

POLICY AND PLANNING COMMITTEE

Corrected and Approved Minutes

DATE: January 27, 1999

TIME: 8:30 A.M.

PLACE: Fillmore Complex, West Olive.

PRESENT: Gordon Schrottenboer, Edward Berghorst, Joseph Haveman, Dennis Swartout

ABSENT: D. Dale Mohr

STAFF: Gregory Rappleye, Legal Counsel, Mark Scheerhorn, Administration & Facilities Director, Ken Zarzecki, Public Utilities Director, John Scholtz, Parks and Recreation Director, David Poel, Community Corrections Director, Nancy Brouwer, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approved the Minutes of the December 9, 1998 Administration and Planning Committee meeting as presented and approved the agenda of today as presented and amended to add appointment of D. Dale Mohr as Vice Chair of the Policy and Planning Committee.

SUBJECT: APPOINTMENTS TO REMONUMENTATION COMMITTEE

PP 99-001 Motion: To approve the following appointments to the Remonumentation Committee and refer them to the full Board: Rodney D. Unema, Rep. Surveyors Thomas A. Palarz, Rep. Road Commission Bill Wiersma, Rep. Supervisors/Assessors Tom Speet, Rep. Realtors

Moved by: Schrottenboer Supported by: Haveman UNANIMOUS

SUBJECT: BOARD RULES REVISION

Discussion: Mr. Rappleye explained the revisions to the Board Rules for 1999.

PP 99-002 Motion: To approve the Ottawa County Board Rules Revision as presented and forward to the full Board, with added changes to be made at next meeting.

Moved by: Schrottenboer Supported by: Haveman UNANIMOUS

SUBJECT: CLOSED SESSION

PP 99-003 Motion: To go into Closed Session to discuss land acquisition.

Moved by: Haveman Supported by: Schrottenboer UNANIMOUS

Roll call vote: All voted yes.

SUBJECT: RISE FROM CLOSED SESSION

PP 99-004 Motion: To rise from Closed Session.

Moved by: Berghorst Supported by: Schrottenboer UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Organizational options for Department of Public Utilities. A draft was presented, no action taken. County Administrator to be in touch with the new Managing Director of the Road Commission regarding Drain Commission being involved in this - more later.
2. Discussed County Directory. D. Dale Mohr and Dennis Swartout will be putting the County Directory together.
3. PR Update. Speakers Bureau. Mr. Knudsen is in charge of the Speakers Bureau. More on recognition program, and WEB Site next meeting. No information on County Information piece. Possibly look into new County Video.
4. Update Goals status. More later.
5. Revise development of Board Policy Binder. To be reviewed next month.
6. Building Authority and Projects update. Mr. Scheerhorn gave report on projects.

SUBJECT: CLOSED SESSION

PP 99-005 Motion: To go into Closed Session to discuss legal opinions.

Moved by: Berghorst Supported by: Haveman UNANIMOUS

Roll call vote: All voted yes.

SUBJECT: RISE FROM CLOSED SESSION

PP 99-006 Motion: To rise from Closed Session.

Moved by: Schrottenboer Supported by: Haveman UNANIMOUS

SUBJECT: ADJOURNMENT

PP 99-007 Motion; To adjourn at 11:20 A.M.

Moved by: Berghorst Supported by: Schrottenboer UNANIMOUS