

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

The Ottawa County Board of Commissioners met on Tuesday, February 23, 2010, at 3:02 p.m. and was called to order by the Chair.

Present at roll call: Mrs. Kortman, Messrs. Kuyers, Swartout, Hehl, Rycenga, Schrotenboer, Karsten, Holtrop, Holtvluwer. (9)

Absent: Mrs. Ruiter, Mr. Disselkoen. (2)

Work Session Items:

A. DB/DC Resolution Intent – This Resolution went before the Finance and Administration Committee and was referred to the Work Session due to concerns with the four valuables to consider within the Resolution. June Hagan presented a revised version and explained the changes. The revised Resolution will go back to the Finance and Administration Committee and to the Board in March for action.

B. 2011 Budget Principles – June Hagan explained the Budget Principles were passed in 2009 and asked the Board for any comments. Consensus is to keep as is.

C. 2011 Fiscal Policies – June Hagan asked the Board to review and get back with her if there are any changes. Consensus is to keep as is.

D. Smoking on County Property – The Administrator reported Greg Rappleye is working on an opinion to see if the new State law will affect the County's Smoking Policy and the 25 feet rule. The Board will wait for the opinion before taking any action.

B/C 10-063 Mr. Karsten moved to adjourn at 3:22 p.m. The motion passed.

DANIEL C. KRUEGER, Clerk  
Of the Board of Commissioners

PHILIP KUYERS, Chairman  
Of the Board of Commissioners