

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

***Consent Items:***

Agenda of September 13, 2007

Approval of August 9, 2007 Planning and Policy Committee Minutes

***Action Items:***

1. Ottawa County Traditional Probation and Intensive Supervision (ISP) Evaluation

**Suggested Motion:**

Note: Please bring your copy of the Evaluation which was distributed at the Board of Commissioners Work Session on August 14<sup>th</sup>.

To approve and forward to the Board of Commissioners the Ottawa County Traditional Probation and Intensive Supervision (ISP) Evaluation.

2. Ottawa County Parenting Plus Program Evaluation

**Suggested Motion:**

Note: Please bring your copy of the Evaluation which was distributed at the Board of Commissioners Work Session on August 14<sup>th</sup>.

To approve and forward to the Board of Commissioners the Ottawa County Parenting Plus Program Evaluation.

3. Memorandum of Agreement with the U.S. Fish and Wildlife Service regarding assistance with native grassland restoration at Hager Park

**Suggested Motion:**

To approve and forward to the Board of Commissioners the Memorandum of Agreement with the U.S. Fish and Wildlife Service regarding assistance with native grassland restoration at Hager Park.

4. Declaration of Restriction On Land Use required for receipt of \$10,000 in grant funds for wetland and grassland habitat improvements at Hemlock Crossing.

**Suggested Motion:**

To approve and forward to the Board of Commissioners the Declaration of Restriction On Land Use required for receipt of \$10,000 in grant funds for wetland and grassland habitat improvements at Hemlock Crossing.

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*Action Items: (continued)*

5. To receive bids for Riverside Park Improvement

**Suggested Motion:**

To receive bids for Riverside Park Improvement and recommend approval of the bid by Rivertown Contractors in the amount of \$239,000 with funding from the Parks and Recreation budget.

6. To receive bids for Kirk Park Dune Trail Improvements

**Suggested Motion:**

To receive bids for Kirk Park Dune Trail Improvements and recommend approval of the bid by Rivertown Contractors in the amount of \$55,715 with funding from the Parks and Recreation budget.

7. Resolution to Continue the H.E.R.O. Program (Harbor Humane Society)

**Suggested Motion:**

To approve and forward to the Board of Commissioners the Resolution to continue Ottawa County's participation in the H.E.R.O. program of the Harbor Humane Society, through December 31, 2008.

*Discussion Items:*

1. Park 12 Update – John Scholtz
2. Closed session to discuss property acquisition (2/3 roll call vote required). – John Scholtz

*Adjournment*