



**GRAND VALLEY METROPOLITAN COUNCIL**

ALGOMA TOWNSHIP • ALLENDALE TOWNSHIP • ALPINE TOWNSHIP • BELDING • BYRON TOWNSHIP • CALEDONIA TOWNSHIP • CANNON TOWNSHIP • CASCADE TOWNSHIP • CEDAR SPRINGS • COOPERSVILLE • COURTLAND TOWNSHIP • EAST GRAND RAPIDS • GAINES TOWNSHIP • GEORGETOWN TOWNSHIP • GRAND RAPIDS • GRAND RAPIDS TOWNSHIP • GRANDVILLE • GREENVILLE • HASTINGS • HUDSONVILLE • IONIA • JAMESTOWN TOWNSHIP • KENT COUNTY • KENTWOOD • LOWELL • MIDDLEVILLE • OTTAWA COUNTY • PLAINFIELD TOWNSHIP • ROCKFORD • SPARTA • SPARTA TOWNSHIP • TALLMADGE TOWNSHIP • WALKER • WAYLAND • WYOMING

## Board Meeting Agenda

Thursday, March 1, 2012  
8:30 a.m. • Kent County Commission Chambers

1. Call to Order by Chair
2. Public Comment
3. Approval of Minutes February 2012 (attached)
4. Finance
  - a. Audit
  - b. Budget Amendment – GVMC & LGROW
5. Outsourcing Update
  - a. Financials
  - b. Payroll
  - c. Flexible Benefit Reimbursement Accounts
6. Communications
  - a. Website
  - b. Weekly Update
  - c. Construction Project Maps
7. Legislative – Chamber of Commerce Legislative Day
8. What I Would Like GVMC to Accomplish in the Next 12-24 Months
9. Other
10. Adjourn

**GRAND VALLEY METRO COUNCIL**

**Draft Minutes**

**Board Meeting**

February 2, 2012

8:30 a.m.

Kent County Commission Chambers

**MINUTES**

**1. Call to Order**

The meeting was called to order at 8:30 a.m. by Chairman Jim Buck.

**Members Present:**

Alex Arends	Alpine Township
Jim Buck	City of Grandville
Tom Butcher	Grand Valley State University
Dan Carlton	Georgetown Township
Mike DeVries	Grand Rapids Township
George Heartwell	City of Grand Rapids
Tom Fehsenfeld	At-Large Member
Steve Grimm	Cannon Township
Don Hilton, Sr.	Gaines Township
Denny Hoemke	Algoma Township
Jim Holtrop	Ottawa County
Elias Lumpkins, Jr.	City of Grand Rapids
Robert May	City of Hastings
George Meek	Plainfield Township
Jim Miedema	Jamestown Township
Cy Moore	Treasurer
Audrey Nevins-Weiss	Byron Township
Jack Poll	City of Wyoming
Chuck Porter	Courtland Township
Rob VerHeulen	City of Walker
Bill VerHulst	City of Wyoming

**Members Absent:**

Jerry Alkema	Allendale Township
Dale Bergman	Sparta Township
Chris Burns	City of Cedar Springs
Daryl Delabbio	Kent County
Brian Donovan	City of East Grand Rapids
Jason Eppler	City of Ionia
Rebecca Fluery	Village of Middleville
Brian Harrison	Caledonia Township

Doyle Hayes	At-Large Member
John Helmholdt	At-Large
Carol Hennessey	Kent County
Mark Howe	City of Lowell
Cindy Janes	Cascade Township
Mick McGraw	At-large Member
Steven Patrick	City of Coopersville
Milt Rohwer	City of Grand Rapids
Rick Root	City of Kentwood
Jim Saalfeld	Kent County
Ken Snow	City of Greenville
Al Vanderberg	Ottawa County
Martin Super	Village of Sparta
Toby VanEss	Tallmadge Township
Patrick Waterman	City of Hudsonville
Roger Wills	City of Belding
Chris Yonker	City of Wayland
Michael Young	City of Rockford

**Others Present:**

Andy Bowman	Grand Valley Metro Council
Leon Branderhorst	Grand Valley Metro Council
Abed Itani	Grand Valley Metro Council
Gayle McCrath	Grand Valley Metro Council
John Weiss	Grand Valley Metro Council

**2. Approval of Minutes**

**MOTION – To Approve the Minutes of the January 2012 GVMC Board Meeting. MOVE – Meek. SUPPORT – Poll. MOTION CARRIED.**

**3. Public Comment**

None

**4. Legislative**

John Weiss made reference to the legislative summary and Governor’s State of the State address which were included in the agenda packet. He plans on working collaboratively with partner organizations such as MML, MTA, MAC, CRAM & the Grand Rapids Area Chamber of Commerce to speak with one voice when possible for West Michigan. John will focus his time in the office and in GVMC member communities rather than Lansing.

There are several transportation finance bills being considered on the State level. The Governor has stated that the Right to Work issue is not high on his agenda.

Abed Itani reported there are two bills in Congress which would impact federal transportation funding; one makes cuts of 10% and the other cuts 15%.

