

KENT COUNTY BOARD OF COMMISSIONERS

Tuesday, November 20, 2001

Administration Building - Room 310

Meeting called to order at 8:30 a.m. by Chair Steven R. Heacock.

Present: Commissioners Boelema, Buege, Hiddema, Horton, Koorndyk, Kuhn, Kuipers, Mast, Mayhue, McGuire, Morgan, Morren, Postmus, Sak, Vaughn, Vonk, Wahlfield, Chair Heacock – 18.

Absent: Smoke – 1 (Excused).

Invocation: Commissioner Mast gave the invocation.
The Pledge of Allegiance followed.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

- a) Approval of the Minutes of November 8, 2001 Meeting
- b) November 6, 2001 Finance Committee Meeting Minutes
(Reports of Claims and Allowances)
- c) Resolutions:

11-20-01-162 – FELONY SEX OFFENDER RESPONSE GRANT APPLICATION AND BUDGET ADJUSTMENT / COMMUNITY CORRECTIONS

WHEREAS, earlier this year, the U.S. Department of Justice announced the availability of grant funds to study comprehensive approaches to sex offender management; and

WHEREAS, the purpose of the grant is to develop a Comprehensive Plan to address the management of sex offenders. This Comprehensive Plan will contain recommendations for improvements in the processing of information, service delivery, and policies, which influence decision making. The process will also include identifying barriers to change and development of strategies to overcome these barriers; and

WHEREAS, grant activities will include an assessment of current sex offender management processes and procedures both locally and nationally and collection of data relating to sex offender case management, risk assessment, program participation, and community supervision; identification of gaps in service delivery for community-supervised sex offenders; and an assessment of the impact of current sex offender management techniques on local correctional resource utilization and allocation; and

WHEREAS, the grant period is for two years. Funding will be used to contract with a research coordinator from Grand Valley State University's School of Criminal Justice and

to offset some of the staff time that will be devoted to the project, equipment, supplies and travel.

NOW, THEREFORE, BE IT RESOLVED Board of Commissioners to approve the Office of Community Corrections' request to accept funding from the U.S. Department of Justice for an evaluation of the criminal justice system's response to felony sex offenders, and

BE IT FURTHER RESOLVED that the Board authorizes an amendment to the budget to account for revenues and expenditures associated with the grant.

11-20-01-163 – CHILD CARE CONSULTATION GRANT ACCEPTANCE AND BUDGET AMENDMENT / COMMUNITY MENTAL HEALTH

WHEREAS, in August 2001, the Department of Community Health (DCH) announced that funds were available to provide services to children in child care centers that were having trouble adjusting and were at risk of losing their child care arrangement. DCH indicated they would like to expand the program into Kent County and asked Kent CMH to develop a program to meet the needs of these children; and

WHEREAS, Child Care Consultation Prevention Service will provide mental health childcare consultation and technical assistance to providers and families in addressing the needs of children most vulnerable to expulsion or withdrawal from childcare. The program will serve children ages 0-5 with special emphasis on ages 0-3. The program will identify children at risk of expulsion, provide support to caregivers and assist with access to other community services; and

WHEREAS, Kent CMH will contract with Arbor Circle for development and delivery of the service.

NOW, THEREFORE, BE IT RESOLVED that the Kent County Board of Commissioners hereby approves Community Mental Health's request to accept funding from the Michigan Department of Community Health to support Child Care Consultation Services; and

BE IT FURTHER RESOLVED that the Board authorizes an amendment to the budget to account for revenues and expenditures associated with the grant, if approved.

11-20-01-164 – PATH – YOUTH HOMELESS BLOCK GRANT APPLICATION AND BUDGET AMENDMENT / COMMUNITY MENTAL HEALTH

WHEREAS, the Department of Community Health (DCH) announced that funds are available to provide services to youth and young adults age 16-21 who are homeless or at imminent risk of becoming homeless and who are also experiencing a serious emotional disturbance; and

WHEREAS, the program would expand services to youth by enhancing outreach and community-based services. A specialized case manager would provide crisis intervention, intake and assessment, case management and counseling, advocacy and referral in a person-centered, developmentally appropriate and culturally competent manner. Support services may include shelter, transitional or temporary housing assistance; and

WHEREAS, Kent CMH will contract with Arbor Circle for development and delivery of the service.

