

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: June 23, 1999

TIME: 8:30 a.m.

PLACE: Fillmore Complex, West Olive

PRESENT: D. Dale Mohr, Gordon Schrottenboer, Edward Berghorst, Joseph Haveman

ABSENT: Dennis Swartout

STAFF: Robert Oosterbaan, Administrator, Gregory Rappleye, Legal Counsel; Rosemary Zink, Finance Director; Mark Scheerhorn, Administrative Services Director; John Scholtz, Parks and recreation director, Frederick VanderLaan, Community Mental Health Board; Sherri Sayles, Deputy Clerk.

MEDIA

SUBJECT: CONSENT ITEMS

Approved the Minutes of the May 26, 1999 meeting as presented and approved the agenda of today as presented.

SUBJECT: GRANT AGREEMENT - MUSKETAWA TRAIL

PP 99-044 Motion: To approve the grant agreement with Michigan Department of Natural Resources for Recreation Improvement Funds to operate the Musketawa Trail. Moved by: Berghorst Supported by Schrottenboer UNANIMOUS

SUBJECT: RESOLUTION BETWEEN THE DNR AND GEORGETOWN TOWNSHIP FOR GRAND RIVER PARK

PP 99-045 Motion: To approve the proposed resolution indicating Ottawa County's intent to honor terms of past grant projects between the DNR and Georgetown Township for Grand River Park. Moved by: Schrottenboer Supported by: Berghorst UNANIMOUS

SUBJECT: TUITION REIMBURSEMENT POLICY

PP 99-046 Motion: To approve and forward to the Board proposed Personnel Policy #25.000 entitled "Tuition Reimbursement Policy". Moved by: Berghorst Supported by: Haveman UNANIMOUS

SUBJECT: AMENDMENT OF THE BDO SEIDMAN STUDY AS IT RELATES TO THE CMH BUSINESS MANAGER AND ACCOUNTING AND FINANCE FUNCTIONS

PP 99-047 Motion: To postpone implementation of item #7 of exhibit "C" on the implementation of the BDO Seidman Study regarding Accounting and Financial Reporting Moved by: Berghors Supported by: Mohr Yeas: Mohr, Berghors, Haveman; Nay; Schrottenboer MOTION CARRIED

SUBJECT: 3100 PORT SHELDON STREET PROPERTY AS IT RELATES TO THE GEORGETOWN

SOCCER PROGRAM

PP99-048 Motion: To approve an agreement to allow use of a certain portion of the 3100 Port Sheldon Street property for the area Soccer program. Moved by: Berghorst Supported by: Haveman
UNANIMOUS

PP99-049 Motion: To amend motion number PP 99-048 to include the word tentatively before the word approve. Moved by: Schrotenboer Supported by: Haveman UNANIMOUS

A vote was taken on the amended motion and the motion passed.

SUBJECT: CLOSED SESSION

PP99-050 Motion: To go into Closed Session to discuss matters exempt under the Open Meetings Act. *Opinions and Litigation Moved by: Berghorst supported by: Haveman

Roll call vote: All voted yes. MOTION CARRIED

SUBJECT: RISE FROM CLOSED SESSION

PP99-051 Motion: To rise from Closed Session. Moved by: Haveman Supported by: Berghorst
UNANIMOUS

SUBJECT: DISCUSSION ITEMS:

1. Discussion on the use of the "Consent Agenda". Will look at again in September or October.
2. Mark Scheerhorn gave an update on the Fillmore Complex, FIA, Holland District Court and Ottawa County Building in Grand Haven.
3. Susan Stratton of Leading Edge Mentoring has been hired as a Strategic Planning Facilitator for Ottawa County and will be starting next month.

SUBJECT: ADJOURNMENT

PP99-052 Motion: To adjourn at 11:10 A.M. Moved by: Schrotenboer Supported by Haveman
UNANIMOUS