

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: October 27, 1999

TIME: 8:30 a.m.

PLACE: Fillmore Complex, West Olive

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

STAFF: Robert Oosterbaan, Administrator; Mark Scheerhorn, Administrative Services Director; Gary Rosema, Sheriff; John Scholtz, Parks & Recreation Manager; Dave Poel, Community Corrections, Coordinator; Barry Kantz, District Court Administrator; Susan Jonas, District Court Judge; Richard Schurkamp, Personnel & Labor Relations Manager; Brian Berdanier, GIS Director; Sherri Sayles, Deputy Clerk.

MEDIA

SUBJECT: CONSENT ITEMS

Approve the Minutes of September 22, 1999 meeting as presented and approved the agenda of today as presented and amended.

PP 99-071 Motion: To go into Closed Session to discuss the following: Property Acquisition - John Scholtz.

Roll Call: Yeas: Messrs. Swartout, Mohr, Schrotenboer, Berghorst,, Haveman (5) UNANIMOUS

SUBJECT: RISE FROM CLOSED SESSION

PP 99-072 Motion: To rise from Closed Session at 10:40 a.m. Moved by Berghorst Supported by: Mohr UNANIMOUS

SUBJECT: DRAIN COMMISSION EASEMENT - FIA PROJECT

PP 99-073 Motion: To authorize Release of Right-of-Way to the Ottawa County Drain Commission. Moved by: Berghorst, Supported by: Schrotenboer UNANIMOUS

SUBJECT: HOLLAND DISTRICT COURT NEEDS ASSESSMENT

Mark Scheerhorn presented a presentation of the five options for the growth and change for the Holland District Court. Administration recommends Option C which is build a new facility for two judges adjacent to the Holland Police Department (property exchange with the city). Concensus of the committee is to proceed with City of Holland on Option C with property exchange.

SUBJECT: BOARD OF CANVASSERS

PP 99-074 Motion: To forward to the Board the nominees for the Democratic and Republican Parties for appointment to the Ottawa County Board of Canvassers as follows: Republican (1 vacancy) - Donald Stoltz, Jack E. Holmes, Paul Boyce, Democrat (1 vacancy) Esther VanArk, Becky Arenas, John Hoermann. Moved by Berghorst Supported by Haveman UNANIMOUS

SUBJECT DISCUSSION ITEMS

1. Geographic Information System Update - Brian Berdanier reported on the Ottawa County GIS. The digital orthophotos (aerial photos) should be in by March of 2000. Greg Rappleye is involved with the county policy for FOI requests on the GIS.

2. Letter from Retirees requesting cost of living adjustment - Rich Schurkamp explained that the retirees had the opportunity to bargain in the early 80's for cost of living adjustments. At this time, the pension system is no longer over funded. There has been a significant reduction in the cost of insurance to the retirees over the past few years.

Joseph Haveman left at 10:55 a.m.

3. Use of Consent Agenda - Will be discussed at the next meeting.

4. Ottawa County Board of Commissioners Policy Book - Postponed until next meeting.

5. Muskegon County Library - Elizabeth Winsche, Director of the Muskegon County Library system, and Sheila Miller, BPH Librarian, explained that they will be expanding services for the blind and physically handicapped to the Ottawa County area hopefully by November. Local libraries do not have this service. They were welcomed to Ottawa County.

SUBJECT: ADJOURNMENT

PP 99-075 Motion: To adjourn at 11:10 A.M. Moved by: Schrottenboer Supported by: Berghorst
UNANIMOUS