Mike DeVries stated it is evident there is a need for additional transportation funding. How that is attained is unclear. The legislature has formed a listening committee to go around the state and get feedback. They are also looking for ideas on how to replace PPT revenue. The issue is huge. Schools and municipalities sell bonds based on projected tax receipts, some of which could fall 30-40%. We need a thoughtful process on how to replace. The Township Supervisors group met and has some suggestions such as advertising on public websites, moving to a single tax collection per year and consolidating election dates.

## **5. Presentation by John Weiss on GVMC Strategic Initiatives**

John Weiss gave a brief synopsis of his background including extensive public service and private organization leadership.

John presented his plan to achieve GVMC's Strategic Initiatives. While GVMC formally adopted five Strategic Initiatives, John added a sixth: Ensuring Trust, Creditability, & Confidence. He gave a detailed presentation on the plan outlined below:

1. Ensuring Trust, Creditability, & Confidence
  - Discussions and Evaluation of GVMC Staff and Resources
  - Schedule Meetings with Individual Member Communities
  - Author Weekly Updates to Board Members
  - Attend Member Board Meetings
  - Meetings with Individual Focus Groups
  - Supervisors, Mayors, Clerks, County, Treasurers, etc.
  - Meetings with Partner Associations
  - MTA, MAC, MML, Chambers, Right Place, Ottawa EDC, etc.
  - Ongoing Meetings with Focus Groups and Partner Assoc.
  - GVMC Public Official Reception
  - Develop and Survey GVMC Members Regarding Expectations
  - GVMC New and Returning Officials Reception
  - Update Web Site Information for Content and Accuracy
  - Update Executive Committee on Progress and Discuss Ideas
  - Report to the Board Findings/Action Plan
  - Issue Quarterly Report to Members
  - Issue Annual Report to Members

- Adopt 2013 New Goals and Action Plans
2. Managing Emerging Issues
    - Ongoing Monitoring of Major Issues
    - Secure Partnerships to Identify Issues with Associations
    - Develop and Survey GVMC Members Regarding Emerging Issues
    - Meet with State Officials to Determine Upcoming Issues
    - Meet with GR Chamber about Public/Private Partnerships
    - Quarterly Luncheon Meetings
    - Attend Partner Assoc. Mtgs if Possible MTA MAC LEG MAC MML
    - Host State Issues Workshop with Partner Associations
    - Create Study Group Teams for Emerging Issues (As Needed)
    - Develop Responses and Actions for Emerging Issues
    - Develop Information Portal on Emerging Issues
    - Update Executive Committee on Progress and Discuss Ideas
    - Report to the Board Findings/Action Plan
    - Issue Quarterly Report to Members
    - Issue Annual Report to Members
    - Adopt 2013 New Goals and Action Plans
  3. Encouraging Collaborative Service Sharing
    - Pursue, Promote and Champion Opportunities to Cooperate
    - Facilitate All Discussions Regarding Cooperative Agreements
    - Work to Identify and Pursue Cost Sharing Opportunities
    - Partner with GVSU to Facilitate Assistance
    - Become a Resource for Research and Analysis of Service Sharing
    - Economic Incentive Vitality Program/Other Incentives
    - Mark Murray Cooperation/Collaboration Quarterly Lunch
    - GR Chamber Public/Private Partnership Quarterly Lunch
    - Survey GVMC Members Regarding Cooperative Agreements
    - Host Cooperation Workshop to Discuss Existing and New Ideas
    - Develop Media/Speaker Prog on Cooperation to Promote GVMC
    - Develop Online Information Source
    - The Cost/Benefits of Cooperation and Cost Sharing Seminar
    - Update Executive Committee on Progress and Discuss Ideas
    - Report to the Board Findings/Action Plan
    - Issue Quarterly Report to Members
    - Issue Annual Report to Members
    - Adopt 2013 New Goals and Action Plans
  4. Coordinating a Region-Wide Training Exchange
    - Survey GVMC Members Regarding Training Needs
    - Respond to Ongoing Training Needs and Develop Programs

- Collect Available Training Opportunities from Partner Associations
  - Determine Training Opportunities Available Through GVSU
  - Develop Final Speaker, Calendar and Curriculum for Training
  - Candidate Finance Reporting
  - The Cost/Benefits of Cooperation and Cost Sharing Seminar
  - Responsibilities of Elected Officials (Twps/Rockford/Cedar Springs)
  - Appointed Official Workshops (PC, ZBA, Bd. Of Review, etc)
  - Update Executive Committee on Progress and Discuss Ideas
  - Report to the Board Findings/Action Plan
  - Issue Quarterly Report to Members
  - Issue Annual Report to Members
  - Adopt 2013 New Goals and Action Plans
5. Nurturing a Regional Economic Development Partnership
- Finalize Economic Development Policy
  - Monitor Legislation and Tools for Economic Development
  - Survey GVMC Members Regarding Regional Dev. Partnerships
  - Meetings with Partner Associations on Economic Development
  - Right Place, Lakeshore Advantage, Ottawa EDC, Chambers
  - Regional Cooperation Committee Meetings
  - Host Economic Development Workshop with Partners/Members
  - Develop Governmental Resource Manual for Partners
  - Update Executive Committee on Progress and Discuss Ideas
  - Report to the Board Findings/Action Plan
  - Issue Quarterly Report to Members
  - Issue Annual Report to Members
  - Adopt 2013 New Goals and Action Plans
6. Planning for Sustainable Communities
- Monitor Trends in Community Planning
  - Meetings with Partner Associations Regional Planning
  - Survey GVMC Members Regarding Regional Planning Issues
  - Determine Needs and Receptiveness for Regional Planning
  - Host Regional Planning Issues Forum With Planners
  - Lead with the Development of Regional Planning Guidelines
  - Research Available Grants for Regional or Sub-Area Planning
  - Host Regional Planning Issues Forum With Members
  - Update Executive Committee on Progress and Discuss Ideas
  - Report to the Board Findings/Action Plan
  - Issue Quarterly Report to Members
  - Issue Annual Report to Members
  - Adopt 2013 New Goals and Action Plans

John stated everything GVMC does should be focused on achieving the Strategic Initiatives and reporting on them. Even speakers will be asked to address aspects of the Initiatives.

