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners
Of the Board of Commissioners