

**AMENDED AND APPROVED  
PROCEEDINGS OF THE OTTAWA COUNTY  
BOARD OF COMMISSIONERS  
WORK SESSION - THIRD DAY**

The Ottawa County Board of Commissioners met on Tuesday, May 29, 2001, at 6:31 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, Rycenga, Vander Kam, Mohr, Berghorst, Ms. Visscher, Mrs. Kortman, Mrs. Ruiter, Mr. Swartout. (9)

Absent: Messrs. VanderLaan, Kuyers, Schrotenboer, Haveman. (4)

Mr. Schrotenboer arrived at 6:32 p.m.

Mr. Kuyers arrived at 6:35 p.m.

Work Session Items:

A. Carve Out Group Discussion - The Chair explained the issue was either to do or not to. Spread sheet was gone over and discussed by Mr. Oosterbaan and an explanation of what judges have and what is available.

Pricing factors needed, comparables to other counties, and look at and draw in related issues. Mr. Oosterbaan to come back with suggestions as to direction. Background information to be given to Commissioners.

B. Infrastructure Fund - Mr. Oosterbaan went over a revised program based on discussion, etc. with Board members. If there are applicants, the Commissioners besides the administrator be notified. A policy will be drafted by Mr. Rappleye. Changes to be sent to local units.

C. FY 2000 Fund Balance Discussion - 4.3 million estimated remainder to allocate. Suggestions for the 4.3 include: urban designation, if bridge over Grand River not considered set aside funds to speed up bypass project. May discuss issues with Ottawa County Road Commission. Other areas of discussion include millage reduction, funding issues by Rosemary Zink, public census.

The meeting adjourned at 9:01 p.m.