Steve Grimm reported he is very glad John is now with the Metro Council. In the past his Board has questioned what they received from being members of GVMC. This plan should provide measurable results and benefits. He suggested it is a good time for all member communities to redouble their efforts and commitment to helping GVMC achieve all that it can be.

George Meek suggested the GVMC management team make joint presentations to member boards so they can have their questions answered.

Tom Butcher stated he agreed that members should be asking themselves not why are we involved with GVMC, but how. All member communities need to see this presentation.

## **7. Other**

George Meek asked for an update on the MDOT audit.

John Weiss reported GVMC has come to agreement with MDOT on Phase I & II. The REGIS portion has not yet been finalized. MDOT currently says they owe \$165,500. We are looking for ways to negotiate that number again, however it might be too late.

Cy Moore stated the GVMC financial audit has been postponed until the REGIS portion of the MDOT audit is finalized. Hopefully we will be able to bring the financial audit to the March Board Meeting.

## **8. Adjournment – 9:30 a.m.**

**MOTION – To Adjourn. MOVE – Poll. SUPPORT – Carlton. MOTION CARRIED.**

## GVMC FY 11-12 AMENDED BUDGET

### Summary

Activity	Prior Year Actual FY 10-11	Three Months Actual FY 11-12	Approved Budget FY 11-12	Proposed Budget Amendment	Proposed Amended Bud FY 11-12
<b>Revenues:</b>					
Revenues	\$2,203,398.47	\$665,762.93	\$2,052,039.00	\$137,922.00	\$2,189,961.00
<b>Expenditures:</b>					
GVMC Board	\$1,806.23	\$112.50	\$2,200.00	\$0.00	\$2,200.00
Administration	\$326,771.69	\$87,407.95	\$340,545.00	\$31,800.00	\$372,345.00
Pavement Manage. Veh.	\$150,152.62	\$1,047.53	\$48,800.00	\$0.00	\$48,800.00
Transportation	\$1,100,971.55	\$218,462.75	\$1,152,411.00	\$50,930.00	\$1,203,341.00
Rogue River	\$0.00	\$0.00	\$500.00	\$0.00	\$500.00
Regional Planning Services	\$246,541.51	\$58,128.43	\$187,116.00	\$380.00	\$187,496.00
Strategic Initiatives	\$0.00	\$3,367.03	\$64,689.00	\$0.00	\$64,689.00
Special Services	<u>\$361,884.45</u>	<u>\$66,108.60</u>	<u>\$255,761.00</u>	<u>\$0.00</u>	<u>\$255,761.00</u>
Total	<u>\$2,188,128.05</u>	<u>\$434,634.79</u>	<u>\$2,052,022.00</u>	<u>\$83,110.00</u>	<u>\$2,135,132.00</u>
Net Rev. over Exp.	\$15,270.42	\$231,128.14	\$17.00	\$54,812.00	\$54,829.00

