

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

The Ottawa County Board of Commissioners met on Tuesday, August 25, 2009, at 2:15 p.m. and was called to order by the Chair.

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

Absent: Mr. Swartout. (1)

Work Session Items

- A. Strategic Plan Quarterly Update as of June 30, 2009 – A brief update of the Strategic Plan was presented by the Administrator.
- B. WebTecs Recommendation – Keith VanBeek presented an overview of the renewal of the contract with WebTecs, Inc. The current contract is scheduled to expire at the end of August. The renewal cost for one year with Webtecs for maintenance and development is \$234,000.
- C. Timberland Resources Conservation & Development Area Council – Mr. Karsten presented an overview of the process for Ottawa County's involvement with the Timberland Resource Conservation & Development Area Council. A motion will be presented at the next Board Meeting.

Mr. Swartout arrived at 2:55 p.m.

- D. 2010 Budget Options – June Hagan, Fiscal Services Director, reviewed information with the Commissioners on possible options to address the 2010 budget deficit. She is looking at the long-term stability for the County. The following options were discussed: Fund Balance/One Time Dollars, Wage Options, Lump Sum Payment to Replace Wage Increases, Personnel Reductions, Furlough Days, Reduction in Business Hours, Benefit Options, 457 Plan Match Elimination, DB/DC Pension Plan, Health Care Changes, Percentage Reductions in all Departments, Travel & Conference Reduction/ Elimination, Employee Training, Discretionary Services, and Revenue Increases. The Administrator thanked the Board for the direction received. A Board Work Session will be scheduled for Tuesday, September 1st, to continue discussing the 2010 budget options.

B/C 09-216 Mr. Schrottenboer moved to adjourn at 4:35 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