

**APPROVED
OTTAWA COUNTY
BOARD OF COMMISSIONERS
PLANNING & POLICY COMMITTEE**

**Wednesday, June 9, 2004 8:01 AM
Fillmore Administration Building - Conference Room A
12220 Fillmore Street, West Olive**

DATE: June 9, 2004

TIME: 8:01 a.m.

PLACE: Fillmore Street Complex

PRESENT: Phil Kuyers, Joyce Kortman, Gordon Schrotenboer

ABSENT: Roger Rycenga, Robert Rinck

STAFF & GUESTS: Alan Vanderberg, Administrator; Greg Rappleye, Corporate Counsel; Mark Knudsen, Planning & Grants Director; Rosemary Zink, Finance Director; Gary Rosema, Sheriff; Cora Visscher, Children's Advocacy; Ron Frantz, Prosecuting Attorney; June Hagen, Accounting Director; Brooke Slagle, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

Approve by consent the Minutes of the May 5, 2004, meeting as presented and approve the agenda of today as presented.

SUBJECT: 2004 CEDS West Michigan Regional Planning Commission

PP 04-037 Motion: To approve and forward to the full Board the resolution approving the 2004 CEDS West Michigan Regional Planning Commission and support the economic development activities of the West Michigan Regional Planning Commission.

Moved by: Schrotenboer Supported by: Kortman

UNANIMOUS

SUBJECT: U.S. ENERGY BILL

PP 04-038 Motion: To approve and forward to the full Board a resolution encouraging U.S. Senators Carl Levin and Debbie Stabenow to support Congressman Upton's amendment to the U.S. Energy Bill which would address "air transport" issues and their impact on non-attainment areas like Ottawa County.

Moved by: Kortman Supported by: Schrotenboer

UNANIMOUS

SUBJECT: UPPER MACATAWA WETLAND RESTORATION PROJECT

PP 04-039 Motion: To receive bids for the Upper Macatawa Wetland Restoration Project.

Moved by: Kortman Supported by: Schrotenboer

PP 04-040 Motion: To amend motion PP 04-039 to read: To accept the low base bid of Jackson Market Contractors and forward to the full Board.

Moved by: Kortman Supported by: Schrotenboer

PP 04-041 Motion: To amend motion PP 04-040 to read: To accept bids for the Upper Macatawa Wetland Restoration Project and forward to the Finance Committee contingent upon approval by the project engineer.

Moved by: Schrotenboer Supported by: Kortman

UNANIMOUS

SUBJECT: GOVERNMENTAL CONSULTANTS SERVICES, INCORPORATED

PP 04-042 Motion: To approve and forward to the full Board the consulting agreement and contract for services with Governmental Consultants Services, Incorporated (GCSI), for the sum of \$3,500 per month, for the term of 19-months.

Moved by: Schrotenboer Supported by: Kortman

UNANIMOUS

SUBJECT: SALE OF PROPERTY TO CHILDREN'S ADVOCACY CENTER

PP 04-043 Motion: To approve and forward to the full Board the sale of NTE 1.5 acres of the James Street campus per the terms of the "Agreement for Sale and Purchase of Real Estate."

Moved by: Kortman Supported by: Schrotenboer

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Correction of B/C 99-370 - June Hagen explained that there was an error on the Ottawa County Board of Commissioner's Policy for Per Diem, Expense, and Mileage. The Board motion states that the Vice Chair will receive compensation of \$10,000. The policy will be corrected to read the same.

2. SW Ottawa Landfill - Al Vanderberg is waiting for the report to be sent to him and then it will be reviewed.

SUBJECT: ADJOURNMENT

PP 04-044 Motion: To adjourn at 8:24 a.m.

Moved by: Schrotenboer Supported by: Kortman

UNANIMOUS

Agenda

Consent Items:

Agenda of June 9, 2004

Approval of May 5, 2004 Planning and Policy Committee Minutes

Action Items:

1. 2004 CEDS West Michigan Regional Planning Commission

Suggested Motion:

To approve and forward to the full Board the resolution approving the 2004 CEDS West Michigan Regional Planning Commission and support the economic development activities of the West Michigan Regional Planning Commission.

2. U.S. Energy Bill

Suggested Motion:

To approve and forward to the full Board a resolution encouraging U.S. Senators Carl Levin and Debbie Stabenow to support Congressman Upton's amendment to the U. S. Energy Bill which would address "air transport" issues and their impact on non-attainment areas like Ottawa County.

3. Upper Macatawa Wetland Restoration Project

Suggested Motion:

To receive bids for the Upper Macatawa Wetland Restoration Project (additional information regarding the contract award to be distributed at the meeting).

4. Governmental Consultants Services, Incorporated

Suggested Motion:

To approve and forward to the full Board the consulting agreement and contract for services with Governmental Consultants Services, Incorporated (GCSI), for the sum of \$3,500 per month, for the term of 19-months.

5. Sale of Property to Children's Advocacy Center

Suggested Motion:

To approve and forward to the full Board the sale of NTE 1.5 acres of the James Street campus per the terms of the "Agreement for Sale and Purchase of Real Estate"

Discussion Items:

1. Correction of B/C 99-370 (June Hagan)
2. SW Ottawa Landfill (Al Vanderberg)