

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

The Ottawa County Board of Commissioners met on Tuesday, June 12, 2012, at 2:30 p.m. and was called to order by the Chair.

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

Absent: Mr. Rycenga. (1)

Work Session Items:

- A. Road Commission Study Process – With the recent law signed that allows county boards to dissolve their road commissions and take over the duties, Administration has decided to do a cost-benefit study. The Administrator recommended that two committees be formed to do these studies, one on the Road Commission and one for Public Utilities. Brett Laughlin, Road Commission, and Alan Vanderberg will work on putting together a joint resolution. The resolution will be presented to the full Board at the June 26th Board Meeting.
- B. New Digital Meters – Dennis McKee, Consumers Energy, reported Consumers Energy will begin installing new digital meters this fall in Ottawa County. Consumers will be able to look on-line at their energy use. A fee will be associated for those wishing to opt out. The intent of the new meters is to save consumers money.

B/C 12-108 Mr. Disselkoen 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