

APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
FEBRUARY - WORK SESSION

The Ottawa County Board of Commissioners met on Monday, February 19, 2001 at 6:29 p.m. and was called to order by the Chairman.

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

Present at roll call: Messrs. Rinck, Rycenga, Vander Kam, Mohr, VanderLaan, Kuyers, Schrotenboer, Mrs. Kortman, Mrs. Ruiter, Mr. Swartout. (10)

Absent: Mr. Berghorst, Ms. Visscher, Mr. Haveman. (3)

Guests: Dr. Lie, CMH Director; Zen Zarzecki, Public Utilities Director; Mary Richardson, Treasurer; Robert Oosterbaan, Administrator; Rosemary Zink, Finance Director; Greg Rappleye, Corporate Counsel

A. Reapportionment

Mr. Rappleye began a report on some of the statutes and guidelines for the reapportionment process. Mr. Krueger briefed the Board on the committee's first meeting and the direction the committee is taking in asking for input from whomever is willing and able to give it. It was also reported the census material was not going to be received until the first of April.

B. Infrastructure Policy

Discussion was initiated by the Chair with Mr. Rycenga presenting some suggestions on issues that had posed some concern in the past. There was a suggestion to turn the fund into a revolving loan fund for certain projects local units might have and a suggestion to have the fund as a fund for commission projects.

It was suggested these items be taken back to committee and a recommendation come from committee.

Mr. Rinck left the meeting at 7:38 p.m.

C. Community Mental Health

A health alliance agreement between Muskegon, Allegan and Ottawa Counties was discussed. There was some discussion on the issue of Allegan County's participation and this was a wait and see. This issue was discussed as coming to the full Board at the next

regular Board meeting.

D. Action Plans

This subject was brought up by the Chair. The Chair referred to the handouts in the packet and asked members present to look at their information and come ready at the next Work Session to discuss these items in greater detail.

There being no further business the meeting adjourned at 8:15 a.m.

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