

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: September 20, 2000

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex, West Olive

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

ABSENT: Joseph Haveman

STAFF: Robert Oosterbaan, Administrator; Mark Scheerhorn, Administrative Service Director; Greg Rappleye, Legal Counsel; John Scholtz, Parks & Recreation Director; Ken Rizzio, Economic Development; Sherri Sayles, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approved by consent the agenda of today as presented and amended to add - Action on HUD Designation of Ottawa County as an "Urban County" and approved by consent the Minutes of the August 16, 2000 meeting as presented.

SUBJECT: DISCUSSION ITEMS

1. Building Project Update - Mark Scheerhorn updated the committee on building projects around the county. He has a proposal under review at this time for the Grand Haven County Building and Franklin Street Jail. It was questioned what would be done with Community Haven. Has had some interest from nursing homes. It has been appraised for 1.3 million for 25 acres and farm building.
2. Bend Area Master Plan - John Scholtz stated this plan has been presented to the Georgetown Township Mineral/Mining Board. He explained this is a costly and long-term project approximately 10-20 years. The property owners agreed to work with the county on purchasing the property but there are no assurances. Cost are estimated at \$7-\$8 million for development and \$2-\$4 million for land acquisition.
3. HUD Designation of Ottawa County as an "Urban County" - Much discussion on this issue. Legal counsel stated that the county is entitled to qualify as an Urban County because of reaching a population of over 200,000. He recommended passing

a resolution declining Urban eligibility for FC2001. Administration recommended looking at benefits over the next year. If designation is turned down the county can reapply next year.

PP 00-060 Motion: To direct Counsel to prepare a Resolution notifying the Department of Housing and Urban Development that the County of Ottawa declines designation for FY2001 as an "Urban County" under the Community Development Assistance Act of 1974.

Moved by: Rycenga Supported by: Schrotenboer UNANIMOUS

4. Lakeshore Coordinating Council (LCC Resolution) - Legal Counsel explained the bid-out process could effect the County's PA2 funding. LCC is using 100% of the funds from the state. The County Board is very specific on where funds are spent. If bided out, the State will direct where money should be spent. Consensus of the committee is to have Greg draft a resolution and bring it back to this committee.

5. Infrastructure Fund Policy - Consensus of the committee is to have Legal Counsel draft a resolution to abolish the Infrastructure Fund.

6. Accounts Payable Audit Policy - Suggested changes from Rosemary Zink at the next meeting.

7. Budget Surplus Policy - A new policy sheet with date adopted listed. Policy was adopted on March 23, 1999.

8. Code of Ethics Policy - A new policy sheet with date adopted listed.

SUBJECT: INFORMATION ITEMS

1. Union Label Week 2000 - Date has already passed.

2. Georgetown Soccer Complex - Mark Scheerhorn received a letter from Gordon Dean, Interim Manager for the Georgetown Soccer Complex, asking if the County would entertain the idea of conveying title to the property to the soccer group. At this time, the County is not ready to sell.

The meeting adjourned at 10:05 a.m.