



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.

COUNTY OF OTTAWA
STATE OF MICHIGAN

At a regular meeting of the Board of Commissioners of the County of Ottawa, Michigan, held at the Fillmore Street Complex in the Township of Olive, Michigan on the ____ day of January, 2011 at _____ o'clock p.m. local time.

PRESENT: Commissioners: _____

ABSENT: Commissioners: _____

It was moved by Commissioner _____ and supported by Commissioner _____ that the following Resolution be adopted:

WHEREAS, HB 5952, amending MCL 46.3, as passed by the Senate on December 14, 2000 and signed into law by Governor John Engler, provides that commencing on January 1, 2001, the term of the chairperson of a county board of commissioners within the State of Michigan shall begin on odd-numbered years for a two (2) year term, unless the board of commissioners of the affected county elects, by resolution, to elect the chairperson annually for a one (1) year term; and,

WHEREAS, it is the belief of the Ottawa County Board of Commissioners that for the Board term beginning January 1, 2011 through December 31, 2012, the Chairperson of the Ottawa County Board of Commissioners should be elected by the Board annually for a one (1)

year term, so as to maintain maximum flexibility during that time period in the choice of Board leadership;

NOW THEREFORE BE IT RESOLVED, that for the Board term beginning January 1, 2011 through December 31, 2012, the Ottawa County Board of Commissioners determines that the Chairperson of the Ottawa County Board of Commissioners shall be elected annually for a one (1) year term.

BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with this Resolution are hereby repealed.

YEAS: Commissioners: _____

NAYS: Commissioners: _____

ABSTENTIONS: Commissioners: _____

RESOLUTION ADOPTED.

Chairperson, Ottawa County
Board of Commissioners

Ottawa County Clerk

Action Request



Committee: Board of Commissioners

Meeting Date: 1/3/2011

Requesting Department: Treasurer's Office

Submitted By: Greg Rappleye

Agenda Item: 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.

SUMMARY OF REQUEST:

This is a housekeeping measure done not less than once every two (2) years at the Board of Commissioners Organizational Meeting to designate certain authorities and provide direction to the Ottawa County Treasurer.

FINANCIAL INFORMATION:

Total Cost: \$0.00 | General Fund Cost: \$0.00 | Included in Budget: Yes | No

If not included in budget, recommended funding source: N/A

ACTION IS RELATED TO AN ACTIVITY WHICH IS:

Mandated | Non-Mandated | New Activity

ACTION IS RELATED TO STRATEGIC PLAN:

Goal: 1: To Maintain and Improve the Strong Financial Position of the County.

Objective: 2: Implement processes and strategies to deal with operational budget deficits.

ADMINISTRATION RECOMMENDATION: Recommended | Not Recommended | Without Recommendation

County Administrator: **Alan G. Vanderberg**

Digitally signed by Alan G. Vanderberg
DN: cn=Alan G. Vanderberg, o=US, ou=County of Ottawa, ou=Administrator's Office, email=avanderberg@miottawa.org
Reason: I am approving this document
Date: 2010.12.13 09:39:57 -0500

Committee/Governing/Advisory Board Approval Date:

COUNTY OF OTTAWA

STATE OF MICHIGAN

RESOLUTION REGARDING DEPOSIT OF PUBLIC MONIES

At a regular meeting of the Board of Commissioners of the County of Ottawa, Michigan, held at the Fillmore Street Complex in the Township of Olive, Michigan on the ____ day of January, 2011 at _____ o'clock p.m. local time.

PRESENT: Commissioners: _____

ABSENT: Commissioners: _____

It was moved by Commissioner _____ and supported by Commissioner _____ that the following Resolution be adopted:

WHEREAS, under the laws of the State of Michigan, Act No. 40 of the Michigan Public Acts of 1932, 1st Extra Session, as amended, MCLA 129.12, this Board is required to provide, by resolution, for the deposit of all public monies, including tax monies, coming into the hands of the County Treasurer of Ottawa County, Michigan, (hereinafter, "the Ottawa County Treasurer") in one or more banks within the State;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the County of Ottawa hereby directs the Ottawa County Treasurer to deposit all public monies, including monies and funds held for the State Board of Escheats or missing heirs, coming into his/her hands as Treasurer, in any bank within the State which is a legal depository as defined by

