

# CRIMINAL JUSTICE COMMITTEE

## Approved Minutes

DATE: December 20, 1999

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Robert Rinck, Jane Ruiter, Joyce Kortman, Dennis Swartout

ABSENT: Cynthia Visscher

STAFF: Robert Oosterbaan, Administrator, Dale Vredevelde, Undersheriff, Gary Rosema, Sheriff, Dave Poel, Community Corrections Coordinator, William Smith, Emergency Management Director; Lt. Al Pontarelli, Sheriff's Dept.; Rich Schurkamp, Personnel & Labor Relations Manager; Rosemary Zink, Finance Director; Cynthia Shyne, Adult Probation Supervisor; Sherri Sayles, Deputy Clerk.

MEDIA

SUBJECT: CONSENT ITEMS

**CJ 99-025** Motion: To approve the Minutes of the November 15, 1999, meeting as presented.

Moved by: Swartout Supported by: Kortman UNANIMOUS

SUBJECT: COMMUNITY CORRECTIONS ANNUAL REPORT

Dave Poel explained the Annual Report of the Community Corrections Department.

**CJ 99-026** Motion: To accept and forward to the Board the Annual Report of the Community Corrections Department.

Moved by: Kortman Supported by: Swartout UNANIMOUS

SUBJECT: LEPC BOARD RESIGNATIONS AND APPOINTMENTS

**CJ 99-027** Motion: To accept and forward to the Board the resignations of John Stevenson, Matt Gabris, Lewis Wiedewitsch and Willy Kurzeja from the Ottawa County LEPC Board and to accept and request that the County Board confirm the appointments Sindee Maxwell, John Edwards, Anne McManus, Scott Braak, Doyle Stratton, Senator William VanRegenmorter and Al Frederico to the Ottawa County LEPC Board.

Moved by: Swartout Supported by: Ruiter UNANIMOUS

DISCUSSION ITEMS

1. Criminal Justice Chaplaincy - Rev. Jim VanderSchaaf, Director, and Ken Andre, Seminar Coordinator, from the Criminal Justice Chaplaincy gave a video presentation of the program.
2. New Contract with County of Ottawa and Ottawa County Humane Society - Dale Vredevelde explained a letter was sent to Celeste Jordan of the Ottawa Shores Humane Society regarding their contract expiring

December 31, 2000.

3. Overview of Ottawa County Criminal Justice Computer System - Gary Rosema invited the commissioners to view the Criminal Justice Computer System. He also noted that Al Pontarelli is retiring January 20, 2000, after 30 years of service with the County.

SUBJECT: ADJOURNMENT

**CJ 99-028** Motion: To adjourn at 10:00 a.m.

Moved by: Ruitter Supported by: Swartout UNANIMOUS