



OFFICE of the COUNTY CLERK

414 Washington Ave., Room 301 • Grand Haven, MI 49417 • 616/846-8310
FAX 616/846-8138

Daniel C. Krueger
County Clerk

Sherri A. Sayles
Chief Deputy

December 23, 2008

TO ALL COUNTY COMMISSIONERS:

The Ottawa County Board of Commissioners will meet on Friday, January 2, 2009, 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 2009.

The Agenda is as follows:

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

A. Provide for Deposit of Road Commission Funds

Motion: To authorize the Board Chair and County Clerk to sign the Resolution enabling the Ottawa County Treasurer to deposit and invest Road Commission funds in the identified financial institutions, and exercise related necessary contracts, for the benefit of the County Road Commission.

B. Provide for Deposit of Public Monies

Motion: To authorize the Board Chair and County Clerk to sign the Resolution enabling the Ottawa County Treasurer to deposit all public funds in approved financial institutions, and exercise any necessary contracts for the same, for the benefit of Ottawa County.

C. Provide for Deposit of Drainage District Funds

Motion: To authorize the Board Chair and County Clerk to sign the Resolution enabling the Ottawa County Treasurer to deposit and invest Drain funds in the identified financial institutions, and exercise necessary related contracts, for the benefit of the County Drain Commissioner.

D. Provide for Investment of Surplus Funds

Motion: To authorize the Board Chair and County Clerk to sign the Resolution enabling the Ottawa County Treasurer to invest and reinvest surplus funds in compliance with the current Ottawa County Investment Policy and exercise any necessary contracts for the same.

E. Establish Policy regarding Tax Credits for Qualified Individuals

Motion: To authorize the Board Chair and County Clerk to sign the Resolution that allows the waiving of administration fees and interest for real property taxes paid prior to May 1, in the first year of delinquency; provided they are a qualified person and have filed the tax credit appropriately.

F. Establish Depository Institution for County Funds

Motion: To authorize the Board Chair and County Clerk to sign the Resolution enabling the County Treasurer to utilize the identified financial institutions as depositories for County Funds.

G. Establish Indemnification and Protection for County Workers

Motion: To authorize the Board Chair and County Clerk to sign the Resolution that provides indemnification and protection to County officers, employees and volunteers against losses and claims arising out of their conduct while acting within the scope of their authority.

7. Adjournment.