## APPROVED PROCEEDINGS OF THE OTTAWA COUNTY BOARD OF COMMISSIONERS JANUARY SESSION - WORK SESSION

The Ottawa County Board of Commissioners met on Monday, January 20, 2003, at 6:30 p.m. for the Work Session and was called to order by the Chair.

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

Present at roll call: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Rycenga, Schrotenboer, VanderLaan, Vander Kam. (8)

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

Mr. Swartout changed the order of the Work Session Items as the person from Harbor Humane Society was to arrive later.

Ms. Visscher arrived at 6:33 p.m.

Staff & Guests Present: Kent Rubley, Road Commission Managing Director; David VanderKooi, Larry Buursema, Russell Brown, Jr., Road Commissioners; Tom Palarz, Engineering Director; Robert Oosterbaan, Administrator; Rosemary Zink, Finance Director; David Meyers, Harbor Humane Society; Daniel Krueger, County Clerk.

## Road Commission

Kent Rubley opened by thanking the Board for the opportunity to appear and discuss bridge projects in the County. Tom Palarz went through the list of proposed bridge projects for the next few years.

There was discussion on several of the projects as well as discussion on funding for these projects.

Mrs. Ruiter left at 7:00 p.m.

## Harbor Humane Society Update

David Meyers, Harbor Humane Society, stated the humane society's name has been shortened to Harbor Humane Society. This was done to promote less confusion. He reported the number of animals at the shelter has dropped. Carrie Rivette is the new president of the Harbor Humane Society Board. Expansion of the humane society has been put on hold as they are still receiving money for a new roof and ongoing projects.

The meeting adjourned at 7:30 p.m.

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