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

The Ottawa County Board of Commissioners met on Tuesday, August 26, 2008, at 2:17 p.m. and was called to order by the Chair.

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

Absent: Mr. Kuyers

Work Session Items:

A. Ranking of Discretionary Services – The Administrator presented a brief background on the ranking of discretionary services. Julie Pioch, Van Buren County MSU Extension, provided a ranking program for the commissioners to confidentially rank the discretionary services. A report of the rankings will be brought back before the commission.

There was a 5 minute break. Discussion resumed at 3:16 p.m.

- B. 2009 Budget Discussion The Administrator and June Hagan, Fiscal Services Director, presented the 2009 Budget and the path to balancing the budget. The administration's recommendations were presented and will be discussed at the next work session to be held directly after the first full Board meeting in September.
- B/C 08-210 Mr. Holtvluwer moved to adjourn at 4:24 p.m. subject to the call of the Chair.

DANIEL C. KRUEGER, Clerk DONALD DISSELKOEN, Chairman Of the Board of Commissioners Of the Board of Commissioners