

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

**Wednesday, May 11, 2005 8:30 AM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

DATE: May 11, 2005

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Phil Kuyers, Ed Berghorst, Don Disselkoe, Gordon Schrotenboer, Denny Swartout

STAFF & GUESTS: Alan Vanderberg, Administrator; Erika Rosebrook Dibble, Business Improvement/Communications Coordinator; Greg Rappleye, Corporation Counsel; Mark Knudsen, Planning and Grants Director; Rich Schurkamp, Human Resources Director; John Scholtz, Parks and Recreation Manager; June Hagan, Fiscal Services Director; Gary Scholten, Register of Deeds; Brooke Slagle, Deputy Clerk; JoAnn Arcand, Web-techs Inc.; Media

SUBJECT: CONSENT ITEMS

Approve by consent the minutes of April 12, 2005 and April 12, 2005.

PP 05-043 Motion: To approve the agenda of today as amended, adding Action Item 3. Interactive Web-site Proposal.
Moved by: Schrotenboer
UNANIMOUS

SUBJECT: MERS RETIREMENT AND HIRING OF RETIREES

PP 05-044 Motion: To approve and forward to the Board of Commissioners the policies on MERS Retirement and Hiring of Retirees.
Moved by: Swartout
UNANIMOUS

SUBJECT: CONSERVATION EASEMENT IN THE UPPER MACATAWA CONSERVATION AREA

PP 05-045 Motion: To approve and forward to the Board of Commissioners the conservation easement with the Land Conservancy of West Michigan on 325 acres in the Upper Macatawa Conservation Area and authorize payment of \$20,000 to the Land Conservancy for easement monitoring and stewardship.
Moved by: Swartout
UNANIMOUS

SUBJECT: INTERACTIVE WEBSITE PROPOSAL

PP 05-046 Motion: To approve and forward to the Finance and Administration Committee the Interactive Website Contract with Web-techs at an annual cost of \$220,000 for two years. Funding to come from the Management Information Services Fund.
Moved by: Schrotenboer

PP 05-047 Motion: To refer the Interactive Website Proposal to a Full Work Session of the Board.
Moved by: Schrotenboer
UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Review of Road Commission salaries and Per Diem – Bring back on June agenda.

2. Review of Alger County's request for legislation to oppose State acquisition of land until the freeze on PILT payments is lifted – Mark Knudsen presented the issues related to this request. It is the committee's recommendation that our position should be neutral.

3. Closed Session to discuss Property Acquisition (2/3 roll call vote required)

PP 05-048 Motion: To go into closed session to discuss property acquisition at 9:25 a.m.
Moved by: Swartout
UNANIMOUS

The motion passed as shown by the following votes: Yeas: Messrs. Swartout, Schrotenboer, Disselkoen, Berghorst, Kuyers (5)

PP 05-049 Motion: To rise from closed session at 9:35 a.m.
Moved by: Berghorst
UNANIMOUS

SUBJECT: INFORMATION ITEMS

1. Holland District Court Bond and Refinancing issue - Al Vanderberg presented this to the Board on May 10, 2005.

SUBJECT: ADJOURNEMENT

PP 05-050 Motion: To adjourn at 9:40 a.m.
Moved by: Swartout
UNANIMOUS

Agenda

Consent Items:

Agenda of May 11, 2005

Approval of April 12, 2005, and April 13, 2005, Planning and Policy Committee Minutes

Action Items:

1. MERS Retirement and Hiring of Retirees

Suggested Motion:

To approve and forward to the Board of Commissioners the policies on MERS Retirement and Hiring of Retirees.

2. Conservation Easement in the Upper Macatawa Conservation Area

Suggested Motion:

To approve and forward to the Board of Commissioners the conservation easement with the Land Conservancy of West Michigan on 325 acres in the Upper Macatawa Conservation Area.

Discussion Items:

1. Review of Road Commission salaries and Per Diem (See letter from Road Commission.)

2. Review Alger County's request for legislation to oppose State acquisition of land until the freeze on PILT Payments is lifted – Mark Knudsen

3. Closed Session to discuss Property Acquisition (2/3 roll call vote required) – John Scholtz

Information Items:

1. Holland District Court Bond and Refinancing issue – Al Vanderberg

Adjournment