APPROVED PROCEEDINGS OF THE OTTAWA COUNTY BOARD OF COMMISSIONERS FEBRUARY 14, 2000 WORK SESSION

The Ottawa County Board of Commissioners Work Session met on Monday, February 14, 2000 at 7:00 p.m. and was called to order by the Chairman.

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

Present at roll call: Messrs. Rinck, Rycenga, Vander Kam, Mohr, Schipper, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Ruiter, Mr. Swartout. (10)

Absent: Mr. Berghorst, Mrs. Kortman, Mr. VanderLaan (3)

Public Comments:

Roger and Jan White, 111 Mason St., Spring Lake, spoke in favor of the Tri-Cities Non-motorized Bridge Proposal.

I. Infrastructure Proposals

A. Holland Windmill Island Proposal - Soren Wolff, Holland City Manager; Jodi Syens, Project Manager; Mary Duistermars, Tulip Time Office; spoke on behalf of the Windmill Island Project.

B. ISD Road/Tunnel Proposal - Gary Feenstra, Superintendent of Zeeland Public Schools, and Tom Palarz, Ottawa County Road Commission, addressed the Board of the ISD Road/Tunnel Proposal.

C. Tri-Cities Non-motorized Bridge Proposal - Ryan Cotton, Grand Haven City Manager, and Andy Lukasik, Spring Lake Village Manager, spoke on behalf on the Tri-Cities Non-motorized Bridge Proposal.

II. Parks and Recreation - Five Year Plan

John Scholtz, Parks & Decreation Manager, and Mark Oppenhuizen, Parks & Decreation Commission President, reviewed the five year plan.

III. Hope Network Update

A proposed letter to Hope Network was reviewed. It's content was relative to the questions raised by Hope Network regarding the changes and interpretation of the contract language.

IV. Administrator's Contract

Rich Schurkamp, Personnel and Labor Relations Manager, and Greg Rappleye, Legal Counsel, spoke in regards to the Administrator's Contract.

Meeting Adjourned at 10:19 p.m.

DANIEL C. KRUEGER, Clerk DENNIS W. SWARTOUT, Chairman

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Of the Board of Commissioners

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