

PLANNING AND POLICY

Approved Minutes

DATE: July 18, 2001

TIME: 8:30 a.m.

PLACE: Fillmore Street Complex, West Olive

PRESENT: Phillip Kuyers, Edward Berghorst, D. Dale Mohr, Cynthia Visscher, Joseph Haveman

ABSENT: Roger Rycenga

STAFF: Robert Oosterbaan, Administrator; Rosemary Zink, Finance Director; Mark Knudsen, Planning & Policy Director; Ken Zarzecki, Road Commission, Mark Scheerhorn, Administrative Services Director; Linda Brown, Dep. Drain Commissioner; Paul Geerlings, Drain Commissioner, John Scholtz, Parks & Recreation Director; Jim Smallegan, FTCH; Greg Rappleye, Corporation Counsel; Gary Scholten, Register of Deeds; James Mankowski, MIS Director; Sherri Sayles, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approved as presented and corrected the Minutes of the June 20, 2001 Meeting and approved the agenda of today as presented.

SUBJECT: GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE HAGER CREEK RESTORATION PROJECT.

PP 01-042 Motion: To approve and forward to the full Board the Grant agreement with the Michigan Department of Environmental Quality for the Hager Creek Restoration Project. Moved by: Kuyers Supported by: Berghorst UNANIMOUS

SUBJECT: REVISED RESOLUTION AUTHORIZING THE ROSY MOUND NATURAL AREA IMPROVEMENTS PROJECT GRANT SUBMITTAL TO THE MICHIGAN NATURAL RESOURCES TRUST FUND.

PP 01-043 Motion: To approve and forward to the full Board the revised resolution authorizing the Rosy Mound Natural Area Improvements Project Grant submittal to the Michigan Natural Resources Trust Fund.

Moved by: Berghorst Supported by: Kuyers UNANIMOUS

SUBJECT: REVISED RESOLUTION AUTHORIZING THE PIGEON RIVER GREENWAY IMPROVEMENTS PROJECT GRANT SUBMITTAL TO THE MICHIGAN NATURAL RESOURCES TRUST FUND.

PP 01-044 Motion: To approve and forward to the full Board the revised resolution authorizing the Pigeon River Greenway Improvements Project Grant submittal to the Michigan Natural Resources Trust Fund.

Moved by: Berghorst Supported by: Kuyers UNANIMOUS

Joseph Haveman arrived at 9:20 a.m.

SUBJECT: LOWER GRAND RIVER WATERSHED

PP 01-045 Motion: To approve \$15,000 expenditure for Ottawa County's share of local match for 319 Grant to develop a Lower Grand River Watershed Management Plan.

Moved By: Mohr Supported by: Visscher

PP 01-046 Motion: To postpone motion PP 01-045.

Moved by: Berghorst Supported by: Kuyers UNANIMOUS

SUBJECT: MIS ANNUAL REPORT

PP 01-047 Motion: To receive for information and forward to the full Board the MIS Information Services Annual Report.

Moved by: Mohr Supported by: Visscher UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Building Project Update - Mark Scheerhorn reported the steel is going up for the Manley Street Tower. This project should be completed within the next few weeks. He also reviewed the individual building project updates with the committee.

2. Ottawa County Human Services Building remodeling of the West side of building - Mark Scheerhorn reported on this project.

3. Status of Community Haven - A realtor is now involved. Mark Scheerhorn reported the parcel is listed at 1.5 million. He has had two inquires.

4. Contracting Policy - Bob Oosterbaan explained the changes. Will be brought back next month for formal action.

5. Fiscal Policies and Procedures Policy - Bob Oosterbaan explained the changes. Will be brought back next month for formal action.

6. Microcomputer Virus Policy - Bob Oosterbaan explained the changes. Will be brought back next month for formal action.

7. Millage Request Policy - Will be brought back next month for formal action.

8. Importing Data from Local Government users into the OC Computer System - Bob Oosterbaan explained the changes. Will be brought back next month for formal action.

SUBJECT: ADJOURNMENT

PP 01-048 Motion: To adjourn at 10:20 a.m.

Moved by: Berghorst Supported by: Kuyers UNANIMOUS