

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: January 26, 2000

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex, West Olive

PRESENT: Roger Rycenga, D. Dale Mohr, Cornelius Vander Kam, Ed Berghorst, Gordon Schrotenboer, and Joseph Haveman

STAFF: Robert Oosterbaan, Administrator; Karen Fish, Treasurer's Office; John Scholtz, Parks and Recreation Director; Greg Rappleye, Legal Counsel; Mark Knudsen, Planning & Grants Director; Mark Scheerhorn, Administrative Services Director; Sherri Sayles, Deputy Clerk; Becky Borer, Clerk's Office

MEDIA:

SUBJECT: CONSENT ITEMS

Approve by consent the Minutes of the December 22, 1999 meeting as presented and approved the agenda of today as presented and amended to add Action Item #3 - Elect Vice-Chair.

SUBJECT: REMONUMENTATION COMMITTEE

PP 00-001 Motion: To recommend a \$100 per diem (from \$0 per diem) for the Remonumentation Peer Group meetings and forward to the County Board for approval.

Moved by: Rycenga Supported by: Schrotenboer UNANIMOUS

SUBJECT: 2000 OTTAWA COUNTY PARKS, RECREATION AND OPEN SPACE PLAN

PP00-002 Motion: To receive draft copy of the 2000 Ottawa County Parks, Recreation and Open Space Plan as information.

Moved by: Berghorst Supported by: Schrotenboer UNANIMOUS

SUBJECT: ELECT VICE-CHAIR

PP00-003 Motion: To nominate and cast an unanimous ballot for Cornelius VanderKam as Vice-Chair of the Planning and Policy Committee

Moved by: Rycenga Supported by: Schrotenboer UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Tax Appeals Process - It was discussed to support legislation compelling the state of Michigan to support local units of government in the Tax Appeals Process. Local units do not have the funding to deal with this. Mark Knudsen stated that when an appeal is made the State does offer help. The committee felt that more

information was needed before any action could be taken. It was suggested that John Johnson be invited to speak to the Committee.

2. Drain Code - The HB4803 proposal has already passed in the House. This passage was accomplished in a two day period. Under this new code the people in the drainage district will be paying for something that they have no control over. Letters were sent to Senator Leon Stille and Senator William VanRegenmorter expressing concerns with this bill. Senator Michelle McManus is expected to slow HB 4803 in the Senate. Jerry McGriffin from MAC has been assigned to the bill. The consensus on HB4803 is for the Administration to construct a draft resolution and bring it before this Committee.

Mr. Haveman left at 9:37 a.m.

3. Rule I, Section 1.0 - Organization Meeting - Discussion began concerning the issue of six Board Members per committee and if the Chairman of the Board attends that this would be in violation of the Open Meetings Act. It was agreed that if this were to happen that it would be posted as a meeting of the Committee and a quorum of the Board will be present at this meeting.

Rule II, section 2.1 - Agenda - Commas will be inserted after "session" in the first sentence and after "jurisdiction" and "session" in the second sentence.

Rule IV, Section 4.4 - Special Meetings - Mr. Rycenga suggested the phrase number and type be added in parentheses behind the word "composition" in the second sentence of section a. of section 4.4.

Mr. Rycenga left at 10:20 p.m.

4. Review of selected Board Policies - The Committee felt the Board Policies should be discussed at the appropriate committee level before coming to the Board. It was suggested that Greg Rapple, Legal Counsel, review all policies for the language within the present policies.

PP00-004 Motion: To accept revisions as presented in Board Policies Rule I, Section, 1.0; Rule II, Section 2.1; and Rule IV, Section 4.4.

Moved: VanderKam Supported Berghorst UNANIMOUS

SUBJECT: ADJOURNMENT

PP00-005 Motion: To adjourn at 10:50 a.m.

Moved: Berghorst Supported by: Schrottenboer UNANIMOUS