

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

The Ottawa County Board of Commissioners met on Tuesday, April 13, 2010, at 2:45 p.m. and was called to order by the Chair.

Present at roll call: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Hehl, Rycenga, Schrottenboer, Disselkoen, Karsten, Holtrop, Holtvluwer. (11)

Work Session Items:

1. General Fund Five Year Projections Update – June Hagan, Fiscal Services Director, presented the 2011 preliminary figures. At this time, it shows an approximate \$5.6 million dollar deficit.
2. Financing Tools Update – June Hagan, Fiscal Services Director, reviewed the financing tools with the Board. Her two main concerns are the Solid Waste Clean-up fund and Delinquent Tax Revolving fund. Both funds will need to be watched closely.
3. Budget Balancing Methods for 2011 – June Hagan, Fiscal Services Director, reviewed a number of options of balancing methods for the 2011 budget. A survey will be going out to the Commissioners by e-mail that will enable them to prioritize the methods that they prefer be analyzed for possible use in the final balancing of the 2011 budget.
4. Discretionary Ranking – The Commissioners compiled the discretionary services rankings today. June Hagan will be sending them the final results.

B/C 10-089 Mr. Holtrop moved to adjourn at 3:37 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