

Agenda
Planning and Policy Committee
February 14, 2008
Fillmore Street Complex
Board Room 9:30 AM

Consent Items:

Agenda of February 14, 2008

Approval of January 10, 2008 Planning and Policy Committee Minutes

Action Items:

1. Lease of Land at Fillmore Street Complex to Ottawa Central Dispatch Authority

Suggested Motion:

To approve and forward to the Board of Commissioners the proposed lease of land at the Fillmore Street Complex between Ottawa County and the Ottawa County Central Dispatch Authority.

2. Lease of Space and Conveyance of Property Between and Among Ottawa County Central Dispatch Authority, Ottawa County, and the City of Grand Haven

Suggested Motion:

To approve and forward to the Board of Commissioners the proposed "Lease of Space and Conveyance of Property" between and among the Ottawa County Central Dispatch Authority, Ottawa County and the City of Grand Haven.

3. Human Resource Policies-(1st Reading)

Suggested Motion:

To approve and forward to the Board of Commissioners the following proposed policies for review and comment:

001 - Employee Driver's License Validity Policy and Procedures

002 - Employee Behavior, Discipline and Rules of Conduct Policy and Procedures

003 - Employee Selection Policy and Procedures

004 - Equal Employment Opportunity Policy and Procedures

005 - Harassment Policy and Procedures

006 - Introductions to Policy and Procedures

007 - Job Descriptions Policy and Procedures

008 - Personnel Records Policy and Procedures

009 - Policy and Procedures on Reemployment of Retirees

010 - Policy and Procedures on Retirement

011 - Problem Solving Policy and Procedures

012 - Salary/Wage Continuation (STD) Policy and Procedures

013 - Smoking Policy and Procedures

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4. Agreement with West Olive Christian Reformed Church to release their easement through Lake Michigan property in Port Sheldon Township if acquired for County park purposes
Suggested Motion:
To approve and forward to the Board of Commissioners the agreement with West Olive Christian Reformed Church to release their easement through Lake Michigan property in Port Sheldon Township if acquired for County park purposes.

5. Lease Agreement with the Michigan Department of Natural Resources for Use of a Portion of Holland State Park for the Mount Pisgah Dune Protection Project
Suggested Motion:
To approve and forward to the Board of Commissioners the lease agreement with the Michigan Department of Natural Resources for use of a portion of Holland State Park for the Mount Pisgah Dune Protection Project.

6. Resolution Accepting Terms of the Grant Agreement with the Michigan Department of Natural Resources for the Mount Pisgah Dune Protection Project
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution Accepting Terms of the Grant Agreement with the Michigan Department of Natural Resources for the Mount Pisgah Dune Protection Project.

7. MDEQ-Financial Assurance Resolution-Southwest Ottawa County Landfill
Suggested Motion:
To approve and forward to the Finance Committee the MDEQ Financial Assurance Resolution for the Southwest Ottawa County Landfill.

8. Closed Session to Discuss Property Acquisition
Suggested Motion:
To go into closed session to discuss property acquisition (2/3 roll call vote required)

Discussion Items:

1. Building Projects Update
2. Grand Haven Construction Matter-T1 Line
3. Brownfield Redevelopment Authority

Adjournment