

**PROPOSED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
JANUARY SESSION – BUSINESS PLAN UPDATE**

The Ottawa County Board of Commissioners met on Tuesday, January 19, 2010, at 8:05 a.m. and was called to order by the Chair.

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

Present at roll call: Messrs. Holtrop, Swartout, Schrotenboer, Mrs. Kortman, Messrs. Disselkoen, Karsten, Mrs. Ruiten, Messrs. Rycenga, Hehl, Kuyers. (10)

Absent: Mr. Holtvluwer. (1)

Staff & Guests: Alan Vanderberg, Administrator; Keith Van Beek, Assistant Administrator; June Hagan, Fiscal Services Director; Daniel Krueger, Clerk; Bradley Slagh, Treasurer; Gary Scholten, Register of Deeds; David Hulst, IT Director; Mark Knudsen, Planning & Performance Director; Jessica Kinser, Financial Management Analyst; Greg Rappleeye, Corporation Counsel; Media

Work Session Item:

A. Business Plan Update – The Administrator gave a brief overview of the day's meeting.

Mr. Holtvluwer arrived at 8:10 a.m.

The Assistant Administrator gave a brief overview of the Strategic Plan. The *2009 Business Plan: Final Report* was handed out and reviewed.

The Commissioners then completed the SWOT Analysis listing strengths, weaknesses, opportunities and threats within Ottawa County.

After the break, the Commissioners identified their 2010 Business Plan objectives.

Mark Knudsen presented the 2010 Legislative Priorities.

During lunch, an overview of the Incident Mapping System was presented by David Hulst.

A power point presentation was presented by June Hagan on the 2011 Budget Process.

Jessica Kinser reviewed the information for the upcoming ranking process scheduled for the January 26th Board Work Session.

The meeting adjourned at 1:54 p.m.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners

PHILIP KUYERS, Chairman
Of the Board of Commissioners