

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

**Wednesday, December 14, 2005 9:30 AM
Fillmore Administration Building - Board Room
12220 Fillmore Street, West Olive**

DATE: December 14, 2005

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Alan Vanderberg, Administrator; John Scholtz, Parks and Recreation Manager; Curt Ter Haar, Parks and Recreation; Greg Rappleye, Corporation Counsel; Erika Rosebrook Dibble, Business Improvement/Communications Coordinator; Aaron Boos, GIS Director; Greg Robinson, Holland City; Brooke Slagle, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

Approve the agenda of December 14, 2005 adding in Action Item #5 Resolution Regarding Proposed Holland/Zeeland Area Airport Authority, and to approve the November 5, 2005 Planning and Policy Committee Minutes.

SUBJECT: THE WEST MICHIGAN REGIONAL PLANNING COMMISSION (WMRC) BOARD APPOINTMENTS

PP 05-096 Motion: To approve and forward to the Board of Commissioners the request that Ottawa County appoint two (2) Representatives to the West Michigan Regional Planning Commission for the 2006 calendar year.
Moved by: Swartout
UNANIMOUS

SUBJECT: THE BLACK LAKE AVENUE PARK IMPROVEMENTS PROJECT (PARK 12)

PP 05-097 Motion: To receive bids from the Black Lake Avenue Park Improvements Project (Park 12) and forward to the Board of Commissioners with the recommendation to accept the low bid from Rivertown Contractors, Inc. of \$200,735.00, with funding to come from the Parks and Recreation Department budget.
Moved by: Berghorst
UNANIMOUS

SUBJECT: AMENDMENT TO THE ADMINISTRATIVE POLICY – APPOINTMENTS TO BOARDS AND COMMISSIONS

PP 05-098 Motion: To approve and forward to the Board of Commissioners the proposed amendment to the Administrative Policy – Appointments to Boards and Commissions, Section II Principles, Subsection 3.a. Notice and Application Process.
Moved by: Swartout
UNANIMOUS

SUBJECT: RESOLUTION OPPOSING TRANSFER OF THE MICHIGAN REMONUMENTATION FUND TO THE STATE'S GENERAL FUND

PP 05-099 Motion: To approve and forward to the Board of Commissioners the Resolution opposing transfer of the Michigan Remonumentation Fund to the State's General Fund.
Moved by: Schrotenboer
UNANIMOUS

PP 05-100 **SUBJECT: RESOLUTION REGARDING PROPOSED HOLLAND/ZEELAND AREA AIRPORT AUTHORITY**
Motion: To approve and forward to the Board of Commissioners the resolution regarding the proposed Holland/Zeeland Area Airport Authority.
Moved by: Berghorst
UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Building Projects Update – Al Vanderberg presented the update on the County’s building projects.
2. GIS Update – Aaron Boos presented the update on GIS services and activities. He also presented a County Contour Map.

PP 05-101 **SUBJECT: ADJOURNMENT**
Motion: To adjourn at 10:03 a.m.
Moved by: Disselkoen
UNANIMOUS

Agenda

Consent Items:

Agenda of December 14, 2005

Approval of November 9, 2005 Planning and Policy Committee Minutes

Action Items:

1. The West Michigan Regional Planning Commission (WMPRC) Board Appointments
Suggested Motion:
To approve and forward to the Board of Commissioners the request that Ottawa County appoint two (2) Representatives to the West Michigan Regional Planning Commission for the 2006 calendar year.
2. The Black Lake Avenue Park Improvements Project (Park 12)
Suggested Motion:
To receive bids from the Black Lake Avenue Park Improvements Project (Park 12) and forward to the Board of Commissioners with the recommendation to accept the low bid from Rivertown Contractors, Inc. of \$200,735.00, with funding from the Parks and Recreation Department budget.
3. Amendment to the Administrative Policy – Appointments to Boards and Commissions
Suggested Motion:
To approve and forward to the Board of Commissioners the proposed amendment to the Administrative Policy – Appointments to Boards and Commissions, Section II Principles, Subsection 3.a. Notice and Application Process.
4. Resolution Opposing Transfer of the Michigan Remonumentation Fund to the State’s General Fund
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution opposing transfer of The Michigan Remonumentation Fund to the State’s General Fund.

Discussion Items:

1. Building Projects Update – Mark Scheerhorn
2. GIS Update – Aaron Boos

Adjournment