

CRIMINAL JUSTICE COMMITTEE

Approved Minutes

DATE: December 17, 2001

TIME: 9:00 a.m.

PLACE: Fillmore Street Complex, West Olive

PRESENT: Cornelius Vander Kam, Gordon Schrotenboer, Jane Ruiter, Robert Rinck, Philip Kuyers

ABSENT: Joyce Kortman

STAFF: Bob Oosterbaan, Administrator; Dave Schipper, District Court; Richard Schurkamp, Human Resources Director; Dave Poel, Community Corrections Coordinator; June Hagan, Accounting, Director; Gary Rosema, Sheriff; Rosemary Zink, Finance Director; Sherri Sayles, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

CJ 01-041 Motion: To approve the Minutes of the November 26, 2001 meeting as presented and approve the agenda of today as presented.

Moved by: Rinck Supported by: Ruiter UNANIMOUS

SUBJECT: ACCOUNTS RECEIVABLE POLICY FOR COMMUNITY CORRECTIONS

CJ 01-042 Motion: To approve and forward to the full Board an exception to the Accounts Receivable Policy for Community Corrections.

Moved by: Ruiter Supported by: Rinck UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. WEMET Update - Gary Rosema explained the WEMET agreement will be moved on to a policy. It will be brought to the Planning and Policy Committee on Wednesday and if approved, it will go before the Board at the next Board Meeting. Allegan County and Muskegon County have already approved.

SUBJECT: ADJOURNMENT

The meeting adjourned at 9:12 a.m.

