

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: December 14, 2006

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS Erika Rosebrook Dibble, Assistant Administrator, Greg Rapple, Corporation Counsel; Mark Knudsen, Planning and Grants Director; John Scholtz, Parks and Recreation Director; Mark Scheerhorn, Administrative Services Director; David Hulst, IT Director; Travis Parsons, Interim Human Resource Director; Kathy Grimm, Deputy Clerk.

SUBJECT: CONSENT ITEMS

Approve by consent the agenda of today and the Minutes of the November 9, 2006 Planning and Policy Committee Minutes.

SUBJECT: PROPOSED POLICY ON INSTANT MESSAGING AND PEER-TO-PEER FILE SHARING.

PP 06-097 Motion: To approve and forward to the Board of Commissioners the proposed Policy on Instant Messaging and Peer-to-Peer File Sharing.
Moved by: Swartout **UNANIMOUS**

SUBJECT: OTTAWA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE CHANGES IN MEMBERSHIP.

PP 06-098 Motion: To approve and forward to the Board of Commissioners the recommendation of the following changes to the Membership of the Ottawa County Local Emergency Planning Committee: the addition of Mike Monaghan and Helen Cox; and, the resignation of John Edwards and John Crozier.
Moved by: Berghorst **UNANIMOUS**

SUBJECT: PURCHASE OF DEVELOPMENT RIGHTS SUBCOMMITTEE REPORT AND RECOMMENDATIONS.

PP 06-099 Motion: To approve and forward to the Board of Commissioners the Purchase of Development Rights Subcommittee Report and Recommendations.
Moved by: Swartout

A vote was taken on the motion and the motion passed as shown by the following votes:
Yeas: Messrs. Kuyers, Swartout, Disselkoen, Berghorst. (4)

Nays: Mr. Vander Kam

SUBJECT: FY 2007 SPECIALIZED SERVICE CONTRACT – GEORGETOWN SENIOR CENTER.

PP 06-100 Motion: To approve and forward to the Board of Commissioners the Fiscal Year 2007 Specialized Services contract between Ottawa County and Georgetown Senior Center.
Moved by: Swartout **UNANIMOUS**

SUBJECT: FY 2007 SPECIALIZED SERVICE CONTRACT – PIONEER RESOURCES.

PP 06-101 Motion: To approve and forward to the Board of Commissioners the Fiscal Year 2007 Specialized Services contract between Ottawa County and Pioneer Resources.
Moved by: Vander Kam UNANIMOUS

SUBJECT: FY 2007 JOB ACCESS AND REVERSE COMMUTE CONTRACT – PIONEER RESOURCES.

PP 06-102 Motion: To approve and forward to the Board of Commissioners the Fiscal Year 2007 Job Access and Reverse Commute contract between Ottawa County and Pioneer Resources.
Moved by: Swartout UNANIMOUS

SUBJECT: DISCUSSION ITEMS - CONTINUED

1. Building Projects Update – The building projects update was presented by Mark Scheerhorn.
2. Closed Session to discuss Property Acquisition (2/3 roll call vote required) – John Scholtz

PP 06-103 Motion: To go into a Closed Session at 9:10 a.m. to discuss Property Acquisition.
Moved by: Swartout UNANIMOUS

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

PP 06-104 Motion: To rise from Closed Session at 9:40 a.m.
Moved by: Berghorst UNANIMOUS

SUBJECT: DISCUSSION ITEMS - CONTINUED

3. CHM Board Per Diem – After discussion of the CMH Board per diem, it was decided that it is time to review per diem for all committees and after review take as an action item.

SUBJECT: ADJOURNMENT

PP 06-105 Motion: To adjourn at 9:47 a.m.
Moved by: Berghorst UNANIMOUS