

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: November 8, 2012

TIME: 9:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Stu Visser, Roger Rycenga, Dennis Swartout, Jane Ruiter, James Holtvluwer

STAFF & GUEST: Keith VanBeek, Assistant Administrator; John Scholtz, Parks & Recreation Director; Joe Bush, Ottawa County Drain Commissioner Elect; Greg Rappleye, Corporate Counsel; Lisa Stefanovsky, Health Officer; Randy Rapp, Health Dept.; Addie Hambley, Environmental Health Director; Sherri Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

PP 12-051 Motion: To amend the agenda of today as presented adding Discussion Item #2 Drain Commission Name Change, Joe Bush, Drain Commissioner Elect.
Moved by: Swartout UNANIMOUS

PP 12-052 Motion: To approve the amended agenda of today as presented and to approve the minutes from the October 11, 2012 meeting as presented.
Moved by: Holtvluwer UNANIMOUS

SUBJECT: REAL ESTATE TRANSFER EVALUATION POLICY REVISION

PP 12-053 Motion: To approve and forward to the Board of Commissioners the revised Public Health Real Estate Transfer Evaluation Policy.
Moved by: Swartout UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Drain Commission Name Change, Joe Bush, Drain Commissioner Elect – Joe Bush explained why he would like to change the title of the Ottawa County Drain Commissioner to Water Resources Commissioner effective January 1, 2013. He feels this title reflects the responsibilities, emphasis and goals of the office. The Planning and Policy Committee members have his support.
2. Closed Session to Discuss Property Acquisition

PP 12-054 Motion: To go into closed session at 9:55 a.m. for the purpose of discussing property acquisition. (2/3 roll call vote required)
Moved by: Swartout UNANIMOUS

Roll call: Yeas: Visser, Holtvluwer, Ruiter, Swartout, Rycenga. (5)

PP 12-055 Motion: To rise from Closed Session at 10:03 a.m.
Moved by: Swartout

UNANIMOUS

SUBJECT: ADJOURNMENT

PP 12-056 Motion: To adjourn at 10:04 a.m.
Moved by: Ruiter

UNANIMOUS