

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

**Wednesday, July 13, 2005 8:30 AM  
Fillmore Administration Building - Board Room  
12220 Fillmore Street, West Olive**

**DATE:** July 13, 2005

**TIME:** 8:30 a.m.

**PLACE:** Fillmore Street Complex

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

**STAFF & GUESTS:** Alan Vanderberg, Administrator; John Scholtz, Parks and Recreation Manager; Greg Rappleye, Corporation Counsel; Erika Rosebrook Dibble, Business Improvement/Communications Coordinator; Mark Scheerhorn, Administrative Service Director; Brooke Slagle, Deputy Clerk; Ken Kelley, WWI Monument Issue; George Bennet, WWI Monument Issue; Jim Despelder, WWI Monument Issue; David Bee, CEDS Study; Media

**SUBJECT: CONSENT ITEMS**

Approve the agenda of July 13, 2005 and to approve the June 8, 2005 Planning and Policy Minutes.

**SUBJECT: RELOCATION OF THE WWI MONUMENT CURRENTLY LOCATED ON THE OTTAWA COUNTY COURTHOUS GROUNDS – GRAND HAVEN**

PP 05-049 Motion: To approve and forward to the Board of Commissioners the proposal of the American Legion-Charles A. Conklin Post No. 28 to relocate the WWI Monument from the Ottawa County Courthouse grounds in the City of grand Haven to Central Park in the City of Grand Haven, and to further recommend that, after the Grand Haven Courthouse project budget is established and funded, Ottawa County reimburse the cost of the Monument, in an amount not to exceed the estimated actual cost of moving the Monument from it current location to another location on the Ottawa County Courthouse grounds.

Moved by: Swartout  
UNANIMOUS

**SUBJECT: AMBULANCE SERVICE AGREEMENT**

PP 05-050 Motion: To approve and forward to the Board of Commissioners the Sixth Amendment to the North Ottawa "Ambulance Service Agreement."

Moved by: Schrotenboer  
UNANIMOUS

**SUBJECT: WEST MICHIGAN REGIONAL PLANNING COMMISSION'S 2005 COMPREHENSIVE ECONOMIC DEVELOPMENT STUDY (CEDS)**

PP 05-051 Motion: To approve and forward to the Board of Commissioners the resolution supporting the West Michigan Regional Planning Commission's 2005 Comprehensive Economic development Study (CEDS).

Moved by: Berghorst  
UNANIMOUS

**SUBJECT: EXERCISE OF OPTION FOR PURCHASE OF THE LOHMAN EQUITIES PROPERTY.**

PP 05-052 Motion: To approve and forward to the Board of Commissioners the Exercise of Option for purchase of the Lohman Equities property to expand the Upper Macatawa Conservation Area with funding in the amount of \$213,240 from the county parks millage and to authorize the Parks and Recreation Director to sign the documents required for this transaction.

Moved by: Schrotenboer  
UNANIMOUS

PP 05-053     **SUBJECT: EXERCISE OF OPTION FOR PURCHASE OF THE VANKOEVERING PROPERTY**  
Motion: To approve and forward to the Board of Commissioners the Exercise of Option for the VanKoevering property to expand the Upper Macatawa Conservation Area with fundng in the amount of \$107,200 from the county parks millage and to authorize the Parks and Recreation Director to sign the documents required for this transaction.  
Moved by: Swartout  
UNANIMOUS

PP 05-054     **SUBJECT: EXERCISE OF OPTION FOR PURCHASE OF THE VANLOO PROPERTY**  
Motion: To approve and forward to the Board of Commissioners the Exercise of Option for the Van Loo property to expand the Upper Macatawa Conservation Area with fundng in the amount of \$104,320 from the county parks millage and to authorize the Parks and Recreation Director to sign the documents required for this transaction.  
Moved by: Swartout  
UNANIMOUS

**SUBJECT: DISCUSSION ITEMS**

1. Results of the Survey of Compensation of Road Commissioners – Al Vanderberg presented the results of the survey of compensation of Road Commissioners. He will run some more numbers and bring this issue back before the committee as an action item.

2. Building Projects Update – Mark Scheerhorn presented the update on the County’s building projects.

PP 05-055     **SUBJECT: ADJOURNMENT**  
Motion: To adjourn at 9:30 a.m.  
Moved by: Disselkoen  
UNANIMOUS

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**Agenda**

**Consent Items:**

1. Agenda of July 13, 2005
2. Approval of June 8, 2005 Planning and Policy Committee Minutes

**Action Items:**

1. Relocation of the WWI Monument Currently Located on the Ottawa County Courthouse Grounds-Grand Haven  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the proposal of the American Legion-Charles A. Conklin Post No. 28 to relocate the WWI Monument from the Ottawa County Courthouse grounds in the City of Grand Haven to Central Park in the City of Grand Haven, and to further recommend that, after the Grand Haven Courthouse project budget is established and funded, Ottawa County reimburse the cost of moving the Monument, in an amount not to exceed the estimated actual cost of moving the Monument from its current location to another location on the Ottawa County Courthouse grounds.
2. Ambulance Service Agreement  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the Sixth Amendment to the North Ottawa “Ambulance Service Agreement.”
3. West Michigan Regional Planning Commission’s 2005 Comprehensive Economic Development Study (CEDS)  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the resolution supporting the West Michigan Regional Planning

Commission's 2005 Comprehensive Economic Development Study (CEDs).

4. Exercise of Option for Purchase of the Lohman Equities Property

**Suggested Motion:**

To approve and forward to the Board of Commissioners the Exercise of Option for purchase of the Lohman Equities property to expand the Upper Macatawa Conservation Area.

5. Exercise of Option for Purchase of the VanKoevering Property

**Suggested Motion:**

To approve and forward to the Board of Commissioners the Exercise of Option for the purchase of the VanKoevering property to expand the Upper Macatawa Conservation Area.

6. Exercise of Option for Purchase of the Van Loo Property

**Suggested Motion:**

To approve and forward to the Board of Commissioners the Exercise of Option for the purchase of the Van Loo property to expand the Upper Macatawa Conservation Area.

**Discussion Items:**

1. Results of the survey of Compensation of Road Commissioners – Al Vanderberg

2. Building Projects Update (to be distributed at meeting) – Mark Scheerhorn

**Adjournment**