

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

The Ottawa County Board of Commissioners met on Tuesday, March 8, 2011, at 1:30 p.m. and was called to order by the Vice-Chair.

Mr. Baumann pronounced the invocation.

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

Present at roll call: Messrs. Visser, Swartout, Mrs. Ruiter, Messrs. DeJong, Rycenga, Baumann, Disselkoen, Karsten, Holtrop, Holtvluwer. (10)

Absent: Mr. Kuyers. (1)

Public Comments and Communications from County Staff

A. Road Commission Update – Brett Laughlin, Managing Directory, presented the 2010 Ottawa County Road Commission Report.

B/C 11-064 Mr. Holtvluwer moved to approve the agenda of today as presented. The motion passed.

B/C 11-065 Mr. Swartout moved to approve the following Consent Resolutions:

1. To approve the Minutes of the February 22, 2011 Board of Commissioners Meeting and the February 25, 2011 Board of Commissioners Strategic Planning Session.
2. To authorize the payroll of February 25, 2011 and March 8, 2011 in the amount of \$1,453.56.
3. To receive for information the Correspondence Log.
4. To approve the general claims in the amount of \$3,584,330.65 as presented by the summary report for February 14, 2011 through February 28, 2011.
5. To receive for information the Ottawa County Corporation Counsel 2010 Annual Report.
6. To receive for information the Ottawa County Treasurer's 2010 Annual Report.

7. To receive for information the Ottawa County Public Health 2010 Annual Report.
8. To receive for information the Ottawa County Michigan Works!/CAA 2010 Annual Report.

The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Holtvluwer, Visser, Karsten, Disselkoen, Baumann, Rycenga, DeJong, Mrs. Ruiter, Mr. Holtrop. (10)

Discussion Items:

1. Ottawa County Corporation Counsel 2010 Annual Report – The 2010 Corporation Counsel Annual Report was presented by Greg Rappleye, Corporate Counsel.
2. Ottawa County Treasurer’s 2010 Annual Report – The 2010 Ottawa County Treasurer’s Annual Report was presented by Bradley Slagh, Treasurer.
3. Ottawa County Public Health 2010 Annual Report – The 2010 Public Health Annual Report was presented by Lisa Stefanovsky, Health Officer.
4. Ottawa County Michigan Works!/CAA 2010 Annual Report – The 2010 Michigan Works!/CAA Annual Report was presented by Bill Raymond, Michigan Works!/CAA Director.

The County Administrator’s report was presented by Keith VanBeek, Assistant Administrator.

B/C 11-066 Mr. Disselkoen moved to adjourn at 2:45 p.m. subject to the call of the Vice-Chair. The motion passed.

DANIEL C. KRUEGER, Clerk  
Of the Board of Commissioners

JAMES HOLTROP, Vice-Chair  
Of the Board of Commissioners