

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

**Wednesday, October 12, 2005 8:30 AM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

DATE: October 12, 2005

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Alan Vanderberg, Administrator; Greg Rappleye, Corporation Counsel; Erika Rosebrook Dibble, Business Improvement/Communications Coordinator; Gary Rosma, Sheriff; John Scholtz, Parks and Recreation Director; Mark Scheerhorn, Administrator Services Director; Sherri Sayles, Deputy Clerk; Curt TerHaar, Parks & Recreation Dept.; Media

SUBJECT: CONSENT ITEMS

Approve by consent the Agenda of today as presented and amended adding Action Item #3 – Parks Commission.

Approve by consent the Minutes of the August 9, September 14, and September 27, 2005, Planning and Policy Committee Meetings as presented.

SUBJECT: PURCHASE OF REAL ESTATE FOR THE NORTH OTTAWA DUNES ACQUISITION PROJECT

PP 05-079 Motion: To approve and forward to the Board of Commissioners the Agreement for Sale and Purchase of Real Estate for the North Ottawa Dunes Acquisition Project at a cost of \$7 million with \$1.8 million from the Parks millage.

Moved by: Schrottenboer

UNANIMOUS

SUBJECT: RESOLUTION TO ADDRESS THE FUNDING CRISIS FOR ALCOHOL AND DRUG DEPENDENCY SERVICES IN MICHIGAN COMMUNITIES

PP 05-080 Motion: To approve and forward to the Board of Commissioners the Resolution to Address the Funding Crisis for Alcohol and Drug Dependency Services in Michigan Communities.

Moved by: Swartout

UNANIMOUS

SUBJECT: PARKS COMMISSION

PP 05-081 Motion: To forward the ten applications to the Personnel Committee for consideration to fill the current vacancy on the Parks Commission which terms expires January 1, 2008.

Moved by: Schrottenboer

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

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

PP 05-082 Motion: To go into a Closed Session at 8:45 a.m. to discuss Property Acquisition.

Moved by: Swartout

UNANIMOUS

Results of roll call vote: Yeas: Messrs. Swartout, Schrotenboer, Disselkoen, Berghorst, Kuyers. (5)

PP 05-083 Motion: To rise from Closed Session at 9:02 a.m.
Moved by: Disselkoen
UNANIMOUS

2. Building Projects Update – The building projects update was presented by Mark Scheerhorn.

3. Southwest Ottawa Landfill Update – Mark Scheerhorn and Alan Vanderberg updated the Committee on the Southwest Ottawa Landfill. They are trying to define the project and get the contracts in place. Project is set to start and be completed in 2006.

4. Review of Board Policies Status – Greg Rappleye and Alan Vanderberg has discussed reviewing the Board Policies. A master schedule will be put together in order to get through this process.

SUBJECT: ADJOURNMENT

The meeting adjourned at 9:20 a.m.

NOTE: The starting time for the November 9th and December 14th Planning and Policy Meetings has been changed to 9:30 a.m.

Agenda

Consent Items:

1. Agenda of October 12, 2005
2. Approval of August 9, 2005 Planning and Policy Committee Minutes
3. Approval of September 14, 2005 Planning and Policy Committee Minutes
4. Approval of September 27, 2005 Planning and Policy Committee Minutes

Action Items:

1. Purchase of Real Estate for the North Ottawa Dunes Acquisition Project
Suggested Motion:
To approve and forward to the Board of Commissioners the Agreement for Sale and Purchase of Real Estate for the North Ottawa Dunes Acquisition Project.
2. Resolution to Address the Funding Crisis for Alcohol and Drug Dependency Services in Michigan Communities
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution to Address the Funding Crisis for Alcohol and Drug Dependency Services in Michigan Communities

Discussion Items:

1. Building Projects Update – Mark Scheerhorn
2. Closed Session to discuss Property Acquisition (2/3 roll call vote required) – John Scholtz
3. Southwest Ottawa Landfill Update – Mark Scheerhorn

4. Review of Board Policies Status – Alan G. Vanderberg