

Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Thursday, August 12, 2010
9:30 AM

Consent Items:

1. Approval of the Agenda
2. Approval of June 10, 2010 Planning and Policy Committee Minutes

Action Items:

3. First Amendment to Lease for Suite 200, 115-119 Clover Commons, Holland, MI (Michigan Works!, etc.)
Suggested Motion:
To approve and forward to the Board of Commissioners the first amendment to the Lease between Huntington National Bank and the County of Ottawa for Suite 200, 115-119 Clover Commons, Holland, MI (Michigan Works, etc.) for a two (2) year term, at an annual cost of \$39,987.50.
4. Second Amendment to Lease for 119 Clover Avenue, 115-119 Clover Commons, Holland, MI (Michigan Works!, etc.)
Suggested Motion:
To approve and forward to the Board of Commissioners the second amendment to the Lease between Huntington National Bank and the County of Ottawa for 119 Clover Avenue, consisting of 22,900 square feet in Clover Commons, Holland, MI (Michigan Works, etc.) for a five (5) year term, at an annual cost of \$127,490.39.
5. Landscaping Improvement – Fifth and Franklin Street in Grand Haven
Suggested Motion:
To approve and forward to the Board of Commissioners the recommendation of approval of the plan to landscape the corner of 5th and Franklin Streets in Grand Haven across for the new Ottawa County Courthouse and to assign the project to the Ottawa County Building Authority.

Discussion Item:

6. Trick Farm

Adjournment

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