

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

**Tuesday, September 27, 2005 12:00 PM  
Fillmore Administration Building - Conference Room A  
12220 Fillmore Street, West Olive**

**DATE:** September 27, 2005

**TIME:** 12:00 p.m.

**PLACE:** Fillmore Complex

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

**STAFF & GUESTS:** William Smith, Emergency Services Director; Greg Rappleye, Corporation Counsel; June Hagan, Fiscal Services Director; Mark Scheerhorn, Administrative Services Director; Sherri Sayles, Deputy Clerk; Media

**SUBJECT: RESOLUTION TO CONFIRM THE USE OF NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) FOR OTTAWA COUNTY EMERGENCY OPERATIONS**

PP 05-077 Motion: To approve and forward to the Board of Commissioners the Resolution to confirm the use of the National Incident Management System for Ottawa County Emergency Operations.  
Moved by: Swartout  
UNANIMOUS

**SUBJECT: ADJOURNMENT**

PP 05-078 Motion: To adjourn at 12:20 p.m.  
Moved by: Schrotenboer  
UNANIMOUS

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**Agenda**

**Action Items:**

1. Resolution to Confirm the Use of National Incident Management System (NIMS) for Ottawa County Emergency Operations  
Suggested Motion:  
To approve and forward to the Board of Commissioner the Resolution to confirm the use of the National Incident Management System for Ottawa County Emergency Operations.