NOW, THEREFORE, BE IT RESOLVED Board of Commissioners to approve Community Mental Health's request to submit an application to the Michigan Department of Community Health to support the Projects for Assistance in Transitions from Homeless (PATH) Youth Homeless program; and

BE IT FURTHER RESOLVED that the Board authorizes an amendment to the budget to account for revenues and expenditures associated with the grant, if awarded.

11-20-01-165 – COURT - COMMUNITY POLICING PARTNERSHIP AND GRAND RAPIDS INTERVENTION PROGRAM FUNDING AND BUDGET AMENDMENT / FAMILY DIVISION – CIRCUIT COURT

WHEREAS, since 1999, the Grand Rapids Police Department has contributed to a Court-Community Policing Partnership to provide expanded probation services in certain sectors of the City where a majority of the referrals for delinquency originate; and

WHEREAS, the City allocates portions of its federal Local Law Enforcement Block Grant (LLEBG), as well as funding for the Grand Rapids Intervention Program (GRIP) from the state Office of Drug Control Policy to fund the program. Funding from the City's LLBEG program provides salaries and associated costs for three part-time home detention monitors. Funding from the City's GRIP grant provides for five part-time home detention monitors, part-time clerical and associated support; and

WHEREAS, this non-traditional way of providing probation has been successful, according to the program's formal evaluation previously shared with the Board of Commissioners, and according to surveys of the police, neighborhood groups, schools and parents.

NOW, THEREFORE, BE IT RESOLVED that the Kent County Board of Commissioners hereby approves the Circuit Court – Family Division's request to accept grant funding for the Court-Community Policing Partnership and the Grand Rapids Intervention Program; and

BE IT FURTHER RESOLVED that the Board authorizes an amendment to the budget to account for revenues and expenditures associated with the grants.

11-20-01-166 – SISTERS EMPOWERING SISTERS GRANT SUBMISSIONS AND BUDGET AMENDMENT / HEALTH DEPARTMENT

WHEREAS, funds are available from the national Susan G. Komen Foundation and its local Grand Rapids affiliate for breast health activities; and

WHEREAS, the goal of the program is to (1) educate women regarding breast health practices and resources; (2) offer case management to women who have not received a mammogram during the past year; and (3) develop and implement a peer educator training to empower women to share accurate information regarding breast health practices and resources; and

WHEREAS, the Health Department's proposals will provide staffing and support for the Sisters Empowering Sisters Program, which conducts outreach activities to African-American women with the goal of increasing the number who receive mammography services; and

WHEREAS, the Health Department is seeking funding for one FTE Outreach Worker from the national organization. Outreach staff will conduct group education for women in a variety of community settings and at community festivals, health fairs and neighborhood events, offer case management to women to assist in obtaining mammography services, offer peer educator training to breast cancer survivors and family members, and plan and implement a media campaign to raise community awareness about breast health and related resources; and

WHEREAS, funding for supplies, travel and other expenses including incentives for women participating in case management and peer education training is being sought from the local affiliate; and

NOW, THEREFORE, BE IT RESOLVED that the Kent County Board of Commissioners hereby approves the Health Department's request to submit a grant proposal to both the local and the national Susan G. Komen Breast Cancer Foundation for the Sisters Empowering Sisters Program; and

BE IT FURTHER RESOLVED that the Board authorizes an amendment to the budget to account for revenues and expenditures associated with the grants; and

BE IT FURTHER RESOLVED that in the event grant funding is eliminated or decreased, the position will be eliminated unless continuation funding is approved pursuant to the Fiscal Policy on Grants.

11-20-01-167 – SUSAN G. KOMEN WOMEN'S HEALTH NETWORK GRANT SUBMISSION AND BUDGET AMENDMENT / HEALTH DEPARTMENT

WHEREAS, funds are available from the Grand Rapids affiliate of the Susan G. Komen Foundation for breast health activities; and

WHEREAS, the goal of the program is to increase the number of women completing mammography appointments and to enhance outreach activities to increase and maintain caseload; and

WHEREAS, the Health Department's proposal will provide incentives to participants in the Women's Health Network, and will target specific outreach activities. Funding is requested for existing staff, supplies, other expenses and administration.

