

PLANNING & POLICY COMMITTEE

Approved Minutes

DATE: January 10, 2008

TIME: 9:00 a.m.

PLACE: Fillmore Street Complex

PRESENT: Roger Rycenga, Dennis Swartout, Philip Kuyers, Edward Berghorst,
Matthew Hehl

STAFF & GUESTS: June Hagan, Fiscal Services Director; Sherri Sayles, Deputy Clerk;
Paul Geerlings, Drain Commissioner; Erika Rosebrook, Assistant
Administrator; Greg Rappleye, Corporation Counsel; Media

SUBJECT: CONSENT ITEMS

Approve by consent the agenda of today as presented and approve by
consent the Minutes of the December 13, 2007, meeting as presented.

SUBJECT: APPOINTMENT OF COMMITTEE VICE-CHAIRMAN

PP 08-001 Motion: To appoint Edward Berghorst as Vice-Chairman of the Planning
and Policy Committee.
Moved by: Swartout UNANIMOUS

SUBJECT: FY 2008 SPECIALIZED SERVICES CONTRACT –
GEORGETOWN SENIOR CENTER

PP 08-002 Motion: To approve and forward to the Board of Commissioners the
Fiscal Year 2008 Specialized Services contract between Ottawa County
and Georgetown Senior Center.
Moved by: Berghorst UNANIMOUS

SUBJECT: FY 2008 SPECIALIZED SERVICES CONTRACT –
PIONEER RESOURCES

PP 08-003 Motion: To approve and forward to the Board of Commissioners the
Fiscal Year 2008 Specialized Services contract between Ottawa County
and Pioneer Resources.
Moved by: Swartout UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Building Projects – A building projects update was presented by June Hagan.
2. Review of “Per Diem Eligible” Meetings – June Hagan went over the list of per diem eligible and non-eligible committees. The consensus of the Committee was to make the non-eligible committees eligible for per diem.

PP 08-004 Motion: To approve and forward to the Finance Committee adding the following committees to the “Per Diem Eligible” list: Community Corrections Advisory Board, Local Emergency Planning Commission (LEPC), Timberland Resource Conservation and Development Area Council, West Michigan Airport Authority (Tulip City Airport) and MDOT Asset Management Council and changing the MAC Steering Committee to a full day per diem from a half day.

Moved by: Hehl

UNANIMOUS

3. Paul Geerlings asked the Committee about adopting a policy for the County to move away from Styrofoam products (cups, plates, etc.) to purchasing recyclable products. Paul will put together information on the environmental impact and cost difference. To be discussed at the March 13th Planning and Policy Meeting.
4. Meeting Dates – The Planning and Policy Committee will hold their meetings the second Thursday of the month at 9:30 a.m.

SUBJECT: ADJOURNMENT

PP 008-005 Motion: To adjourn at 9:25 a.m.

Moved by: Berghorst

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