## GVMC FY 11-12 AMENDED BUDGET

Acct No.	Activity	Prior Year Actual FY 10-11	Three Months Actual FY 11-12	Approved Budget FY 11-12	Proposed Budget Amendment	Proposed Amended Bud FY 11-12
<b>Dues</b>						
	GVMC	\$250,875.00	\$260,937.00	\$260,939.00	\$0.00	\$260,939.00
	Transportation	<u>\$201,923.00</u>	<u>\$191,052.00</u>	<u>\$188,696.00</u>	<u>\$0.00</u>	<u>\$188,696.00</u>
	Sub total	\$452,798.00	\$451,989.00	\$449,635.00	\$0.00	\$449,635.00
<b>Transportation</b>						
	PL 112	\$609,415.31	\$123,457.66	\$795,891.00	\$50,000.00	\$845,891.00
	Section 5303	\$167,481.20	\$26,534.22	\$222,842.00	\$0.00	\$222,842.00
	CMAQ	\$124,496.46	\$16,865.43	\$81,293.00	\$0.00	\$81,293.00
	SPR	\$72,087.32	\$8,267.66	\$0.00	\$75,000.00	\$75,000.00
	Trans. Needs Assess. Fds	\$81,722.61	\$0.00	\$0.00	\$0.00	\$0.00
	St & Local Portion-Spec Nds	\$94,116.00	\$0.00	\$0.00	\$0.00	\$0.00
	MTF	\$26,754.27	\$0.00	\$20,631.00	\$0.00	\$20,631.00
	STP	<u>\$148,294.83</u>	<u>\$0.00</u>	<u>\$149,786.00</u>	<u>\$0.00</u>	<u>\$149,786.00</u>
	Sub total	\$1,324,368.00	\$175,124.97	\$1,270,443.00	\$125,000.00	\$1,395,443.00
<b>Reimbursements</b>						
	Contrib.-Clean Air	\$12,261.96	\$0.00	\$10,000.00	\$0.00	\$10,000.00
	Contrib.-Comm. Survey	\$0.00	\$2,000.00	\$0.00	\$2,000.00	\$2,000.00
	Misc. Sales, Etc.	\$73.65	\$506.90	\$100.00	\$0.00	\$100.00
	Cont. Rogue River	\$80.00	\$0.00	\$500.00	\$0.00	\$500.00
	REGIS-Indirect	\$9,676.00	\$0.00	\$6,000.00	\$0.00	\$6,000.00
	LGROW-Land Use Serv.	\$8,712.00	\$0.00	\$8,700.00	\$3,252.00	\$11,952.00
	Land Use Services	\$1,882.00	\$0.00	\$0.00	\$0.00	\$0.00
	Data Collection	\$25,180.20	\$0.00	\$21,000.00	\$7,670.00	\$28,670.00
	Local Participation Fee	\$15,974.21	\$0.00	\$12,400.00	\$0.00	\$12,400.00
	Water/Sewer-NPDES	\$166,314.00	\$34,042.00	\$177,761.00	\$0.00	\$177,761.00
	Events-Growing Comm	\$3,079.00	\$0.00	\$0.00	\$0.00	\$0.00
	Events	<u>\$0.00</u>	<u>\$1,100.00</u>	<u>\$6,000.00</u>	<u>\$0.00</u>	<u>\$6,000.00</u>
	Sub total	\$243,233.02	\$37,648.90	\$242,461.00	\$12,922.00	\$255,383.00
<b>Grants</b>						
	MDEQ-L.G.R.-Storm Educ	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	MDEQ-L.G.R.-WS Initiatives	\$0.00	\$445.11	\$0.00	\$0.00	\$0.00
	EPA-Haz Mater. & Petrol.	<u>\$178,371.36</u>	<u>\$0.00</u>	<u>\$88,000.00</u>	<u>\$0.00</u>	<u>\$88,000.00</u>
	Sub total	\$178,371.36	\$445.11	\$88,000.00	\$0.00	\$88,000.00
<b>Interest</b>						
		<u>\$4,628.09</u>	<u>\$554.95</u>	<u>\$1,500.00</u>	<u>\$0.00</u>	<u>\$1,500.00</u>
<b>Total</b>						
		<b>\$2,203,398.47</b>	<b>\$665,762.93</b>	<b>\$2,052,039.00</b>	<b>\$137,922.00</b>	<b>\$2,189,961.00</b>

## GVMC FY 11-12 AMENDED BUDGET

Fund: General  
 Depart: GVMC Board

Acct No.	Activitiy	Prior Year	Three Months	Approved	Proposed	Proposed
		Actual FY 10-11	Actual FY 11-12	Budget FY 11-12	Budget Amendment	Amended Bud FY 11-12
810.000	Meeting Exp	\$1,806.23	\$112.50	\$2,200.00	\$0.00	\$2,200.00
	Total	\$1,806.23	\$112.50	\$2,200.00	\$0.00	\$2,200.00

Fund: General  
 Depart: Administration

Acct No.	Activitiy	Prior Year	Three Months	Approved	Proposed	Proposed
		Actual FY 10-11	Actual FY 11-12	Budget FY 11-12	Budget Amendment	Amended Bud FY 11-12
702.000	Salaries	\$219,098.29	\$55,546.54	\$221,257.00	\$19,390.00	\$240,647.00
712.100	Social Security Tax	\$14,160.20	\$3,546.72	\$13,719.00	\$1,203.00	\$14,922.00
712.200	Medicare Tax	\$3,338.84	\$829.45	\$3,499.00	\$282.00	\$3,781.00
712.300	State Unemployment Tax	\$676.29	\$0.00	\$676.00	\$0.00	\$676.00
712.500	Health/Dental Insurance	\$16,845.67	\$6,251.16	\$26,211.00	\$125.00	\$26,336.00
712.600	Life/Long Term Disb. Ins	\$2,605.44	\$803.80	\$2,804.00	\$0.00	\$2,804.00
712.700	Parking	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
712.800	Pension Plan Expense	\$20,993.13	\$5,204.45	\$19,914.00	\$1,750.00	\$21,664.00
726.000	Office Supplies	\$1,237.80	\$130.52	\$1,500.00	\$0.00	\$1,500.00
726.200	Postage	\$180.00	\$0.00	\$1,000.00	\$0.00	\$1,000.00
801.100	Audit	\$3,010.00	\$1,300.00	\$2,800.00	\$0.00	\$2,800.00
801.200	Legal Services	\$5,032.50	\$896.00	\$4,500.00	\$2,500.00	\$7,000.00
801.400	Contractual Serv	\$79.75	\$3,080.25	\$0.00	\$4,035.00	\$4,035.00
805.000	Adv/Legal Notice	\$1,487.76	\$0.00	\$1,000.00	\$0.00	\$1,000.00
810.000	Meeting Exp	\$7,290.55	\$2,431.32	\$8,000.00	\$1,000.00	\$9,000.00
815.000	Insurance	\$2,418.80	\$124.65	\$2,600.00	\$0.00	\$2,600.00
820.000	Dues and Sub	\$845.00	\$3.80	\$1,250.00	\$0.00	\$1,250.00
825.000	Professional Dev	\$600.00	\$0.00	\$2,000.00	\$0.00	\$2,000.00
860.000	Mileage	\$6,824.46	\$1,655.43	\$7,000.00	\$1,330.00	\$8,330.00
900.100	Printing	\$0.00	\$0.00	\$400.00	\$0.00	\$400.00
920.100	Electricity	\$854.40	\$188.66	\$950.00	\$0.00	\$950.00
920.200	Telephone	\$3,886.38	\$618.01	\$3,500.00	\$0.00	\$3,500.00
930.000	Repairs and Maint	\$920.84	\$85.56	\$1,000.00	\$185.00	\$1,185.00
940.100	Equipment Rent	\$1,107.27	\$295.49	\$1,200.00	\$0.00	\$1,200.00
940.200	Rent	\$12,724.13	\$4,372.08	\$13,215.00	\$0.00	\$13,215.00
955.000	Misc	\$554.19	\$44.06	\$550.00	\$0.00	\$550.00
	Total	\$326,771.69	\$87,407.95	\$340,545.00	\$31,800.00	\$372,345.00

