

Agenda
Planning and Policy Committee
September 14, 2006
Fillmore Street Complex
Board Room 8:30 AM

Consent Items:

- Agenda of September 14, 2006
- Approval of August 10, 2006 Planning and Policy Committee Minutes

Discussion Items:

1. Treasurer's Report on the Humane Society – Mary Richardson.

Action Items:

1. Resolution to support continuation of the "H.E.R.O. Project" (Help Everyone Reduce Overpopulation) by the Harbor Humane Society.

Suggested Motion:

To approve and forward to the Board of Commissioners the Resolution to support continuation of the "H.E.R.O. Project" (Help Everyone Reduce Overpopulation) by the Harbor Humane Society.

2. Amended County Remonumentation Plan

Suggested Motion:

To approve and forward to the Board of Commissioners the Amended County Remonumentation Plan.

3. Strategic Plan

Suggested Motion:

To approve and forward to the Board of Commissioners the 2006-2007 Strategic Plan.

4. Drainage Easement on 84th Avenue in Zeeland Township.

Suggested Motion:

To approve and forward to the Board of Commissioners the Drainage Easement granting the Ottawa County Road Commission drainage rights on County land at the Upper Macatawa Conservation Area at the location of the new park entrance on 84th Avenue in Zeeland Township.

5. Drainage Easement on 76th Avenue in Zeeland Township.

Suggested Motion:

To approve and forward to the Board of Commissioners the Drainage Easement granting the Ottawa County Road Commission drainage rights on County land at the Upper Macatawa Conservation Area at the location of the new park entrance on 76th Avenue in Zeeland Township.

Discussion Items (continued):

2. Building Projects Update – Mark Scheerhorn.
3. Red Pine management – John Scholtz.
4. Closed Session to discuss Property Acquisition (2/3 roll call vote required) – John Scholtz.
5. Labor-Management Cooperation Committee Per Diem for Board of Commissioners Representative – Al Vanderberg.

Adjournment