

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: June 21, 2000

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex, West Olive

PRESENT: Roger Rycenga, Cornelius Vander Kam, D. Dale Mohr, Edward Berghorst, Gordon Schrotenboer

ABSENT: Joseph Haveman

STAFF: Robert Oosterbaan, Administrator; Rosemary Zink, Finance Director; Mark Knudsen, Planning & Grants Director; Greg Rappleye, Legal Counsel; John Scholtz, Parks Recreation Director; Sherri Sayles, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approve by consent the Minutes of the May 17, 2000, meeting as presented and approve the agenda of today as presented.

SUBJECT: REMONUMENTATION/COUNTY SURVEYOR
PROPOSAL

PP 00-037 Motion: To recommend approval and forward to the full Board the restructuring of the position of County Surveyor and its related remonumentation program responsibilities according to the Remonumentation/County Surveyor Proposal.

Moved by: Berghorst Supported by: Vander Kam UNANIMOUS

SUBJECT: CHISHOLM ADVOCACY GROUP

PP 00-038 Motion: To approve and forward to the Board the renewal of the Consulting Agreement and Contract for Services with the Chisholm Advocacy Group for a period of 12 months at an amount not to exceed \$42,000.

Moved by: Schrotenboer Supported by: Rycenga UNANIMOUS

SUBJECT: RE-APPOINTMENTS TO THE REMONUMENTATION
COMMITTEE

PP 00-039 Motion: To recommend and forward to the Board the re-appointment of Bil Wiersma, Randy Feenstra and Randy Schipper to the Remonumentation Committee for a

term of two (2) years to expire in January 2002.

Moved by: Schrotenboer Supported by: Vander Kam UNANIMOUS

SUBJECT: CLOSED SESSION

PP 00-040 Motion: To go into Closed Session at 8:50 a.m. to discuss Property Acquisitions.

Moved by: Rycenga Supported by: Vander Kam UNANIMOUS

Roll Call: Yeas: Schrotenboer, Berghorst, Rycenga, Vander Kam, Mohr (5)

PP 00-041 Motion: To rise from Closed Session at 9:40 a.m.

Moved by: Vander Kam Supported by: Berghorst UNANIMOUS

SUBJECT: ADMINISTRATIVE SERVICES ANNUAL REPORT

PP 00-042 Motion: To receive the Administrative Services report as information and forward to the full Board.

Moved by: Berghorst Supported by: Schrotenboer UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. "Let Local Votes Count" Ballot Proposal - Bob Oosterbaan explained this is a statewide petition drive to place on the November 7 election ballot a critical amendment to the Michigan Constitution to protect the home rule decision making authority of local communities. Administration doesn't agree with a Constitutional amendment.

2. Resolution concerning Community Development Block Grant and Home Investment Partnership Program - presented as information.

SUBJECT: INFORMATION ITEMS

1. Building Project Update - Little discussion on project updates.

2. Osceola County Board of Commissioners Resolution - HB 5228 - Bob Oosterbaan explained the impact stating if this continues to occur, Register of Deeds is going to lose revenue and potentially the state is going to get the revenue.

The meeting adjourned at 10:00 a.m.