

PLANNING & POLICY COMMITTEE

Approved Minutes

DATE: September 11, 2008

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Alan Vanderberg, Administrator; Greg Rapple, Corporation
Counsel; Marie Waalkes, Human Resources Director; Sherri Sayles,
Deputy Clerk; Mark Knudsen, Planning & Grants Director

SUBJECT: CONSENT ITEMS

PP 08-071 Motion: To approve the Agenda of today as presented and amended
adding Action Item #3 Resolution Regarding "Family Day – A Day to Eat
Dinner with Your Children".

Moved by: Hehl

UNANIMOUS

Approved by consent the Minutes of the August 14, 2008, Planning and
Policy Meeting as presented.

**SUBJECT: HUMAN RESOURCE POLICY – PURCHASE OF
MILITARY SERVICE CREDITS**

PP 08-072 Motion: To approve and forward to the Board of Commissioners the
following proposed revised Policy on the Purchase of Military Service
Credits (Human Resource Policy #16).

Moved by: Swartout

MOTION PASSED

Yeas: Messrs. Hehl, Kuyers, Swartout (3)

Nays: Messrs. Berghorst, Rycenga (2)

SUBJECT: FISCAL POLICY – PURCHASING POLICY

PP 08-073 Motion: To approve and forward to the Board of Commissioners the
proposed revised Purchasing Policy (Fiscal Policy #22).

Moved by: Berghorst

UNANIMOUS

**SUBJECT: RESOLUTION REGARDING "FAMILY DAY – A
DAY TO EAT DINNER WITH YOUR CHILDREN"**

PP 08-074 Motion: to approve and forward to the Board of Commissioners the Resolution to Designate Monday, September 22, 2008 as “Family Day – A Day to Eat Dinner with Your Children” within Ottawa County.
Moved by: Swartout UNANIMOUS

SUBJECT: DISCUSSION ITEM

1. Proposed Telecommunication Tower Construction – Fillmore Campus – The Administrator explained that the Fillmore Campus is in a “dead zone” and the only service that receives coverage is Nextel. Olive Township is anxious for other carriers to be able to have service in the area. The county is looking at a tower just under 200 feet tall. The tower would be placed at the Fillmore Campus close to the property line and west of Fillmore. The Administrator reported they are trying to negotiate contracts so the proposal can be brought before committee. He reported they have someone who is interested in being the anchor tenant and four others who are interested in leasing at this point. A year lease would cost \$1,700 to \$2,500. The cost to build the tower would be approximately \$250,000 and could be completed in six weeks.
2. Mr. Berghorst questioned if the Sheriff or Health Department was in support or not of the Medical Marijuana Question on the November ballot. The Administrator will check with the Sheriff to see what his position is.
3. Mr. Kuyers questioned reimbursement of refreshments in the county. The policy is being revised and will clarify what is covered.

SUBJECT: ADJOURNMENT

PP 08-075 Motion: To adjourn at 10:24 a.m.
Moved by: Berghorst UNANIMOUS