

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

**Thursday, February 19, 2004 6:30 PM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

The Ottawa County Board of Commissioners met on Thursday, February 19, 2004, at 6:30 p.m. 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. Rinck, Rycenga, Schrotenboer, Ms. Visscher, Messrs. Berghorst, Vander Kam. (10)

Absent: Mr. VanderLaan. (1)

Staff: Alan Vanderberg, Administrator; Greg Rappleye, Corporation Counsel; Rosemary Zink, Finance Director; Mark Knudsen, Planning & Grants Director; Kent Rubley, Road Commission; Tom Palarz, Road Commission; Kevin Bowling, Circuit Court Administrator; Dave Schipper, Director of Probation Services; Mark Scheerhorn, Administrative Services Director; Daniel Krueger, County Clerk

Work Session Items

A Road Commission Funding Requests - A handout was given out listing the potential needs for the "Infrastructure Program Fund" for the local units of government. The county may not loan money to the Road Commission. The county may buy a tax or contribute money before a project is started. The 68th Street project has already begun so the county cannot participate in this project. There is 2.758 million in the infrastructure fund.

The Board directed Administration to come up with a recommendation where the funds should come from, not to exceed 1.5 million. To bring back as a Discussion Item at the Board Meeting.

B. Legislative Contract Agreement - Mark Knudsen presented the Lobbyist Contract Performance Ratings. He questioned what the Board's expectations are from the lobbyist? Administration will draw up a contract and evaluation process for the present lobbyist firm.

C. Drug Court(s) - Dave Schipper and Kevin Bowling all made introductory remarks. Kevin presented the overview of the program in District and Circuit Courts.

The meeting adjourned at 8:58 p.m.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners

DENNIS W. SWARTOUT, Chairman
Of the Board of Commissioner

Agenda

February 12, 2004

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Thursday, February 19, 2004, at 6:30 p.m.** for the regular **February Work Session meeting** of the Board at the Ottawa County Fillmore Street Complex, West Olive, Michigan.

The Agenda is as follows:

1. Call to Order by the Chairperson.
2. Pledge of Allegiance to the Flag.
3. Roll Call.
4. Public Comments.
5. Work Session Items:
 - A. Road Commission Funding Requests
 - B. Legislative Contract Agreement
 - C. Drug Court(s)
6. Public Comments.
7. Adjournment.