

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

**Tuesday, August 9, 2005 1:00 PM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

DATE: August 9, 2005

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Alan Vanderberg, Administrator; Erika Rosebrook Dibble, Business Improvement/Communications Coordinator; Doug VanEssen, Attorney; Lisa Stefanovsky, Health Department; Bill Smith, Emergency Services Management Director; Greg Rappleye, Corporation Counsel; Bernice Berens, Robinson Township Supervisor; Sherri Sayles, Deputy Clerk; Media

SUBJECT: OTTAWA COUNTY ENVIRONMENTAL HEALTH REGULATIONS (AMENDED)

PP 05-056 Motion: To approve and forward to the Board of Commissioners the proposed amended "Ottawa County Environmental Health Regulations."
Moved by: Schrotenboer
UNANIMOUS

SUBJECT: OTTAWA COUNTY HEALTH DEPARTMENT: REAL ESTATE TRANSFER EVALUATION POLICY

PP 05-057 Motion: To approve and forward to the Board of Commissioners the "Ottawa County Health Department: Real Estate Transfer Evaluation Policy."
Moved by: Swartout
UNANIMOUS

SUBJECT: OTTAWA COUNTY HEALTH DEPARTMENT – "POLICY ON WELLS AND SEPTIC SYSTEMS IN FLOOD AFFECTED AREAS"

PP 05-058 Motion: To approve and forward to the Board of Commissioners the proposed "Policy on Wells and Septic Systems in Flood Affected Areas."
Moved by: Berghorst
UNANIMOUS

SUBJECT: ADJOURNMENT

PP 05-059 Motion: To adjourn at 1:15 p.m.
Moved by: Disselkoen
UNANIMOUS

Agenda

Action Items:

1. Ottawa County Environmental Health Regulations (Amended)
Suggested Motion:
To approve and forward to the Board of Commissioner the proposed amended "Ottawa County Environmental Health Regulations."
2. Ottawa County Health Department: Real Estate Transfer Evaluation Policy
Suggested Motion:
To approve and forward to the Board of Commissioners the "Ottawa County Health Department: Real Estate Transfer Evaluation Policy"
3. Ottawa County Health Department – "Policy on Wells and Septic Systems in Flood Affected Areas"
Suggested Motion:
To approve and forward to the Board of Commissioners the proposed "Policy on Wells and Septic Systems in Flood Affected Areas."