Fund: General  
 Depart: Pavement Management Vehicle

Acct No.	Activitiy	Prior Year	Three Months	Approved	Proposed	Proposed
		Actual FY 10-11	Actual FY 11-12	Budget FY 11-12	Budget Amendment	Amended Bud FY 11-12
738.000	Other Supplies	\$372.62	\$0.00	\$900.00	\$0.00	\$900.00
738.050	Other-Software	\$20,230.77	\$0.00	\$1,000.00	\$0.00	\$1,000.00
815.000	Insurance	\$6,406.59	\$0.00	\$7,000.00	\$0.00	\$7,000.00
825.000	Professional Develop	\$300.00	\$0.00	\$2,500.00	\$0.00	\$2,500.00
850.000	Vehicle Storage	\$0.00	\$0.00	\$600.00	\$0.00	\$600.00
881.000	Gas, Grease & Oil	\$2,420.92	\$0.00	\$1,500.00	\$0.00	\$1,500.00
920.200	Telephone	\$3,939.81	\$912.53	\$4,300.00	\$0.00	\$4,300.00
931.000	Vehicle Repair & Maint.	\$26,871.65	\$135.00	\$31,000.00	\$0.00	\$31,000.00
994.000	Loan Repayment	\$86,331.14	\$0.00	\$0.00	\$0.00	\$0.00
995.000	Interest	\$3,279.12	\$0.00	\$0.00	\$0.00	\$0.00
	Total	\$150,152.62	\$1,047.53	\$48,800.00	\$0.00	\$48,800.00

## GVMC FY 11-12 AMENDED BUDGET

Fund: General  
 Depart: Transportation

Acct No.	Activitiy	Prior Year	Three Months	Approved	Proposed	Proposed
		Actual	Actual	Budget	Budget	Amended Bud
		FY 10-11	FY 11-12	FY 11-12	Amendment	FY 11-12
702.000	Salaries	\$461,203.60	\$104,072.31	\$475,616.00	\$0.00	\$475,616.00
712.100	Social Security Tax	\$28,933.89	\$6,391.70	\$29,490.00	\$0.00	\$29,490.00
712.200	Medicare Tax	\$6,766.85	\$1,526.84	\$6,897.00	\$0.00	\$6,897.00
712.300	State Unemployment Tax	\$2,075.51	\$0.00	\$2,338.00	\$0.00	\$2,338.00
712.500	Health/Dental Insurance	\$81,896.79	\$31,393.11	\$105,460.00	\$335.00	\$105,795.00
712.600	Life/Long Term Disabilty	\$6,227.16	\$2,121.68	\$6,410.00	\$0.00	\$6,410.00
712.700	Parking	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
712.800	Pension Plan Expense	\$43,511.88	\$9,764.50	\$41,225.00	\$0.00	\$41,225.00
726.000	Office Supplies	\$3,908.18	\$445.48	\$6,000.00	\$0.00	\$6,000.00
726.200	Postage	\$570.00	\$0.00	\$3,500.00	\$0.00	\$3,500.00
801.100	Audit	\$6,460.00	\$2,990.00	\$6,200.00	\$0.00	\$6,200.00
801.300	Professional Fees	\$0.00	\$0.00	\$1,000.00	\$0.00	\$1,000.00
801.400	Contractual Serv	\$331,268.25	\$43,727.75	\$381,500.00	\$50,100.00	\$431,600.00
805.000	Adv/Legal Notice	\$1,423.26	\$380.46	\$3,750.00	\$0.00	\$3,750.00
810.000	Meeting Exp	\$3,134.41	\$622.93	\$6,000.00	\$0.00	\$6,000.00
815.000	Insurance	\$4,226.91	\$261.76	\$4,500.00	\$0.00	\$4,500.00
820.000	Dues and Sub	\$958.50	\$255.50	\$2,000.00	\$0.00	\$2,000.00
825.000	Professional Dev	\$4,043.25	\$0.00	\$6,000.00	\$0.00	\$6,000.00
860.000	Mileage	\$6,378.01	\$951.86	\$18,000.00	\$0.00	\$18,000.00
900.100	Printing	\$458.95	\$0.00	\$1,000.00	\$0.00	\$1,000.00
920.100	Electricity	\$2,089.96	\$461.51	\$2,100.00	\$0.00	\$2,100.00
920.200	Telephone	\$5,437.50	\$1,400.49	\$5,600.00	\$0.00	\$5,600.00
930.000	Repairs and Maint	\$1,622.72	\$224.60	\$2,000.00	\$495.00	\$2,495.00
940.100	Equipment Rent	\$2,906.37	\$775.63	\$3,500.00	\$0.00	\$3,500.00
940.200	Rent	\$31,043.98	\$10,694.64	\$32,325.00	\$0.00	\$32,325.00
955.000	Miscellaneous	\$53,706.00	\$0.00	\$0.00	\$0.00	\$0.00
980.100	Office Equipment	\$10,719.62	\$0.00	\$0.00	\$0.00	\$0.00
	Total	\$1,100,971.55	\$218,462.75	\$1,152,411.00	\$50,930.00	\$1,203,341.00

