

PLANNING & POLICY COMMITTEE

Approved Minutes

DATE: April 9, 2003

TIME: 1:00 p.m.

PLACE: Fillmore Street Complex

PRESENT: Frederick VanderLaan, Roger Rycenga, Gordon Schrottenboer, Robert Rinck, Edward Berghorst

STAFF & GUESTS: Robert Oosterbaan, Administrator; Greg Rappleye, Corporation Counsel; John Scholtz, Parks & Recreation Director; Rosemary Zink, Finance Director; Sherri Sayles, Dep. Clerk; Brooke Sorensen, Clerk's Office; Media

SUBJECT: CONSENT ITEMS

PP 03-033 Motion: To approve the Minutes of the March 12, 2003, meeting as presented and to approve the agenda of today as presented.
Moved by: VanderLaan Supported by: Rinck UNANIMOUS
SUBJECT: CONNOR BAYOU ACQUISITION PROJECT PROPOSAL

PP 03-034 Motion: To recommend approval of the resolution authorizing submittal of the Connor Bayou Acquisition Project proposal to the Michigan Natural Resources Trust Fund.
Moved by: VanderLaan Supported by: Rycenga UNANIMOUS
SUBJECT: HAZARD MITIGATION GRANT AGREEMENT

PP 03-035 Motion: To recommend approval of the Hazard Mitigation Grant Agreement for flood mitigation of flood prone structures on the Grand River.
Moved by: VanderLaan Supported by: Rycenga UNANIMOUS
SUBJECT: CLOSED SESSION TO DISCUSS PROPERTY ISSUES

PP 03-036 Motion: To go into Closed Session at 1:18 p.m. to discuss Property Issues.
Moved by: VanderLaan Supported by: Rinck UNANIMOUS

PP 03-037 Results of roll call votes: Yeas: Messrs. Rinck, VanderLaan, Rycenga, Schrottenboer, Berghorst. (5)
Motion: To rise from Closed Session at 1:26 p.m.
Moved by: Rinck Supported by: Schrottenboer UNANIMOUS
SUBJECT: DISCUSSION ITEMS

1. Building projects update - The building projects update was presented by Mark Scheerhorn.
2. Building Authority Member Resigns - Mark Scheerhorn reported Andy Rosasco will be retiring from the Building Authority Board. Mr. Rosasco is now a resident of Florida. He will be sending Mark a letter of resignation and then position will be posted.

SUBJECT: INFORMATION ITEMS

1. HIPAA Policies - Greg Rappleye updated the Committee on the HIPAA Policies. Seven training sessions have been scheduled in order to train County staff. Policies will be placed on the county web site. Protocol is in place for the April 14th deadline.

SUBJECT: ADJOURNMENT

PP 03-038 Motion: To adjourn at 2:15 p.m.
Moved by: Rycenga Supported by: VanderLaan UNANIMOUS