

PLANNING AND POLICY COMMITTEE

Approved Minutes

DATE: June 20, 2001

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex, West Olive

PRESENT: D. Dale Mohr, Roger Rycenga, Philip Kuyers, Joe Haveman, Cynthia Visscher

ABSENT: Edward Berghorst

STAFF: Mark Scheerhorn, Administrative Service's Director; Robert Oosterbaan, County Administrator; Greg Rappleye, Corporate Council; Rosemary Zink, Finance Director; John Schultz, Parks and Recreation Director; Mark Oppenhuizen, President, Parks Commission Board, Doug Van Essen, Attorney; Becky Borer, Clerk's Office

MEDIA

P/P 01-032 Mr. Rycenga moved to go into Closed Session at 8:32 a.m. to discuss the following:

Legal Opinion- Greg Rappleye, Corporate Counsel, Doug Van Essen, Attorney

Mr. Haveman supported the motion and the motion passed as shown by the following votes: Yeas: Messrs. Mohr, Kuyers, Haveman, Rycenga, Visscher. (5)

Ms. Visscher arrived at 8:37 a.m.

P/P 01-033 Mr. Haveman moved to raise from Closed Session at 9:15 a.m. Mr. Kuyers supported the motion and the motion passed.

P/P 01-034 Mr. Haveman moved to go into Closed Session at 9:16 a.m. to discuss the following:

Property Issues - John Scholtz, Parks Director

Mark Oppenhuizen, President, Parks Commission Board

Mr. Rycenga supported the motion and the motion passed as shown by the following votes: Yeas: Ms. Visscher, Messrs. Mohr, Haveman, Kuyers, Rycenga. (5)

P/P 01-035 Mr. Haveman moved to raise from Closed Session at 9:58 a.m. Ms. Visscher supported the motion and the motion passed.

SUBJECT: CONSENT ITEMS

Approve by consent the Minutes of the May 16, 2001, meeting as presented and approve the agenda of today as presented.

SUBJECT: RESOLUTION AMENDING THE ARTICLES OF INCORPORATION OF THE GRAND VALLEY METRO COUNCIL TO REMOVE THE CITY OF NEWAYGO AS A MEMBER.

P/P 01-036 Motion: To approve and forward to the full Board a resolution to amend the Articles of Incorporation of the Grand Valley Metro Council to remove the City of Newaygo as a member.

Moved by: Rycenga Supported by: Haveman UNANIMOUS

SUBJECT: RESOLUTION AMENDING THE ARTICLE OF INCORPORATION OF THE GRAND VALLEY METRO COUNCIL TO ADD JAMESTOWN TOWNSHIP AS A MEMEBER.

P/P 01-037 Motion: To approve and forward to the full Board a Resolution to amend the Articles of Incorporation of the Grand Valley Metro Council to add Jamestown Township as a member.

Moved by: Kuyers Supported by: Haveman UNANIMOUS

SUBJECT: RESOLUTION OF SUPPORT OF SB 271, A BILL REGARDING THE USE OF ROAD SALT AND ALTERNATIVES INTHE STATE OF MICHIGAN.

P/P 01-038 Motion: To approve and forward to the full Board a Resolution supporting SB 271, a bill regarding the use of road salt and alternatives in the State of Michigan.

Moved by: Haveman Supported by: Kuyers UNANIMOUS

SUBJECT: PROPOSAL TO SELL COMMUNITY HAVEN PROPERTY. (SEE PROPOSAL TALLY SHEET).

P/P 01-039 Motion: To accept the proposal from Woodland Reality Commercial Industrial Division to market/sell the former Community Haven property (Building and twenty two (22) acres.)

Moved by: Haveman Supported by: Mohr UNANIMOUS

SUBJECT: DISCUSSION ITEMS

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

2. Contracting Policy - Discussion

3. Fiscal Policies and Procedures Policy- Dr. Mohr suggested the policies be separated out and not discussed today.

4. Inputting Data from Local Governments into the OB Computer System.- Will be brought back to the committee at a later date.

5. Legal Opinions Policy

P/P 01-40 Motion: Moved to go forward with the changes in the policy to the Board.
Moved by: Visscher Supported by: Rycenga UNANIMOUS

6. Microcomputer Virus Policy - Mr. Oosterbaan will review this policy.

7. Mileage Request Policy - not discussed

8. Closed Session to discuss property issues - John Scholtz, Parks Director
SUBJECT: ADJOURNMENT

P/P 01-041 Motion: To adjourn at 10:43 a.m.

Moved: Rycenga Supported by: Visscher UNANIMOUS