

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: May 16, 2001

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex, West Olive

PRESENT: D. Dale Mohr, Roger Rycenga, Edward Berghorst, Philip Kuyers, Cynthia Visscher

ABSENT: Joe Haveman

STAFF: Mark Scheerhorn, Administrative Service's Director; Gary Scholton, Register of Deeds; Kathy Beld, Deputy Register of Deeds; Richard Schurkamp, Human Resources Director; Travis Parsons, Human Resources Personnel Specialist; Ken Rizzio, Economic Development Office; Charles Pistis, County Extension Director; Becky Borer, Clerk's Office

MEDIA

SUBJECT: CONSENT ITEMS

Approve by consent the Minutes of the April 18, 2001, meeting as presented and approve the agenda of today as presented.

Ms. Visscher arrived at 8:42 a.m.

SUBJECT: Employee selection procedure (amended)

PP 01-027 Motion: To approve and forward to the full Board the amended Employee Selection Procedure Policy #22.000, Subsection #22.180.

Moved by: Rycenga Supported by: Mohr UNANIMOUS

SUBJECT: Resolution of the 2001 comprehensive economic development strategy (ceds) west michigan regional planning commission and support of the economic development activities of the west Michigan regional planning commission.

PP 01-028 Motion: To adopt the resolution approving the 2001 CEDS West Michigan Regional Planning Commission and support the economic development activities of the West Michigan Regional Planning Commission.

Moved by: Berghorst Supported by: Rycenga UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Building Project Update - Mark Scheehorn reviewed the individual building projects update with the committee.

2. Driver License Validity Review Policy - Discussion

PP 01-029 Motion: The committee adopted the revised Driver License Validity Review Policy and referred the policy to the Board of Commissioners for adoption.

Moved by: Rycenga Supported by: Visscher UNANIMOUS

3. Per Diem and Mileage Policy - Discussion

PP 01-030 Motion: The committee adopted the revised Per Diem and Mileage Policy and referred the policy to the Board of Commissioners for adoption.

Moved by: Rycenga Supported by: Berghorst UNANIMOUS

4. Travel Regulations Policy - next month.

5. Ken Rizzio presented the Ottawa County Economic Development Office Activity Report.

SUBJECT: INFORMATION ITEMS

1. Charles Pistis, MSU Extension, presented the Ottawa County 2000 Annual Report.

2. Gary Scholten, Register of Deeds, presented the Register of Deed's 2000 Annual Report.

SUBJECT: ADJOURNMENT

PP 01-031 Motion: To adjourn at 10:03 a.m.

Moved: Rycenga Supported by: Berghorst UNANIMOUS