

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

Consent Items:

Agenda of December 14, 2006

Approval of November 9, 2006 Planning and Policy Committee Minutes

Action Items:

1. Proposed Policy on Instant Messaging and Peer-to-Peer File Sharing.

Suggested Motion:

To approve and forward to the Board of Commissioners the proposed Policy on Instant Messaging and Peer-to-Peer File Sharing.

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 Mike Monaghn and Helen Cox; and, the resignation of John Edwards and John Crozier.

3. Purchase of Development Rights Subcommittee Report and Recommendations.

Suggested Motion:

To approve and forward to the Board of Commissioners the Purchase of Development Rights Subcommittee Report and Recommendations.

4. FY 2007 Specialized Service Contract – Georgetown Senior Center.

Suggested Motion:

To approve and forward to the Board of Commissioners the Fiscal Year 2007 Specialized Services contract between Ottawa County and Georgetown Senior Center.

5. FY 2007 Specialized Service Contract – Pioneer Resources.

Suggested Motion:

To approve and forward to the Board of Commissioners the Fiscal Year 2007 Specialized Services contract between Ottawa County and Pioneer Resources.

6. FY 2007 Job Access and Reverse Commute Contract – Pioneer Resources.

Suggested Motion:

To approve and forward to the Board of Commissioners the Fiscal Year 2007 Job Access and Reverse Commute contract between Ottawa County and Pioneer Resources.

Discussion Items:

1. Building Projects Update – Mark Scheerhorn.
2. Closed Session to discuss Property Acquisition (2/3 roll call vote required) – John Scholtz.
3. CMH Board Per Diem.

Adjournment