

Agenda
Planning and Policy Committee
December 13, 2007
Fillmore Street Complex
Board Room 9:00 AM

Consent Items:

Agenda of December 13, 2007

Approval of November 8, 2007 Planning and Policy Committee Minutes

Action Items:

1. Computer and Communications Equipment-Acceptable Use Policy

Suggested Motion:

To approve and forward to the Board of Commissioners the proposed policies:

Acceptable Use (IT Policy No. 01)

Electronic Mail & Privacy (IT Policy No. 02 (Former HR Policy No. 27))

IM & P2P File Sharing (IT Policy No. 03 (Former HR Policy No. 29))

Internet Use (IT Policy No. 04 (Former HR Policy No. 28))

Portable Devices (IT Policy No. 05)

Remote Access & ASP (IT Policy No. 06)

Wireless Access (IT Policy No. 07)

2. Resolution of Acknowledgment Honoring Betty Gajewski

Suggested Motion:

To approve and forward to the Board of Commissioners a Resolution of acknowledgement honoring Betty Gajewski for her service as a member of the Ottawa County Planning Commission.