

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

The Ottawa County Board of Commissioners met on Tuesday, November 24, 2009, at 2:21 p.m. and was called to order by the Chair.

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

Absent: Mr. Swartout. (1)

Work Session Items

A. DB/DC Analysis Report – A powerpoint presentation was presented by Jessica Kinser, Management Financial Analyst, of the retirement plan options for Ottawa County. Through the Municipal Employees Retirement System (MERS), three different plans are available: a defined benefit plan, a defined contribution plan, and a hybrid plan. The County currently has a MERS defined benefit pension plan. At this time, Administration is recommending that the options for a retirement plan be reexamined prior to the 2011 budget process.

Public Comments

Ted Bosgraaf, Holland, President of the Ottawa County Parks Commission, commented that the County is on the right budget track by thinking ahead to the future.

B/C 09-291 Mr. Schrotenboer moved to adjourn at 2:52 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