



**Ottawa County**  
Board of Commissioners

**Joe Moss**  
Chairperson

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**Sylvia Rhodea**  
Vice-Chairperson

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, August 13<sup>th</sup> at 9:00 AM** for the regular August 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
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 [July 23, 2024](#) 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 July 1, 2024 to July 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 | Chris Kleinjans | Douglas Zylstra | Jacob Bonnema | Kendra Wenzel  
Rebekah Curran | Roger Belknap | Roger Bergman | Allison Miedema

From the Finance and Administration Committee

C. [Accounts Payable for June 24, 2024 through July 19, 2024](#)

Suggested Motion:

To approve the general claims in the amount of \$12,789,928.13 as presented by the summary report for June 24, 2024 through July 19, 2024.

D. [Quarterly Financial Status Report](#)

Suggested Motion:

To receive for information the detailed Financial Statements for the General Fund and Mental Health Fund, as well as a higher-level summary for the Special Revenue Funds, through the end of the 3rd quarter of Fiscal Year 2024.

E. [Setting of Public Hearing](#)

Suggested Motion:

To set a public hearing on the 2025 Ottawa County budget for Tuesday, September 10, 2024 to be held in the Ottawa County Board Room, 12220 Fillmore Street, West Olive, at 9:00 a.m.

F. [EGLE Recycling Grant Amendment](#)

Suggested Motion:

To approve a contract with EGLE (MI Dept of Environment, Great Lakes and Energy).

G. [Contract for the Provision of Sheriff's Uniforms, Apparel, Acc](#)

Suggested Motion:

To approve a five-year contract with On Duty Gear for the Sheriff's Office uniforms, apparel, accessories, and equipment. Approximate first year cost is \$110,000.

H. [Axon Body Cameras, In-Car Video, Tasers Contract](#)

Suggested Motion:

To review and approve the contract with Axon.

I. [Director of Recipient Rights Upgrade](#)

Suggested Motion:

To approve the request to upgrade the Director of Recipient Rights from a pay grade 11 to pay grade 13 at a cost of \$1,489.

J. [Contract for Countywide Courier Services](#)

Suggested Motion:

To approve a five-year contract for Ottawa County inter-office courier services and out-going mail pick up services at a total cost of \$351,100.00

K. [FY2024 Budget Adjustments](#)

Suggested Motion:

To approve the FY2024 budget adjustments per the attached schedule.

From the Planning and Policy Committee

L. [Idema Explorers Trail Easement](#)

Suggested Motion:

To approve acquisition of an easement from the estate of Felix Bernard Pytlinske Jr. for construction of a portion of the Stearns Bayou Segment of the Idema Explorers Trail at a cost of \$15,790.

M. [2025 Capital Improvement Plan](#)

Suggested Motion:

To review and approve the 2025-2030 Capital Improvement Plan.

8. Agenda and Action Requests:

A. [Purchasing Card Policy](#)

Suggested Motion:

To approve the revised Purchasing Card Policy advance it for a second reading before the Board of Commissioners.

B. Closed Session to Discuss Union Negotiations Pursuant to OMA Section 8c

Suggested Motion:

To go into closed session for the purpose of strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement pursuant to OMA Section 8c. (2/3 roll call vote required)

9. Committee Reports

10. Public Comment

11. Additional Business

A. Administrator's Report

B. Chairman's Update

12. Adjournment at Call of the Chairperson