



# County of Ottawa

## Board of Commissioners

**Donald G. Disselkoen**  
*Chairperson*

**Philip D. Kuyers**  
*Vice-Chairperson*

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June 26, 2009

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Monday, June 29, 2009 at 1:30 p.m.**, for the special **June** 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 Holtrop
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: None
  - B. Action Items:

### From the Finance and Administration Committee

1. Bond Resolution: Northwest Ottawa County Water System 2009 Improvements

Suggested Motion:

To approve the Resolution revising Section 18(b) of the Bond Resolution adopted by the Ottawa County Board of Commissioners on June 9, 2009, which authorized the issuance of bonds for the Northwest Ottawa Water System – 2009 Treatment Plant Improvements, that revises the final maturity date of the bonds from not later than December 1, 2032 to not later than December 1, 2034.

Joyce E. Kortman      Dennis W. Swartout      Jane M. Ruiter      Matthew M. Hehl      Roger G. Rycenga  
Gordon D. Schrotenboer      Robert W. Karsten      James C. Holtrop      James H. Holtvluwer

C. Appointments: None

D. Discussion Items: None

E. Report of the County Administrator

F. General Information, Comments, and Meetings Attended

9. Public Comments

10. Adjournment