

**APPROVED  
PROCEEDINGS OF THE OTTAWA COUNTY  
BOARD OF COMMISSIONERS  
JUNE SESSION – THIRD DAY**

The Ottawa County Board of Commissioners met on Monday, June 29, 2009, at 1:30 p.m. and was called to order by the Chair.

Mr. Holtrop pronounced the invocation.

The Clerk led in the Pledge of Allegiance to the Flag.

Present at roll call: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Hehl, Rycenga, Disselkoen, Karsten, Holtrop. (9)

Absent: Messrs. Schrotenboer, Holtvluwer. (2)

B/C 09-174 Mr. Holtrop moved to approve the agenda of today as presented. The motion passed.

B/C 09-175 Mr. Swartout moved to approve the Resolution revising Section 18(b) of the Bond Resolution adopted by the Ottawa County Board of Commissioners on June 9, 2009, which authorized the issuance of bonds for the Northwest Ottawa Water System – 2009 Treatment Plant Improvements, that revises the final maturity date of the bonds from not later than December 1, 2032 to not later than December 1, 2034. The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Kuyers, Holtrop, Mrs. Ruiter, Messrs. Karsten, Hehl, Rycenga, Swartout, Disselkoen. (9)

B/C 09-176 Mr. Hehl moved to adjourn at 1:33 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