

Sylvia Rhodea Vice-Chairperson

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, January 30, 2024 at 6:30 PM** 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:

- I. Call to Order by the Chairperson
- 2. Prayer and Pledge of Allegiance
- Roll Call
- 4. Correspondence
 - A. Early Voting Update; Clerk Roebuck
- 5. Public Comment
- 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 January 16, 2024 Board of Commissioners meeting.

From Administration

B. Department of Equalization 2023 Annual Report

Suggested Motion:

To receive for information the Department of Equalization 2023 Annual Report.

From the Talent and Recruitment Committee

C. Lakeshore Regional Entity Substance Use Disorder Oversight Policy Board

Suggested Motion:

To place into nomination the names of (*indicates recommendation from the Interview Subcommittee):

- *Richard Kanten
- *David Parnin

and to select Richard Kanten and David Parnin to fill two (2) Member vacancies beginning January 1, 2024 and ending December 31, 2025.

- 8. Agenda and Action Requests:
 - A. County Policy on Policies (Second Reading)

Suggested Motion:

To approve the revised County Policies Policy.

- 9. Committee Reports
 - A. <u>Department of Equalization 2023 Annual Report</u>
 Presented by Brian Busscher, Equalization Director
- 10. Public Comment
- 11. Additional Business

From the County Administrator

A. Report from the County Administrator

From the Board Chairperson

- B. State of the County
- 12. Adjournment at Call of the Chairperson