NOW, THEREFORE, BE IT RESOLVED Board of Commissioners to approve the Health Department's request to submit a grant proposal to the Grand Rapids affiliate of the Susan G. Komen Breast Cancer Foundation, and

BE IT FURTHER RESOLVED that the Board authorizes an amendment to the budget to account for revenues and expenditures associated with the grant, if awarded.

11-20-01-168 – GRANT REQUEST AND BUDGET AMENDMENT – HIV/AIDS HEALTH CARE PROVIDER EDUCATION / HEALTH DEPARTMENT

WHEREAS, grant funds are available from the Department of Community Health for HIV/AIDS health care provider education services; and

WHEREAS, the goal of the program is to increase the number of health care providers who can effectively counsel, diagnose, treat and manage individuals with HIV infection and those at risk of HIV infection; and

WHEREAS, the Health Department's proposal includes a health educator to coordinate educational activities for private health care providers. The grant period is for 30 months. Funding is requested to pay salary and fringes for one FTE Health Educator, supplies and materials, training costs and travel.

NOW, THEREFORE, BE IT RESOLVED that the Kent County Board of Commissioners hereby approves the Health Department's request to submit a grant application to the Michigan Department of Community Health for an HIV/AIDS Health Care Provider Education Program; and

BE IT FURTHER RESOLVED that the Board authorizes an amendment to the

budget to account for revenues and expenditures associated with the grant, if awarded; and

BE IT FURTHER RESOLVED that in the event grant funding is eliminated or decreased, the position will be eliminated unless continuation funding is approved pursuant to the Fiscal Policy on Grants.

11-20-01-169 – CONVERT FULL-TIME PUBLIC HEALTH NURSE POSITION TO A FULL-TIME MEDICAL SOCIAL WORKER POSITION / HEALTH DEPARTMENT

WHEREAS, the Maternal and Infant Support Services (MSS/ISS) program at the Health Department was found to be deficient in Registered Dieticians and Medical Social Workers by the Michigan Local Public Health Accreditation Program; and

WHEREAS, the MSS/ISS program currently has forty-three Nurses, four Dieticians and four Medical Social Workers; and

WHEREAS, a corrective action plan related to this deficiency was submitted to the Michigan Local Public Health Accreditation Program which stated, “The Kent County Health Department’s Maternal and Infant Support Service program will attempt to increase the ratio of Registered Dieticians and Medical Social Workers to Public Health Nurses in the following ways: each Public Health Nurse position vacated will be reviewed and a minimum of fifty percent will be replaced with Registered Dieticians or Medical Social Workers until discipline utilization ratios improve to an acceptable level;” and

WHEREAS, the conversion of one full-time Public Health Nurse position (Teamsters, Step A, \$36,421) to one Medical Social Worker (UAW, Grade 26-Step 1, \$38,501) would result in an increase of approximately \$2,440 in salary and fringes and funding is available in the Health’s Department 2002 budget.

NOW, THEREFORE, BE IT RESOLVED that the Kent County Board of Commissioners hereby authorizes the conversion of one full-time Public Health Nurse position to a full-time Medical Social Worker position in the Health Department's Maternal and Infant Support Services program.

Motion by Commissioner Mast, supported by Commissioner McGuire, to approve the consent agenda items.

Motion carried:

Yeas: Kuipers, Koorndyk, Mayhue, Vaughn, Sak, Kuhn, Mast, Postmus, Wahlfield, McGuire, Boelema, Hiddema, Morren, Vonk, Horton, Morgan, Buege, Chair Heacock – 18.

Nays: 0.

RESOLUTIONS

11-20-01-170 – SENIOR MILLAGE ALLOCATIONS FOR 2002 / ADMINISTRATOR’S OFFICE

WHEREAS, AAAM holds three-year contracts with more than 20 agencies to provide services with funding from the Kent County Senior Millage. Under the terms of the contracts, the funding level is evaluated annually based on new program proposals, current year operations and available funding; and

WHEREAS, in early October, the Kent County Senior Millage Review Committee reviewed 2002 funding requests and made recommendations regarding funding for

each service. These recommendations were forwarded to the AAAWM Executive Committee on October 22, 2001, which is now recommending them to the County; and

WHEREAS, in addition to the annual contracts, senior millage funds will also be used to provide services to seniors through purchase of service and voucher arrangements. Amounts to be allocated through this process have been included on the attached bid tabulation and recommendation sheet; and

