

**TRANSPORTATION and LEGISLATIVE COMMITTEE**

Approved Minutes

DATE: October 22, 1999

TIME: 8:30 A.M.

PLACE: Fillmore Complex, West Olive

PRESENT: Robert Rinck, Joseph Haveman, John DeGrazia

ABSENT: Frederick VanderLaan, Roger Rycenga

STAFF: Robert Oosterbaan, Administrator, Mark Knudsen, Planning Grants Director; Mary Richardson, Treasurer; Tom Palarz, Engineering Director Road Commission; Greg Rappleye, Legal Counsel; Jane Ruiten; Sherrie Sayles, Deputy Clerk

MEDIA:

SUBJECT: CONSENT ITEMS

Approved the Minutes of the September 27, 1999 meeting as presented and approved the agenda of today as presented.

SUBJECT: RESOLUTION SUPPORTING HB 4760 TO ESTABLISH FOUR YEAR TERMS FOR COUNTY COMMISSIONERS.

**TL 99-018** Motion: To approve and forward to the Board the resolution regarding HB 4760 and HB 4761 to establish four year terms for county commissioners. Moved by: DeGrazia Supported by: Rinck  
UNANIMOUS

SUBJECT: "SMART GROWTH" LOCAL PARTNERSHIP AGREEMENT

**TL 99-019** Motion: To approve the "Smart Growth" Local Partnership Agreement between Ottawa County and Blendon Township and forward it to the Board. Moved by: Rinck Supported by: DeGrazia  
UNANIMOUS

**TL 99-020** Motion: To approve the "Smart Growth" Local Partnership Agreement between Ottawa County and Chester Township and forward it to the Board. Moved by: Rinck Supported by: DeGrazia  
UNANIMOUS

SUBJECT: RESOLUTION TO APPROVE CALEDONIA TOWNSHIP AS A MEMBER OF THE GRAND VALLEY METRO COUNCIL

TL 99-021 Motion: To adopt the resolution approving Caledonia Township as a member of the Grand Valley Metro Council and forward it to the Board. Moved by: Rinck Supported by: DeGrazia UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Tax Revision Act 123 of 1999 - Mary Richardson gave an explanation of the new foreclosure and land disposition process. She recommends the County to opt out listing three reasons: 1) one time opt back-in option in five years, 2) a lot of new systems to put in place and 3) considerable liability exposure in the areas of contamination and process.

2. Request to Consider Two Action Items from National Association of Resource Conservation & Development Councils, Inc. Regarding the Establishing of the Support Services Bureau and Financial Support of the RC&D. Mark Knudsen recommends leaving alone at this time.
3. Resolution from Oakland County Regarding Support of Miscellaneous Resolution #99249 - Recommendations to the Act 51 Committee by Local Coalitions. After much discussion, Mark Knudsen recommends to put on hold at this time. Tom Palarz, Ottawa County Road Commission, says the Road Commission supports the 15 points through their association (CRAM - County Road Association of Michigan).
4. Visit with Representative Jon Jellema - Robert Oosterbaan brought up the following topics for discussion and for Representative Jellema to look into:
  - 1) Constructed Wetlands - Rep. Jelleme will arrange a meeting with the State people.
  - 2) Infrastructure Fund
  - 3) Park 12 Parcels in Exchange for Rosey Mound
  - 4) Two Citations from MIOSHA
  - 5) Four Year Terms for County Commissioners
  - 6) Mental Health Code
5. Resolution from Tuscola County Regarding Support of a Replacement of Lost Personal Property Tax Revenues to Local Units of Government - postponed until next month.
6. State Board Appointments - Postponed until next month.
7. HB 4803 (State Drain Code) - Postponed until next month.
8. HB 4777 (Home Rule Elimination) - Postponed until next month.
9. SB 812 (Apportionment) - Postponed until next month.

SUBJECT: ADJOURNMENT

The meeting adjourned at 11:30 a.m.