

# PLANNING AND POLICY COMMITTEE

## Approved Minutes

DATE: November 21, 2001

TIME: 8:37 a.m.

PLACE: Fillmore Street Complex, West Olive

PRESENT: D. Dale Mohr, Edward Berghorst, Philip Kuyers, Joe Haveman

ABSENT: Roger Rycenga, Cynthia Visscher

STAFF: Mark Scheerhorn, Administrative Service's Director; Bob Oosterbaan, County Administrator; Rosemary Zink, Finance Director; John Scholtz, Parks and Recreation Director; Becky Borer, Clerk's Office

MEDIA

SUBJECT: CONSENT ITEMS

Approve by consent the Minutes of the October 18, 2001, meeting as presented and approve the agenda of today as presented and amend to delete item #6 - "Reimbursement of Livestock due to stray dogs" from the agenda.

**SUBJECT: REAPPOINTMENT OF ROBERT RINCK TO THE REMONUMENTATION COMMITTEE FOR A TERM OF TWO (2) YEARS.**

PP 01-075 Motion: To approve the re-appointment of Robert Rinck to the Remonumentation Committee for a term of two (2) years to expire in January 2003.

Moved by: Haveman Supported by: Berghorst UNANIMOUS

**SUBJECT: GRANT APPLICATION TO THE HAZARD MITIGATION GRANT PROGRAM FOR A \$250,000 PROJECT TO ACQUIRE PROPERTY WITHIN THE GRAND RIVER FLOOD PLAIN WITH A 25% LOCAL GRANT MATCH TO COME FROM THE COUNTY PARKS MILLAGE.**

PP 01-076 Motion: To authorize submittal of a grant application to the Hazard Mitigation Grant Program for a \$250,000 project to acquire within the Grand River flood plain with a 25% local grant match to come from the county parks millage.

Moved by: Berghorst Supported by: Haveman UNANIMOUS

**SUBJECT: PROPOSED POLICY ON BOARD POLICIES**

PP 01-077 Motion: To adopt and forward to the Board the Proposed Policy on Board Policies and to change the language under Implementation B to read: All Board policies shall be reviewed by the Planning & Policy Committee at least once every three (3) years and all changes will go to the Board for consideration.

Moved by: Haveman Supported by: Kuyers UNANIMOUS

SUBJECT: RESOLUTION OPPOSING CHANGES IN STATE REVENUE SHARING FUNDING/FORMULA.

PP 01-078 Motion: To approve and forward to the Board a Resolution opposing changes in state revenue sharing funding and/or in the formula for the calculation of state revenue sharing.

Moved by: Berghorst Supported by: Haveman UNANIMOUS

SUBJECT: POLICY ON ADMINISTRATIVE RULES

PP 01-079 Motion: To approve and forward to the Board the revised Policy on Administrative Rules.

Moved by: Berghorst Supported by: Mohr UNANIMOUS

SUBJECT: SALE OF 1-ACRE PARCEL

PP 01-080 Motion: To approve and forward to the Board the sale of the county-owned property more particularly described as parcel 70-09-08-200-025 located off Leonard Street in Polkton Township.

Moved by: Kuyers Supported by: Berghorst UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Building Project Update - Mark Scheehorn reviewed the individual building projects update with the committee.
2. The committee as a whole discussed their views on the selection of chairs to Boards/committees excluding standing Committees.
3. Closed session to discuss property acquisition.

SUBJECT: CLOSED SESSION

PP 01-081 Mr. Berghorst moved to go into Closed Session at 9:20 a.m. to discuss property

acquisition. Mr. Kuyers supported the motion.

PP01-082 Mr. Berghorst moved to rise from Closed Session at 9:47 a.m. Mr. Kuyers supported the motion.

**SUBJECT: ADJOURNMENT**

PP 01-083 Motion: To adjourn at 9:50 a.m.

Moved: Haveman Supported by: Berghorst UNANIMOUS