

**APPROVED  
OTTAWA COUNTY  
BOARD OF COMMISSIONERS  
PLANNING & POLICY COMMITTEE**

**Tuesday, November 9, 2004 12:16 PM  
Fillmore Administration Building - Conference Room A  
12220 Fillmore Street, West Olive**

**DATE:** November 9, 2004

**TIME:** 12:16 p.m.

**PLACE:** Fillmore Street Complex

**PRESENT:** Roger Rycenga, Gordon Schrotenboer, Robert Rinck, Joyce Kortman, Philip Kuyers

**STAFF & GUESTS:** Greg Rappleye, Corporation Counsel; Erika Rosebrook Dibble, Business Communication Coordinator; Mark Scheerhorn, Administrative Services Director; Gerry Cyranowski, CMH Director; Sherri Sayles, Deputy Clerk; Media

**SUBJECT: RENOVATION OF 1111 FULTON STREET HUMAN SERVICES BUILDING**

PP 04-069 Motion: To approve and forward to the Finance Committee the bid from Bauer Construction in the amount of \$602,117 to renovate the 1111 Fulton Street Human Services Building in Grand Haven, Michigan.  
Moved by: Rycenga Supported by: Schrotenboer  
**UNANIMOUS**

**SUBJECT: ADJOURNMENT**

FC 04-070 Motion: To adjourn at 12:27 p.m.  
Moved by: Schrotenboer Supported by: Rinck  
**UNANIMOUS**

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**Agenda**

**Action Items:**

1. Renovation of 1111 Fulton Street Human Services Building  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the bid from \_\_\_\_\_ in the amount of \$\_\_\_\_\_ to renovate the 1111 Fulton Street Human Services Building in Grand Haven, Michigan.