

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

The Ottawa County Board of Commissioners met on Tuesday, September 14, 2010, at 1:30 p.m. and was called to order by the Chair.

Mr. Swartout 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. (10)

Absent: Mr. Holtvluwer. (1)

B/C 10-206 Mr. Schrotenboer moved to approve the agenda of today as presented. The motion passed.

B/C 10-207 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the minutes of the August 24, 2010 Board of Commissioners Meeting.
2. To authorize the payroll of September 14, 2010 in the amount of \$522.00.
3. To approve the general claims in the amount of \$4,784,397.84 as presented by the summary report for August 16, 2010 through August 31, 2010.
4. To receive for information the Correspondence Log.
5. To approve and authorize the Board Chairperson and Clerk to sign the Resolution declaring Tuesday, November 23, 2010 as “Michigan Adoption in Ottawa County.”

The motion passed as shown by the following votes: Yeas: Mrs. Kortman, Messrs. Disselkoen, Holtrop, Mrs. Ruiter, Messrs. Karsten, Hehl, Rycenga, Swartout, Schrotenboer, Kuyers. (10)

B/C 10-208 Mr. Holtrop moved to place into nomination the name(s) of (*indicates recommendation of the Interview Subcommittee [Third Posting]):

Doug Kamphuis

To fill one (1) Other – MDOC/MPRI (Michigan Department of Corrections/Michigan Prisoner Re-entry Initiative) Sector Vacancy on the Workforce Development Board beginning immediately and ending December 31, 2011 (three year term).

David Miller

To fill one (1) unexpired Community Based Vacancy on the Workforce Development Board beginning immediately and ending December 31, 2011 (three year term).

The motion passed.

The Administrator's report was presented.

B/C 10-209 Mr. Disselkoen moved to adjourn at 1:41 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