

## PLANNING AND POLICY COMMITTEE

### Approved Minutes

DATE: November 24, 1999

TIME: 8:30 a.m.

PLACE: Fillmore Complex, West Olive

PRESENT: Denis Swartout, D. Dale Mohr, Gordon Schrottenboer, Edward Berghorst, Joseph Haveman arrived at 8:34 a.m.

STAFF: Robert Oosterbaan, Administrator; Rosemary Zink, Finance Director, Daniel C. Krueger, Clerk; John Schultz, Director of Parks and Recreation; Mark Scheerhorn, Administrative Services Director; Brian Berdanier, GIS Director.

SUBJECT: CONSENT ITEMS

Approve the Minutes of October 27, 1999 meeting as presented and approved by consent the agenda of today.

SUBJECT: CLOSED SESSION

**PP 99-076** Motion: To go into Closed Session for the purpose of discussing property matters and property acquisition.

Roll Call: Yeas: Messrs. Swartout, Mohr, Schrottenboer, Berghorst,, Haveman Nas - none.

Motion: To rise from Closed Session Moved by: Schrottenboer Supported by: Haveman UNANIMOUS

SUBJECT: COASTAL MANAGEMENT GRANT AGREEMENT

**PP 99-077** Motion: To recommend approval of the Coastal Management Grant Agreement with the Michigan Department of Environmental Quality for the Pigeon River Greenway Master Plan and forward to the full Board. Moved by: Haveman; Supported by: Berghorst, UNANIMOUS

SUBJECT: STATE CHANGES IN MENTAL HEALTH DELIVERY SYSTEM

**PP 99-078** Motion: To recommend approval and forward to the Board the resolution opposing State changes in the Mental Health delivery System. Moved by Berghorst Supported by Schrottenboer UNANIMOUS

SUBJECT: BUILDING RENOVATIONS

**PC 99-079** Motion: To recommend award of a contract to renovate the James Street Health Clinic (per specifications and bids tabulated) to Dykhouse for a total cost including contingency not to exceed \$50,000, funded with Health Department Fund fund balance. Moved by: Berghorst Supported by: Schrottenboer UNANIMOUS

SUBJECT: GIS MODEL

Mr. Berdanier gave a presentation on the subject and answered questions posed by the Committee.

**PC 99-080** Motion: To recommend and forward to the Board the GIS Cost Model and product price schedule. Moved by: Schrotenboer Supported by: Berghorst UNANIMOUS

It was suggested that Mr. Berdanier meet with the local units before taking this item to the Board and this item would be held off the Board agenda until January of 2000.

SUBJECT: LAND RENTAL AROUND COMMUNITY HAVEN

**PC 99-081** Motion: To approve rental of approximately 150 adjacent to Community Haven to Mr. Steve Meerman for three years at \$4,000.00 per year and to modify the lease accordingly (2001-2004). Moved by: Berghorst Supported by: Haveman UNANIMOUS

SUBJECT DISCUSSION ITEMS

1. Use of Consent Agenda at the Board. This item will continue to be discussed and utilization perhaps after the new year.

2. Policy Binder - no discussion

3. Building Projects Update

A. Mr. Scheerhorn gave a brief synopsis of the progress in the Holland District Court area.

SUBJECT: ADJOURNMENT

**PP 99-082** Motion: To adjourn the meeting. Moved by: Berghorst Supported by: Schrotenboer UNANIMOUS