WHEREAS, the final recommendation includes use of interest and unspent funds from 2000 not included in the original 2002 budget recommendation; and

WHEREAS, AAAWM continues to provide care management services as allowed for by contract. Home Support services, previously provided solely by AAAWM were opened for proposal. A new provider is being recommended to receive a portion of the funds set aside for this service. The exact allocation of funds between the two agencies will be determined over the next month, based on development of a final unit rate, the capacity of the new agency and a transition plan to minimize the impact of the change on current clients. Care management and home support services provide for assessment and management of home health aide, homemaker, respite, personal emergency response systems and medication management services for the more elderly or frail senior client.

NOW, THEREFORE, BE IT RESOLVED that the Kent County Board of Commissioners hereby approves the allocation of \$3,995,825 in Senior Millage funds for 2002 as recommended by the Area Agency on Aging of Western Michigan, Inc. (AAAWM), and

BE IT FURTHER RESOLVED that the Board authorizes an amendment to the budget to reflect the use of unspent fund balance totaling \$353,325.

Motion by Commissioner Kuhn, supported by Commissioner Wahlfield, that the resolution be adopted.

Motion carried:

Yeas: Kuipers, Koorndyk, Mayhue, Vaughn, Sak, Kuhn, Mast, Postmus, Wahlfield, McGuire, Boelema, Hiddema, Morren, Vonk, Horton, Morgan, Buege, Chair Heacock – 18.

Nays: 0.

11-20-01-171 – PRIORITY OF USE OF LODGING EXCISE (HOTEL / MOTEL) TAX REVENUES / BOARD OF COMMISSIONERS

WHEREAS, the County Board of Commissioners has previously approved resolution 6-14-01-76 agreeing to make rental payments (the "Rental Payments") pursuant to a contract of lease with the City-County Building Authority (the "Building Authority") equal to principal of and interest on bonds to be issued by the Building Authority (the "Convention Center Bonds") to finance a portion of the costs of improving, expanding and renovating the new convention center to be known as DeVos Place (the "Project"); and

WHEREAS, the County Board of Commissioners agreed in such resolution to use revenues the County receives from an excise tax from all persons engaged in the business of providing rooms for dwelling, lodging or sleeping purposes pursuant to Act 263 of the Public Acts of Michigan of 1974, as amended, MCL 141.861, et seq. (the "Lodging Excise (Hotel/Motel) Tax Revenues"), to make such Rental Payments; and

WHEREAS, the County Board of Commissioners has also previously approved resolution 9-11-97-118 approving the use of Lodging Excise (Hotel/Motel) Tax revenues and the levels of funding for various projects and uses including costs associated with the Project; and

WHEREAS, in connection with the issuance of the Convention Center Bonds by the Building Authority, it is necessary to amend resolution 9-11-97-118 to specify that the first priority of Lodging Excise (Hotel/Motel) Tax revenues received by the County in any fiscal year is to pay to the Building Authority the Rental Payments related to the Convention Center Bonds due in such fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Kent, Michigan:

1. That resolution 9-11-97-118 of the Board of Commissioners is amended to provide that the first priority of use of Lodging Excise (Hotel/Motel) Tax revenues received by the County in a fiscal year of the County is to pay to the Building Authority the Rental Payments related to the Convention Center Bonds due in such fiscal year.
2. That the remaining priorities continue as follows:
 - a) \$400,000 annually, from 2001 to 2010, be allocated to the John Ball Zoological Society for capital construction at the John Ball Zoological Garden;
 - b) 20 percent of the annual tax revenue to the Convention and Visitors Bureau through 2002, up to \$900,000 in 2003, and for each fiscal year thereafter, an amount equal to the amount paid in the immediate preceding fiscal year increased by the same percent as the percentage increase in the Consumer Price Index (All U.S. Cities) of the most recent 12-month period for which such information is available, provided such amount paid in a fiscal year shall not exceed twenty percent of the hotel/motel tax revenues levied and collected in such fiscal year;
 - c) \$10,000 annually for marketing purposes for Festival.
3. That all resolutions or parts of resolutions in conflict herewith, including specifically resolution 9-11-97-118, shall be, and the same are hereby, rescinded to the extent of such conflict.

