

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

**Wednesday, August 11, 2004 8:00 AM  
Fillmore Administration Building - Conference Room A  
12220 Fillmore Street, West Olive**

**DATE:** August 11, 2004

**TIME:** 8:00 a.m.

**PRESENT:** Philip Kuyers, Roger Rycenga, Robert Rinck, Gordon Schrotenboer, Joyce Kortman

**STAFF & GUESTS:** Alan Vanderberg, Administrator; Rosemary Zink, Finance Director; June Hagan, Accounting Director; Erika Rosebrook-Dibble, Business Improvement/Communications Coordinator; Greg Rapplaye, Corporation Counsel; John Scholtz, Parks & Recreation Director; Sherri Sayles, Deputy Clerk, Media

**SUBJECT: CONSENT ITEMS**

Approve by consent the agenda of today as presented and approve by consent the minutes of the July 14, 2004, meeting as presented.

**SUBJECT: UNION STREET SEWER EASEMENT**

Rosemary Zink explained the wrong names are listed on the backup document for this motion and that they are working on getting a corrected document.

Suggested Motion:

To recommend approval of a sewer easement along Union Street from Holland Township for the purpose of the construction and installation of a sewer line or lines and other utility lines.

PP 04-052

Motion: To table the suggested motion for the Union Street Sewer Easement.

Moved by: Schrotenboer                      Supported by: Rinck

**UNANIMOUS**

**SUBJECT: MENTAL HEALTH RENT**

PP 04-053

Motion: To recommend to the Finance Committee the reduction of rent charges to Mental Health down to two (2) percent of the original construction cost and renovations in accordance with Circular A-87.

Moved by: Schrotenboer                      Supported by: Rinck

**UNANIMOUS**

**SUBJECT: DISCUSSION ITEMS-**

1. Commissioner's Salary and Per Diem - Alan Vanderberg reported there has been several discussions regarding whether certain boards/commissions should be added to the per diem list. He questioned getting rid of the per diem and paying a higher salary or paying a higher per diem. He will check with six counties who do not pay per diem and see what their experience has been with attendance at meetings. Mrs. Kortman stated it's hard getting national level participation on the CMH Board because of not receiving per diem. June Hagan will get information together on the state and national level committees. Mr. Schrotenboer asked for information on FAC (Final Average Compensation) for county commissioners. Mr. Vanderberg will put this information together.

2. House Bill 5870 and House Joint Resolution Z - Conservation and Recreation Legacy Fund - John Scholtz reported the proposed legislation will effect state programs. The Parks Commission passed a resolution in support. A copy of the resolution will be available at the next Planning and Policy Meeting. Greg Rapplaye will prepare a resolution for consideration at the next meeting.

**Agenda**

**Consent Items:**

Agenda of August 11, 2004

Approval of July 14, 2004 Planning and Policy Committee Minutes

**Action Items:**

1. Union Street Sewer Easement

**Suggested Motion:**

To recommend approval of a sewer easement along Union Street from Holland Township for the purpose of the construction and installation of a sewer line or lines and other utility lines.

2. Mental Health Rent

**Suggested Motion:**

To recommend to the Finance Committee the reduction of rent charges to Mental Health down to two (2) percent of the original construction cost and renovations in accordance with Circular A-87.

**Discussion Items:**

1. Commissioner's Salary and Per Diem (Al Vanderberg)
2. House Bill 5870 and House Joint Resolution Z – Conservation and Recreation Legacy Fund. (John Scholtz)

**Adjournment**