

APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
WORK SESSION

The Ottawa County Board of Commissioners Work Session met on Monday, November 20, 2000, at 6:32 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, Berghorst, Schipper, Schrotenboer, Haveman, Kortman, Swartout. (7)

Absent: Messrs. Rycenga, Vander Kam, Mohr, VanderLaan, Ms. Visscher, Mrs. Ruiter. (6)

Staff: Robert Oosterbaan, Administrator; Rosemary Zink, Finance Director; Mark Knudsen, Planning/Grants Director; Rudolph Lie, Mental Health Director

Guest: Mr. Kuyers

Mr. Swartout began the meeting by adding an item to the agenda. The discussion of the appointment of the road commission member was the first item discussed. It was suggested that the process begin with a motion on Tuesday to put all names in nomination. The Clerk would prepare ballots with all the names on them and the Commissioners would then vote until the top four would be selected for interviews at the meeting in December. The appointment would be made in January, 2001. The Clerk ask about late applications. The consensus was to present all names to the Board even if their applications came in late. Those applications would be sent to the Board with a sample ballot before the next meeting.

Dr. Mohr arrived at 6:40 p.m.

Ms. Visscher arrived at 6:45 p.m.

Benchmark updates were briefly discussed by Ms. Visscher and Mr. Knudsen.

Mr. Rinck left at 7:40 p.m.

Mr. Knudsen began the discussion of the Action Plan Development. The action plan items were addressed with changes made and items deleted. They will be rewritten and distributed at a later date.

Mr. Schipper left at 7:30 p.m.

The final item discussed was a resolution regarding the Health Department and Mental Health in particular. The resolution deals with pending legislation and the services provided by CMH. This resolution will be reworked and presented to the Board at its meeting on the 28th.

The members were reminded the meeting on the 28th will be in Wright Township and the Clerk informed the Board the Organizational Meeting of the Board will take place on the 2nd of January, 2001, at 1:00 p.m.

There being no other issues to discuss, the meeting was adjourned.

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