

## POLICY AND PLANNING COMMITTEE

### Approved Minutes

DATE: April 7, 1999

TIME: 8:30 a.m.

PLACE: Fillmore Complex, West Olive

PRESENT: Dennis Swartout, D. Dale Mohr, Gordon Schrottenboer, Edward Berghorst, Leon Langeland

ABSENT: Joseph Haveman

STAFF: Robert Oosterbaan, Administrator, Gregory Rappleye, Legal Counsel, Rosemary Zink, Finance Director, Nancy Brouwer, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approved the Minutes of the March 24, 1999 meeting as presented and corrected, and approved the agenda of today as presented and amended .

SUBJECT: DISCUSSION ITEMS

1. Committee of the Whole policy. Mr. Langeland explained his reasons for the policy. More discussion next meeting.
2. Appointment Policy. Legal Counsel to present new policy form at the next meeting.
3. P.R. Issues
  - Resolution process - More action next meeting.
  - Speaker's Bureau - Completed and ready to be sent out.
4. County Planning Process discussion. Information on hiring consultant for the County. Mr. Oosterbaan explained process, more information at the next meeting.
5. Others. Possible Management Study for County Clerk's court record department. More information later.

SUBJECT: ADJOURNMENT

**PP 99-022** Motion: To adjourn at 10:45 A.M.

Moved by: Schrottenboer Supported by: Berghorst UNANIMOUS