

APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
JUNE SESSION – WORK SESSION

The Ottawa County Board of Commissioners met on Tuesday, June 10, 2008, at 3:05 p.m. and was called to order by the Chair.

Present at roll call: Mrs. Kortman, Mr. Kuyers, Mrs. Ruiter, Messrs. Hehl, Schrotenboer, Disselkoen, Berghorst, Holtrop, Holtvluwer. (9)

Absent: Messrs. Swartout, Rycenga. (2)

Work Session Items:

- A. Military Service Credit Purchase Policy – Marie Waalkes, Human Resources Director, explained the current Policy on the Purchase of Military Service Credits adopted by the Board on December 8, 1998, and the MERS Policy on Military Service Credits. Generic, military, Act 88 or working for another government agency are the four ways service credits can be purchased. The Administrator recommends doing away with the policy at the end of the year. The policy will be referred to the Human Resources Committee.
- June Hagan, Finance Director, received consensus from the Board to refer a motion back to the Finance Committee to approve the employer cost for the purchase of military credits for Robert Matyas to come out of the County contingency fund.
- B. World War II Monument – The Administrator received a letter asking for support for a World War II Monument to be placed in Central Park in Grand Haven. The County didn't contribute to the Allendale or Hudsonville monuments. Consensus of the Board was for the Administrator to respond with a letter stating the County doesn't want to fund at this point as it only affects a portion of the County.
- C. County Smoking Policy – The Administrator has received concerns regarding the enforcement of the Grand Haven County Building Smoking Policy. Three County actions have already taken place. The 25 Feet Ordinance, No Smoking in County Parks, and the Grand Haven Courthouse Resolution. Consensus of the Board is to have a Resolution drafted to rescind the Courthouse Smoking Policy and enforce the 25 Feet Ordinance. If the Board in the future decides to discuss smoke free campuses, a Board Work Session will be scheduled.

B/C 08-142 Mr. Kuyers moved to adjourn at 3:54 p.m. subject to the call of the chair.
The motion passed.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners

DONALD DISSELKOEN, Chairman
Of the Board of Commissioners