

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

The Ottawa County Board of Commissioners met on Tuesday, September 1, 2009, at 9:00 a.m. and was called to order by the Chair.

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, Schrottenboer, Disselkoen, Karsten, Holtrop, Holtvluwer. (11)

Work Session Items:

- A. Designation of Ottawa County as a “Recovery Zone” for purposes of Recovery Zone Economic Development Bonds – The Administrator explained the County can receive \$21 million in public bonding capacity under the Stimulus Plan and has the ability to transfer the bonds to other public agencies. It is a requirement of the ARRA that in order for a project to be eligible for the issuance of these Bonds, that the County designates the area within the project as a “recovery zone”. A Resolution will be presented at the next Board Meeting declaring the “recovery zone” will be countywide.
- B. 2010 Budget Options – The Administrator is looking today for guidance on what tools the Board would liked used in balancing the 2010 budget. The 2009 Board Ranking – 2010 Expenditure Reduction options were reviewed by June Hagan.

Jessica Kinser, Financial Analyst, presented the findings from the Human Services Report of potential duplication within the area of human services by County departments. The migrant services area was the only area of some level of duplication and the County is not providing any General Fund support.

June Hagan reported the Equalization Department estimated \$203,000 decreased in projected revenue and approximately \$150,000 from the Wage and Classification Study is not included the 2010 budget total. She reported contracting out the cleaning services is being looked at.

The Discretionary Services were once again reviewed.

B/C 09-217 Mr. Hehl moved to adjourn at 10:42 a.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