

**Agenda**  
**Planning and Policy Committee**  
**October 8, 2009**  
**Fillmore Street Complex**  
**Board Room 9:30 AM**

***Consent Items:***

Agenda of October 8, 2009

Approval of July 9, 2009 Planning and Policy Committee Minutes

***Action Items:***

1. Red Pine Removal at Pigeon Creek Park

**Suggested Motion:**

To receive bids for red pine timber sales at Pigeon Creek Park and approve and forward to the Board of Commissioners the recommendation to award the contract to the high bidder, Biewer Sawmill, at \$35 per cord.

2. Economic Development Administration Revolving Loan Fund (RLF) Grant

**Suggested Motion:**

To approve and forward to the Finance and Administration Committee a proposal to apply for a \$500,000 Economic Development Administration (EDA) Revolving Loan Fund (RLF) Grant and provide a permanent match not to exceed \$500,000 from funds in the County's Infrastructure Loan Fund.

NOTE: This action may affect the Board's ability to use the Infrastructure Loan Fund for significant new projects, in the absence of additional funding.

3. U.S. Environmental Protection Agency (EPA) Brownfield Assessment Project Grant

**Suggested Motion:**

To approve and forward to the Board of Commissioners a proposal to apply to the U. S. Environmental Protection Agency for a \$400,000 Brownfield Assessment Project Grant.

4. Recovery Zone Facility Bond Qualification Materials

**Suggested Motion:**

To approve and forward to the Board of Commissioners the Ottawa County Recovery Zone Facility Bond Scoring System, Applicant Selection Criteria and the Application Form.

5. Justice Document Management and Imaging System Evaluation

**Suggested Motion:**

To approve and forward to the Board of Commissioners the Ottawa County Justice Document Management and Imaging System Evaluation.

**Agenda**  
**Planning and Policy Committee**  
**October 8, 2009**  
**Fillmore Street Complex**  
**Board Room 9:30 AM**

6. Inmate Case Management and Treatment (ICMT) Interim Administrative Evaluation

**Suggested Motion:**

To approve and forward to the Board of Commissioners the Ottawa County Inmate Case Management and Treatment (ICMT) Interim Administrative Evaluation.

7. Cognitive Behavioral Therapy Program Evaluation

**Suggested Motion:**

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

8. Resolution of Support for Reorganization of the Metropolitan Statistical Area (MSA) for West Michigan

**Suggested Motion:**

To approve and forward to the Board of Commissioners a Resolution to support reorganization of the Metropolitan Statistical Area (MSA) for West Michigan into an area to exceed 1,000,000 in population.

***Discussion Item:***

1. Ottawa County Agricultural Technology Incubator Business Plan
2. Closed Session to Discuss Property Acquisition

***Adjournment***