

Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Thursday, December 8, 2011
9:30 AM

Consent Items:

1. Approval of the Agenda
2. Approval of November 10, 2011 Planning and Policy Committee Meeting Minutes

Action Items:

3. 2012 Board of Commissioners Approved Committees and Rates
Suggested Motion:
To approve and forward to the organizational meeting of the Board of Commissioners the 2012 Board of Commissioners Approved Committees and Rates.
4. 11-HIPAA Compliance Policy
Suggested Motion:
To approve and forward to the Board of Commissioners the following proposed policy for review and comment: 11-HIPAA Compliance Policy.
5. 16-Honorary Resolution Procedure (formerly named Recognition Program Procedure)
Suggested Motion:
To approve and forward to the Board of Commissioners the following proposed policy for review and comment: 16-Honorary Resolution Procedure (formerly named Recognition Program Procedure).
6. Establishment of Endowed and Non-endowed Funds with the Holland/Zeeland Area Community Foundation
Suggested Motion:
To approve and forward to the Board of Commissioners the establishment of endowed and non-endowed funds with the Holland/Zeeland Area Community Foundation for the Ottawa County Purchase of Development Rights (PDR) Program, and to authorize the County Administrator to sign the agreement on behalf of Ottawa County.
7. Establishment of a Non-endowed Fund with the Coopersville Area Community Foundation
Suggested Motion:
To approve and forward to the Board of Commissioners the establishment of a non-endowed fund with the Coopersville Area Community Foundation for the Ottawa County Purchase of Development Rights (PDR) Program, and to authorize the County Administrator to sign the agreement on behalf of Ottawa County.

Discussion Item:

8. Procedural Updates to Policies (See Attachments)
9. 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.