Motion by Commissioner Morren, supported by Commissioner Kuhn, that the resolution be adopted.

Motion carried:

Yeas: Kuipers, Koorndyk, Mayhue, Vaughn, Sak, Kuhn, Mast, Postmus, Wahlfield, McGuire, Boelema, Hiddema, Morren, Vonk, Horton, Morgan, Buege, Chair Heacock – 18.

Nays: 0.

11-20-01-172 – LEASE AND SUBLEASE AGREEMENTS FOR THE CONVENTION CENTER / BOARD OF COMMISSIONERS

WHEREAS, the Grand Rapids-Kent County Convention/Arena Authority (the "CAA") owns and operates a convention/performing arts/entertainment facility known as the Grand Center and to be known as DeVos Place (the "Facility"); and

WHEREAS, the CAA has determined to undertake the extensive improvement, expansion and renovation of the Facility, including the demolition of existing structures; the construction of infrastructure improvements, including the relocation of utilities in Monroe Avenue, N.W., Michigan Street, N.W., Lyon Street, N.W., and Pearl Street, N.W.; the renovation and improvement of approximately 150,000 square feet of existing space; the additional of approximately 850,000 square feet of new space; the construction of an approximately 700 space

below grade parking facility; the improvement of Riverfront Promenade and Lyon Square; the acquisition and installation of furniture, fixtures and equipment; and related and appurtenant improvements generally located and to be located south of Michigan Street, N.W., west of Monroe Avenue, N.W., north of Lyon Street, N.W, and east of the Grand River within the City (the "Project"); and

WHEREAS, the CAA has requested both the County of Kent (the "County") and the City-County Building Authority (the "Building Authority") to assist in the financing of a portion of the cost of the Project through the issuance of not to exceed Ninety-Five Million Dollars (\$95,000,000) (the "Bonds") pursuant to Act 31 of the Public Acts of Michigan of 1948 (First Extra Session), as amended, MCL 123.951, et seq. ("Act 31"); and

WHEREAS, in connection with the issuance of the Bonds and pursuant to Act 31, the County Board of Commissioners by resolution 6-14-01-76 previously approved the Contract of Lease substantially in the form attached hereto as Exhibit A (the "Lease Contract") pursuant to which the County agrees to make rental payments equal to the principal of and interest on the Bonds when due from revenues the County receives from an excise tax from all persons engaged in the business of providing rooms for dwelling, lodging or sleeping purposes pursuant to Act 263 of the Public Acts of Michigan of 1974, as amended, MCL 141.861, et seq., and further secured by the County's full faith and credit, as limited by statutory and constitutional tax limitations; and

WHEREAS, while the Bonds are outstanding, the County will sublease the Facility, including the Project, to the CAA who, pursuant to such sublease, will undertake the construction, renovation, remodeling, furnishing and equipping of the Project and be responsible for the operation, maintenance and administration of the Facility, including the Project, and keeping the same in good condition and repair; and

WHEREAS, the County desires to authorize the execution of the Lease Contract and the sublease of the Project to the CAA while the Bonds are outstanding or have not been legally defeased.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Kent, Michigan:

1. That the Chairperson of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute the Lease Contract substantially in the form previously approved with such changes as may be necessary or desirable, not materially adverse to the CAA and as approved by bond counsel, for and on behalf of the County.

2. That the Sublease Agreement substantially in the form attached hereto as Exhibit B is hereby approved and the Chairperson of the Board of Commissioners and the County Clerk are hereby authorized and directed to execute such Sublease Agreement for and on behalf of the County in substantially the form approved with such changes as may be necessary or desirable, not materially adverse to the County and as approved by bond counsel, for and on behalf of the County.

3. That all resolutions or parts of resolutions in conflict herewith shall be, and the same are hereby, rescinded to the extent of such conflict.

Motion by Commissioner Morren, supported by Commissioner Sak, that the resolution be adopted.

Motion carried:

Yeas: Kuipers, Koorndyk, Mayhue, Vaughn, Sak, Mast, Postmus, Wahlfield, McGuire, Boelema, Hiddema, Morren, Vonk, Horton, Morgan, Buege, Chair Heacock – 17.

Nays: Kuhn – 1.

