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, March 12, 2024 at 9:00 AM** *for the regular March 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.   Correspondence

   A. GCSI Update, Bob DeVries

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 February 29, 2024, Board of Commissioners meeting, the October 24, 2023, Special Hearing and the February 22, 2024, Special Meeting of the Board of Commissioners.

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

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

From Administration

B. *Ottawa County Treasurer's Office 2023 Annual Report*
Suggested Motion:
To receive for information the Treasurer's Office 2023 Annual Report.

C. *Ottawa County 20th Circuit Court Probation and Parole 2023 Annual Report*
Suggested Motion:
To receive for information the 20th Circuit Court Probation and Parole 2023 Annual Report.

From the Planning and Policy Committee

D. *Land & Water Conservation Fund Grant Application For UMAC*
Suggested Motion:
To approve the Land and Water Conservation Fund program application for funding assistance for Upper Macatawa Natural Area - Greenway Trailhead project.

E. *Contract for MDNR Support of Bass River Trail Segment*
Suggested Motion:
To approve the Cooperative Agreement with the Michigan Department of Natural Resources for funding assistance in the amount of $715,000 for the development of the Idema Explorers Trail Bass River Segment Phase 1.

F. *2024 Michigan Natural Resources Trust Fund Grant Application*
Suggested Motion:
To approve the Michigan Natural Resources Trust Fund (MN RTF) program application for funding assistance to construct the Eastmanville Connector Segment of the Grand River Greenway Idema Explorers Trail.

From the Finance and Administration Committee

G. *Accounts Payable for January 29, 2024 through February 23, 2024*
Suggested Motion:
To approve the general claims in the amount of $19,109,990.54 as presented by the summary report for January 29, 2024 through February 23, 2024.

H. *Republic Services Contract*
Suggested Motion:
To approve a contract with Republic Services.

I. *Resolution to Authorize "Qualifying Statements" for Bonding Purposes*
Suggested Motion:
To approve the Resolution to authorize certification of a "Qualifying Statement" for bonding purposes.

J. *Veterans Affairs Department Personnel Request*
Suggested Motion:
To approve a proposal to add one, 1.0 FTE full-time, benefited Administrative Assistant position at universal paygrade 7 for a total cost of $97,211.

K. *FY2024 Budget Adjustments*
   Suggested Motion:
   To approve the FY2024 budget adjustments per the attached schedule.

8. *Agenda and Action Requests*

   A. *Beach Water Monitoring Grant*
      Suggested Motion:
      To approve a contract with The Michigan Department of Environment, Great Lakes and Energy (EGLE) for beach water monitoring.

   B. *Scrap Tire Clean-up Grant Agreement from EGLE*
      Suggested Motion:
      To approve and sign the scrap tire clean-up grant from the Michigan Department of Environment, Great Lakes, and Energy (EGLE).

   C. *Appointment of Interim County Administrator*
      Suggested Motion:
      To appoint an Interim County Administrator.

9. *Committee Reports*

   A. *Ottawa County Treasurer's Office 2023 Annual Report*
      Presented by Cheryl Clark, Ottawa County Treasurer

   B. *Ottawa County 20th Circuit Court Probation and Parole 2023 Annual Report*
      Presented by Heath White, Probation/Parole Manager

10. *Public Comment*

11. *Additional Business*

    A. *Update from the Board Chair*

12. *Adjournment at Call of the Chairperson*