

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

The Ottawa County Board of Commissioners met on Tuesday, August 10, 2010, at 1:35 p.m. and was called to order by the Chair.

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

Work Session Items:

- A. Budget Update – Robert Spaman, Fiscal Services Director, presented an analysis of the 2010 budget as adopted. The revised estimated general fund revenue over expenditures is \$88,639. He's estimating for 2011 a \$3.7 million deficit instead of the \$5.4 million which was originally thought. He reviewed the options for balancing the 2011 budget stating all options are still on the table.

The Administrator will be meeting with the House Fiscal Director and also reported the health options are expected back August 18th from Gallapher Benefit Services, Inc.,

Michael Galligan, Equalization Director, gave a brief update on assessed values.

Administration is keeping a close track on revenue coming from the State level. There was some discussion on the DC plan for new hires and when should the process start.

Budget discussion will be forwarded to the Finance and Administration Committee and then to a Board Work Session.

Public Comments:

Commissioner Holtrop presented a Resolution to Tom Vrugink, Hudsonville Girls Softball Coach, for winning the State Championship title game in Division 1.

B/C 10-187 Mr. Hehl moved to adjourn at 2:13 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