

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

The Ottawa County Board of Commissioners met on Tuesday, July 8, 2008, at 3:14 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, Berghorst, Holtrop, Holtvluwer. (11)

Work Session Items:

- A. Presentation: Circuit Court Strategic Planning Project – Self-Help Center Proposal – A power point presentation was presented by Kevin Bowling, Circuit Court Administrator, and Sherry VanBemmelen, Assistant Friend of the Court – Operations.
- B. Proposed Road Millage – Kent Rubley, Ottawa County Road Commission, was here to answer any questions. The proposal will be brought before Planning and Policy next week, forwarded to the Finance and Administration Committee and brought before the full Board in July. A group will need to be formed to educate and promote the millage. Details have not been worked out yet. The Board of Commissioners approves the wording for the ballot. Money received would be spent on local roads only.

Mrs. Ruiter and Mr. Holtvluwer left at 4:35 p.m.

- C. Comparative Staff Analysis – Erika Rosebrook gave a brief update on graphs comparing the staffing of administrative departments between Ottawa and the Board approved comparable counties. This is for informational purposes at this time. Administration will work on comparative staff analysis for other departments as well.

Mr. Schrotenboer left at 4:45 p.m.

- D. Strategic Plan Quarterly Update - A brief update was presented by Erika Rosebrook.
- E. MERS Military Service Credit Purchase Policy – The Administrator handed out different options that will be discussed at a future Work Session when Marie Waalkes is present.

B/C 08-158 Mr. Kuyers moved to adjourn at 4:55 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