

PLANNING & POLICY COMMITTEE

Approved Minutes

DATE: December 19, 2001

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex, West Olive

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

STAFF & GUESTS: Robert Oosterbaan, Administrator; John Scholtz, Parks & Recreation Director; Greg Rappleye, Corporate Counsel; June Hagan, Accounting Director; Rosemary Zink, Finance Director; Mark Scheerhorn, Administrative Services Director; Sherri Sayles, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approve by consent the Minutes of the November 21, 2001 Planning and Policy Committee as presented and approve the agenda of today as presented.

SUBJECT: MUSKETAWA TRAIL

PP 01-084 Motion: To agree in concept to manage the section of the Musketawa Trail from the Ottawa-Muskegon County line to the Marne trailhead pending approval of a long-term management agreement with the State with funding for trail operations from the county parks millage.

Moved by: Berghorst Supported by: Rycenga

PP 01-085 Motion: To postpone PP 01-084 until John Scholtz, Parks and Recreation Director, negotiates a management agreement with the State and brings it back to committee.

Moved by: Rycenga Supported by: Visscher UNANIMOUS

SUBJECT: MICHIGAN COASTAL MANAGEMENT PROGRAM FOR \$500,000 GRANT FOR THE GREAT LAKES COASTAL RESTORATION PROGRAM.

PP 01-086 Motion: To approve application to the Michigan Coastal Management Program for a \$500,000 grant for the Great Lakes Coastal Restoration program for the Upper Macatawa Conservation Project with a 25% local match from the county parks mileage.

Moved by: Haveman Supported by: Visscher UNANIMOUS

SUBJECT: OPTION AGREEMENTS WITH MICHAEL GEERLINGS AND BRIAN GEERLINGS FOR SIX (6) MONTHS.

PP 01-087 Motion: To extend the option agreements with Michael Geerlings and Brian Geerlings for six (6) months in accordance with option terms at a cost of \$25,000 with funding from the county parks millage.

Moved by: Rycenga Supported by: Berghorst UNANIMOUS

SUBJECT: WEST MICHIGAN ENFORCEMENT TEAM AGREEMENT

PP 01-088 Motion: To approve and forward to the Board the "West Michigan Enforcement Team Agreement" between and among Allegan County, Muskegon County, Ottawa County, and the Michigan State Police.

Moved by: Berghorst Supported by: Mohr UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Bldg. Projects Update - Mark Scheerhorn reviewed the individual building projects update with the committee.
2. Policy on Ottawa County Board of Commissioners Per diem and Mileage Policy - forwarded from the Finance Committee - Members of MAC and NACO subcommittees to be added to the policy on per diem and mileage. To come back next month as a formal motion and than to the full Board.
3. Policy on Ottawa County Board of Commissioners Participation in Conferences and Conventions - forwarded from the Finance Committee - No discussion.

SUBJECT: ADJOURNMENT

PP 01-089 Motion: To adjourn at 9:35 a.m.

Moved by: Berghorst Supported by: Kuyers UNANIMOUS