

Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Thursday, July 14, 2011
9:30 AM

Consent Items:

1. Approval of the Agenda
2. Approval of June 9, 2011 Planning and Policy Committee Meeting Minutes

Action Items:

3. Ottawa County Michigan Works! Procurement Policy
Suggested Motion:
To receive, forward to the Board of Commissioners, and acknowledge the use of the “Ottawa County Michigan Works! Procurement Policy” as a procedural supplement to the Ottawa County Purchasing Policy with regard to the operations of the Ottawa County Michigan Works! Agency.
4. Fund Balance Policy
Suggested Motion:
To approve and forward to the Finance and Administration Committee the Fund Balance Policy for review and comment.

Discussion Item:

5. New Administrative Rule (See Attachment)
6. Procedural Updates to Policies (See Attachments)
7. Update on Alcohol Use at Weaver House
8. Closed Session to Discuss Property Acquisition
Suggested Motion:
To go into closed session for the purpose of discussing property acquisition.
(2/3 roll call vote required)

Adjournment

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