

TRANSPORTATION and LEGISLATIVE COMMITTEE

Approved Minutes

DATE: September 27, 1999

TIME: 8:30 A.M.

PLACE: Fillmore Complex, West Olive

PRESENT: Robert Rinck, Roger Rycenga, Joseph Haveman, John DeGrazia

ABSENT: Frederick VanderLaan

STAFF: Robert Oosterbaan, Administrator, Mark Knudsen, Planning Grants Director, Rosemary Zink, Finance Director, Joe Chisholm, Lobbyist; Sherrie Sayles, Deputy Clerk

SUBJECT: CONSENT ITEMS

Approved the agenda of today as presented and the Minutes of the June 28, 1999 meeting and Summary of the July 26, 1999 meeting as presented.

SUBJECT: DISCUSSION ITEMS

1. Request to Consider Two Action Items from National Association of Resources Conservation & Development Councils, Inc. Regarding the Establishing of the Support Services Bureau and Financial Support of the RC&D. Consensus of the committee was to let it drop.
2. Resolutions Regarding Support for Four Year Terms for County Commissioners from the Following Counties: St. Clair, VanBuren, Oceana, Monroe, Isabella, Mecosta, Lake, Leelanau, Gladwin, Washtenaw, Crawford, Arenac, Antrim, Cheboygan, Muskegon, Osceola and Kalamazoo.

TL 99-015 Motion: To update the past Board resolution and encourage legislation to support Four Year Terms for County Commissioners and bring before the Board. Moved by: Rycenga Supported by: DeGrazia UNANIMOUS
3. Resolution from St. Joseph County Regarding Support for Gerald E. Loudenslager to the MAC Board of Directors Office of Second Vice President. The election for MAC Offices has already been held.
4. Resolutions from Oceana and Kalamazoo Counties Regarding Opposition to Allow Non-Residents to Vote on AdValorem Property Taxes.

TL 99-016 Motion: Resolution to oppose Senate Joint Resolution 1. Moved by: Rycenga Supported by: Rinck UNANIMOUS
5. Lobbyist Issues and Protocols - Robert Oosterbaan explained the Communication Protocol, General Legislative Issues and Specific Legislative Issues to guide lobbying efforts for the County.
6. House Bill 4777 - Joe Chisholm will get more information on House Bill 4777.
7. Infrastructure Fund - An inquiry regarding if Internet enhancements for the community could come out of this fund. Technology is not covered under the Infrastructure Fund.
8. Representative James Koetje cancelled. Jon Jellema will be attending next month's meeting.

SUBJECT: ADJOURNMENT

TL 99-017 Motion to adjourn at 9:55 a.m. Moved by: Rycenga Supported by: Rinck UNANIMOUS