Michigan and/or Federal law and is among those approved by the Board of Commissioners, and the Ottawa County Treasurer is authorized to invest funds in certificates of deposit in these institutions or in any investments permitted by Act No. 20 of the Public Acts of 1943, as amended, MCLA 129.91 et seq., or Federal law or regulation within the limits set therein, so long as such investment is consistent with the Investment Policy of Ottawa County, Michigan; and,

BE IT FURTHER RESOLVED, that the Ottawa County Treasurer is authorized, with the approval of the Ottawa County Board of Commissioners, to enter into and execute on behalf of the County any contracts with any bank or trust company for the safekeeping or third party custodianship of any of the County's securities as well as any contracts or repurchase agreements with any corporation for the purchase of any such securities which will be the subject of such safekeeping or third party custodianship arrangements, on such terms and conditions as the Ottawa County Treasurer shall require; and

BE IT FURTHER RESOLVED, that this Resolution shall remain in continuing effect until repealed by the Ottawa County Board of Commissioners and may be amended from time-to-time as the Ottawa County Board of Commissioners may provide; and,

BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with this Resolution are hereby repealed.

YEAS: Commissioners: _____

NAYS: Commissioners: _____

ABSTENTIONS: Commissioners: _____

RESOLUTION ADOPTED.

Chairperson, Ottawa County
Board of Commissioners

Ottawa County Clerk

Action Request



Committee: Board of Commissioners

Meeting Date: 1/3/2011

Requesting Department: Treasurer's Office

Submitted By: Greg Rappleye

Agenda Item: 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.

SUMMARY OF REQUEST:

This is a housekeeping measure done not less than once every two (2) years at the Board of Commissioners Organizational Meeting to specify the terms and conditions under which Ottawa County may indemnify and protect its officers, employees and volunteers. See: MCL 691.1401 et seq.

FINANCIAL INFORMATION:

Total Cost: \$0.00 | General Fund Cost: \$0.00 | Included in Budget: Yes | No

If not included in budget, recommended funding source: N/A

ACTION IS RELATED TO AN ACTIVITY WHICH IS:

Mandated | Non-Mandated | New Activity

ACTION IS RELATED TO STRATEGIC PLAN:

Goal: 1: To Maintain and Improve the Strong Financial Position of the County.

Objective: 2: Implement processes and strategies to deal with operational budget deficits.

ADMINISTRATION RECOMMENDATION: Recommended | Not Recommended | Without Recommendation

County Administrator: **Alan G. Vanderberg**

Digitally signed by Alan G. Vanderberg
DN: cn=Alan G. Vanderberg, o=US, ou=County of Ottawa, ou=Administrator's Office, email=avanderberg@miottawa.org
Reason: I am approving this document
Date: 2010.12.13 09:42:14 -0500

Committee/Governing/Advisory Board Approval Date:

COUNTY OF OTTAWA

STATE OF MICHIGAN

RESOLUTION REGARDING INDEMNIFICATION

At a regular meeting of the Board of Commissioners of the County of Ottawa, Michigan, held at the Fillmore Street Complex in the Township of Olive, Michigan on the ____ day of January, 2011 at _____ o'clock p.m. local time.

PRESENT: Commissioners: _____

ABSENT: Commissioners: _____

It was moved by Commissioner _____ and supported by Commissioner _____ that the following Resolution be adopted:

WHEREAS, Ottawa County (the "County") has, since January 1, 1976, purchased public officials errors and omissions liability insurance to indemnify and protect all of its officers, employees and volunteers against loss on account of a judgment secured against them arising out of any claim for personal injury or property damage caused by such officers, employees and volunteers as is authorized by Section 9 of Act 170 the Public Acts of 1964, as amended; MCLA 691.1404 et seq.; and,

WHEREAS, the County has, historically, purchased various liability insurance coverages for personal injury and property damage liability insuring all county premises and operations and covering all County officers, employees, and volunteers as additional named insureds; and,

WHEREAS, the current market for and availability of such liability insurance is such that it may be impossible or prohibitively expensive for the County to renew some or all of its liability insurance policies providing this coverage; and,

WHEREAS, in order to attract and retain qualified individuals to serve as officers and employees of the County and to serve in various voluntary capacities, it is necessary that such individuals be indemnified and protected against losses and claims arising out of conduct of such officers, employees and volunteers while in the course of their employment and while acting within the scope of their authority; and,

