

**APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
MAY WORK SESSION**

The Ottawa County Board of Commissioners was called to order at 7:03 p.m. on Monday, May 15, 2000 by the Chairman.

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

Present to roll call: Messrs. Rycenga, Vander Kam, Berghorst, Schipper, Schrotenboer, Haveman, Mrs. Kortman, Mrs. Ruiter, Mr. Swartout. (9).

Absent: Messrs. Rinck, Mohr, VanderLaan, Ms. Visscher (4)

The meeting began with a discussion on the Appointment Policy. It was suggested that the Clerk present a plan to try to keep names of applicants in a file and notify them when other committee vacancies come up. There was further discussion on the recommendation procedure by committee.

Senator Stille presented a report on the Constructed Wetlands Grant as well as some insight in the Drain Code Legislation.

Joe Chisholm presented an overview of legislation in Lansing that may affect the County and the Board.

Mary Richardson, County Treasurer, presented an overview of the Tax Reversion Legislation.

The floor was then opened for a discussion on a Carve Out Group. It was pointed out that no decision had been made by anyone as to the scope of either who would be included or what would be offered.

It was announced by the Chair that the meeting scheduled for May 23, 2000 was rescheduled to 1:30 p.m. and would be held at the Fillmore Complex not at Holland Township as previously set.

The meeting adjourned at 9:59 p.m.

Daniel C. Krueger, Clerk
Dennis W. Swartout, Chairman
Of the Board of Commissioners