



# OFFICE of the COUNTY CLERK

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Daniel C. Krueger  
County Clerk

Sherri A. Sayles  
Chief Deputy Clerk

December 19, 2006

TO ALL COUNTY COMMISSIONERS:

The Ottawa County Board of Commissioners will meet on Tuesday, January 2, 2007, at 1:00 p.m. in the Board of Commissioners Room, Fillmore Street Complex, West Olive, Michigan for the purpose of Organization of the Board for the year 2007.

The Agenda is as follows:

1. Call to order by the Clerk
2. Invocation - Mr. Rycenga
3. Pledge of Allegiance to the Flag
4. Resolution  
Motion: To adopt the Resolution setting a one (1) year term for the position of Ottawa County Board Chairperson.
5. Roll Call
  - Oath of Office for Officers
  - Elect Temporary Chairperson
  - Elect Chairperson
  - Elect Vice-Chairperson
  - Oath of Office for Officers
6. Committee Appointments
7. Action Items

- A. Resolution Regarding Deposit of Road Commission Funds  
Motion: To adopt Resolution regarding Deposit of Road Commission Funds.
- B. Resolution Regarding Deposit of Public Monies  
Motion: To adopt Resolution regarding Deposit of Public Monies.
- C. Resolution Regarding Deposit of Drainage District Funds  
Motion: To adopt Resolution regarding Deposit of Drainage District Funds.
- D. Resolution Regarding Investment of Surplus Funds  
Motion: To adopt Resolution regarding Surplus Funds.
- E. Resolution Regarding Tax Credits for Certain Qualified Persons  
Motion: To adopt Resolution regarding Tax Credits for Certain Qualified Persons.
- F. Resolution Regarding Establishing Depositories of Public Funds  
Motion: To adopt Resolution Establishing Depositories of Public Funds.
- G. Resolution Regarding Indemnification  
Motion: To adopt Resolution regarding Indemnification.

## 8. Adjournment