WHEREAS, it is the desire of this Board to provide indemnification and protection to County officers, employees and volunteers in the event the insurance referenced about is not renewed or replaced or, if renewed or replaced, offers less coverage and protection than is presently provided by the current insurance policies.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Definition. For purposes of this Resolution, the phrase "Covered Persons" shall be defined to mean all of the following: members of the Board of Commissioners, all elected officials, all Circuit Judges, Probate Judge, all District Judges, all County and Court employees, Mental Health Director, Medical Health Director, the Director of the Family Independence Agency when acting in his capacity as director of county-funded programs, members of the Mental Health Board, members of the Ottawa County Building Authority, all persons serving on any formally constituted advisory body, board, committee or commission reporting to the County Board of Commissioners, and all authorized volunteers.

2. Civil Action Indemnification. Whenever a claim is made or a civil action is commenced against a Covered Person for injuries to persons or property allegedly caused by the

Covered Person while acting within the scope of his or her authority, the County may pay, engage, or furnish the services or an attorney to advise the Covered Person as to the claim and to appear for and represent the Covered Person in the action unless and to the extent the County is required to pay, engage, or furnish such services. The County may compromise, settle and pay the claim before or after the commencement of a civil action. Whenever a judgment for damages is awarded against a Covered Person as a result of a civil action for personal injuries or property damage caused by the Covered Person while in the course of employment and while acting within the scope of his or her authority, the County may indemnify the Covered Person or pay, settle or compromise the judgment. Notwithstanding the generality of the preceding sentences included in this paragraph, the indemnification and the provision of attorney services provided by this paragraph shall not apply to claims or civil actions which arise out of dishonest, fraudulent, criminal or malicious acts or omissions.

3. Continuing Effect of Indemnification. The provision of Section 2 above shall continue even though a Covered Person has ceased to serve the County in a capacity enumerated in Section 1. The provisions of Section 2 above shall inure to the benefit of the estate, heirs and personal representations of each Covered Person.

4. Insurance. If valid and collectible insurance with any other insurer is available to a Covered Person with respect to any claim or civil action referenced in paragraph 2 above, then the indemnification and the provision of attorney services specified in paragraph 2 shall be in excess of and shall not contribute with such other insurances. Such other insurance shall include, without limitation, any insurance maintained by the County or a Covered Person individually.

5. Amendment/Revocation. The County shall have a continuing right to amend or revoke this Resolution, such amendment or revocation to be effective on a prospective basis only.

6. Liability Restricted. This Resolution shall not impose any liability upon the County other than as specifically provided herein.

7. Captions. The captions in this Resolution are for convenience only and shall not be deemed to amplify or modify the terms of this Resolution.

8. Severability. If any provision or section of this Resolution is unenforceable for any reason, the unenforceability thereof shall not impair the remainder of this Resolution.

9. Continuing Effect of Resolution. This Resolution shall continue in effect until repealed by the Ottawa County Board of Commissioners, and may be amended from time-to-time as the Ottawa County Board of Commissioners may provide.

BE IT FURTHER RESOLVED that all resolutions and parts of resolutions insofar as they conflict with this Resolution are hereby repealed.

YEAS: Commissioners: _____

NAYS: Commissioners: _____

ABSTENTIONS: Commissioners: _____

RESOLUTION ADOPTED.

Chairperson, Ottawa County
Board of Commissioners

Ottawa County Clerk

Action Request



Committee: Board of Commissioners

Meeting Date: 1/3/2011

Requesting Department: Treasurer's Office

Submitted By: Greg Rappleye

Agenda Item: 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.

SUMMARY OF REQUEST:

This is a housekeeping measure done not less than once every two (2) years at the Board of Commissioners Organizational Meeting to designate certain authorities and provide direction to the Ottawa County Treasurer.

FINANCIAL INFORMATION:

Total Cost: \$0.00 | General Fund Cost: \$0.00 | Included in Budget: Yes | No

If not included in budget, recommended funding source: N/A

ACTION IS RELATED TO AN ACTIVITY WHICH IS:

Mandated | Non-Mandated | New Activity

ACTION IS RELATED TO STRATEGIC PLAN:

Goal: 1: To Maintain and Improve the Strong Financial Position of the County.

Objective: 2: Implement processes and strategies to deal with operational budget deficits.