Fund: General  
 Depart: Rogue River

Acct No.	Activitiy	Prior Year	Three Months	Approved	Proposed	Proposed
		Actual	Actual	Budget	Budget	Amended Bud
		FY 10-11	FY 11-12	FY 11-12	Amendment	FY 11-12
900.100	Printing	\$0.00	\$0.00	\$500.00	\$0.00	\$500.00
	Total	\$0.00	\$0.00	\$500.00	\$0.00	\$500.00

## GVMC FY 11-12 AMENDED BUDGET

Fund: General  
 Depart: Regional Planning Services

Acct No.	Activity	Prior Year	Three Months	Approved	Proposed	Proposed
		Actual FY 10-11	Actual FY 11-12	Budget FY 11-12	Budget Amendment	Amended Bud FY 11-12
702.000	Salaries	\$165,269.78	\$35,205.91	\$122,131.00	\$0.00	\$122,131.00
712.100	Social Security Tax	\$10,223.26	\$2,174.85	\$7,573.00	\$0.00	\$7,573.00
712.200	Medicare Tax	\$2,390.89	\$508.61	\$1,772.00	\$0.00	\$1,772.00
712.300	State Unemployment Tax	\$521.99	\$0.00	\$386.00	\$0.00	\$386.00
712.500	Health/Dental Insurance	\$26,219.28	\$9,671.04	\$20,764.00	\$110.00	\$20,874.00
712.600	Life/Long Term Disb. Ins.	\$2,155.92	\$718.64	\$1,665.00	\$0.00	\$1,665.00
712.800	Pension Plan Expense	\$14,949.66	\$3,193.28	\$10,992.00	\$0.00	\$10,992.00
726.000	Office Supplies	\$270.62	\$135.94	\$518.00	\$0.00	\$518.00
726.200	Postage	\$140.00	\$0.00	\$592.00	\$0.00	\$592.00
801.400	Contractual Serv	\$1,279.75	\$80.25	\$0.00	\$150.00	\$150.00
810.000	Meeting Exp	\$240.36	\$0.00	\$500.00	\$0.00	\$500.00
810.010	Growing Comm. Conf.	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
815.000	Insurance	\$1,889.81	\$87.26	\$1,480.00	\$0.00	\$1,480.00
820.000	Dues and Sub	\$380.00	\$195.00	\$1,000.00	\$0.00	\$1,000.00
825.000	Professional Dev	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
860.000	Mileage	\$801.99	\$17.98	\$1,000.00	\$0.00	\$1,000.00
900.100	Printing	\$0.00	\$0.00	\$500.00	\$0.00	\$500.00
920.100	Electricity	\$989.25	\$218.45	\$814.00	\$0.00	\$814.00
920.200	Telephone	\$2,985.93	\$621.02	\$2,738.00	\$0.00	\$2,738.00
930.000	Repairs and Maint	\$448.79	\$53.48	\$407.00	\$120.00	\$527.00
940.100	Equipment Rental	\$692.02	\$184.68	\$962.00	\$0.00	\$962.00
940.200	Rent	\$14,692.21	\$5,062.04	\$11,322.00	\$0.00	\$11,322.00
	Total	\$246,541.51	\$58,128.43	\$187,116.00	\$380.00	\$187,496.00

Fund: General  
 Depart: SPECIAL SERVICES

Acct No.	Activity	Prior Year	Three Months	Approved	Proposed	Proposed
		Actual FY 10-11	Actual FY 11-12	Budget FY 11-12	Budget Amendment	Amended Bud FY 11-12
801.022	Other-NPDES	\$166,314.35	\$14,969.26	\$177,761.00	\$0.00	\$177,761.00
801.048	Other-LGR-Org Wtsd Init	(\$508.22)	\$958.50	\$0.00	\$0.00	\$0.00
801.045	Other-LGR-St Wat Educ	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
801.056	Other-EPA Haz Mat & Pet	\$196,078.32	\$50,180.84	\$78,000.00	\$0.00	\$78,000.00
	Total	\$361,884.45	\$66,108.60	\$255,761.00	\$0.00	\$255,761.00

