

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: December 20, 2000

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex, West Olive

PRESENT: Cornelius Vander Kam, Roger Rycenga, Edward Berghorst, Joseph Haveman, Gordon Schrottenboer, D. Dale Mohr

STAFF: Robert Oosterbaan, Administrator; Rosemary Zink, Finance Director; Dale Vredeveld, Undersheriff; Brian Berdanier, GIS Director; Mark Scheerhorn, Administrative Service Director; Greg Rappleye, Corporate Counsel; Karen Youngs Hartley, LCC Interim Director; Sherri Sayles, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS:

Approved by consent the Minutes of the October 18 and November 15, 2000 meetings are presented and approved the agenda of today as presented and amended to add Action Item #7 - Public Hearing for Grant Application.

SUBJECT: ADDENDUM TO THE COUNTY OF OTTAWA ENHANCED ACCESS POLICY FEE SCHEDULE

PP 00-070 Motion: To approve as an addendum to the County of Ottawa Enhanced Policy Fee Schedule the following product price listing under Digital Product Prices:

Product Price _____

1"=200' Scale Digital Ortho Compilation in Mr. Sid format \$600.00 per CD

Moved by: Berghorst Supported by: Schrottenboer UNANIMOUS

SUBJECT: ADMINISTRATOR'S EVALUATION POLICY

PP 00-071 Motion: Legal Counsel to rewrite Administrator's Evaluation Policy and bring back to the appropriate committee.

Moved by: Schrottenboer Supported by: Berghorst UNANIMOUS

SUBJECT: ADDENDUM TO LAKESHORE COORDINATING COUNCIL AGREEMENT

PP 00-072 Motion: To approve and forward to the full Board, the addendum to the Lakeshore Coordinating Council Agreement with the recommendation of full Board action at the 2nd meeting in February.

Moved by: Schrotenboer Supported by: Rycenga UNANIMOUS

Counsel to look at different courses of action.

SUBJECT: PUBLIC HEARING

PP 00-073 Motion: To open the Public Hearing at 9:30 a.m. on use of Local Law Enforcement Block Grant Funds.

Moved by: Rycenga Supported by: Schrotenboer UNANIMOUS

PP 00-074 Motion: To close the Public Hearing.

Moved by: Berghorst Supported by: Vander Kam UNANIMOUS

It was noted that sufficient time is needed for a Public Hearing and the time limit used this time won't be allowed again.

SUBJECT: APPOINTMENT POLICY

PP 00-075 Motion: To approve the revised Appointment Policy, and forward to the full Board.

Moved by: Schrotenboer Supported by: Haveman UNANIMOUS

SUBJECT: CONDUCT AT PUBLIC MEETINGS POLICY

PP 00-076 Motion: To approve the revised Conduct at Public Meetings Policy, and forward to the full Board.

Moved by: Schrotenboer Supported by: Vander Kam UNANIMOUS

SUBJECT: PARKS COMMISSION APPOINTMENT

PP 00-077 Motion: To recommend the attached list of applicants to the Board for consideration of appointment to the Parks and Recreation Commission.

Moved by: Vander Kam Supported by: Berghorst UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Building Authority Appointment - Mark Scheerhorn explained the appointment was advertised but no applications were received. Appointment has been re-advertised and one application has come in. Robert Frazier, current member, doesn't know if he is going to reapply. Mark hopes to have all the applications in by the next Planning & Policy Committee Meeting.

2. Building Project Update - Mark Scheerhorn updated the Committee on the building projects. Landmark Design has options on paper for the County Building and Franklin Street Jail in Grand Haven. It was also noted that Planning & Grants and Corporate Counsel will be relocating at the Fillmore Street Complex. Hope to have plans formalized by next meeting.

3. Manley Street Tower Matter - Central Dispatch is interested in the Manley Street Tower location. Mark is looking into developing a lease document or a market transaction. There is only a verbal request from Central Dispatch at this time, nothing formal has been submitted to the County.

4. Status of Community Haven - Mark Scheerhorn explained the facility is locked up and winterized. There has been some interest on the property. Mark recommends selling the facility. The river front property is not included. Committee directed Mark to come up with options on the facility.

5. Electronic Voting System - Dr. Mohr brought up the idea of electronic voting in the Board Room. It would involve drilling holes in the table and installing lights. Mark Scheerhorn to look into this issue and come back to the Committee with recommendations.

Joe Haveman left at 10:30 a.m.

6. Participation in Conferences and Convention Policy - Corporate Counsel to rewrite policy and bring it back to the Committee.

7. County Logo Use Policy - Leave as is.

8. Computer Software Piracy Policy - Leave as is.

9. Infrastructure Fund Policy - Mr. Rycenga reported that Coopersville City and Hudsonville City are more interested in a low interest loan than a grant. Corporate Counsel is working on an opinion to see if low interest loans are possible. Deferred discussion until opinion on revolving loan is submitted.

SUBJECT: ADJOURNMENT

The Committee adjourned at 10:50 a.m.