

APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
MARCH SESSION – WORK SESSION

The Ottawa County Board of Commissioners met on Tuesday, March 14, 2006, at 4:15 p.m. The meeting was called to order by the Chair.

Present at roll call: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Rinck, Rycenga, Schrottenboer, Disselkoen, Berghorst, Vander Kam. (10)

Absent: Mr. Holtrop. (1)

Work Session Items

A. Grand Haven and Fillmore Complex Facilities – Alan Vanderberg presented a brief history on the Grand Haven and Fillmore Complex Facilities and reported this is the end of a 15 year building program. There would be a 38,000 square foot addition to the Fillmore Complex at a \$6 million cost. 120,000 square foot building would be built in Grand Haven at a cost of \$18 million. \$24 million is the total project cost. There are 14 different financing options to look at.

Mark Scheerhorn presented the Concept Plan.

Consensus of the Board was to move forward. A motion will be on the next Board agenda for approval of the Concept Plan and then to a Work Session to discuss cost.

B/C 06-086 Mr. Disselkoen moved to adjourn at 5:00 p.m. subject to the call of the Chair. The motion passed.

DANIEL C. KRUEGER, Clerk
Of the Board of Commissioners

ROGER RYCENGA, Chairman
Of the Board of Commissioners