

APPROVED
OTTAWA COUNTY BOARD OF COMMISSIONERS
APRIL 17 , 2000
WORK SESSION

The Board of Commission Work Session was called to order at 7:00 p.m. on Monday, April 17, 2000 by the Vice Chair, Mr. VanderLaan.

The Clerk lead the pledge of Allegiance to the Flag and the roll was called.

Present: Mr. Rycenga, Mr. Vander Kam, Dr. Mohr, Mr. VanderLaan, Mr. Berghorst, Mr. Schipper, Mr. Schrotenboer, Miss Visscher, Mr. Haveman (arrived at 7:44 p.m.), Mrs. Kortman, Mrs. Ruiter
Absent: Mr. Rinck and Mr. Swartout

After a call for public comment and finding none, Mr. VanderLaan called on Mr. Oosterbaan to present information on the New Tax Legislation regarding delinquent taxes.

Mrs. Richardson had a conflict and was not able to attend the meeting.

Mr. Rycenga discussed the Infrastructure Fund Policy and asked that there be some consideration of changes to the policy. Specifically, Mr. Rycenga discussed the possibility of a low interest loan program, 2.5% or such, for projects around the county. Discussion was also centered on the "unique" aspect stated in the policy and a suggestion was made to review that language.

Mr. Oosterbaan reported Project Impact was moving and the draft is to be finished by the end of May and a formal presentation would be given at that time. The program identifies natural hazards and defines a strategy to minimize those hazards.

Mr. Schuurkamp presented information on providing cola benefits for retirees. He discussed the Flex E benefit and the implications of providing the benefit. There was a request that a cost analysis be presented with a defined set of retirees in the analysis.

Mr. Oosterbaan presented a review with highlights of the trip to New York for the Credit presentation.

Mr. Haveman moved to adjourn. The motion was supported by Dr. Mohr and passed. The meeting was adjourned at 8:57 p.m.

Daniel C. Krueger, CCO
Ottawa County Clerk