

Agenda
Planning and Policy Committee
May 14, 2009
Fillmore Street Complex
Board Room 9:30 AM

Consent Items:

Agenda of May 14, 2009

Approval of March 12, 2009 Planning and Policy Committee Minutes

Action Items:

1. Ottawa County Local Emergency Planning Committee changes in Membership.

Suggested Motion:

To approve and forward to the Board of Commissioners the recommendation of the following changes to the Membership of the Ottawa County Local Emergency Planning Committee: the addition of Blain D. Bechtold, Gerri Dawson, Ken Porter, and Ken Walits; and, the resignation of Jim Hancock.

2. Eastmanville Farm Lease Agreement

Suggested Motion:

To approve and forward to the Board of Commissioners the lease agreement with Luke Meerman for farmland at Eastmanville Farm.

3. Holland Harbor Fishing Access Project

Suggested Motion:

To receive quotes for design work, development of construction plans, and construction management for the Holland Harbor Fishing Access Project and recommend approval of Cornelisse Design Associates at a cost of \$40,250 with funding from a Great Lakes Fisheries Trust grant and the Parks and Recreation budget.

4. Ten (10) Year Lease with the City of Holland for a City-Owned Portion of Tunnel Park (Ottawa County Parks Department)

Suggested Motion:

To approve and forward to the Board of Commissioners the proposed ten (10) years Lease with the City of Holland for a city-owned portion of Tunnel Park.

5. Public Hearing on FY 2009 Edward Byrne Memorial Justice Assistance Formula Grant (Federal Recovery and Reinvestment Act of 2009)

Suggested Motion:

- a. To open the Public Hearing
- b. To close the Public Hearing

6. Agreement with OAISD for Educational Services Through Juvenile Detention Center

Suggested Motion:

To forward to the Board of Commissioners the draft "Juvenile Services Center Agreement" with the OAISD to provide educational services through the Juvenile Detention Center, subject to final approval of contract language by Corporation Counsel.

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Discussion Items:

1. *Closed Session to discuss property acquisition.*
2. Support for State Legislation Modeled on HB 4906 of 2007 – Reimbursement for Cost of HAZMAT Services (Greg Rappleye)

Adjournment