

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: December 11, 2008

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

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

STAFF & GUESTS: Alan Vanderberg, Administrator; Greg Rapple, Corporation Counsel; Mark Knudsen, Planning & Grants Director; David Hulst, IT Director; Jessica Kinser, Financial Analyst; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

Approve by consent the Agenda of today as presented and to approve by consent the Minutes of the November 11, 2008, and November 13, 2008, meetings as presented.

SUBJECT: OTTAWA COUNTY ECONOMIC DEVELOPMENT REPORT

Mark Knudsen presented the Economic Development Report. An option was presented to have Ottawa County assume a more active role in facilitating coordination and a collective strategy by integrating the Ottawa County Economic Development Office into the Planning and Grants Department.

PP 08-090 Motion: To approve and forward to the Board of Commissioners the Ottawa County Economic Development Report.

Moved by: Kuyers

UNANIMOUS

SUBJECT: OTTAWA COUNTY TECHNOLOGY MASTER PLAN

PP 08-091 Motion: To approve and forward to the Board of Commissioners the 2008 County Technology Master Plan.

Moved by: Swartout

UNANIMOUS

SUBJECT: LOBBYIST CONTRACT

PP 08-092 Motion: To approve and forward to the Board of Commissioners the consulting agreement and contract for services with Governmental Consultant Services, Incorporated (GCSI), for a term of three (3) years, at the rate of \$3,000 per month for the first two years, and a rate of \$3,200 per month for the third year.
Moved by: Berghorst **UNANIMOUS**

**SUBJECT: FY 2009 SPECIALIZED SERVICES CONTRACT –
GEORGETOWN SENIOR CENTER**

PP 08-093 Motion: To approve and forward to the Board of Commissioners the Fiscal Year 2009 Specialized Services contract between Ottawa County and Georgetown Senior Center.
Moved by: Berghorst **UNANIMOUS**

**SUBJECT: FY 2009 SPECIALIZED SERVICES CONTRACT –
PIONEER RESOURCES**

PP 08-094 Motion: To approve and forward to the Board of Commissioners the Fiscal Year 2009 Specialized Services contract between Ottawa County and Pioneer Resources.
Moved by: Swartout **UNANIMOUS**

SUBJECT: DISCUSSION ITEMS

1. Closed session to discuss property acquisition. - None

SUBJECT: ADJOURNMENT

The meeting adjourned at 11:00 a.m.