

Agenda
Planning and Policy Committee
January 10, 2008
Fillmore Street Complex
Board Room 9:00 AM

Consent Items:

Agenda of January 10, 2008

Approval of December 13, 2007 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. FY 2008 Specialized Services Contract-Georgetown Senior Center

Suggested Motion:

To approve and forward to the Board of Commissioners the Fiscal Year 2008 Specialized Services contract between Ottawa County and Georgetown Senior Center.

3. FY 2008 Specialized Services Contract-Pioneer Resources

Suggested Motion:

To approve and forward to the Board of Commissioners the Fiscal Year 2008 Specialized Services contract between Ottawa County and Pioneer Resources.

Discussion Items:

1. Building Project
2. Review of "Per Diem Eligible" Meetings – June Hagan

Adjournment