

PLANNING & POLICY COMMITTEE

Approved Minutes

DATE: July 9, 2003

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Edward Berghorst, Roger Rycenga, Gordon Schrotenboer, Robert Rinck

ABSENT: Frederick VanderLaan

STAFF & GUESTS: Robert Oosterbaan, Administrator; Joyce Kortman, Commissioner; Dave Schipper, Director of Probation Services and Community Corrections; Greg Rappleye, Corporation Counsel; Ken Zarzecki, Road Commission; Mark Scheerhorn, Administrative Services Director; Rosemary Zink, Finance Director; Sherri Sayles, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

PP 03-052 Motion: To approve the Minutes of the June 11, 2003, meeting as presented and to approve the agenda of today as presented and amended to add Discussion Item #4 - Loop System Hearing Aids.

Moved by: Rycenga Supported by: Rinck UNANIMOUS

SUBJECT: JAIL DIVERSION - A COMMUNITY AND COLLABORATIVE EFFORT

PP 03-053 Motion: To approve and forward to the Board the "Jail Diversion Community Collaborative Effort".

Moved by: Rycenga Supported by: Schrotenboer

PP 03-054 Motion: To amend motion PP 03-053 to state, "and establish a Task Force Coalition of Ottawa County Board Members and appropriate department individuals to address the issue of jail diversion for mentally ill."

Moved by: Rycenga Supported by: Rinck UNANIMOUS

A vote was than taken on the motion as amended and the amended motion passed.

SUBJECT: STONEY CREEK CONDOMINIUMS EASEMENT AGREEMENT

PP 03-055 Motion: To approve and forward to the Board an easement agreement for emergency vehicles to tie into Stoney Creek Condominiums private drive on the property owned by Ottawa County in Georgetown Township.

Moved by: Rinck Supported by: Schrotenboer UNANIMOUS

SUBJECT: RESIGNATION OF ANDREW ROSASCO FROM THE BUILDING AUTHORITY

PP 03-056 Motion: To accept and forward to the Board the resignation of Andrew Rosasco from the County Building Authority.
Moved by: Rycenga Supported by: Schrotenboer UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. South West Ottawa County Landfill Water Service Policy - Bob Oosterbaan explained the county will be offering a 2 1/2 year window period for residence to hookup to a water service line. The county will pay for existing structures and permit holders who have already been established. Looking at December 31, 2005 as the closer date. No retro payments will be made for those who have already hooked up. Ken Karzecki reported water mains have been completed. Working on plume areas, the cost and working with the DEQ and townships are the next steps.

2. Building Projects Update - The building projects update was presented by Mark Scheerhorn.

3. Postings for Boards and Commissions - Bring back as an Action Item at the next meeting.

4. "Induction Loop System" Hearing Aids in Ottawa County Facilities - Loop hearing transfers voice directly to person's hearing aid. Mark Scheerhorn to check out cost for the Hudsonville building project and bring back numbers to the committee.

SUBJECT: CLOSED SESSION

PP 03-057 Motion: To go into Closed Session at 2:10 p.m. to discuss property acquisition.(2/3 roll call vote required).
Moved by: Rycenga Supported by: Schrotenboer UNANIMOUS

Results of roll call votes: Yeas: Messrs. Rycenga, Rinck, Schrotenboer, Berghorst. (5)

PP 03-058 Motion: To rise from Closed Session at 2:25 p.m.
Moved by: Rinck Supported by: Schrotenboer UNANIMOUS

SUBJECT: ADJOURNMENT

PP 03-059 Motion: To adjourn at 2:25 p.m.
Moved by: Rycenga Supported by: Schrotenboer UNANIMOUS