

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

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

DATE: September 8, 2004

TIME: 8:00 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Alan Vanderberg, Administrator; Erika Rosebrook Dibble, Business Improvement/Communications Coordinator; Mark Scheerhorn, Administrative Services Director; Rosemary Zink, Finance Director; Greg Rappleye, Corporation Counsel; Mark Knudsen, Planning & Grants Director; John Scholtz, Parks & Recreation Director; Sherri Sayles, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

PP 04-057 Motion: To approve the Minutes of the August 11, 2004, and August 24, 2004, meetings as presented and approve the agenda of today as presented and amended adding Action Item #4 - Lease of Space for Michigan Works! Program.

Moved by: Rinck Supported by: Rycenga

UNANIMOUS

SUBJECT: NORTH OTTAWA DUNES ACQUISITION PROJECT

PP 04-058 Motion: To approve a revised Resolution indicating intention to undertake the North Ottawa Dunes Acquisition Project if the grant is awarded by the Michigan Natural Resources Trust Fund (bolded paragraph was added to Resolution approved by Board on 4/13/04).

Moved by: Rycenga Supported by: Schrottenboer

UNANIMOUS

SUBJECT: SALT MANAGEMENT REPORT

PP 04-059 Motion: To approve and forward to the full Board the Ottawa County Road Salt Commission Report "Recommendations for Salt Management".

Moved by: Schrottenboer Supported by: Rinck

UNANIMOUS

SUBJECT: RESOLUTION OF SUPPORT FOR HB 5870 AND HOUSE JOINT RESOLUTION Z

PP 04-060 Motion: To approve and forward to the Board a Resolution of support for HB 5870 and House Joint Resolution Z, to protect natural resources funding under the 1963 Constitution of the State of Michigan.

Moved by: Rycenga Supported by: Rinck

UNANIMOUS

SUBJECT: LEASE OF SPACE FOR MICHIGAN WORKS!

PP 04-061 Motion: To approve and forward to the Board the prepared "Lease for Ottawa County Michigan Works with Huntington National Bank" subject to limited approval of contract language by Corporate Counsel.

Moved by: Rycenga Supported by: Rinck

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

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

SUBJECT: ADJOURNMENT

PP 04-062

Motion: To adjourn at 8:50 a.m.

Moved by: Rycenga

Supported by: Schrotenboer

UNANIMOUS

Agenda

Consent Items:

Agenda of September 8, 2004
Approval of August 11, 2004 Planning and Policy Committee Minutes
Approval of August 24, 2004 Planning and Policy Committee Minutes

Action Items:

1. North Ottawa Dunes Acquisition Project
Suggested Motion:
To approve a revised resolution indicating intention to undertake the North Ottawa Dunes Acquisition Project if the grant is awarded by the Michigan Natural Resources Trust fund (bolded paragraph was added to resolution approved by Board on 4/13/04).
2. Salt Management Report
Suggested Motion:
To approve and forward to the full Board the Ottawa County Road Salt Commission report "Recommendations for Salt Management"
3. Resolution of Support for HB5870 and House Joint Resolution Z
Suggested Motion:
To approve and forward to the Board a Resolution of support for HB 5870 and House Joint Resolution Z, to protect natural resources funding under the 1963 Constitution of the State of Michigan.

Discussion Items:

1. Building Projects Update

Adjournment