Fund: General  
 Depart: Strategic Initiatives

Acct No.	Activity	Prior Year	Three Months	Approved	Proposed	Proposed
		Actual FY 10-11	Actual FY 11-12	Budget FY 11-12	Budget Amendment	Amended Bud FY 11-12
702.000	Salaries	\$0.00	\$2,880.75	\$42,911.00	\$0.00	\$42,911.00
712.100	Social Security Tax	\$0.00	\$183.99	\$2,660.00	\$0.00	\$2,660.00
712.200	Medicare Tax	\$0.00	\$43.02	\$622.00	\$0.00	\$622.00
712.300	State Unemployment Tax	\$0.00	\$0.00	\$136.00	\$0.00	\$136.00
712.500	Health/Dental Insurance	\$0.00	\$0.00	\$7,296.00	\$0.00	\$7,296.00
712.600	Life/Long Term Disb. Ins.	\$0.00	\$0.00	\$585.00	\$0.00	\$585.00
712.800	Pension Plan Expense	\$0.00	\$259.27	\$3,862.00	\$0.00	\$3,862.00
726.000	Office Supplies	\$0.00	\$0.00	\$182.00	\$0.00	\$182.00
726.200	Postage	\$0.00	\$0.00	\$208.00	\$0.00	\$208.00
815.000	Insurance	\$0.00	\$0.00	\$520.00	\$0.00	\$520.00
920.100	Electricity	\$0.00	\$0.00	\$286.00	\$0.00	\$286.00
920.200	Telephone	\$0.00	\$0.00	\$962.00	\$0.00	\$962.00
930.000	Repairs and Maint	\$0.00	\$0.00	\$143.00	\$0.00	\$143.00
940.100	Equipment Rental	\$0.00	\$0.00	\$338.00	\$0.00	\$338.00
940.200	Rent	\$0.00	\$0.00	\$3,978.00	\$0.00	\$3,978.00
	Total	\$0.00	\$3,367.03	\$64,689.00	\$0.00	\$64,689.00

**LGROW BUDGET FOR FY 11-12:**

Amended as  
Adopted:  
1/19/2012

**NOTES:**

			Prior:	Change:	Amended as Adopted: 1/19/2012
<b>EXPENSES:</b>					
<b>GVMC Staff Services</b>			\$ 8,712.00	\$ 3,240.00	\$ 11,952.00
Admin/Mngmt/Grant Work	cost/unit \$ 66.00	unit 132.00			Expected Increase w/Grants
<b>Other Contractual Services</b>			\$ -	\$ 13,860.00	\$ 13,860.00
<b>Meetings</b>			\$ 550.00	-	\$ 550.00
Contracting for Comm/Bus Plan					1 LGROW Forum Meeting
<b>Printing</b>			\$ -	\$ 754.79	\$ 754.79
WMP Printing					WMP Printing
<b>Miscellaneous</b>			\$ 900.00	-	\$ 900.00
Other expenses not covered in overhead					Other expenses not covered in overhead
<b>TOTAL EXPENSES</b>			\$ 10,162.00		\$ 28,016.79
<b>REVENUES:</b>					
<b>Membership Dues :</b>					
<b>Water Management Members</b>	\$ 400.00	18	\$ 7,200.00	-	\$ 7,200.00
<b>Sub-Basin Members</b>	\$ 100.00	2	\$ 200.00	-	\$ 200.00
<b>Forum Members</b>					
Partnering Municipalities	\$ 400.00	4	\$ 1,600.00	-	\$ 1,600.00
Business & Institutions	\$ 400.00	2	\$ 800.00	-	\$ 800.00
Community Organizations	\$ 100.00	2	\$ 200.00	-	\$ 200.00
Regulated Entities	\$ 400.00	0	\$ -	-	\$ -
Public at Large	\$ 25.00	5	\$ 125.00	-	\$ 125.00
Special reduced rates	\$ 10.00	5	\$ 50.00	-	\$ 50.00
<b>Grant Contributions:</b>			\$ -	\$ 44,200.00	\$ 44,200.00
Wege, Frey grants received					Wege, Frey grants received
including anticipated \$16,000 GRCF grant					including anticipated \$16,000 GRCF grant
<b>TOTAL REVENUES</b>			\$ 10,175.00		\$ 54,375.00
<b>BALANCE:</b>			\$ 13.00		\$ 26,358.21



## Welcome

Grand Valley Metropolitan Council (GVMC) is an alliance of governmental units in the Grand Rapids, Michigan metropolitan area that are appointed to plan for the growth and development, improve the quality of the communities life, and coordinate governmental services.

## Latest Developments



- **Newly Appointed GVMC Executive Director John Weiss has presented his plan** to attain Grand Valley Metropolitan Council's Strategic Initiatives on February 2, at the GVMC Board Meeting. To view presentation please [click here](#).

- **The April GVMC Board Meeting date has been changed to Monday, April 9, 10:30 a.m. at the Prince Center.**

- **Report on the GVMC Division Avenue Transit Corridor Brownfield Project \***

\* GVMC is presently managing a \$400,000 EPA Brownfield Assessment Grant awarded in September 2009. The purpose of the grant is to prepare for and facilitate redevelopment along the Division Avenue Bus Rapid Transit route.

