CRIMINAL JUSTICE COMMITTEE

Approved Minutes

DATE: October 9, 2000

TIME: 9:00 a.m.

PLACE: West Olive Administration Building

PRESENT: Robert Rinck, Harris Schipper, Joseph Haveman, Jane Ruiter, Frederick

VanderLaan

ABSENT: Joyce Kortman

STAFF: Robert Oosterbaan, Administrator; Mark Knudsen, Planing & Grants Director; Rich Schurkamp, Human Resources Director; Rosemary Zink, Finance Director; Dave Poel, Community Corrections Coordinator; Dale Vredeveld, Undersheiff; Gary Rosema, Sheriff; Dave Schipper, District Court; Sherri Sayles, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approved by consent the Minutes of the August 28, 2000 meeting as presented and the agenda of today as presented.

Joyce Kortman arrived at 9:01 a.m.

SUBJECT: ONE-YEAR SERVICE AGREEMENT WITH OTTAWA SHORES HUMANE SOCIETY

CJ 00-015 Motion: To approve and forward to the full Board a Service Agreement between the County of Ottawa and the Ottawa Shores Humane Society for the period from January 1, 2001 through December 31, 2001, at the rate of \$88.44 per dog or cat delivered under the terms of the Agreement to the Ottawa Shores Humane Society shelter.

Moved by: VanderLaan Supported by: Ruiter

CJ 00-016 Motion: To amend motion CJ 00-015 to change it to a three-year contract, CPIraise each year, Ottawa Shores Humane Society gives first series of shotsand rabies shot, Ottawa Shores Humane Society encouraged to sell dog and cat licenses if allowed by law, and a County Board Member sits on the Ottawa Shores Humane Society Board as a nonvoting member.

Moved by: VanderLaan Supported by Ruiter

1 of 2 6/19/2006 3:17 PM

The amendment passed as shown by the following votes: Yeas: Kortman, Ruiter, VanderLaan, Schipper. (4)

Nays: Rinck & Haveman (2)

A vote was than taken on the motion as amended and the amended motion passed as shown by the following votes: Yeas: Kortman, Ruiter, VanderLaan, Schipper (4)

Nays: Rinck & Haveman (2)

SUBJECT: DISCUSSION ITEMS

- 1. Proposed Ottawa County Animal Shelter Dale Vredeveld explained the cost with interest for the County to Build and Operate a County Owned Shelter is \$110,943. To continued a contract would cost \$135,262. If the county goes with a county owned shelter, a kennel worker and manager will be hired and under the direction of Dale Vredeveld and Sergt. Jon Overway. Inmates will work under the direction of the manager and kennel worker. Proposed hours of operation would be 11:00 a.m. to 6:00 p.m. with one evening a week open until 7:00 p.m. Saturday hours from 11:00 a.m. to 2:00 p.m. Volunteers would be used for grooming and exercise.
- 2. Domestic Violence Mark Knudsen explained how the Flow Chart was developed from the Domestic Violence Program Questionnaire. At this time, Craig Howard is collecting data from the computer system from approximately 35,000 cases. After this has been completed, they will be taking a look at treatment, successful cases and unsuccessful cases. No other county, city or agency has done this kind of evaluation before.

SUBJECT: ADJOURNMENT

CJ 00-017 Motion: To adjourn at 10:05 a.m.

Moved by: VanderLaan Supported by: Kortman UNANIMOUS

2 of 2