

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

The Ottawa County Board of Commissioners met on Tuesday, November 22, 2011, at 2:22 p.m. and was called to order by the Chair.

Present at roll call: Messrs. Visser, Kuyers, Swartout, Mrs. Ruiters, Messrs. Rycenga, Baumann, Disselkoe, Karsten, Holtrop, Holtvluwer. (10)

Absent: Mr. DeJong. (1)

Work Session Items:

- A. Board Standing Committees and Boards and Commissions – The Board Chair asked the Administrator to provide a list on Board Standing Committees. A question was asked whether the Human Resources Committee and Health & Human Services Committee need to remain.

Mr. Vandenberg laid out the pros and cons stating there would be a reduction of cost by a maximum of \$2,400 in per diem and mileage per committee. It would increase the workload for the Finance & Administration and/or Planning & Policy Committees.

The Board was also asked to look over the Boards and Commissions and to determine if all should or should not be receiving mileage reimbursement.

The Chair asked that these be referred to Finance & Administration and Planning & Policy for review and a recommendation be brought back to the full Board.

- B. GCSI Contract – The Administrator reported the three year contract with GCSI is up. He stated they do an outstanding job and there is value in having a contract with them. GCSI has improved with emails and face-to-face contact. Mark Knudsen, Planning & Performance Measures Director, oversees the contract for the County. A three year contract at the current rate will be brought back as an Action Item.

B/C 11-274 Mr. Holtrop moved to adjourn at 2:50 p.m. The motion passed.

DANIEL C. KRUEGER, Clerk  
Of the Board of Commissioners

PHILIP KUYERS, Chairman  
Of the Board of Commissioners