The GVMC Brownfield grant work is drawing to a close. With our partner - NTH Consultants - we have met our goals and have succeeded more than we had imagined possible. Our primary goal was to prepare land for redevelopment along the BRT corridor and we did. We had promised to carry out Phase I environmental site assessments (ESA's) for 60 parcels and Phase II ESA's for 40 parcels. In fact we assessed 72 parcels using only 29 Phase I ESA's and 26 Phase II ESA's - an extremely efficient effort. We moved beyond that to do 13 Baseline Environmental Assessments (BEA) and 7 Due Care Plans (which were not included in our original work plan!) Development was about to begin on many of the sites and BEA's Due Care plans were needed in order to proceed. We heeded our objectives and asked EPA to expand our scope of work. [For more information click here](#)

- **GVMC Board Members Learn that the County-Wide Emergency Response System Operates Effectively, But Could Be Improved**

The county-wide emergency medical response system in Kent County is a good system that is operating efficiently, but it could be improved for very little cost to taxpayers. That's the message that Board members of the Grand Valley Metropolitan Council heard on Thursday December 1, 2011 from Mic Gunderson, president of Florida-based Integral Performance Solutions, LLC (IPS), who presented the results his company's recent analysis of the entire emergency response system that serves residents of all communities in Kent County.

The IPS study provides a comprehensive evaluation of the design, performance and cost of the Emergency Medical Services (EMS) system in Kent County. The study extends from the 9-1-1 communications and ambulance dispatch centers through medical first response, ambulance transport, and into the hospital emergency department and acute specialty care centers for heart attacks, strokes and trauma. It examines the overall systems of care that transcend individual EMS providers and hospitals. The IPS analysis highlights specific issues and offers recommendations for changes in system governance, standards, accountability and enforcement. It calls for a re-examination of ambulance service designation issues as well as the types of calls that Medical First Responder (MFR) units are, and are not, sent on.

Because of the sweeping nature of the IPS analysis, and the fact everyone who lives, works and plays in Kent County is impacted by the speedy and efficient delivery emergency medical services, Metro Council invited officials from all Kent County communities - including non-Metro Council members - to participate in the briefing.

The entire 76-page study report on the county-wide emergency medical response system in Kent County is available for viewing and downloads by [clicking here](#)

The PowerPoint presentation that was presented to the GVMC Board by IPS President Mic Gunderson can be viewed and downloaded by [clicking here](#).

The [Grand Rapids Press](#) story on Mr. Gunderson's presentation can be accessed by [clicking here](#).

## Popular Links

- [Agencies & Committees](#)
- [Construction](#)
- [Finance and Budget](#)
- [GVMC Location](#)
- [Job Openings](#)
- [Meeting Minutes](#)
- [Meeting Schedule](#)
- [Traffic Accidents](#)
- [Traffic Counts](#)

GVMC Board Meetings can be seen on GRTV Charter Communications Channel 24 the second Tuesday and Thursday of the month at 7:00 p.m. Plus, starting November 17th on Rogueview Community TV (RCTV) Charter Communications Channel 22 on Mondays at 11:00 a.m. and 7:30 p.m.

Grand Rapids, MI

**Air Quality Forecast**

Feb 23	Good
PM2.5	
Feb 24	Good
PM2.5	

Source: Michigan DEQ  
By: ST





Grand Valley Metropolitan Council is an alliance of governmental units in the West Michigan area that are appointed to plan for the growth and development, improve the quality of the community's life, and coordinate governmental services. GVMC: Ensuring trust, credibility and confidence in governmental affairs



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Latest Developments



**Mark Murray Headlines GVMC Quarterly Luncheon**

will be held Monday, April 9, 2012, 12:00 Noon at the Prince Conference Center - Calvin College, 1800 East Beltline, SE., Grand Rapids, Michigan. The featured speaker will be Mark Murray, President Meijer Corporation speaking on the Importance of Intergovernmental Cooperation from a Business Perspective. Mark comes from the perspective of not only Meijer with its 197 stores and thousands of employees, but also from his past as President of GVSU and Michigan State Treasurer. Mark is very active in Business Leaders for Michigan and was instrumental in Governor Snyder's Transition Team. He brings to us a very unique viewpoint on the topic.

Luncheon selections are Mediterranean Flat Iron Steak or Chicken Marsala. The cost of the luncheon is \$22. RSVP 776-7613 or [mccrathg@gvmc.org](mailto:mccrathg@gvmc.org) by April 2, 2012. When making a reservation, you will be held responsible for payment unless the reservation is cancelled at least 24 hours prior to luncheon date.

**The April 5 GVMC Board Meeting has been rescheduled**

to Monday, April 9, 10:30 a.m. preceding the Quarterly Luncheon at the Prince Center - Calvin College.

**GVMC Transportaion Planned Projects For 2012 Construction Season** - for detailed map and project list [click here](#).



**A New Direction**

**Recently Appointed Executive Director John Weiss Presents Strategic Initiatives to GVMC Board**

In his first Board Meeting, Newly Appointed Executive Director John Weiss outlined the new strategic direction for the Metro Council.

GVMC will focus on five strategic initiatives, which include:

- Managing Emerging Issues
- Encouraging Collaborative Issues
- Coordinating A Region-Wide Training Exchange
- Nurturing a Regional Economic Development Partnership
- Planning for Sustainable Communities

[Read the Full Strategic Plan here](#)