

PLANNING & POLICY COMMITTEE

Approved Minutes

DATE: May 14, 2009

TIME: 9:28 a.m.

PLACE: Fillmore Street Complex

PRESENT: Roger Rycenga, Dennis Swartout, Philip Kuyers, Matthew Hehl, Jane Ruiters

STAFF & GUESTS: Alan Vanderberg, Administrator; June Hagan, Fiscal Services Director; Curt TerHaar, Parks Dept.; Sherri Sayles, Deputy Clerk; Greg Steigenga, Undersheriff; Mark Knudsen, Planning & Performance Director; Keith VanBeek, Assistant Administrator

SUBJECT: CONSENT ITEMS

PP 09-025 Motion: To approve the agenda of today as presented and amended adding Action Item #7 – Easement with SEMCO Energy to Provide Natural Gas Line Services to the New Ottawa County Central Dispatch Authority Building (Fillmore Street Complex).
Moved by: Ruiters UNANIMOUS

Approve by consent the minutes of the March 12, 2009, Planning and Policy Committee meeting.

SUBJECT: OTTAWA COUNTY LOCAL EMERGENCY PLANNING COMMITTEE CHANGES IN MEMBERSHIP

PP 09-026 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 Blain D. Bechtold, Gerri Dawson, Ken Porter, and Ken Walits; and the resignation of Jim Hancock.
Moved by: Swartout UNANIMOUS

PP 09-027 Motion: To amend Motion PP 09-026 removing Blain D. Bechtold, Gerri Dawson, Ken Porter, Ken Walits and Jim Hancock and replacing with:

The Addition:

Debra Guy – Zeeland Hospital

Dave Geurink – Mead Johnson

Judy Visscher – Holland BPW
 Tom Shepard – Wood Group Power Operations
 Dr. Adam Kantrovich – MSU Extension Office
 Carl Jager – OC Road Commission
 Adeline Hambly – OC Health Department
 David Krevda – Boarshead Provisions
 Jason Jenkins – Request Foods

Resignations:

Chief Dan Hendsen – Holland Fire
 Helen Cox – Zeeland Hospital
 Mike Monaghn – Mead Johnson
 Paul Hascher – Holland BPW
 George Keefe – Wood Group Power Operations
 Earl Mokma – OC Road Commission
 Lis McNeal – OC Health Department
 Dr. Paul Heidel – OC Health Department
 Jeff VanderWerf – Royser Clark
 Cornelius VanderKam – Ottawa County
 Ken Porter – OC HazMet
 Chris Pfeiffer – Pfizer

Moved by: Ruitter

UNANIMOUS

SUBJECT: EASTMANVILLE FARM LEASE AGREEMENT

PP 09-028 Motion: To approve and forward to the Board of Commissioners the lease agreement with Luke Meerman for farmland at Eastmanville Farm.

Moved by: Kuyers

UNANIMOUS

SUBJECT: HOLLAND HARBOR FISHING ACCESS PROJECT

PP 09-029 Motion: To receive quotes for design work, development of construction plans, and construction management for the Holland Harbor Fishing Access Project and recommend approval of Cornelisse Design Associates at a cost of \$40,250 with funding from a Great Lakes Fisheries Trust Grant and the Parks and Recreation budget.

Moved by: Kuyers

UNANIMOUS

SUBJECT: TEN (10) YEAR LEASE WITH THE CITY OF HOLLAND FOR A CITY-OWNED PORTION OF TUNNEL PARK (OTTAWA COUNTY PARKS DEPARTMENT)

PP 09-030 Motion: To approve and forward to the Board of Commissioners the proposed ten (10) years Lease with the City of Holland for a city-owned portion of Tunnel Park.
Moved by: Swartout UNANIMOUS

SUBJECT: PUBLIC HEARING ON FY 2009 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE FORMULA GRANT (FEDERAL RECOVERY AND REIMBURSEMENT ACT OF 2009)

PP 09-031 Motion: To open the Public Hearing at 9:33 a.m.
Moved by: Swartout UNANIMOUS

PP 09-032 Motion: To close the Public Hearing at 9:36 a.m.
Moved by: Swartout UNANIMOUS

SUBJECT: AGREEMENT WITH OAISD FOR EDUCATIONAL SERVICES THROUGH JUVENILE DETENTION CENTER

PP 09-033 Motion: To forward to the Board of Commissioners the draft “Juvenile Services Center Agreement” with the OAISD to provide educational services through the Juvenile Detention Center, subject to final approval of contract language by Corporation Counsel.
Moved by: Hehl UNANIMOUS

SUBJECT: EASEMENT WITH SEMCO ENERGY TO PROVIDE NATURAL GAS LINE SERVICES TO THE NEW OTTAWA COUNTY CENTRAL DISPATCH AUTHORITY BUILDING (FILLMORE STREET COMPLEX)

PP 09-034 Motion: To approve and forward to the Board of Commissioners the proposed easement with SEMCO Energy to provide natural gas line to the new Ottawa County Central Dispatch Authority building at the Fillmore Street Complex, subject to final approval of easement language by Corporation Counsel.
Moved by: Swartout UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Closed Session to discuss property acquisition.

PP 09-035 Motion: To go into a Closed Session at 9:40 a.m. to discuss property acquisition.

Moved by: Kuyers

UNANIMOUS

Results of roll call: Yeas: Kuyers, Ruitter, Hehl, Swartout, Rycenga. (5)

PP 09-036 Motion: To rise from Closed Session at 10:03 a.m.

Moved by: Kuyers

UNANIMOUS

2. Support for State Legislation Modeled on HB 4906 of 2007
Reimbursement for Cost of HAZMAT Services – Mark Knudsen reported on the pros and cons of HB 4906. The County is taking a loss for HAZMAT Services at the present time. This bill would give the County more legal ability to go after the cost incurred.

SUBJECT: ADJOURNMENT

PP 09-037 Motion: Mr. Hehl moved to adjourn at 10:12 a.m.

Moved by: Hehl

UNANIMOUS