

**PLANNING & POLICY COMMITTEE**

**Approved Minutes**

DATE: April 8, 2010

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Jane Ruitter, Gordon Schrotenboer, Roger Rycenga

ABSENT: Joyce Kortman, Dennis Swartout

STAFF & GUESTS: June Hagan, Fiscal Services Director; Sherri Sayles, Deputy Clerk; Greg Rappleye, Corporation Counsel; Mark Knudsen, Planning & Performance Director; David Hulst, IT Director; John Scholtz, Parks & Recreation Director; Media

**SUBJECT: CONSENT ITEMS**

Approve by consent the agenda of today as presented and approve by consent the minutes of the March 11, 2010, meeting as presented.

**SUBJECT: COUNTY POLICIES**

PP 10-018 Motion: To approve and forward to the Board of Commissioners the following proposed policies for review and comment: General Policies: 001 – Administrator’s Evaluation, 002 – Identify Theft Prevention; Fiscal Policies: 024 – Sale or Disposal of Used Equipment & Personal Property Policy, 025 – Travel and Meals Policy; Facilities Policies: 001 – Facilities Use Policy, 002 – Wellness Center Policy.

Moved by: Schrotenboer

UNANIMOUS

**SUBJECT: AGREEMENT FOR INFORMATION  
TECHNOLOGY SERVICES**

PP 10-019 Motion: To approve and forward to the Board of Commissioners the contract between the County of Ottawa and the County of Muskegon for the provision of Information Technology Services.

Moved by: Ruitter

UNANIMOUS

**SUBJECT: RECOVERY ZONE ECONOMIC DEVELOPMENT  
BOND (RZEDB) RESOLUTION FOR FUNDING  
ALLOCATION**

PP 10-020 Motion: To approve and forward to the Board of Commissioners the Resolution to allocate Recovery Zone Economic Development Bond (RZEDB) funds to the City of Coopersville in the amount of \$6,404,000.  
Moved by: Schrottenboer UNANIMOUS

**SUBJECT: DISCUSSION ITEMS**

1. Closed session to discuss property matters. (2/3 roll call vote required.)

PP 10-021 Motion: To go into a Closed Session at 9:53 a.m. to discuss property matters.  
Moved by: Schrottenboer UNANIMOUS

Yeas: Mr. Schrottenboer, Mrs. Ruiters, Mr. Rycenga. (3)

PP 10-022 Motion: To rise from Closed Session at 10:01 a.m.  
Moved by: Schrottenboer UNANIMOUS

2. Closed session to review written legal opinion. – Greg Rappleye asked that this be removed from today’s agenda.

**SUBJECT: ADJOURNMENT**

PP 10-023 Motion: To adjourn at 10:02 a.m.  
Moved by: Ruiters UNANIMOUS