Philip D. Kuvers

Vice-Chairperson

Chairperson

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May 9, 2007

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Thursday, May 10, 2007 at 10:00 a.m.**, for a Special **May** meeting of the Board at the Ottawa County Fillmore Street Complex in West Olive, Michigan.

The Agenda is as follows:

- 1. Call to Order by the Chairperson
- 2. Invocation Commissioner Hehl
- 3. Pledge of Allegiance to the Flag
- 4. Roll Call
- 5. Presentation of Petitions and Communications
- 6. Public Comments and Communications from County Staff
- 7. Approval of Agenda
- 8. Actions and Reports
 - A. Consent Resolutions:
 - 1. Payroll

Suggested Motion:

To authorize the payroll of May 10, 2007 in the amount of \$_____

B. Action Items:

From the Finance and Administration Committee

1. City of Wyoming-Ottawa County Water Supply System 2007 Water Treatment Plant Expansion

Suggested Motion:

To approve the Resolution amending Section 17 of the bond resolution adopted by the Board of Commissioners on February 27, 2007 for the Ottawa County Water Supply System Bonds, Series 2007, adjusting the limits of the bond pricing.

- 9. Public Comments
- 10. Adjournment