ADMINISTRATION RECOMMENDATION: Recommended | Not Recommended | Without Recommendation

County Administrator: **Alan G. Vanderberg**

Digitally signed by Alan G. Vanderberg
DN: cn=Alan G. Vanderberg, o=US, ou=County of Ottawa, ou=Administrator's Office, email=avanderberg@miottawa.org
Reason: I am approving this document
Date: 2010.12.13 09:41:27 -0500

Committee/Governing/Advisory Board Approval Date:

COUNTY OF OTTAWA

STATE OF MICHIGAN

RESOLUTION ESTABLISHING DEPOSITORIES OF PUBLIC MONIES

At a regular meeting of the Board of Commissioners of the County of Ottawa, Michigan, held at the Fillmore Street Complex in the Township of Olive, Michigan on the ____ day of January, 2011 at _____ o'clock p.m. local time.

PRESENT: Commissioners: _____

ABSENT: Commissioners: _____

It was moved by Commissioner _____ and supported by Commissioner _____ that the following Resolution be adopted:

WHEREAS, there is now and may hereafter from time-to-time come into the hands of the County Treasurer of Ottawa County, Michigan (hereinafter, "the Ottawa County Treasurer"), public certain monies belonging to, or held for the State, the County of Ottawa, its constituent departments and agencies, or other political units of the State; and,

WHEREAS, pursuant to Act 40 of the Public Acts of 1932, as amended, MCLA 29.11 et seq., the Board of Commissioners is required to designate authorized and qualified depositories for such public monies;

NOW THEREFORE BE IT RESOLVED, that the Ottawa County Treasurer, is hereby directed to deposit all public monies, including tax monies, now in or coming into the hand of

said Treasurer, in such of the following financial institutions as may qualify to so act under the laws of the State of Michigan:

Ambassador Capital Management
Bank of America
Bank of Holland
Bank of Michigan
Charter One Bank
Chemical Bank
Choice One Bank
Citizen's Bank
Comerica Bank
Community Shores Bank
Consumers Credit Union
Fifth Third Bank
Fifth Third Securities
First Financial
First Michigan Bank
Flagstar Bank
Huntington Bank
Huntington Capital
Independent Bank
JP Morgan Chase
Macatawa Bank
MBIA Asset Management
Mercantile Bank of West Michigan
Michigan Commerce Bank
Multi-Bank Securities, Inc.
PNC Bank
Paragon Bank
Private Bank
UBS Financial Services, Inc.
United Bank
United Federal Credit Union
Wachovia Securities
West Michigan Community Bank
Wolverine Bank

BE IT FURTHER RESOLVED, that the Ottawa County Treasurer be authorized to designate which among the listed qualified bank or banks shall be the depository for the checking accounts of the County; and,

BE IT FURTHER RESOLVED, that this Resolution shall remain in continuing effect until repealed by the Ottawa County Board of Commissioners, and may be amended from time-to-time as the Ottawa County Board of Commissioners may provide; and,

BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with this Resolution are hereby repealed.

YEAS: Commissioners: _____

NAYS: Commissioners: _____

ABSTENTIONS: Commissioners: _____

RESOLUTION ADOPTED.

Chairperson, Ottawa County
Board of Commissioners

Ottawa County Clerk

Action Request



Committee: Board of Commissioners

Meeting Date: 1/3/2011

Requesting Department: Treasurer's Office

Submitted By: Greg Rappleye

Agenda Item: 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.

SUMMARY OF REQUEST:

This is a housekeeping measure done not less than once every two (2) years at the Board of Commissioners Organizational Meeting to designate certain authorities and provide direction to the Ottawa County Treasurer.

FINANCIAL INFORMATION:

Total Cost: \$0.00 | General Fund Cost: \$0.00 | Included in Budget: Yes | No

If not included in budget, recommended funding source: N/A

ACTION IS RELATED TO AN ACTIVITY WHICH IS:

Mandated | Non-Mandated | New Activity

ACTION IS RELATED TO STRATEGIC PLAN:

Goal: 1: To Maintain and Improve the Strong Financial Position of the County.

Objective: 2: Implement processes and strategies to deal with operational budget deficits.

