

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

The Ottawa County Board of Commissioners met on Tuesday, March 9, 2010, at 1:30 p.m. and was called to order by the Chair.

Mr. Holtrop pronounced the invocation.

The Clerk led in the Pledge of Allegiance to the Flag.

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

Absent: Mrs. Kortman, Mr. Schrotenboer. (2)

B/C 10-064 Mrs. Ruiter moved to approve the agenda of today as presented and amended adding Appointments – Board of Commissioners Assignment to the Community Mental Health Board. The motion passed.

B/C 10-065 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the February 23, 2010 Board of Commissioners Meeting and February 23, 2010 Board of Commissioners Work Session.
2. To receive for information the Correspondence Log.
3. To authorize the payroll of March 9, 2010 in the amount of \$470.00.
4. To approve the general claims in the amount of \$2,739,260.46 as presented by the summary report for February 15, 2010 through February 28, 2010.
5. To receive for information the Ottawa County Treasurer's 2009 Annual Report.
6. To receive for information the Ottawa County Corporate Counsel 2009 Annual Report.

The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Holtrop, Karsten, Disselkoen, Rycenga, Hehl, Mrs. Ruiter, Mr. Kuyers. (9)

B/C 10-066 Mrs. Ruiter moved to approve the appointments of James Holtvluwer and Bob Karsten to the Community Mental Health Board. Mr. Holtvluwer's term begins immediately and ends March 31, 2011 and Mr. Karsten's term begins April 1, 2010 and ends March 31, 2013. The motion passed.

Discussion Items

1. Clerk – Register Combination Report - The report was presented by the Administrator. He stated the report would not be taken up for discussion by the Board until the local units of government have it for a minimum of 30 days. A Work Session was scheduled for April 13th and the local units will be invited to attend this meeting. He also stated the report would be available at 2:30 p.m. today on "miOttawa.org".
2. Ottawa County Treasurer's 2009 Annual Report – The 2009 Treasurer's Annual Report was presented by Bradley Slagh, Treasurer.
3. Ottawa County Corporate Counsel 2009 Annual Report – The 2009 Corporate Counsel Annual Report was presented by Greg Rappleye, Corporate Counsel.

The Administrator's report was presented.

Public Comments

Danielle Dykens, Ottawa County Clerk's Association President, invited the Board of Commissioners to attend the April 16th OCCA meeting for discussion on the Clerk/Register combination.

B/C 10-067 Mr. Disselkoen moved to adjourn at 1:53 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