Joe Moss Chairperson

Sylvia Rhodea Vice-Chairperson



To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Thursday, February 29, 2024 at 6:30 PM** for the regular February 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
- 3. Roll Call
- 4. Correspondence
- 5. Public Comment
- 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 <u>February 13, 2024</u> Board of Commissioners meeting.

From Administration

B. 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 for the period of January I, 2024 to January 31, 2024 currently pending on the post-execution ratification list as authorized under Section IV(D)(2) of the Ottawa County Contracting Authorization and Form Policy.

Gretchen Cosby | Lucy Ebel | Douglas Zylstra | Jacob Bonnema | Kendra Wenzel Rebekah Curran | Roger Belknap | Roger Bergman | Allison Miedema

- 8. Agenda and Action Requests: None
- 9. Committee Reports
- 10. Public Comment
- II. Additional Business
- 12. Adjournment at Call of the Chairperson