

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

**Tuesday, April 26, 2005 1:00 PM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

DATE: April 26, 2005

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Philip Kuyers, Dennis Swartout, Gordon Schrottenboer, Donald Disselkoen, Edward Berghorst

STAFF & GUESTS: Alan Vanderberg, Administrator; Greg Rappleye, Corporation Counsel; Mark Scheerhorn, Administrative Services Director; Roger Rycenga; Brooke Slagle, Deputy Clerk

SUBJECT: RESOLUTION REGARDING THE 1972 AMBULANCE SERVICE AGREEMENT, AS AMENDED
PP 05-040 Motion: To approve and forward to the Board of Commissioners the proposed Resolution regarding the Committee to review the 1972 "Ambulance Service Agreement", as amended.
Moved by: Swartout
UNANIMOUS

SUBJECT: FIFTH AMENDMENT TO THE 1972 AMBULANCE SERVICE AGREEMENT
PP 05-041 Motion: To approve and forward to the Board of Commissioners the proposed Fifth Amendment to the 1972 Ambulance Service Agreement.
Moved by: Berghorst
UNANIMOUS

SUBJECT: ADJOURNMENT
PP 05-042 Motion: To adjourn at 1:10 p.m.
Moved by: Disselkoen
UNANIMOUS

Agenda

Action Items:

1. Resolution Regarding the 1972 "Ambulance Service Agreement," as Amended
Suggested Motion:
To approve and forward to the Board of Commissioners the proposed Resolution establishing a Committee to review the 1972 "Ambulance Service Agreement," as amended, and the status of ambulance service within northwest Ottawa County.
2. Fifth Amendment to the 1972 "Ambulance Service Agreement"
Suggested Motion:
To approve and forward to the Board of Commissioners the proposed Fifth Amendment to the 1972 "Ambulance Service Agreement."

