

APPROVED
OTTAWA COUNTY BOARD OF COMMISSIONERS
JANUARY 28, 2002
WORK SESSION

The Ottawa County Board of Commissioners Work Session met on Monday, January 28, 2002 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 to roll call: Messrs. Rinck, Vander Kam, Mohr, VanderLaan, Berghorst, Kuyers, Schrotenboer, Ms. Visscher, Mr. Haveman, Mrs. Kortman, Mr. Swartout. (11)

Absent: Mr. Rycenga, Mrs. Ruiter. (2)

Staff & Guests: Rosemary Zink, Finance Director; Gary Rosema, Sheriff; Greg Rappleye, Corporation Counsel; Dale Vredeveld, Undersheriff; Mark Scheerhorn, Administrative Services Director; Sherri Sayles, Deputy Clerk; Media

Work Session Items

A. Building Projects and Costs - Alternatives:

Mark Scheerhorn reviewed the Building Project Outlays and an Accelerated Outlay. He also went over the Jail and County Building Expansion Needs Analysis. The plan is to construct a 162-bed addition to the Fillmore Street Jail. Upon completion, move all jail operations under one roof at Fillmore Street and demolish the Franklin Street Jail to make room for a 34,000 sq ft addition to the County Building in Grand Haven. The County Building would also be renovated to create a more efficient working environment for the occupants and visitors to the facility.

Mrs. Ruiter arrived at 7:40 p.m.

Rose Zink reviewed the Anticipated Funding Requirements Current Completion Schedule and several accelerated schedules. She also explained the 2002 Budget Analysis.

Administration feels if the project waits three years there may not be a deficit.

The landfill question is open, don't know how much it will cost. The Animal Shelter are redline dollars.

Gary Rosema stated that male beds at the jail were maxed out twice in 2001. He said the new Grand Haven Building will have major security enhancements. The Sheriff and Undersheriff are both in favor of accelerating the project.

Consensus of the Board is to accelerate the Grand Haven project. They requested clear-cut options from Administration.

B. Miscellaneous - None

The meeting adjourned at 8:05 p.m.

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