

PLANNING AND POLICY COMMITTEE

Corrected & Approved Minutes

DATE: March 15, 2000

TIME: 8:30 a.m.

PLACE: FIA Building, Holland

Macatawa Conference Room

PRESENT: D. Dale Mohr, Cornelius Vander Kam, Gordon Schrotenboer, Edward Berghorst

ABSENT: Roger Rycenga, Joseph Haveman

STAFF: Mark Knudsen, Planning & Grants Director; Brian Berdanier, GIS Director; Mark

Scheerhorn, Administrative Services Director; Craig Howard, Planning/Manage-

ment Analyst; Greg Rappleye, Legal Counsel; Jim Mankoski, MIS Director; John Scholtz, Parks & Recreation Directors; Gordon Nederveld, County Surveyor; Linda Brown, Chief Deputy Drain Commissioner; Christine Gilbert, Asst. Chief

Deputy Clerk; Daniel Krueger, County Clerk; Stacy Hissong, Attorney at Law;

Steven VanHoeven, Drain Commissioner; Sherri Sayles, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approve by consent the Minutes of the February 16, 2000, meeting as presented and approve the agenda of today as presented.

SUBJECT: GVMC AMENDMENT

PP 00-012

Motion: To approve Amendment Number 24 of the Grand Valley Metro Council Articles of Incorporation and forward to the full Board.

Moved by: Schrotenboer Supported by: Berghorst UNANIMOUS

SUBJECT: GRAND RIVER RAVINES ACQUISITION PROJECT

PP 00-013

Motion: To recommend approval of the resolution authorizing the submittal of a grant application to the Michigan Natural Resources Trust Fund for the Grand River Ravines Acquisition Project, and forward to the full Board. Moved by: Berghorst Supported by: Schrotenboer UNANIMOUS

SUBJECT: SPRING GROVE IMPROVEMENTS PROJECT

PP 00-014

Motion: To recommend receiving the tabulation of bids for the Spring Grove Improvements Project and recommend authorizing award of contract to the low bidder, Katerburg Verhage, Inc. in the amount of \$189,817, and forward to the full Board.

Moved by: Vander Kam Supported by: Berghorst UNANIMOUS

Joseph Haveman arrived at 8:55 a.m.

SUBJECT: REGISTER OF DEEDS ANNUAL REPORT

Gary Scholten, Register of Deeds, explained the Annual Report.

PP 00-015

Motion: To receive and forward to the full Board, the Register of Deeds Annual Report, as information.

Moved by: Haveman Supported by: Vander Kam UNANIMOUS

SUBJECT: AMENDED RESOLUTION REGARDING THE DRAIN CODE (HB4803) AND WATERSHED MANAGEMENT (HB5359)

Administration recommends signing the resolution as the new Drain Code will have negative impacts on the County. Steve VanHoeven and Stacy Hissong recommending not to move forward with the resolution. Explained this new code is not perfect but is better than the current code.

PP 00-016 Motion:

To approve and forward to the full Board the resolution regarding the Drain Code (HB 4803) and Watershed Management (HB 5359) revisions, as a substitute resolution for the Drain Code Resolution previously considered by the Board.

Moved by: Haveman Supported by: Vander Kam UNANIMOUS

SUBJECT: DRAIN COMMISSION ANNUAL REPORT

Linda Brown, Chief Deputy Drain Commissioner, explained the report.

PP 00-017

Motion: To receive and forward to the full Board, the Drain Commission Annual Report, as information.

Moved by: Haveman Supported by: Vander Kam UNANIMOUS

SUBJECT: CLERK'S ANNUAL REPORT

PP 00-018

Motion: To receive and forward to the full Board, the Clerk's Annual Report, as information.

Moved by: Haveman Supported by: Schrotenboer UNANIMOUS

SUBJECT: CLOSED SESSION

PP 00-019

Motion: To go into Closed Session at 10:05 a.m. to discuss the following:

- Property Matters

Moved by: Berghorst Supported by: Haveman

Roll call: Yeas: Vander Kam, Berghorst, Schrotenboer, Haveman, Mohr. (5)

SUBJECT: RISE FROM CLOSED SESSION

PP 00-020

Motion: To rise from Closed Session at 10:25 a.m.

Moved by: Berghorst Supported by: Haveman UNANIMOUS

Gordon Schrotenboer left at 10:20 a.m.

SUBJECT: CLOSED SESSION

PP 00-021

Motion: To go into Closed Session at 10:35 a.m. to discuss the following:

- Opinion of Counsel (2/3 roll call vote required)

Moved by: Haveman Supported by: Vander Kam

Roll call: Yeas: Haveman, Vander Kam, Berghorst, Mohr. (4)

SUBJECT: TO RISE FROM CLOSED SESSION

PP 00-022

Motion: To rise from Closed Session at 10:45 a.m.

Moved by: Haveman Supported by: Berghorst UNANIMOUS

Discussion regarding the position of the Ottawa County Surveyor. The Remonumentation Peer Group Program started 7 years ago with about 4 or 5 years to go. Discussion regarding the Planning Department taking over the administration portion. Mr. Nederveld recommends if office is abolished to do it in four years. The consensus of the committee was not in favor of abolishment at this time.

Joseph Haveman left at 11:15 a.m.

SUBJECT: DISCUSSION ITEMS

1. MIS User Satisfaction Survey - Jim Mankoski presented the 2000 MIS User Satisfaction

Survey. He is satisfied with what they are hearing from the customers (75% approval rate). 47% of the surveys were returned. The committee would like to see this presented to the full Board.

2. Building Projects Update - Mark Scheerhorn had nothing more to add than what was in the handout.

SUBJECT: INFORMATION ITEMS

1. Senate Joint Resolution I - Daniel Krueger mentioned this is not going to move, not much support.

SUBJECT: ADJOURNMENT

The meeting adjourned at 11:30 a.m.