



Ottawa County
Board of Commissioners

Joe Moss
Chairperson

Sylvia Rhodea
Vice-Chairperson

To All Ottawa County Commissioners:

*The Ottawa County Board of Commissioners will meet on **Tuesday, September 10 at 9:00 AM** for the regular September 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. *Employee Awards, Sheriff Kempker*
 - B. *Legislative Update, Bob DeVries, GCSI*
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 [August 13, 2024](#) Board of Commissioners meeting and the [August 23, 2024](#) Board of Commissioners Work Session.

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 August 1, 2024, to August 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.

From the Finance and Administration Committee

C. [Accounts Payable for July 22, 2024 – August 23, 2024](#)

Suggested Motion:

To approve the general claims in the amount of \$23,094,521.90 as presented by the summary report for July 22, 2024, through August 23, 2024.

D. [Dewpoint Professional Services](#)

Suggested Motion:

To approve a contract with Dewpoint Professional Services for IT Staff Augmentation.

E. [Full Faith and Credit Pledge for Drain Note](#)

Suggested Motion:

To approve a resolution pledging the county's full faith and credit to a drain note.

F. [FY2024 Budget Adjustments](#)

Suggested Motion:

To approve the FY2024 budget adjustments per the attached schedule.

8. *Public Hearing:*

I. *FY 2025 Ottawa County Budget*

Suggested Motion:

a. *To open the Public Hearing to receive comments on the FY 2025 Ottawa County Budget.*

b. *To close the Public Hearing on the FY 2025 Ottawa County Budget.*

9. *Agenda and Action Requests:*

From Administration

A. [Ottawa County Recovery Court Resolution](#)

Suggested Motion:

The County of Ottawa recognizes the importance of the work of the 20th Circuit Court's Recovery Court Program.

10. *Committee Report*
 1. *Innovation and Improvement Update, Shannon McGoran*
11. *Public Comment*
12. *Additional Business*
 - A. *Chairman's Update*
13. *Adjournment at Call of the Chairperson*