

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: April 20, 2021

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex

PRESENT: Philip Kuyers (by zoom), Allen Dannenberg, Francisco Garcia, Matthew Fenske, Gregory DeJong

STAFF & GUESTS: Alan Vanderberg, Administrator; John Shay, Deputy County Administrator; Douglas Van Essen, Corporate Counsel; Karen Karasinski (by zoom), Fiscal Services Director; Sherri Sayles (by zoom), Chief Deputy Clerk; Kyle Terpstra (by zoom), Commissioner; Media

SUBJECT: CONSENT ITEMS

PP 21-022 Motion: To approve the agenda of today as presented and to approve the minutes from the March 16, 2021 Planning and Policy Committee meeting as presented.
Moved by: Matthew Fenske UNANIMOUS

SUBJECT: REQUEST FOR PUBLIC HEALTH DEPARTMENT TO PRESENT REPORT TO BOARD OF COMMISSIONERS

PP 21-023 Motion: In light of the current surge in COVID-19 cases and pursuant to MCL 46.11(k), I move that our County Department of Public Health present a report to the Commission on:

1. A list of all cease and desist letters issued by the Department to businesses in Ottawa County to enforce county or state public health or safety orders related to COVID-19 pandemic;
2. Efforts to follow-up on enforcing the cease and desist letters;
3. A summary of the County's current COVID-19 safety plan for County buildings;
4. Efforts to determine compliance with the County's COVID-19 safety plan at County buildings; and
5. Actions to enforce compliance with the COVID-19 safety plan.

Moved by: Gregory DeJong

MOTION FAILED

Roll call: Nays: Philip Kuyers, Allen Dannenberg, Francisco Garcia, Matthew Fenske, Gregory DeJong. (5)

SUBJECT: RELEASE OF LEGAL OPINION

PP 21-024

Motion: To approve and forward to the Board of Commissioners the release of County Corporation Counsel Douglas Van Essen's legal opinion title The Fiduciary Duties dated February 28, 2020.

Moved by: Gregory DeJong

MOTION FAILED

Roll call: Nays: Philip Kuyers, Allen Dannenberg, Francisco Garcia; Matthew Fenske, Gregory DeJong. (5)

SUBJECT: DISCUSSION ITEMS

1. Legislative Issues
 - a. Current Legislative Priorities – John Shay presented the Current Legislative Priorities. Not much has changed since last month. Briefly discussed the Provisions in the American Jobs Plan.
2. Administration stated the CDC is starting to put out guidelines on fully vaccinated people. The COVID Preparedness & Response Plan is always being updated.

SUBJECT: ADJOURNMENT

The meeting adjourned at 9:17 a.m.