



Joe Moss
Chairperson

Sylvia Rhodea
Vice-Chairperson

Ottawa County

Board of Commissioners

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, January 10, 2023 at 9:00 AM** for the regular January meeting of the Board at the Ottawa County Fillmore Street Complex in West Olive, Michigan and via Zoom and YouTube.

The Agenda is as follows:

1. Call to Order by the Chairperson
2. Prayer and Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Correspondence
 - A. Introduction of Senator Mark Huizenga
6. Approval of Agenda
7. Consent Resolutions:

From the County Clerk/Register

- A. Board of Commissioners Meeting Minutes

Suggested Motion:

To approve the minutes of the [December 13, 2022](#) Board of Commissioners meeting and the [January 3, 2023](#) Board of Commissioners Organizational meeting.

From Administration

- B. [Accounts Payable for November 28, 2022 through December 30, 2022](#)

Suggested Motion:

Gretchen Cosby | Roger Bergman | Lucy Ebel | Jacob Bonnema | Rebekah Curran
Roger Belknap | Kyle Terpstra | Doug Zylstra | Allison Miedema

12220 Fillmore Street | West Olive, Michigan 49460 | 616-738-4898 | miOttawa.org

To approve the general claims in the amount of \$17,710,192.43 as presented by the summary report for November 28, 2022 through December 30, 2022.

C. [Post-Execution Ratification of Contracts under Section IV\(D\)\(2\) of the Ottawa County Contracting Authorization and Form Policy](#)

Suggested Motion:

To ratify all contracts currently pending on the post-execution ratification list as authorized under Section IV(D)(2) of the Ottawa County Contracting Authorization and Form Policy.

D. [Correspondence Log 494](#)

Suggested Motion:

To receive for information the Correspondence Log.

8. Public Hearings: None
9. Agenda and Action Requests

From Administration

A. [Legal Services Agreement](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk/Register to sign the Legal Services Agreement with Kallman Legal Group.

B. [Grand Valley Metropolitan Council Appointments](#)

Suggested Motion:

To approve the appointment of County Administrator John Gibbs to the Grand Valley Metropolitan Council Board of Directors and Executive Committee.

10. Committee Reports
11. Public Comment
12. Additional Business
 - A. Report from County Administrator
 - B. General Information, Comments, and Meetings Attended
13. Adjournment at Call of the Chairperson