

**Agenda**  
**Planning and Policy Committee**  
**December 11, 2008**  
**Fillmore Street Complex**  
**Board Room 9:30 AM**

***Consent Items:***

Agenda of December 11, 2008

Approval of November 11, 2008 and November 13, 2008 Planning and Policy Committee Minutes

***Action Items:***

1. Ottawa County Economic Development Report

**Suggested Motion:**

To approve and forward to the Board of Commissioners the Ottawa County Economic Development Report.

2. Ottawa County Technology Master Plan

**Suggested Motion:**

To approve and forward to the Board of Commissioners the 2008 County Technology Master Plan.

3. Lobbyist Contract

**Suggested Motion:**

To approve and forward to the Board of Commissioners the consulting agreement and contract for services with Governmental Consultant Services, Incorporated (GCSI), for a term of three (3) years, at the rate of \$3,000 per month for the first two years, and at the rate of \$3,200 per month for the third year.

4. FY 2009 Specialized Services Contract – Georgetown Senior Center

**Suggested Motion:**

To approve and forward to the Board of Commissioners the Fiscal Year 2009 Specialized Services contract between Ottawa County and Georgetown Senior Center.

5. FY 2009 Specialized Services Contract – Pioneer Resources

**Suggested Motion:**

To approve and forward to the Board of Commissioners the Fiscal Year 2009 Specialized Services contract between Ottawa County and Pioneer Resources

***Discussion Item:***

1. Closed session to discuss property acquisition.

***Adjournment***