

**APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
AUGUST SESSION - FIRST DAY**

The Ottawa County Board of Commissioners met on Tuesday, August 11, 2009, at 1:00 p.m. and was called to order by the Chair.

Mrs. Kortman pronounced in the invocation.

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

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

Absent: Mrs. Ruiter, Mr. Schrotenboer. (2)

B/C 09-200 Mr. Hehl moved to approve the agenda of today as presented. The motion passed.

B/C 09-201 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve the Minutes of the July 28, 2009, Board of Commissioners Meeting.
2. To receive for information the Correspondence Log.
3. To authorize the payroll of August 11, 2009, in the amount of \$491.55.
4. To approve the general claims in the amount of \$3,329,879.12 as presented by the summary report for July 20, 2009, through July 31, 2009.
5. To receive for information the County of Ottawa Community Mental Health 2008 Annual Report.

The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Karsten, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Kuyers, Holtrop, Disselkoen. (9)

B/C 09-202 Mr. Rycenga moved to adopt the proposed Human Resources Policy: 017 – DeMinimis Benefits. (Second Reading) The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Mrs. Kortman, Messrs. Kuyers, Karsten, Rycenga, Hehl, Disselkoen. (9)

B/C 09-203 Mr. Swartout moved to place into nomination the names of *Phillip Kuyers and *Roger Rycenga and re-appoint two (2) to fill two (2) vacancies on the Ottawa County Economic Development Corporation Board to serve a six (6) year term beginning February 1, 2009, and ending January 31, 2015. (*Indicates recommendation of the Human Resources Committee.) The motion passed.

Discussion Items

Community Mental Health 2008 Annual Report – Lynne Doyle, CMH Program Director, and Greg Hofman, CMH, presented the 2008 Community Mental Health Annual report.

B/C 09-204 Mr. Holtrop moved to adjourn at 1:28 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