

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

**Wednesday, October 13, 2004 8:00 AM
Fillmore Administration Building - Conference Room A
12220 Fillmore Street, West Olive**

DATE: October 13, 2004

TIME: 8:00 a.m.

PRESENT: Roger Rycenga, Robert Rinck, Gordon Schrotenboer, Joyce Kortman

STAFF & GUESTS: Al Vanderberg, Administrator; Rosemary Zink, Finance Director; Erika Rosebrook Dibble, Business Improvement/Communications Coordinator; June Hagen, Accounting Director; Greg Rappleye, Corporation Counsel; John Scholtz, Parks and Recreation Manager; Mark Scheerhorn, Administrative Services Director; Brooke Slagle, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

Approve by consent the September 8, 2004 Planning and Policy Minutes.

PP 04-063 Motion: To approve the agenda of today as presented and amended adding Action Item #4 Easement for underground electric lines.
Moved by: Schrotenboer Supported by: Rycenga
UNANIMOUS

SUBJECT: CONNOR BAYOU ACQUISITION PROJECT

PP 04-064 Motion: To approve and forward to the Board of Commissioners the resolution accepting the terms of the grant agreement with the Michigan Department of Natural Resources for the Connor Bayou Acquisition Project.
Moved by: Kortman Supported by: Schrotenboer
UNANIMOUS

SUBJECT: CLOSED SESSION PROPERTY MATTERS

PP 04-065 Motion: To go into Closed Session to discuss property matters. Two-thirds roll call vote required.
Moved by: Schrotenboer Supported by: Rycenga
UNANIMOUS

The results of the roll call vote are as follows: Yeas: Mr. Rycenga, Mrs. Kortman, Mr. Schrotenboer, Mr. Rinck (4)

PP 04-066 Motion: To rise from closed session at 8:26 a.m.
Moved by: Schrotenboer Supported by: Rycenga
UNANIMOUS

SUBJECT: PER DIEM FOR CMH NON-COMMISSIONER BOARD MEMBERS

Suggested Motion: To approve and forward to the full Board a proposal paying per diem to all non-commissioner board members serving on the CMH board.

PP 04-067 Motion: To table the suggested motion for per diem for CMH non-commissioner board members until further information can be obtained.
Moved by: Schrotenboer Supported by: Rycenga

UNANIMOUS

SUBJECT: EASEMENT FOR UNDERGROUND ELECTRIC LINES

PP 04-068

Motion: To recommend and forward to the Full Board for approval, an easement to Consumers Energy to provide electric service to the addition to the Hudsonville Human Services Building located at 3100 Port Sheldon Street, Hudsonville, Michigan.

Moved by: Schrotenboer Supported by: Kortman

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Building Projects Update - The building projects update was presented by Mark Scheerhorn.
2. County Board Member Salaries/Per Diem - Al Vanderberg presented on board member salaries/per diem. He will talk with Bill Rye about this issue soon.

SUBJECT: ADJOURNMENT

The Chair adjourned the meeting at 9:17 a.m.

Agenda

Consent Items:

Agenda of October 13, 2004

Approval of September 8, 2004 Planning and Policy Committee Minutes

Action Items:

1. Connor Bayou Acquisition Project
Suggested Motion:
To approve and forward to the Board of Commissioners the resolution accepting the terms of the grant agreement with the Michigan Department of Natural Resources for the Connor Bayou Acquisition Project.
2. Closed Session Property Matters
Suggested Motion:
Closed Session to discuss property matters.
3. Per diem for CMH non-commissioner board members
Suggested Motion:
To approve paying per diem to all non-commissioner board members serving on the CMH board.

Discussion Items:

1. Building Projects Update
2. County board member salaries/per diem (No back-up)

Adjournment