

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

The Ottawa County Board of Commissioners met on Monday, January 15, 2001 at 6:30 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. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Kuyers, Schrotenboer, Ms. Visscher, Mrs. Kortman, Mrs. Ruiter and Mr. Swartout. (11)

Absent: Messrs. Berghorst and Haveman.

Staff: Robert Oosterbaan, Administrator; Rosemary Zink, Finance Director; Greg Rappleye, Corporate Counsel; Mark Knudsen, Planning & Grants Director; Sherri Sayles, Deputy Clerk.

Work Session Items:

A. M.I.S. Demonstration of new Front Page - Larry Hall and Jim Mankoski gave a presentation of the new Front Page available on Lotus Notes.

Joseph Haveman arrived at 7:00 p.m.

B. Goals and Action Plans - Discussion on the responsibility and desired completion dates of the ten goals. Goals 2, 3 and 4 are the responsibility of the Board with input from the Administrator. On goals 1 and 5 through 10, the administrator will recommend the plan and the needed resources. It was decided to have the Administrator and staff come back to the next Work Session with a draft plan on goals 1 and 5 through 10 and that the Chair would work on a general form and bring one of the three (2, 3 or 4) back to the next Work Session.

C. Miscellaneous -

1. The Chair is setting up a schedule for a maximum of six Commissioners to meet with the Administrator and staff to discuss relevant issues prior to the Tuesday Board Meetings. This will help keep the group better informed.

2. Credit Card transactions will now be available in District Court and the GIS Department through Bank One. GIS will be up in February and will be able to do sales over the internet. District Court will be up in the next month or two. Tracking will be done in District Court to see if fees need to be increased to cover the transactions. Corporate Counsel is working on the legal issues.

3. Open items still on the agenda from last year are the Infrastructure Fund and Carveout Groups.

The meeting adjourned at 8:05 p.m.

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