

**PROPOSED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
JANUARY SESSION – WORK SESSION**

The Ottawa County Board of Commissioners met on Tuesday, January 26, 2010, at 2:00 p.m. and was called to order by the Chair.

Present at roll call: Messrs. Messrs. Kuyers, Swartout, Mrs. Ruiters, Messrs. Hehl, Rycenga, Schroenboer, Disselkoe, Karsten, Holtrop, Holtvluwer. (10)

Mrs. Kortman. (1)

Work Session Items:

- A. Ranking of Services – The Administrator explained the County now has the capability to do the ranking process in-house due to the purchase of new software. Jessica Kinser, Financial Management Analyst, had the Board do a prioritization twice of all services to receive the final tally.
- B. Ranking of 2010 Business Plan Objectives – The Commissioners were each given 12 stickers and ranked the 2010 Business Plan Objectives.
- C. Use of Courier Service for Board of Commissioners Packets – Discussion took place on whether or not to continue having Board of Commissioner packets courier or have them emailed and a paper copy available for the Board on the day of the meeting. The Administrator's office will send out an email to the Board to see which option they prefer.
- D. Discussion with Drain Commissioner – At the Business Planning Session, questions came up about Ottawa County Drains. Paul Geerlings, Drain Commissioner, was here today to answer any questions they Board may have.
- E. Appreciation Resolution Discussion – The Administrator asked if the Board thought a policy was necessary for Appreciation Resolutions. Consensus was to leave as is as they are completely Commissioner driven.

B/C 10-039 Mr. Holtrop moved to adjourn at 3:29 p.m. subject to the call of the Chair. The motion passed.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners

PHILIP KUYERS, Chairman
Of the Board of Commissioners