

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

The Ottawa County Board of Commissioners met on Tuesday, September 11, 2012, at 1:30 p.m. and was called to order by the Chair.

Mr. Visser pronounced the invocation.

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

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

B/C 12- 156 Mr. Holtrop moved to approve the agenda of today as presented. The motion passed.

B/C 12-157 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the August 28, 2012 Board of Commissioners Meeting.
2. To authorize the payroll of September 11, 2012 in the amount of \$575.86.
3. To approve the general claims in the amount of \$5,464,703.72 as presented by the summary report for August 20, 2012 through August 31, 2012.

The motion passed as shown by the following votes: Yeas: Messrs. Karsten, Disselkoe, Holtrop, Visser, Holtvluwer, DeJong, Mrs. Ruiter, Messrs. Swartout, Rycenga, Baumann, Kuyers. (11)

B/C 12-158 Mr. Swartout moved to receive the Final Results of the 2012 Citizen Survey. The motion passed.

A powerpoint presented of the Ottawa County Citizen Survey was presented by John Cavanagh, Epic MRA.

Discussion Items

1. Closed Session to Discuss Labor Negotiations

B/C 12-159 Mr. Swartout moved to go into a Closed Session at 2:05 p.m. for the purpose of discussing labor negotiations. The motion passed as shown by the following votes: Yeas: Messrs. Disselkoe, Karsten, DeJong, Holtrop, Visser, Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Baumann, Kuyers. (11)

B/C 12-160 Mr. Karsten moved to rise from Closed Session at 2:28 p.m. The motion passed.

The Administrator's report was presented.

B/C 12-161

Mr. Karsten moved to adjourn at 2:29 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