APPROVED OTTAWA COUNTY BOARD OF COMMISSIONERS WORK SESSION

Monday, June 28, 2004 6:30 PM Fillmore Street Jail Facility - Jail Pod 12130 Fillmore Street, West Olive

The Ottawa County Board of Commissioners met on Monday, June 28, 2004, at 6:30 p.m. at the Ottawa County Correctional Facility 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,

Berghorst, Vander Kam (9)

Absent: Mr. VanderLaan, Ms. Visscher (2)

Staff & Guests: Alan Vanderberg, Administrator; Greg Rappleye, Corporation Counsel; Gary Rosema, Sheriff; Kevin

Bowling, Circuit Court Administrator; Rosemary Zink, Finance Director; Mark Scheerhorn, Administrative

Services Director; Daniel Krueger, County Clerk; Gail Ringelberg, North Ottawa County on Aging.

Work Session Items

- A. Newly Expanded Jail Facility Tour- The jail tour was put off until the end of the agenda.
- B. Grand Haven Courthouse Project Update Alan Vanderberg gave an update on the Grand Haven building project.
 - A) Options were outlined.
 - B) Where to put the County seat was discussed by Administration. Efficiency would be at Fillmore. Practical sense could be a major opposition. This was not regarded as a good option. A bond issue could be a finance option but there was no recommendation.

Administration believes we need to look at the preferred option which is to build a new courthouse.

Mark Scheerhorn began to explain the project. He listed the following seven options:

- A) Add 35,000 square feet to existing building.
- B) Same as Option "A" but add basement.
- C) Add on inside "L" shape but not on the end with wing on the south side.
- D) Leave old jail at 35,000 square feet in the "L" shape.
- E) Build court addition of 54,000 square feet on east side.
- F) New Court House build a new court house and take down the old. It would be a four story, 120,000- square feet with a basement and be located on the east side of the property next to 5th Street
- G) Square 120,000 square feet with a basement.

Discussion on options took place and recommendations were made to contact city officials for continued movement.

C. Finance Update - Revenue sharing issues were discussed. The transition tax is collected from December to July. It is collected and managed at the local level. Temporary move - revenue restored.

Public Comments

Gail Ringelberg, North Ottawa Council on Aging, presented the 2002-2003 North Ottawa Council on Aging Report to the Community.

The meeting adjourned at 8:30 p.m.

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

Agenda

June 18, 2004

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Monday**, **June 28**, **2004**, **at 6:30 p.m.** for the regular **June 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. Newly Expanded Jail Facility Tour
- B. Grand Haven Courthouse Project Update
- C. Finance Update
- 6. Public Comments
- 7. Adjournment