

# CRIMINAL JUSTICE COMMITTEE

## Approved Minutes

DATE: April 19, 1999

TIME: 9:30 A.M.

PLACE: Holland District Court, Holland.

PRESENT: Cynthia Visscher, Robert Rinck, Leon Langeland, Dennis Swartout

ABSENT: Joyce Kortman

STAFF: Richard Schurkamp, Personnel and Labor Relations Manager, Mark Scheerhorn, Purchasing and Facilities Director, Dave Schipper, District Court Chief Probation Officer, Dale Vredevelde, Undersheriff, Susan Jonas, District Court Judge, David Poel, Community Corrections Director, Mary Richardson, County Treasurer, Barry Kantz, District Court Administrator, Jon Overway, Deputy, Sheriff's Department, Rosemary Zink, Finance Director, Hannes Meyers, District Judge, Nancy Brouwer, Deputy Clerk

MEDIA: None

SUBJECT: CONSENT ITEMS

**CJ 99-008** Motion: To approve the Minutes of the March 15, 1999 meeting as presented and the agenda of today as presented and delete No. 2 under discussion. Moved by: Langeland Supported by: Visscher UNANIMOUS

SUBJECT: PROPOSAL FROM WEST MICHIGAN THERAPY, INC. ETC.

**CJ 99-009** Motion: To accept the proposal from West Michigan Therapy, Inc. and Child and Family Services to provide a jail substance abuse and counseling program for an annual cost of \$216,500, as specified in RFP document and response dated February 11, 1999. (It is understood that West Michigan Therapy and Ottawa County may modify the program, according to the proposed contract, and that such modifications may affect the cost charged to the County.)

Moved by: Langeland Supported by: Visscher UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. 1999 Mid-Year Report narrative. Mr. Poel explained the report.
2. Changes in Dog Law of 1919. Ms. Richardson explained the changes and gave an update on the proposed law. No action taken.

SUBJECT: ADJOURNMENT

**CJ 99-010** Motion: To adjourn at 10:55 A.M.

Moved by: Langeland Supported by: Visscher UNANIMOUS

After adjournment members of the Committee took a tour of the Holland District Court facility.

