

**APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
APRIL SESSION – WORK SESSION**

The Ottawa County Board of Commissioners met on Tuesday, April 22, 2008, at 2:28 p.m. and was called to order by the Chair.

Present at roll call: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Hehl, Rycenga, Schrotenboer, Disselkoen, Holtrop, Holtvluwer. (10)

Absent: Mr. Berghorst. (1)

Work Session Items:

- A. Ottawa County Road Commission – The Administrator received a letter from the Ottawa County Road Commission stating their legal counsel found a law from 1909 allowing for a county road millage. Greg Rappleye explained to the Board that MCL 224.20 says that a county board of road commissioners may request that a road millage be levied by a county board of commissioners and that this statute is still in effect. Kent Rubley, Ottawa County Road Commission, reported the road commission board is looking at requesting a ballot question be put in front of the voters a year from now. The ballot question would be a multi-year plan, possibly a five year millage. The Administrator will include questions in the Citizen Survey which will be going out later this year.
- B. Ottawa County Central Dispatch Authority (O.C.C.D.A.) – Tim Smith, Ottawa County Central Dispatch Director, explained their millage will be expiring at the end of 2008. Ballot language will be going on the August primary ballot.
- C. Strategic Plan- Alan Vanderberg and Erika Rosebrook summarized the Ottawa County Board of Commissioners 2008-2009 Strategic Plan. The 2008-09 Business Plan Update: Ranking of Objectives was handed out.

James Holtvluwer and Donald Disselkoen left at 3:29 p.m.

B/C 08-101 Mr. Holtrop moved to adjourned at 3:33 p.m. The motion passed.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners

DONALD DISSELKOEN, CHAIRMAN
Of the Board of Commissioners