

Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Tuesday, August 17, 2021
8:30 AM

Public Comment:

Consent Items:

1. Approval of the Agenda
2. Approval of the minutes from the [July 20, 2021](#) Planning and Policy Committee meeting.

Action Items:

1. [FY 2022 Capital Improvement Plan](#)
Suggested Motion:
To approve and forward to the Finance & Administration Committee the FY 2022-2027 Capital Improvement Plan.
2. [Ottawa County Grand River Collaboration Resolution](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the Ottawa County Grand River Collaboration Resolution.
3. [Ottawa County Land Bank Authority Bylaws](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the amended Bylaws of the Ottawa County Land Bank Authority.
4. [Idema Explorers Trail Stearns Bayou Connector Easement](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the Riverside Storage LLC easement as required for construction of the Grand River Greenway Idema Explorers Trail in the amount of \$1,000.00 from the Parks Millage.
5. [Creation of Port Sheldon Closure Planning Committee](#)
Suggested Motion:
To approve and forward to the Board of Commissioners creation of a permanent Port Sheldon Closure Planning Committee consisting of representatives of the County, other taxing units, and economic development organizations.

6. [Interim County Administrator Pay and Temporary Appointments](#)

Suggested Motion:

To approve and forward to the Finance and Administration Committee to pay Interim County Administrator John Shay at the Unclassified U15 level, \$158,572 from August 30, 2021 to the conclusion of his duties as Interim Administrator and to appoint Mr. Shay to the following boards and commissions for the interim period:

Grand Valley Metropolitan Council Board of Directors and Executive Committee

Kent-Ottawa-Muskegon Foreign Trade Zone Board of Directors

Ottawa County Central Dispatch Authority Board of Directors

West Michigan Enforcement Team Board of Directors

Ottawa County Land Bank Authority

Ottawa County Brownfield Authority

Ottawa County Economic Development Corporation Board of Directors

Ottawa County Insurance Authority Board of Directors and Work Group

Lakeshore Advantage Board of Directors

Discussion Items:

- I. Legislative Issues
 - a. Current Legislative Priorities

Adjournment

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