ADMINISTRATION RECOMMENDATION: Recommended | Not Recommended | Without Recommendation

County Administrator: **Alan G. Vanderberg**

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DN: cn=Alan G. Vanderberg, o=US, ou=County of Ottawa, ou=Administrator's Office, email=avanderberg@mcottawa.org
Reason: I am approving this document.
Date: 2010.12.13 09:42:52 -0500

Committee/Governing/Advisory Board Approval Date:

COUNTY OF OTTAWA

STATE OF MICHIGAN

RESOLUTION REGARDING INVESTMENT OF SURPLUS FUNDS

At a regular meeting of the Board of Commissioners of the County of Ottawa, Michigan, held at the Fillmore Street Complex in the Township of Olive, Michigan on the ____ day of January, 2011 at _____ o'clock p.m. local time.

PRESENT: Commissioners: _____

ABSENT: Commissioners: _____

It was moved by Commissioner _____ and supported by Commissioner _____ that the following Resolution be adopted:

WHEREAS, the following terms will have the meanings as set forth:

"Ottawa County" means the County of Ottawa, Michigan.

"Board" means the Ottawa County Board of Commissioners.

"Act" means Act No. 20, of the Public Acts of 1943, as amended, MCLA 129.91 et seq.

"Surplus Funds" means "surplus funds" as described in the Act.

"Approved investments" means investments specifically approved by Section 1 of the Act.

"Liquid" means convertible into cash.

WHEREAS, the Board desires to invest Ottawa County's Surplus Funds at all times in Approved Investments which preserves the principal thereof, which earn a high rate of interest, and which are sufficiently liquid for Ottawa County to meet future fiscal needs.

WHEREAS, the investment of the Ottawa County's Surplus Funds requires comprehensive planning involving a monitoring of Ottawa County's existing investment of Surplus Funds, examining Ottawa County's future fiscal needs, comparing the various Approved Investments, and proposing to the Board investment of Surplus Funds in Approved Investments which preserves the principal thereof, which are sufficiently liquid for Ottawa County to meet its future fiscal needs.

NOW THEREFORE BE IT RESOLVED, that in executing the afore-described duties, the Ottawa County Treasurer shall regularly report to the Administration and Finance Committee of the Board, regarding Ottawa County's investment of Surplus Funds, its future fiscal needs, and the performance of investments pursuant to the Ottawa County Investment Policy.

BE IT FURTHER RESOLVED, that the Ottawa County Treasurer shall invest and reinvest Ottawa County's Surplus Funds according to Board directive, and the County Treasurer shall notify the Finance Committee Chairperson, in writing, of the existence and investment of the Surplus Funds.

BE IT FURTHER RESOLVED, that this Resolution shall remain in continuing effect until repealed by the Ottawa County Board of Commissioners and may be amended from time-to-time as the Ottawa County Board of Commissioners may provide.

BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with this Resolution are hereby repealed.

YEAS: Commissioners: _____

NAYS: Commissioners: _____

ABSTENTIONS: Commissioners: _____

RESOLUTION ADOPTED.

Chairperson, Ottawa County
Board of Commissioners

Ottawa County Clerk

Action Request



Committee: Board of Commissioners

Meeting Date: 1/3/2011

Requesting Department: Treasurer's Office

Submitted By: Greg Rappleye

Agenda Item: 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.

SUMMARY OF REQUEST:

This is a housekeeping measure done not less than once every two (2) years at the Board of Commissioners Organizational Meeting to designate certain authorities and provide direction to the Ottawa County Treasurer.

FINANCIAL INFORMATION:

Total Cost: \$0.00 | General Fund Cost: \$0.00 | Included in Budget: Yes | No

If not included in budget, recommended funding source: N/A

ACTION IS RELATED TO AN ACTIVITY WHICH IS:

Mandated | Non-Mandated | New Activity

ACTION IS RELATED TO STRATEGIC PLAN:

Goal: 1: To Maintain and Improve the Strong Financial Position of the County.

Objective: 2: Implement processes and strategies to deal with operational budget deficits.

ADMINISTRATION RECOMMENDATION: Recommended | Not Recommended | Without Recommendation

County Administrator: **Alan G. Vanderberg**

Digitally signed by Alan G. Vanderberg
DN: cn=Alan G. Vanderberg, c=US, o=County of Ottawa, ou=Administrator's Office, email=avanderberg@miottawa.org
Reason: I am approving this document
Date: 2010.12.13 09:38:10 -0500

Committee/Governing/Advisory Board Approval Date:

COUNTY OF OTTAWA
STATE OF MICHIGAN

RESOLUTION REGARDING DEPOSIT OF ROAD COMMISSION FUNDS

At a regular meeting of the Board of Commissioners of the County of Ottawa, Michigan, held at the Fillmore Street Complex in the Township of Olive, Michigan on the ____ day of January, 2011 at _____ o'clock p.m. local time.

