

PLANNING & POLICY COMMITTEE

Approved Minutes

DATE: February 9, 2006

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Edward Berghorst, Cornelius Vander Kam, Philip Kuyers, Dennis Swartout, Don Disselkoen

STAFF & GUESTS: Al Vanderberg, Administrator; Erika Rosebrook Dibble, Business Improvement/Communications Coordinator; Mark Scheerhorn, Administrative Services Director; Mark Knudsen, Planning and Grants Director; June Hagan, Fiscal Services Director; Greg Rappleye, Corporation Counsel; Ken Rizzio, Economic Development; John Scholtz, Parks and Recreation Manager; Curt Ter Haar, Parks and Recreation; William Smith, Emergency Services Director; Jim Medema, Jamestown Township Supervisor, Brooke Slagle, Deputy Clerk; Media

SUBJECT: CONSENT ITEMS

Approve the minutes of the December 14, 2005, Planning and Policy Minutes.

PP 06-001 Motion: To approve the amended agenda of February 9, 2006, adding in Action Items, #8 Resignations from the Ottawa County Local Emergency Planning Committee, #9 Recommended Appointments to the Ottawa County Local Emergency Planning Committee, and #10 Lease for the Parkside Marina, Inc.
Moved by: Swartout UNANIMOUS

SUBJECT: APPOINTMENT OF COMMITTEE VICE-CHAIRMAN

PP 06-002 Motion: To appoint Donald Disselkoen as Vice-Chairman of the Planning and Policy Committee.
Moved by: Vander Kam UNANIMOUS

SUBJECT: INFRASTRUCTURE REVOLVING LOAN FUND APPLICATION FROM JAMESTOWN CHARTER TOWNSHIP

PP 06-003 Motion: To approve and forward to the Finance Committee the Infrastructure Revolving Loan Fund Application from the Jamestown Charter Township in the amount of \$371,000.
Moved by: Berghorst UNANIMOUS

SUBJECT: THE 2006 OTTAWA COUNTY PARKS, RECREATION AND
OPEN SPACE PLAN

PP 06-004 Motion: To approve and forward to the Board of Commissioners the Resolution of Adoption of the 2006 Ottawa County Parks, Recreation and Open Space Plan.
Moved by: Disselkoen UNANIMOUS

SUBJECT: RENEWAL OF THE COUNTY PARKS AND RECREATION
MILLAGE OF 1/3 MILL.

PP 06-005 Motion: To approve the placement of a ballot question on the August 8, 2006, primary election ballot to renew the Ottawa County Parks and Recreation millage of 1/3 mill for ten years, and to forward this matter to the Finance Committee for the approval of ballot language.
Moved by: Berghorst UNANIMOUS

SUBJECT: REVISED ADMINISTRATIVE POLICY ON COUNTY LOGO USE

PP 06-006 Motion: To approve and forward to the Board of Commissioners the proposed revised Administrative Policy-County Logo Use.
Moved by: Berghorst UNANIMOUS

SUBJECT: ADMINISTRATIVE POLICY ON DE-AUTHORIZATION OF
POSITIONS

PP 06-007 Motion: To approve and forward to the Board of Commissioners the proposed revised Administrative Policy De-Authorization of Positions.
Moved by: Swartout UNANIMOUS

SUBJECT: RESOLUTION DECLARING JULY 10-15, 2006 "ROAD RAGE
AWARENESS WEEK" WITHIN OTTAWA COUNTY

PP 06-008 Motion: To approve and forward to the Board of Commissioners the proposed Resolution declaring July 10-15, 2006 "Road Rage Awareness Week" within Ottawa County.
Moved by: Vander Kam UNANIMOUS

SUBJECT: RESIGNATIONS FROM THE OTTAWA COUNTY LOCAL
EMERGENCY PLANNING COMMITTEE:

PP 06-009 Motion: To receive and forward to the Board the following resignations from the
Ottawa County Local Emergency Planning Committee:

Darwin Baas	Willie Beattie	Scott Braak
Eileen Florea	Jack Hankiewicz	Capt. Dave Guikema
Lt. Steve Kempker	Jason Ling	John McDonnell
Dale Myaard	Vito Palazzolo	Doyle Stratton

Mark Tans

Moved by: Berghorst

UNANIMOUS

SUBJECT: RECOMMENDED APPOINTMENTS TO THE
OTTAWA COUNTY LOCAL EMERGENCY PLANNING
COMMITTEE

PP 06-010 Motion: To receive and forward to the Board of Commissioners the following
recommendations for appointment to the Ottawa County Local Emergency
Planning Committee, with the appointments to be made by the Governor of the
State of Michigan:

Kenneth Dzieszinski – Shorehaven Living Center
Sgt. Lee Hoeksema – Ottawa County Sheriff's Office
Amy Swords – Ottawa County Central Dispatch
Cornelius Vander Kam – Ottawa County Commissioner

Moved by: Berghorst

UNANIMOUS

SUBJECT: LEASE FOR THE PARKSIDE MARINA, INC.

PP 06-011 Motion: To approve and forward to the Board of Commissioners the proposed
"Marina Lease Agreement" between Ottawa County and the Parkside Marine, Inc.
Moved by: Swartout

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Building Projects Update – Mark Scheerhorn presented the building projects update.
2. Ottawa County Economic Development Office Activity Report for
July 1, 2005 to December 31, 2005 - Ken Rizzio presented the Ottawa County
Economic Development Office Activity Report for July 1, 2005 to
December 31, 2005. There were 302 jobs created, \$2.7 million awarded in
grants.

SUBJECT: CLOSED SESSION TO DISCUSS PROPERTY ACQUISITION

PP 06-012 Motion: To go into Closed Session to discuss Property Acquisition (2/3 roll call vote required.)
Moved by: Swartout UNANIMOUS

The results of the roll call vote are as follows: Yeas: Messrs. Swartout, Vander Kam, Disselkoen, Berghorst, Kuyers (5)

PP 06-013 Motion: To rise from closed session at 10:07 a.m.
Moved by: Berghorst UNANIMOUS

SUBJECT: ADJOURNMENT

PP 06-014 Motion: To adjourn at 10:08 a. m.
Moved by: Berghorst UNANIMOUS