

**APPROVED
OTTAWA COUNTY
BOARD OF COMMISSIONERS
WORK SESSION**

**Tuesday, November 8, 2005 3:00 PM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

The Ottawa County Board of Commissioners Work Session met on Tuesday, November 8, 2005, at 2:00 p.m. and was called to order by the Chair.

Present at roll call: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiters, Messrs. Rinck, Rycenga, Schrotenboer, Disselkoe, Berghorst, Holtrop, Vander Kam. (11)

Work Session Items:

A. Recycling Update/Proposal – Adam London, Environmental Health Manager, and Donovan Thomas, Environmental Department, recommended eliminating the Recycling Drop-off Program in Ottawa County. The Hazardous Waste Collection Program will continue at the same sites. Curbside recycling will still be available to the residences in Ottawa County. They are looking at an additional site for hazardous waste in Georgetown Township. Recycling proposal will be going to the Planning and Policy Committee.

B. Public Housing Commission Study Group Report – Matthew Van Zetten, Ottawa Area Housing Coalition, and Erika Rosebrook Dibble, Business Improvement/Communications Coordinator presented a power point presentation of the Ottawa County Public Housing Commission Study Group Report and Recommendations. The Study Group recommends the County establish a housing commission. To be brought back to another Work Session.

Mr. Vander Kam left at 3:00 p.m.

C. Area Airport Authority Exploratory Committee Report – Brad Slagh and Greg Robinson presented the Report from the Area Airport Authority Exploratory Committee.

Break: 3:55 p.m. – 4:00 p.m.

Mr. Holtrop left at 4:00 p.m.

D. Justice Imaging System – Daniel Krueger, County Clerk, and Jennell Challa, Friend of the Court, presented a power point presentation on the Justice Document Management and Imaging System Solution.

Mr. Swartout and Mr. Berghorst left at 4:20 p.m.

Presentations were also made by the following:

Chuck Rondinone – Imagesoft, Inc.
Randy Love – Hyland Software, Inc.
Alex Violassi and Gary Leddick – Data Conversion Services, Inc.

The meeting adjourned at 4:45 p.m.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners

ROGER RYCENGA, Chairman
Of the Board of Commissioner

Agenda

November 2, 2005

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, November 8, 2005 immediately following the Board of Commissioners meeting for a Board Work Session Meeting** 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 and Communications from Staff
5. Work Session Items:
 - A. Recycling Update/Proposal
 - B. Public Housing Commission Study Group Report
 - C. Area Airport Authority Exploratory Committee Report (Presentation)
 - D. Justice Imaging System (Presentation by Daniel C. Krueger)
6. Public Comments
7. Adjournment