PRESENT: Commissioners: _____

ABSENT: Commissioners: _____

It was moved by Commissioner _____ and supported by Commissioner _____ that the following Resolution be adopted:

WHEREAS, under the laws of the State of Michigan, Act No. 51 of the Public Acts of 1951, as amended, MCLA 247.651 et seq., the Ottawa County Treasurer is required to provide for the deposit and investment of funds returned to the County for the use of the Board of County Road Commissioners of the County of Ottawa, as specifically provided for in MCLA 247.662(12);

NOW THEREFORE BE IT RESOLVED, that the Ottawa County Treasurer shall deposit all funds returned to the County for the use of the Board of County Road Commissioners of the County of Ottawa in a bank within the State of Michigan which is a depository as defined by Michigan and/or federal law, and is among those approved by the Board of Commissioners, and

the Ottawa County Treasurer is authorized to invest funds in certificates of deposit in these institutions or invest in any investment permitted by Act 20 of the Public Acts of 1943, as amended, MCLA 129.91 et seq., or federal law or regulation within the limits set therein, so long as such investment is consistent with the Investment Policy of Ottawa County, Michigan; and,

BE IT FURTHER RESOLVED, that the Ottawa County Treasurer is authorized with the approval of the Board of Commissioners, to enter into and execute on behalf of the Board of Ottawa County Road Commissioners any contracts with any bank or trust company for the safekeeping or third party custodianship of any of the County's securities represented by those funds held for and on behalf of the Board of Road Commissioners of the County of Ottawa, as well as any contracts or repurchase agreements with any corporation for the purchase of any such securities which will be the subject of such safekeeping or third party custodianship arrangements, on such terms and conditions as the Ottawa County Treasurer shall require; and,

BE IT FURTHER RESOLVED, that this Resolution shall remain in continuing effect until repealed by the Ottawa County Board of Commissioners, and may be amended from time-to-time as the Ottawa County Board of Commissioners may provide; and,

BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with this Resolution are hereby repealed.

YEAS: Commissioners: _____

NAYS: Commissioners: _____

ABSTENTIONS: Commissioners: _____

RESOLUTION ADOPTED.

Chairperson, Ottawa County
Board of Commissioners

Ottawa County Clerk

Action Request



Committee: Board of Commissioners

Meeting Date: 1/3/2011

Requesting Department: Treasurer's Office

Submitted By: Greg Rappleye

Agenda Item: 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.

SUMMARY OF REQUEST:

This is a housekeeping measure done not less than once every two (2) years at the Board of Commissioners Organizational Meeting to designate certain authorities and provide direction to the Ottawa County Treasurer.

FINANCIAL INFORMATION:

Total Cost: \$0.00 | General Fund Cost: \$0.00 | Included in Budget: Yes | No

If not included in budget, recommended funding source: N/A

ACTION IS RELATED TO AN ACTIVITY WHICH IS:

Mandated | Non-Mandated | New Activity

ACTION IS RELATED TO STRATEGIC PLAN:

Goal: 1: To Maintain and Improve the Strong Financial Position of the County.

Objective: 2: Implement processes and strategies to deal with operational budget deficits.

ADMINISTRATION RECOMMENDATION: Recommended | Not Recommended | Without Recommendation

County Administrator: **Alan G. Vanderberg**

Digitally signed by Alan G. Vanderberg
DN: cn=Alan G. Vanderberg, o=US, ou=County of Ottawa, ou=Administrator's Office, email=avanderberg@miottawa.org
Reason: I am approving this document
Date: 2010.12.13 09:36:55 -05'00'

Committee/Governing/Advisory Board Approval Date:

COUNTY OF OTTAWA

STATE OF MICHIGAN

RESOLUTION REGARDING DEPOSIT OF DRAINAGE DISTRICT FUNDS

At a regular meeting of the Board of Commissioners of the County of Ottawa, Michigan, held at the Fillmore Street Complex in the Township of Olive, Michigan on the ____ day of January, 2011 at _____ o'clock p.m. local time.

