

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

The Ottawa County Board of Commissioners met on Tuesday, September 8, 2009, at 1:30 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, Mrs. Ruiter, Messrs. Hehl, Rycenga, Schrotenboer, Disselkoen, Karsten, Holtrop, Holtvluwer. (11)

B/C 09-218 Mr. Swartout moved to approve the agenda of today as presented and amended adding Action Item #7 – Nomination of Neil MacDonald to Board of Timberland Resource Conservation and Development Area Council. The motion passed.

B/C 09-219 Mr. Kuyers moved to approve the following Consent Resolutions:

1. To approve the Minutes of the August 25, 2009, Board of Commissioners Meeting, the August 25, 2009, Board of Commissioners Work Session and the September 1, 2009, Board of Commissioners Work Session.
2. To receive for information the Correspondence Log.
3. To authorize the payroll of September 1, 2009 and September 8, 2009, in the amount of \$1,184.70.
4. To approve the general claims in the amount of \$4,184,163.45 as presented by the summary report for August 17, 2009, through August 31, 2009.
5. To approve and authorize the Board Chairperson and Clerk to sign the Resolution declaring Monday, September 28, 2009, as “Family Day: A Day to Eat Dinner With Your Children” in Ottawa County.

The motion passed as shown by the following votes: Yeas: Messrs. Karsten, Kuyers, Holtrop, Mrs. Kortman, Messrs. Holtvluwer, Schrotenboer, Mrs. Ruiter, Messrs. Swartout, Rycenga, Hehl, Disselkoen. (11)

B/C 09-220 Mr. Swartout moved to approve and authorize the Board Chairperson and Clerk to sign the Resolution to designate Ottawa County as a “Recovery Zone” for purpose of the American Recovery and Reinvestment Act of 2009, thereby allowing for the issuance of Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds, as may be determined by the Ottawa County Board of Commissioners. The motion passed as shown by the following votes: Yeas: Messrs. Kuyers, Karsten, Hehl, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Schrotenboer, Disselkoen. (11)

B/C 09-221 Mr. Swartout moved to authorize and direct the Board Chairperson to nominate Neil MacDonald for election on the October 21, 2009, ballot to the Board of Directors of the Timberland Resource Conservation and Development Area Council. The motion passed.

B/C 09-222 Mr. Holtrop moved to adjourn at 1:34 p.m. subject to the call of the Chair. The motion passed.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners

DONALD DISSELKOEN, Chairperson
Of the Board of Commissioners