

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: December 22, 1999

TIME: 8:30 a.m.

PLACE: Fillmore Complex, West Olive

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

STAFF: Robert Oosterbaan, Administrator; Rosemary Zink, Finance Director; Greg Rappleye, Legal Counsel; Mark Scheerhorn, Administrative Services Director; Brian Berdanier, GIS Director; John Scholtz, Parks & Recreation Director; Sherri Sayles, Deputy Clerk.

MEDIA

SUBJECT: CONSENT ITEMS

Approved by consent the Minutes of the November 24, 1999 meeting as presented and approved the agenda of today as presented and amended to add Action Item #4 - Grand Valley Metro Council.

SUBJECT: RIVERSIDE PARK BOAT LAUNCH FEES

PP 99-083 Motion: To concur with the Parks Commission's recommendation and to recommend to the Finance Committee to increase Riverside Park Boat Launch fees from \$3.00 per day to \$5.00 per day in the year 2000 with annual permit fees remaining at current levels. Moved by: Schrottenboer Supported by: Berghorst UNANIMOUS

SUBJECT: CLOSED SESSION

PP 99-084 Motion: To go into Closed Session to discuss the following: Property Acquisition. Moved by: Haveman Supported by: Mohr UNANIMOUS

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

PP 99-085 Motion: To rise from Closed Session at 8:55 a.m. Moved by Berghorst Supported by: Schrottenboer UNANIMOUS

SUBJECT: POLICY ON ENHANCED ACCESS

PP 99-086 Motion: To approve and forward to the Board the Ottawa County Policy on Enhanced Access to Public Records. Moved by: Berghorst, Supported by: Schrottenboer UNANIMOUS

PP 99-087 Motion: To approve and forward to the Board the resolution establishing the County's fee schedule for Enhanced Access to Public Records. Moved by: Berghorst Supported by: Schrottenboer UNANIMOUS

SUBJECT: GRAND RAPIDS METRO COUNCIL

PP 99-088 Motion: To adopt the resolution approving Cannon Township as a member of the Grand Valley

Metro Council and forward to the full Board.

SUBJECT: DISCUSSION ITEMS

1. Use of Consent Agenda - Mr. Swartout explained what a Consent Resolution is. It has a range of topics (account payable, Statement of Review, etc.) under one motion instead of individual motions for each topic. Board members can request a topic to be removed from the Consent Resolution so it can be discussed.
2. Policy Binder - The Board of Commissioners Policy Binder was discussed. It was suggested that it should be reviewed with the full Board with history behind the policies. It was also suggested that it should be an ongoing review every year.
3. Building Projects Update - Mark Scheerhorn gave an update on the building projects around the county.
4. Personal Computer Proposal for Commissioners - It was discussed purchasing computers for the commissioners to be placed in their homes with faxing, copying, email, etc. capabilities. Group training would be available at the county along with personal training when the computer is hooked up in the homes.

SUBJECT: ADJOURNMENT

PP 99-089 Motion: To adjourn at 10:25 A.M. Moved by: Schrottenboer Supported by: Berghorst
UNANIMOUS