

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: August 26, 1999

TIME: 8:30 a.m.

PLACE: Fillmore Complex, West Olive

PRESENT: Denis Swartout, Gordon Schrotenboer, D. Dale Mohr, Edward Berghorst, Joseph Haveman

STAFF: Robert Oosterbaan, Administrator, Rosemary Zink, Finance Director, William Lamain, Health Officer; Dr. Rudolph Lie, Mental Health Director; Linda Brown, Drain Commissioner Deputy Clerk; Gregory Rappleye, Legal Counsel; Mark Polega, Park Planner, Mark Scheerhorn, Administrative Services Director; Richard Schurkamp, Personnel & Labor Relations Manager; Fred Hartman, Human Resources, Sherri Sayles, Deputy Clerk.

MEDIA

SUBJECT: CONSENT ITEMS

Approved the Minutes of the July 28, 1999 meeting as presented and approved the agenda of today as presented.

SUBJECT: OTTAWA COUNTY BUILDING AUTHORITY APPOINTMENTS

PP 99-056 Motion: To refer to the full Board David VanderKooi and Robert Frazier for consideration to fill retiring member Herb Schaefer's term on the Ottawa County Building Authority through December 31, 2000. Moved by: Schrotenboer Supported by Haveman UNANIMOUS

SUBJECT: GROSE PARK IMPROVEMENTS PROJECT

PP 99-057 Motion: To approve by resolution the grant agreement with the Michigan Department of Natural Resources for the Grose Park Improvements Project. Moved by: Berghorst Supported by: Schrotenboer UNANIMOUS

SUBJECT: PIGEON RIVER PHASE II LAND ACQUISITION PROJECT

PP 99-058 Motion: To approve by resolution the grant agreement with the Michigan Department of Natural Resources for the Pigeon River Phase II Land Acquisition Project. Moved by: Berghorst Supported by: Schrotenboer UNANIMOUS

Gordon Schrotenboer left at 9:00 a.m.

SUBJECT: ROSY MOUND NATURAL AREA PHASE I DEVELOPMENT PROJECT

PP 99-059 Motion: To approve the resolution authorizing submittal of a grant application to the Michigan Natural Resources Trust Fund for the Rosy Mound Natural Area Phase I Development Project. Moved by: Mohr Supported by: Berghorst Roll Call

Yeas: Dr. Mohr and Mr. Berghorst (2), Nays: Mr. Haveman and Mr. Swartout (2) MOTION FAILED.

SUBJECT: REVISED KENT, OTTAWA, MUSKEGON FOREIGN TRADE ZONE AUTHORITY
(KOMFTZ) ENABLING AGREEMENT

PP 99-060 Motion: To approve and forward to the full Board the Revised Kent, Ottawa, Muskegon Foreign Trade Zone Authority Enabling Agreement. Moved by: Berghorst Supported by: Haveman UNANIMOUS

SUBJECT: RESOLUTION CHANGING MONTH FOR DRAIN COMMISSIONERS ANNUAL REPORT

PP 99-061 Motion: To approve and forward to the full Board the Resolution changing the month for the Drain Commissioners Annual Report from October to March. Moved by: Berghorst Supported by: Haveman UNANIMOUS

SUBJECT: OTTAWA COUNTY FREEDOM OF INFORMATION ACT POLICY

PP 99-062 Motion: To approve and forward to the full Board the proposed Ottawa County Freedom of Information Act Policy Moved by: Mohr Supported by: Haveman UNANIMOUS

SUBJECT: CLOSED SESSION

PP 99-063 Motion: To go into Closed Session to discuss matters exempt under the Open Meetings Act. * Contract negotiations Moved by: Haveman Supported by: Berghorst UNANIMOUS

SUBJECT: RISE FROM CLOSED SESSION

PP 99-064 Motion: To rise from Closed Session Moved by: Haveman Supported by: Mohr UNANIMOUS

SUBJECT: DISCUSSION ITEMS:

1. Ottawa County Community Mental Health Board Resolution for "WAGE PASS THROUGH". Much discussion regarding the "Wage Pass Through". State didn't take into consideration that the County does periodic wage studies. The administrator recommended not to approve pass-thru increase.

2. Health Department Clinic Renovations - Mark Scheerhorn explained..

3. Building Authority Update:

FIA Project - There is a general agreement with the property owner for an easement or deeded strip to 120th Avenue. Cost will be approximately \$25,000 with the agreement the County can't build for three years or until people move.

SUBJECT: ADJOURNMENT

PP99-065 Motion: To adjourn at 10:55 A.M. Moved by: Haveman Supported by Berghorst UNANIMOUS