

Agenda
Planning and Policy Committee
March 13, 2008
Fillmore Street Complex
Board Room 9:30 AM

Consent Items:

Agenda of March 13, 2008

Approval of February 14, 2008 Planning and Policy Committee Minutes

Action Items:

1. Human Resource Policies

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

2. Ottawa County Cognitive Behavioral Therapy (CBT) Interim Administrative Evaluation

Suggested Motion:

To approve and forward to the Board of Commissioners the Ottawa County Cognitive Behavioral Therapy (CBT) Interim Administrative Evaluation.

3. Partnership Agreement with iPCS Wireless Incorporated to deploy an Evolution Data Optimized (EVDO) Wireless Network

Suggested Motion:

To approve and forward to the Board of Commissioners the Partnership Agreement with iPCS Wireless Inc. through which the company will invest approximately \$1,000,000 in 2008 to deploy an Evolution Data Optimized (EVDO) wireless network that will provide high-speed broadband service to a minimum of 95% of the County's population.

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4. Proposed Amendments to Chapter 5-Tier B Policies of the County Development Plan
Suggested Motion:
To review and forward the proposed amendments to *Chapter 5 – Tier B Policies* of the *County Development Plan* to the County Board of Commissioners for review and approval.

5. Lease of Farmland with Luke Meerman to lease County property at Eastmanville Farm (previously Community Haven) in 2008
Suggested Motion:
To approve and forward to the Board of Commissioners the Lease of farmland with Luke Meerman to lease County property at Eastmanville Farm (previously Community Haven) in 2008.

6. Receive Bids for the Bur Oak Landing Building Demolition Project
Suggested Motion:
To receive bids for the Bur Oak Landing Building Demolition Project and recommend approval of the low bid from Smalley Construction at a cost of \$4,280 with funding from the Parks and Recreation budget.

7. Receive Bids for the Park 12 Parking Improvements Project
Suggested Motion:
To receive bids for the Park 12 Parking Improvements Project and recommend approval of the low bid from Al's Excavating at a cost of \$14,130.19 with funding from the Parks and Recreation budget.

8. Resolution to Establish the Ottawa County Brownfield Redevelopment Authority
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution to establish the Ottawa County Brownfield Redevelopment Authority.

9. Administrative Policy – Closure of County Buildings and Facilities
Suggested Motion:
To approve and forward to the Board of Commissioners the proposed “Administrative Policy – Closure of County Buildings and Facilities.”

Discussion Items:

1. Closed Session to discuss property acquisition (2/3 roll call vote required) – John Scholtz
2. Policy on purchasing recyclable products (cups, plates, etc.) – Paul Geerlings

Adjournment