

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

The Ottawa County Board of Commissioners met on Tuesday, December 9, 2008, at 2:16 p.m. and was called to order by the Chair.

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

Work Session Items:

- A. Lakeshore Coordinating Council – Alan Vanderberg explained the possibility of changing the method by which PA2 Tax dollars are allocated. The law required that 50 percent of all PA2 Tax revenue received by counties from the State of Michigan be sent to the substance abuse Coordinating Agency. The County has recently proposed that all of the PA2 Tax dollars be distributed by the County rather than LCC. Muskegon and Berrien counties have a similar agreement. This issue was tabled in Finance and Administration Committee until the Board could discuss this issue at a work session.
- B. Discretionary – Mandated Services Update – The Administrator gave a brief update. Jessica Kinser, Financial Analyst, explained how the mandated services were formatted in the booklet. Some of the services may have more information available prior to the January ranking process.

Public Comments

Karen Youngs-Hartley addressed the Board regarding the Lakeshore Coordinating Council and the PA2 funds. She stated that the LCC Board is willing to file a complaint with the State of Michigan if necessary.

B/C 08-319 Mr. Swartout moved to adjourn at 3:00 p.m. subject to the call of the Chair. The motion passed.

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