

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: August 15, 2001

TIME: 8:32 a.m.

PLACE: Fillmore Street Complex, West Olive

PRESENT: D. Dale Mohr, Roger Rycenga, Edward Berghorst, Philip Kuyers, Cynthia Visscher

ABSENT: Joe Haveman

STAFF: Mark Scheerhorn, Administrative Service's Director; Richard Schurkamp, Human Resources Director; Bob Oosterbaan, County Administrator; Gary Rosema, Sheriff; John Overway, Under-Sheriff; Greg Rappleye, Corporate Counsel; Paul Geerlings, Drain Commissioner; Mark Knudsen, Planning and Grants Director; Daniel Krueger, County Clerk; Becky Borer, Clerk's Office

MEDIA

SUBJECT: CONSENT ITEMS

Approve by consent the Minutes of the July 18, and August 6, 2001, meeting as presented and approve the agenda of today as presented.

Mr. Haveman arrived at 8:39 a.m.

SUBJECT: COUNTY WEAPONS ORDINANCE

PP 01-049 Motion: To approve and forward to the full Board Ordinance regulating the possession of weapons within any county building or facility.

Moved by: Visscher Supported by: Berghorst UNANIMOUS

PP 01-050 Motion: To revisit the Ordinance regulating the possession of weapons within any county building or facility.

Moved by: Berghorst Supported by: Visscher UNANIMOUS

SUBJECT: SB No. 63 - REGISTER OF DEEDS FEE INCREASES

PP 01-051 Motion: To approve and forward to the full Board resolution opposing SB No. 63 in its current form.

Moved by: Visscher Supported by: Rycenga UNANIMOUS

PP 01-052 Motion: To amend motion PP 01-051 to delay the motion to next month.
Moved by: Berghorst Supported by: Visscher

The motion was defeated.

Mr. Haveman returned at 8:55 a.m.

SUBJECT: LOWER GRAND RIVER WATERSHED

PP 01-053 Motion: To approve, at the request of the Drain Commissioner, up to \$15,000 expenditure for Ottawa County's share of local match for a 319 Grant to develop a lower Grand River Watershed Management Plan.

Moved by: Rycenga Supported by: Kuyers UNANIMOUS

SUBJECT: Fiscal Policies

PP 01-054 Motion: To approve the amending of the Overview of the Statement of Policy of the current Fiscal Policies pursuant to the attached.

Moved by: Berghorst Supported by: Visscher UNANIMOUS

PP 01-055 Motion: To approve the amending of the Financial Policy Goals of the current Fiscal Policies pursuant to the attached.

Moved by: Berghorst Supported by: Visscher UNANIMOUS

PP 01-056 Motion: To approve the amending of the Ottawa County Operating Budget Policies of the current Fiscal Policies pursuant to the attached.

Moved by: Berghorst Supported by: Visscher UNANIMOUS

PP 01-057 Motion: To approve the amending of the Ottawa County Grants Policy of the current fiscal Policies pursuant to the attached.

Moved by: Rycenga Supported by: Berghorst UNANIMOUS

SUBJECT: INFRASTRUCTURE PROGRAM FUND

PP 01-058 Motion: To approve the attached Policy on the Infrastructure Program Fund.

Moved by: Rycenga Supported by: Kuyers UNANIMOUS

PP 01-059 Motion: To amend motion PP 01-058 to add improvements covered under Act 246 PA 1931.

Moved: Berghorst Supported : Haveman MOTION PASSED

YEAS: Visscher, Haveman, Rycenga, Berghorst

NAYS: Kuyers, Mohr

PP 01- 060 Motion and debate: To have on page 2 (b) the repayment in ten years.

Moved: Rycenga Supported: Berghorst MOTION PASSED

YEAS: Visscher, Haveman, Rycenga, Berghorst, Kuyers

NAYS: Mohr

SUBJECT: LITIGATION AGAINST DEPARTMENT OF COMMUNITY HEALTH

PP 01-061 Motion: To request that the Planning and Policy Committee consider participation in litigation to enforce the Mental Health contract between the Department of Community Health and the Ottawa County Mental Health Agency, and for other relief.

Moved by: Berghorst Supported by: Haveman UNANIMOUS

Mr. Haveman left at 9:55 a.m.

Recess from 11:20 to 11:25 a.m.

SUBJECT: DISCUSSION ITEMS

1. Building Project Update - Mark Scheehorn reviewed the individual building projects update with the committee.
2. Bid Tabulation: Relocate Planning Corporation Counsel & Fitness Center at Fillmore Annex Building
3. Clerk's space request.
4. Sale Of (1) Acre at 7390 Leonard.

The discussion items will be at a special meeting of the Planning and Policy Committee to be held on August 24, 2001.

SUBJECT: INFORMATION ITEMS

1. Planning and Grants Annual Report - Mark Knudsen will give the report at the next scheduled meeting of the Ottawa County Board of Commissioners.

SUBJECT: ADJOURNMENT

PP 01-062 Motion: To adjourn at 11:40 a.m.

Moved: Berghorst Supported by: Rycenga UNANIMOUS