

Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room and YouTube
12220 Fillmore Street, West Olive, Michigan 49460
Friday, November 8, 2024
10:30 AM

Public Comment

Approval of Agenda

Consent Resolutions:

- I. Approval of the minutes from the [October 1, 2024](#) Planning and Policy Committee Meeting

Agenda and Action Requests:

- I. [Rosy Mound Expansion MNRTF Grant Agreement](#)
Suggested Motion:
To accept the grant agreement from the Michigan Department of Natural Resources for funding assistance for the Rosy Mound Natural Area Expansion project and forward to the County Board of Commissioners for final approval.
2. [Ottawa Sands Phase I Change Order No. 4](#)
Suggested Motion:
To accept the change order to the Ottawa Sands Phase I contract with Apex Contractors, Inc. in the amount of \$143,516.52 and forward to the Board of Commissioners for final approval.
3. [IET Stearns Bayou Connector Contract Amendment](#)
Suggested Motion:
To approve an amendment to the contract with Prein & Newhof for Engineering services for the Stearns Bayou Segment of the Idema Explorers Trail in the amount of \$227,432.30 and forward to the Board of Commissioners for final approval.
4. [Agricultural Preservation By-Laws](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the revised Agricultural Preservation By-Laws.

5. [Ottawa County Farmland Development Rights Ordinance](#)

Suggested Motion:

To approve the revised Ottawa County Farmland Development Rights Ordinance and forward to the Board of Commissioners

6. [County Policies](#)

Suggested Motion:

To approve the revised County Policies and forward to the Board of Commissioners for a first reading.

7. [Legal Services Policy](#)

Suggested Motion:

To approve the revised Legal Services Policy and forward to the Board of Commissioners for a first reading.

8. [Contracting Policy](#)

Suggested Motion:

To approve the revised Contracting Policies and forward to the Board of Commissioners for a first reading.

9. [Purchasing Policy](#)

Suggested Motion:

To approve the revised Purchasing Policies and forward to the Board of Commissioners for a first reading.

10. Closed Session to Discuss Property Acquisition Pursuant to the OMA Section 8d Suggested Motion:

To go into closed session to discuss property acquisition pursuant to the OMA Section 8d (2/3 vote required).

Committee Reports:

Public Comment

Adjournment at Call of the Chairperson