

Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
February 9, 2006
8:30 a.m.

Consent Items:

1. Agenda of February 9, 2006
2. Approval of December 14, 2005 Planning and Policy Committee Minutes

Action Items:

1. Appointment of Committee Vice-Chairman
Suggested Motion:
To appoint _____ as Vice-Chairman of the Planning and Policy Committee.
2. Infrastructure Revolving Loan Fund Application from Jamestown Charter Township
Suggested Motion:
To approve and forward to the Board of Commissioners the Infrastructure Revolving Loan Fund Application from the Jamestown Charter Township in the amount of \$371,000.
3. The 2006 Ottawa County Parks, Recreation and Open Space Plan
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution of Adoption of the 2006 Ottawa County Parks, Recreation and Open Space Plan.
4. Renewal of the County Parks and Recreation Millage of 1/3 Mill
Suggested Motion:
To approve the placement of a ballot question on the August 8, 2006, primary election ballot to renew the Ottawa County Parks and Recreation millage of 1/3 mill for ten years, and to forward this matter to the Finance Committee for the approval of ballot language.
5. Revised Administrative Policy on County Logo Use
Suggested Motion:
To approve and forward to the Board of Commissioners the proposed revised Administrative Policy-County Logo Use.

6. Revised Administrative Policy on De-Authorization of Positions

Suggested Motion:

To approve and forward to the Board of Commissioners the proposed revised Administrative Policy-De-Authorization of Positions.

7. Resolution Declaring July 10-15, 2006 “Road Rage Awareness Week” Within Ottawa County

Suggested Motion:

To approve and forward to the Board of Commissioners the proposed Resolution declaring July 10-15, 2006 “Road Rage Awareness Week” within Ottawa County.

Discussion Items:

1. Building Projects Update – Mark Scheerhorn
2. Ottawa County Economic Development Office Activity Report for July 1, 2005 to December 31, 2005 – Mark Knudsen
3. Closed Session to discuss Property Acquisition (2/3 roll call vote required) – John Scholtz