

Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
July 13, 2006
8:30 a.m.

Consent Items:

1. Agenda of July 13, 2006
2. Approval of June 8, 2006 Planning and Policy Committee Minutes

Action Items:

1. Restructuring Soldiers and Sailors Relief
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution to create a Department of Veterans Affairs and a Veterans Affairs Committee, and to abolish the current Ottawa County Soldiers and Sailors Relief Commission.
2. Ottawa County Local Emergency Planning Committee Changes in Membership
Suggested Motion:
To approve and forward to the Board of Commissioners the recommendation of the following changes to the Membership of the Ottawa County Local Emergency Planning Committee: the addition of Blain D. Bechtold, Gerri Dawson, Ken Porter, and Ken Walits; and, the resignation of Jim Hancock.
3. Ottawa County Building Authority Members Increase in Number
Suggested Motion:
To approve and forward to the Board of Commissioners the recommendation to increase the number of members on the Ottawa County Building Authority from three to five as follows: effective August 1, 2006, the County Administrator and _____ shall become permanent members of the Building Authority.
4. Ottawa County Sobriety / Drug Courts Program Evaluation
Suggested Motion:
To approve and forward to the Board of Commissioners the 2006 Sobriety / Drug Courts (District, Circuit, Juvenile) Program Evaluation Report and accompanying recommendations; and direct County Administration to work with program managers to implement the recommendations.

Action Items (Continued):

5. Ottawa County Gatekeeper Program Evaluation
Suggested Motion:
To approve and forward to the Board of Commissioners the 2006 Gatekeeper Program Evaluation Report and the implementation of accompanying recommendations.
6. Ottawa County Sentenced Work Abatement Program (SWAP) Evaluation
Suggested Motion:
To approve and forward to the Board of Commissioners the 2006 Sentenced Work Abatement Program (SWAP) Evaluation Report and the implementation of accompanying recommendations.
7. Ottawa County PA 2 Funding Report
Suggested Motion:
To approve and forward to the Board of Commissioners the 2006 PA 2 (Convention Facility Tax) Funding Report and the implementation of accompanying recommendations.
8. Bur Oak Landing Acquisition Project
Suggested Motion:
To approve and forward to the Board of Commissioners the resolution authorizing submittal of a grant application to the Michigan Natural Resources Trust Fund for funding assistance for the (revised) Bur Oak Landing Acquisition Project in Polkton Township.
9. Upper Macatawa Phase II Restoration Project
Suggested Motion:
To receive bids for the Upper Macatawa Phase II Restoration Project and to approve and forward to the Board of Commissioners the recommendation of awarding the bid to _____ at a cost of _____ with funding from a MDEQ Clean Michigan Initiative Grant, donations, and the county parks millage (bids due July 7.)
10. Transition of the Riley Trails/SW Ottawa County Landfill to County Park status.
Suggested Motion:
To approve and forward to the Board of Commissioners the proposed timeline for transition of the Riley Trails/SW Ottawa County Landfill to County Park status including trail and facility improvements.

Discussion Items:

1. Building Projects Update - Mark Scheerhorn
2. Potential Participation in the Michigan Emergency Management Assistance Compact (MEMAC) - Greg Rappleye
3. Closed Session to Discuss Property Acquisition (2/3 roll call vote required) – John Scholtz

Adjournment