11-20-01-173 – AMEND THE HOTEL MOTEL TAX FUND BUDGET TO ALLOW DEFEASANCE OF THE CURRENT OUTSTANDING BONDS / FISCAL SERVICES

WHEREAS, financing for DeVos Place is expected to take place in December 1, 2001; and

WHEREAS, the financing team of Bond Counsel, Underwriters and their Counsel, and City/County staff recommends selling the new bonds to remove the current outstanding issue (Van Andel Museum - \$4,655,000) from the financing equation; and

WHEREAS, the outstanding Van Andel Museum bonds were refinanced in the summer of 2000, maturing in 2010, and they are not subject to call; and

WHEREAS, defeasance is the depositing of funds with an escrow agent who will then invest the funds and retire the debt when it becomes due with the original funds deposited and any interest earnings; and

WHEREAS, the defeasance will require the deposit of up \$5,100,000 with an escrow agent; and

WHEREAS, while the Hotel Motel Tax Fund has sufficient fund balance to cover these additional costs, the approved 2001 Budget for the Hotel Motel Tax did not include this when approved in October 2000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners appropriate up to an additional \$5,100,000 from the current Hotel Motel Tax Fund balance to the 2001 Hotel Motel Tax Fund budget for this expenditure.

Motion by Commissioner Morren, supported by Commissioner Sak, that the resolution be adopted.

Motion carried:

Yeas: Kuipers, Koorndyk, Mayhue, Vaughn, Sak, Kuhn, Mast, Postmus, Wahlfield, McGuire, Boelema, Hiddema, Morren, Vonk, Horton, Morgan, Buege, Chair Heacock – 18.

Nays: 0.

REPORTS

Urban Sprawl

Commissioner Postmus stated that he and Dave Guikema participated in a WGVU television interview that will be aired in December. This was a good opportunity to convey to the public how the County will be looking at Urban Sprawl.

Chair Heacock has received telephone calls from community leaders who have read the Urban Sprawl report and think very highly of it. They have commented that this is a committee that really accomplished something and not just another study.

Parks Subcommittee

Commissioner Hiddema asked if a Millennium Park projection report has been done.

Commissioner Morren replied that a report covering all parks and the Parks Commission would be coming out this month. The Millennium Park master plan would most likely be ready for the December board meeting.

MISCELLANEOUS

Zoo Public Hearing

Chair Heacock stated that the public hearing on the proposed master plan of the zoo created by Jones & Jones was held last night, Monday, November 19, 2001. This was an excellent meeting and he thanked Commissioners for attending. A number of citizens spoke on the subject. It was split almost down the middle with comments pro and con on aspects of the plans. Those individuals who raised questions will be sent responses. The proposed master plan is scheduled to go to Finance Committee on December 4, 2001, and then to the Board of Commission on December 13, 2001.

Republican Caucus

Commissioner Morren announced that the Republican Caucus would be held on December 3, 2001, at 5:00 p.m., at Republican Headquarters. Everyone is welcome to attend.

Muscular Dystrophy Fundraiser

Commissioner Vonk distributed a fundraiser handout for Muscular Dystrophy Association and told Commissioners he would appreciate their help in obtaining his goal.

Community Health Advisory Committee

Commissioner Boelema stated that the first Community Health Advisory Committee meeting was held this past week. He was pleased that in attendance were individuals representing diverse backgrounds, various talents and skills. All of whom were very eager to take on the responsibility of advising the Health Department. The next meeting of this Committee will be in January, after which it will meet quarterly.

Police Misconduct

Commissioner Mayhue commented that things that happen in the City affect Kent County. At a time when our country is focused on a common enemy, with the recent terrorist attacks, it truly concerns him to receive phone calls about excessive force by police in our community. He is receiving a lot of calls about this and will try to deal with this issue in the future. We should not allow any of our workers to create dissention from the inside of our country.

Thanksgiving

Chair Heacock wished Commissioners and their families a blessed holiday. He stated that we have so much to be thankful for including this representative government that we all enjoy so greatly. Happy Thanksgiving to all.

ADJOURNMENT

At 8:52 a.m., Commissioner Mast moved to adjourn, subject to the call of the Chair, and to Thursday, December 13, 2001, Room 310, County Administration Building, at 8:30 a.m., for an Official Meeting. Seconded by Commissioner Koorndyk. Motion carried.

Steven R. Heacock, Chair

Mary Hollinrake, County Clerk