

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: July 26, 2000

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex, West Olive

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

ABSENT: Joseph Haveman

STAFF: Robert Oosterbaan, Administrator; Greg Rappleye, Legal Counsel; Barry Kantz, District Court Administrator; Chuck Pistis, County Extension Director; Mark Scheerhorn, Administrative Service Director; Mark Knudsen, Planning & Grants Director; John Scholtz, Parks & Recreation Director; Dave Schipper, Dist. Ct. Chief Probation Officer; James Mankoski, MIS Director; William Smith, Emergency Management Director; Ken Rizzio, OCEDO Director; Sherri Sayles, Deputy Clerk

MEDIA:

SUBJECT: CONSENT ITEMS

Approve by consent the Minutes of the June 21, 2000 meeting as presented and approve the agenda of today as presented.

SUBJECT: 1999 COOPERATIVE EXTENSION ANNUAL REPORT

Chuck Pistis explained the Annual Report

Joseph Haveman arrived at 8:35 a.m.

PP 00-043 Motion: To receive the 1999 Cooperative Extension Annual Report as information, and forward to the full Board.

Moved by: Berghorst Supported by: Schrotenboer UNANIMOUS

SUBJECT: 1999 MIS ANNUAL REPORT

PP 00-044 Motion: To receive the 1999 MIS Annual Report as information, and forward to the full Board.

Moved by: Berghorst Supported by: Schrotenboer UNANIMOUS

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**SUBJECT: OTTAWA COUNTY COURT/HOLLAND POLICE
DEPARTMENT COMPLEX**

PP 00-045 Motion: To approve the agreement between the County of Ottawa and the City of Holland regarding the joint courthouse/police department complex, and forward to the full Board.

Moved by: Schrotenboer Supported by: Berghorst UNANIMOUS

SUBJECT: PANDA TALLMADGE POWER PROJECT

Ken Rizzio explained this is a controversial project. The residents want to remain a rural area. Noise is a major concern. Benefits are electricity, tax base, job creation, environmental and water rates.

PP 00-046 Motion: To adopt a resolution supporting the PANDA Tallmadge Power Project, and forward to the full Board.

Moved by: Berghorst Supported by: Rycenga UNANIMOUS

**SUBJECT: OTTAWA COUNTY NATURAL HAZARD ANALYSIS
AND HAZARD MITIGATION PLAN**

PP 00-047 Motion: To receive for information the Ottawa County Natural Hazard Analysis and Hazard Mitigation Plan for Ottawa County, and forward to the full Board.

Moved by: Schrotenboer Supported by: Haveman UNANIMOUS

**SUBJECT: SALE OF ONE (1) ACRE PARCEL ADJACENT TO
LEONARD ROAD, COOPERSVILLE**

PP 00-048 Motion: To approve the sale of parcel #70-09-08-200-026 to William Knallay for a total amount of \$1,800.00. Buyer to assume all closing costs.

Moved by: Haveman Supported by: Berghorst UNANIMOUS

SUBJECT: CLOSED SESSION

PP 00-049 Motion: To go into closed session at 10:04 a.m. to discuss matters exempt under the Open Meeting Act.

- Property Acquisition

Moved by: Rycenga Supported by: Vander Kam

Roll Call: Yeas: Messrs. Berghorst, Rycenga, Haveman, Vander Kam, Mohr.

Mr. Schrotenboer was absent at the time of the roll call vote.

PP 00-050 Motion: To rise from Closed Session at 10:20 a.m.

Moved by: Berghorst Supported by: Schrotenboer UNANIMOUS

Discussion Items:

1. Building Project Update - Mark Scheerhorn reported Michigan Works is considering to renovate the building on 5th and Franklin for their use. They would pay for a complete renovation (\$70,000) and leasehold improvements.
2. OCEDO Activity Report for October 1, 1999 to June 30, 2000 in Fiscal Year 2000 - Bob Oosterbaan reported OCEDO assisted Ottawa County with a Credit Presentation to Moody's and Fitch. As a result the County will be receiving a AAA bond rating from Fitch.
3. Behavioral Health Care Matters - Legal Counsel explained Muskegon County is trying to come up with a plan to forward to the Federal Government regarding the CMH "Bid-Out" as a follow-up to their law suit.
4. Conceptual proposal to modify Groundwater Remediation system at SW Ottawa Landfill. - Mark Scheerhorn reports there are 10 purge wells which will be reduced to 4 concentrated wells.
5. Request from Olive Township to consider participation in a road paving project on Stanton between 120th and 128th. - John Scholtz reported there will be no charge back to the land owners but they want to charge the County \$50,000. The Parks Commission Policy is the county will pay if assessed the same as the landowners. The Parks Commission feels the county should stick to its policy.

Joseph Haveman left at 10:45 a.m.

The meeting adjourned at 10:50 a.m.