

**AMENDED & APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
JANUARY SESSION – WORK SESSION**

The Ottawa County Board of Commissioners met on Tuesday, January 25, 2011, at 2:37 p.m. and was called to order by the Chair.

Present at roll call: Messrs. Visser, Kuyers, Swartout, Mrs. Ruiters, Messrs. DeJong, Rycenga, Baumann, Disselkoen, Karsten, Holtrop, Holtvluwer. (11)

Work Session Items:

- A. Ottawa County Insurance Authority Presentation – A powerpoint presentation of the “Innovative Approaches to Reducing Costs” was presented by Alan Vanderberg, Administrator, and Doug VanEssen, Ottawa County Insurance Authority General Counsel.

- B. Agricultural Incubator Revolving Loan Fund – Mark Knudsen, Planning and Performance Measures Director, briefly updated the Commissioners on developing an agricultural incubator feasibility study. The county was recently informed of a new Rural Innovation Fund Program Grant that is available. This grant cannot be used to fund a feasibility study so Planning and Performance is considering applying for funding to establish a Revolving Loan Fund which is eligible. The revolving loan would be made available to small and medium size agricultural businesses. Before moving forward, Mark is asking for the support of the Board. The Chair told him a majority is in favor so move forward.

B/C 11-033 Mr. Holtrop moved to adjourn at 3:55 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