

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

The Ottawa County Board of Commissioners met on Tuesday, May 11, 2010, at 1:30 p.m. and was called to order by the Chair.

Mr. Karsten pronounced the invocation.

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

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

Presentation of Petition and Communications

A. GIS In Government Innovation Award – David Hulst, IT Director, presented Aaron Boos and Aaron Bodbyl-Mast with the Government Innovation Award.

B/C 10-104 Mr. Karsten moved to approve the agenda of today as presented. The motion passed.

B/C 10-105 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the April 27, 2010, Board of Commissioners meeting.
2. To receive for information the Correspondence Log.
3. To authorize the payroll of May 11, 2010, in the amount of \$578.00.
4. To approve the general claims in the amount of \$3,889,619.34 as presented by the summary report for April 19, 2010, through April 30, 2010.
5. To receive for information the Ottawa County MSU Extension 2009 Annual Report.

The motion passed as shown by the following votes: Yeas: Messrs. Hehl, Rycenga, Schrotenboer, Disselkoen, Holtvluwer, Mrs. Kortman, Messrs. Holtrop, Swartout, Karsten, Mrs. Ruiter, Mr. Kuyers. (11)

B/C 10-106 Mr. Swartout moved to receive the Final Results of the 2010 Citizen Survey. The motion passed.

Discussion Items

Ottawa County MSU Extension 2009 Annual Report – The 2009 MSU Extension Annual Report was presented by Dr. Adam Kantrovick, County Extension Director; Elizabeth Wells, 4-H Youth Extension Educator; Laura Schleede, 4-H Youth Mentoring Program Coordinator; Charles Gould, Nutrient Management Extension Educator; and Greg Stepien, Firewise Field Assistant.

Several Commissioners commented on meetings attended and future meeting to be held.

B/C 10-107 Mr. Hehl moved to adjourn at 2:40 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