

PLANNING & POLICY COMMITTEE

Approved Minutes

DATE: October 18, 2001

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

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

ABSENT: Edward Berghorst, Joseph Haveman

STAFF: Robert Oosterbaan, Administrator; Mark Scheerhorn, Administrative Services Director; Greg Rappleye, Corporate Counsel; Darwin Baas, Solid Waste Coordinator; Garrick Rochow, Holland BPW; Sherri Sayles, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approve by consent the minutes of the August 15, 2001, August 24, 2001 and September 19, 2001, Planning and Policy Committee as presented and approve the agenda of today as presented.

SUBJECT: RECLASSIFICATION OF HOLLAND BPW LANDFILL FROM TYPE II TO TYPE III FACILITY

PP 01-068 Motion: To approve and forward to the Board a proposal to reclassify the Holland BPW Landfill from a Type II to a Type III facility in the Ottawa County Solid Waste Management Plan.

Moved by: Rycenga Supported by: Kuyers UNANIMOUS

Joseph Haveman arrived at 8:34 a.m.

SUBJECT: RESOLUTION AMENDING THE ARTICLES OF INCORPORATION OF THE GRAND VALLEY METRO COUNCIL TO ADD ALLENDALE TOWNSHIP AS A MEMBER.

PP 01-069 Motion: To approve and forward to the full Board a Resolution to amend the Articles of Incorporation to the Grand Valley Metro Council to add Allendale Township as a Member.

Moved by: Rycenga Supported by: Kuyers UNANIMOUS

SUBJECT: RESOLUTION AMENDING THE ARTICLES OF INCORPORATION OF THE GRAND VALLEY METRO COUNCIL TO REMOVE CITY OF PLAINWELL AS A MEMBER

PP 01-070 Motion: To approve and forward to the full Board a Resolution to amend the Articles of Incorporation to the Grand Valley Metro Council to remove City of Plainwell as a Member.

Moved by: Haveman Supported by: Kuyers UNANIMOUS

SUBJECT: RESOLUTION OPPOSING CUTS AND TRANSFERS IN STATE TRANSPORTATION FUNDING THAT WOULD ADVERSELY AFFECT OTTAWA COUNTY.

PP 01-071 Motion: To approve and forward to the Board a Resolution opposing cuts and transfers in state transportation funding that would adversely affect Ottawa County.

Moved by: Visscher Supported by: Rycenga UNANIMOUS

SUBJECT: RESOLUTION OPPOSING CUTS AND TRANSFERS IN STATE TRANSPORTATION FUNDING FOR CRITICAL BRIDGES.

PP 01-072 Motion: To approve and forward to the Board a Resolution opposing cuts and transfers in State Critical Bridge Funding.

Moved by: Rycenga Supported by: Mohr UNANIMOUS

SUBJECT: REIMBURSEMENT OF LIVESTOCK DUE TO STRAY DOGS.

PP 01-073 Motion: To review and forward to the Board the Statement of Policy on "Reimbursement of Livestock due to stray dogs".

Moved by: Haveman Supported by: Kuyers UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Bldg. Projects Update - Mark Scheerhorn reviewed the individual building projects update with the committee.
2. Response from Humane Society - Greg Rappleye wrote Celeste Jordan from the Humane Society and never heard back. The first week of October Greg called Celeste and she told Greg she had never received his letter. Greg faxed it over. The evening of October 16th the Humane Society Board met. No response yet from the Humane Society.
3. Importing data from Local Government Units - On hold until Administrative Rules Policy adopted.
4. Internet use Policy - On hold until Administrative Rules Policy adopted.

5. Micro Computer Virus - Personnel Policy - On hold until Administrative Rules Policy adopted.

6. Policy on Policy Development - Much discussion. Administration to make changes and bring back next month as an Action Item.

7. Policy on Administrative Rules - Bring back next month as an Action Item.

8. Clerk's Office Request - Holland - Administration received more data from the Clerk on Wednesday, October 17th. The stats are showing an average of 34-36 customers a day. A possible solution from Administration would be to move the Holland Clerk's Office to the green roof building on James St. There would be a minor cost for remodeling as county staff could do it. To be brought back next month with stats and recommendation from Administration.

SUBJECT: ADJOURNMENT

PP 01-074 Motion: To adjourn at 10:00 a.m.

Moved by: Haveman Supported by: Rycenga UNANIMOUS