

Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Thursday, April 8, 2010
9:30 AM

Consent Items:

1. Approval of the Agenda
2. Approval of March 11, 2010 Planning and Policy Committee Minutes

Action Items:

3. County Policies
Suggested Motion:
To approve and forward to the Board of Commissioners the following proposed policies for review and comment: General Policies: 001 - Administrator's Evaluation, 002 - Identify Theft Prevention; Fiscal Policies: 024 - Sale or Disposal of Used Equipment & Personal Property Policy, 025 - Travel and Meals Policy; Facilities Policies: 001 - Facilities Use Policy, 002 - Wellness Center Policy.
4. Agreement for Information Technology Services
Suggested Motion:
To approve and forward to the Board of Commissioners the contract between The County of Ottawa and The County of Muskegon for the provision of Information Technology Services.
5. Recovery Zone Economic Development Bond (RZEDB) Resolution for Funding Allocation
Suggested Motion:
To approve and forward to the Board of Commissioners the Resolution to allocate Recovery Zone Economic Development Bond (RZEDB) funds to the City of Coopersville in the amount of \$6,404,000.

Discussion Item:

6. Closed session to discuss property matters. (2/3 roll call vote required).
7. Closed session to review written legal opinion (2/3 roll call vote required).

Adjournment

Comments on the day's business are to be limited to three (3) minutes.