

**APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
MARCH 20, 2000 -
WORK SESSION**

The Ottawa County Board of Commissioners Work Session met on Monday, March 20, 2000 at 7:00 p.m. and was called to order by the Chairman.

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

Present at roll call: Messrs. Vander Kam, Mohr, VanderLaan, Berghorst, Schipper, Schrottenboer, Ms. Visscher, Mrs. Kortman, Mrs. Ruiten, Mr. Swartout. (10)

Absent: Messrs. Rinck, Rycenga, Haveman. (3)

A. MACC Cable TV Project Update - Sue Higgins of the Macatawa Area Coordinating Council (MACC) explained the public access channel viewership and how resources need to be available to the public access channel. It was encouraged that all governmental agencies participate. Chris Gould, Executive Director of MACC Net, explained the biggest challenges are equipment and the focus on the Macatawa Area.

B. Humane Society and alternative discussion - The Ottawa Shores Humane Society's contract expires December 31, 2000. Options discussed were to contract with the Ottawa Shores Human Society, the county build their own shelter, or privatize with another party.

C. Board Goals Discussion - Discussion was held on Board goal setting and evaluation of Board goals.

There was no public comments.

Mr. Berghorst suggested that the next work session include a discussion on retirees request for inclusion in a cost of living increase in their retirement package,

The meeting was adjourned at 9:40 p.m. by the Chairman.

DANIEL C. KRUEGER, Clerk and DENNIS W. SWARTOUT, Chairman
Of the Board of Commissioners