

Agenda
Planning and Policy Committee
February 12, 2009
Fillmore Street Complex
Board Room 12:30 PM

Consent Items:

Agenda of February 12, 2009

Approval of January 8, 2009 Planning and Policy Committee Minutes

Action Items:

1. Amendment to the 2009 Rules of the Ottawa County Board of Commissioners

Suggested Motion:

To approve and forward to the Board of Commissioners the Rules of the Ottawa County Board of Commissioners for 2009, as amended to provide that appointment of Board of Commission members to boards and committees, etc., shall terminate at the end of a members' term as a Commissioner.

2. Grant Agreement with the Michigan Department of Environmental Quality

Suggested Motion:

To approve and forward to the Board of Commissioners the grant agreement with the Michigan Department of Environmental Quality for the Olive Shores Design and Engineering Project through the Costal Management Program, with the \$20,000 in matching funds to come from the county parks millage.

3. Receive Bids for the North Ottawa Dunes Donor Wall Project

Suggested Motion:

To receive bids for the North Ottawa Dunes Donor Wall Project and recommend to the Board of Commissioners approval of the low bid from Apex contractors at a cost of \$45,297.00 with funding from the Parks and Recreation budget.

4. Resolve Encroachment Issue at Park 12

Suggested Motion:

To approve and forward to the Board of Commissioners the Stipulation/Agreement with Jake and Nelly Quartel to resolve an encroachment issue at Park 12.

Discussion Items:

1. Closed session to discuss property acquisition.

Adjournment