



# OFFICE of the COUNTY CLERK

414 Washington Avenue, Room 320 • Grand Haven, MI 49417 • 616/846-8315  
616/846-8138 Fax

Daniel C. Krueger  
County Clerk

Sherri A. Sayles  
Chief Deputy Clerk

December 21, 2010

## TO ALL COUNTY COMMISSIONERS:

The Ottawa County Board of Commissioners will meet on Monday, January 3, 2011, 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 2011.

The Agenda is as follows:

1. Call to order by the Clerk.
2. Invocation - Mr. Holtrop
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 to Provide for Deposit of Public Monies

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign a 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.

B. Resolution to Establish Indemnification and Protection for County Workers

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the Indemnification Resolution for Ottawa County officers, employees, and volunteers, for losses and claims arising out of their conduct while acting within the scope of their authority.

C. Resolution to Establish Depository Institutions for County Funds

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign the Resolution to establish the list of banks that are available for the County Treasurer to deposit public funds.

D. Resolution to Provide for Investment of Surplus Funds

Suggested Motion:

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

E. Resolution to Provide for Deposit of Road Commission Funds

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign a Resolution authorizing the Ottawa County Treasurer to deposit and invest Road Commission funds in identified financial institutions and exercise related necessary contracts for the benefit of the Ottawa County Road Commission.

F. Resolution to Provide for Deposit of Drainage District Funds

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign a Resolution authorizing the Ottawa County Treasurer to deposit and invest drain funds in identified financial institutions and exercise necessary related contracts for the benefit of the Ottawa County Drain Commissioner.

G. Resolution to Establish Policy Regarding Tax Credits for Qualified Individuals

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk to sign a Resolution authorizing the Ottawa County Treasurer to waive administration fees and interest for real property taxes paid prior to May 1 by qualified persons, as set forth in the Resolution.

8. Adjournment.