

## PLANNING AND POLICY COMMITTEE

### Approved Minutes

DATE: July 13, 2006

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Edward Berghorst, Donald Disselkoen, Dennis Swartout, Cornelius Vander Kam, Phillip Kuyers

STAFF &  
GUESTS:

Alan Vanderberg, Administrator; Greg Rappleye, Corporation Counsel; Sue Buist, CMH; David Schipper, Director of Probation & Community Service; Greg Steigenga, Undersheriff; Steve Baar, Sheriff Dept.; Erika Rosebrook Dibble, Assistant Administrator; Shannon Felgner, Planning & Grants Dept.; Mark Knudsen, Planning & Grants Director; Gary Scholten, Register of Deeds; Mark Scheerhorn, Administrative Services Director; John Scholtz, Parks & Recreation Director; Sherri Sayles, Deputy Clerk; Media; Chuck Pistis, MSU Extension; William Smith, Emergency Management Director

SUBJECT: CONSENT ITEMS

Approve by consent the Minutes of the June 8, 2006, meeting as presented.

PP 06-042 Motion: To approve the agenda of today as presented and amended removing Action Item #3 and #10.  
Moved by: Disselkoen UNANIMOUS

SUBJECT: RESTRUCTING SOLDIERS AND SAILORS RELIEF

PP 06-043 Motion : To approve and forward to the Board of Commissioners the Resolution to create a Department of Veterans Affairs and a Veterans Affairs Committee, and to abolish the current Ottawa County Soldiers and Sailors Relief Commission.  
Moved by: Swartout UNANIMOUS

SUBJECT: OTTAWA COUNTY LOCAL EMERGENCY  
PLANNING COMMITTEE CHANGES IN MEMBERSHIP

- PP 06-044 Motion: To approve and forward to the Board of Commissioners the recommendation of the following changes to the Membership of the Ottawa County Local Planning Committee: the addition of Blain D. Beckfold, Gerri Dawson, Ken Porter, and Ken Walits; and, the resignation of Jam Hancock.  
Moved by: Berghorst UNANIMOUS

SUBJECT: OTTAWA COUNTY SOBRIETY/DRUG COURTS  
PROGRAM EVALUATION

- PP 06-045 Motion: To approve and forward to the Board of Commissioners the 2006 Sobriety/Drug Courts (District, Circuit, Juvenile) Program Evaluation Report and accompanying recommendations; and direct County Administration to work with program managers to implement the recommendations.  
Moved by: Swartout UNANIMOUS

SUBJECT: OTTAWA COUNTY GATEKEEPER PROGRAM EVALUATION

- PP 06-046 Motion: To approve and forward to the Board of Commissioners the 2006 Gatekeeper Program Evaluation Report and the implementation of accompanying recommendations.  
Moved by: Swartout UNANIMOUS

Mr. Vander Kam left at 9:20 a.m.

SUBJECT: OTTAWA COUNTY SENTENCED WORK  
ABATEMENT PROGRAM (SWAP) EVALUATION

- PP 06-047 Motion: To approve and forward to the Board of Commissioners the 2006 Sentenced Work Abatement Program (SWAP) Evaluation Report and the implementation of accompanying recommendations.  
Moved by: Swartout UNANIMOUS

The Committee requested striking “either self-sustaining or” in the recommendation.

SUBJECT: OTTAWA COUNTY PA 2 FUNDING REPORT

PP 06-048 Motion: To approve and forward to the Board of Commissioners the 2006 PA 2 (Convention Facility Tax) Funding Report and the implementation of accompanying recommendations.

Moved by: Swartout

UNANIMOUS

SUBJECT: BUR OAK LANDING ACQUISITION PROJECT

PP 06-049 Motion: To approve and forward to the Board of Commissioners the Resolution authorizing submittal of a grant application to the Michigan Natural Resources Trust Fund for funding assistance for the (revised) Bur Oak Landing Acquisition Project in Polkton Township.

Moved by: Swartout

UNANIMOUS

SUBJECT: UPPER MACATAWA PHASE II RESTORATION PROJECT

PP 06-050 Motion: to receive bids for the Upper Macatawa Phase II Restoration Project and to approve and forward to the Board of Commissioners the recommendation of awarding the bid to Katerberg – VerHage, Inc. at a cost of \$280,706 with funding from a MDEQ Clean Michigan Initiative Grant, donations, and the county parks millage (bids due July 7).

Moved by: Berghorst

UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Building Projects Update – The building projects update was presented by Mark Scheerhorn.
2. Potential participation in the Michigan Emergency Management Assistance Compact (MEMAC) – Background on the Michigan Emergency Management Assistance Compact was presented by Greg Rappleye. William Smith reported this has been in the works for over three years. Governor Granholm approved for the State’s participation in the compact. Sixty-three out of 1,859 jurisdictions have signed an authorizing resolution to become members of the MEMAC. MEMAC creates an organized process and structure spelled out in advance for jurisdictions across the State to render or receive assistance in times of crisis. Greg Rappleye to review and bring back recommendation.
3. Closed Session to discuss Property Acquisition (2/3 roll call vote required).

