

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

***Consent Items:***

Agenda of August 9, 2007

Approval of July 10, 2007 Planning and Policy Committee Minutes

***Action Items:***

1. Professional Services Agreement with Fleis and VandenBrink Engineering, Inc.  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the Professional Services Agreement with Fleis and VandenBrink Engineering, Inc. to prepare a feasibility study and grant application for a non-motorized pathway through the Upper Macatawa Conservation Area.
  
2. Red Pine Timber Sales  
**Suggested Motion:**  
To receive bids for red pine timber sales at the Port Sheldon Natural Area and VanBuren Street Dunes and approve and forward to the Finance & Administration Committee the Timber Sale Contract with the high bidder, Rothig Forest Products at \$68 per cord for Port Sheldon and \$55 per cord for the VanBuren Street property.
  
3. Harbor Humane Society Service Agreement  
**Suggested Motion:**  
To approve and forward to the Finance & Administration Committee the Service Agreement between Ottawa County and the Harbor Humane Society.
  
4. Sentenced Work Abatement Program Cost-Analysis – **NOTE: Please bring your copy of the Analysis which was distributed at the Board of Commissioners Work Session on July 24<sup>th</sup>.**  
**Suggested Motion:**  
To approve and forward to the Board of Commissioners the recommendation to increase the hourly fee-for-service rate to \$5.68 effective June 1, 2008.
  
5. Ottawa County Sheriff's Senior Volunteer Program Evaluation – **NOTE: Please bring your copy of the Evaluation which was distributed at the Board of Commissioners Work Session on July 24<sup>th</sup>.**  
**Suggested Motion:**  
To receive and forward to the Board of Commissioners the Ottawa County Sheriff's Senior Volunteer Program Evaluation.

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*Action Items: (continued)*

6. Resolution in Opposition to HB 4852

**Suggested Motion:**

To approve and forward to the Board of Commissioners a Resolution in opposition to HB4852, a bill intended to impose additional fees on the use of telephone devices.

7. Resolution to Establish an Interim Smoking Ban at the Ottawa County Courthouse Construction Site

**Suggested Motion:**

To approve and forward to the Board of Commissioners a Resolution to establish an interim smoking ban at the Ottawa County Courthouse Construction Site through December 31, 2009.

*Discussion Items:*

1. Building Projects Update – Mark Scheerhorn.
2. Juvenile Justice Funding (see enclosed July Lobbyist Report) – Mark Knudsen.
3. SB 641 – Reimbursement for Remonumentation Program (see enclosed July Lobbyist Report & Senate Bill) – Mark Knudsen.
4. HB 4906 - Hazardous Waste Spill Reimbursement (see enclosed House Bill) – Mark Knudsen.
5. SB 410 & 411 - E911 Surcharge (see enclosed July Lobbyist Report and Bill Analyses) – Mark Knudsen.
6. HB 4919 - PA 2 Funding (see enclosed House Bill) – Mark Knudsen.
7. PA 312 – Binding Arbitration (see enclosed Michigan Municipal League Packet) - Mark Knudsen.
8. Closed Session to discuss property acquisition (2/3 roll call vote required) – John Scholtz.

*Adjournment*