CRIMINAL JUSTICE COMMITTEE

Approved Minutes

DATE: November 15, 1999

TIME: 8:40 a.m.

PLACE: Fillmore Street Complex

PRESENT: Robert Rinck, Dennis Swartout, Jane Ruiter

ABSENT: Joyce Kortman, Cynthia Visscher

STAFF: Dave Poel, Community Corrections Coordinator, Barry Kantz, District Court Administrator; Gary Rosema, Sheriff; Mark Scheerhorn, Administrative Service Director; Rosemary Zink, Finance Director; Dave Schipper, District court Probation, Sherri Sayles, Deputy Clerk.

SUBJECT: CONSENT ITEMS

<u>CJ 99-023</u> Motion: To approve the Minutes of the August 16, 1999, meeting as presented and to approve the agenda of today as presented.

Moved by: Swartout Supported by Ruiter UNANIMOUS

- 1. Criminal Justice Chaplaincy (Ken Andre) Postponed.
- 2. Holland District Court/Holland City Police Department aneeds assessment. Mark Scheerhron made a presentation of five options for the Holland District Court. The recommendations of Administration is to go with Option C Build New Facility for two Judges Adjacent to the HPD with Property Exchange with the City. These options have also been presented to Holland City.
- 3. Ottawa County LEPC Board Nominations (William Smith) Postponed.

SUBJECT: ADJOURNMENT

CJ 99-024 Motion: To adjourn at 9:20 a.m.

Moved by: Swartout Supported by: Ruiter UNANIMOUS

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