PRESENT: Commissioners: _____

ABSENT: Commissioners: _____

It was moved by Commissioner _____ and supported by Commissioner _____ that the following Resolution be adopted:

WHEREAS, under the laws of the State of Michigan, Act No. 40 of the Public Acts of 1956, as amended, MCLA 280.282, the Ottawa County Drain Commissioner, is required to provide for the deposit of all drain monies belonging to, or held for all Drainage Districts coming into the hands of the County Treasurer, in one or more banks within the State;

NOW THEREFORE BE IT RESOLVED, that the Ottawa County Drain Commissioner hereby directs, and the Board of Commissioners confirms, that the County Treasurer of Ottawa County, Michigan, (hereinafter, "the Ottawa County Treasurer") shall deposit all drain monies coming into his/her hands as Treasurer in any bank within the State which is a legal depository as defined by State and/or Federal law, and is among those approved by the Board of

Commissioners, and the Ottawa County Treasurer is authorized to invest funds in certificates of deposit in these institutions or invest in any investment permitted by Act No. 20 of the Public Acts of 1943, as amended, MCLA 129.91 et seq., or Federal law or regulation within the limits set therein, so long as such investment is consistent with the Investment Policy of Ottawa County, Michigan; and,

BE IT FURTHER RESOLVED, that the Ottawa County Treasurer is authorized, with the approval of the Board of Commissioners, to enter into and execute on behalf of all Drainage District any contracts with any bank or trust company for the safekeeping or third party custodianship of any of Ottawa County's securities as well as any contract or repurchase agreements with any corporation for the purpose of any such securities which will be the subject of such safekeeping or third party custodianship arrangements, on such terms and conditions as the Ottawa County Treasurer shall require; and,

BE IT FURTHER RESOLVED, that this Resolution shall remain in continuing effect until repealed by the Ottawa County Board of Commissioners and may be amended from time-to-time as the Ottawa County Board of Commissioners may provide; and,

BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with this Resolution are hereby repealed.

YEAS: Commissioners: _____

NAYS: Commissioners: _____

ABSTENTIONS: Commissioners: _____

RESOLUTION ADOPTED.

Chairperson, Ottawa County
Board of Commissioners

Ottawa County Clerk

Action Request



Committee: Board of Commissioners

Meeting Date: 1/3/2011

Requesting Department: Treasurer's Office

Submitted By: Greg Rappleye

Agenda Item: 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.

SUMMARY OF REQUEST:

This is a housekeeping measure done not less than once every two (2) years at the Board of Commissioners Organizational Meeting to designate certain authorities and provide direction to the Ottawa County Treasurer.

FINANCIAL INFORMATION:

Total Cost: \$0.00 | General Fund Cost: \$0.00 | Included in Budget: Yes | No

If not included in budget, recommended funding source: N/A

ACTION IS RELATED TO AN ACTIVITY WHICH IS:

Mandated | Non-Mandated | New Activity

ACTION IS RELATED TO STRATEGIC PLAN:

Goal: 1: To Maintain and Improve the Strong Financial Position of the County.

Objective: 2: Implement processes and strategies to deal with operational budget deficits.

ADMINISTRATION RECOMMENDATION: Recommended | Not Recommended | Without Recommendation

County Administrator: **Alan G. Vanderberg**

Digitally signed by Alan G. Vanderberg
DN: cn=Alan G. Vanderberg, c=US, o=County of Ottawa, ou=Administrator's Office, email=avanderberg@miottawa.org
Reason: I am approving this document
Date: 2010.12.13 09:43:35 -0500

Committee/Governing/Advisory Board Approval Date:

COUNTY OF OTTAWA

STATE OF MICHIGAN

**RESOLUTION REGARDING TAX CREDITS FOR CERTAIN
QUALIFIED PERSONS**

At a regular meeting of the Board of Commissioners of the County of Ottawa, Michigan, held at the Fillmore Street Complex in the Township of Olive, Michigan on the ____ day of January, 2011 at _____ o'clock p.m. local time.

PRESENT: Commissioners: _____

ABSENT: Commissioners: _____

It was moved by Commissioner _____ and supported by Commissioner

_____ that the following Resolution be adopted:

WHEREAS, the legislature of the State of Michigan has provided for a tax credit upon real estate property taxes for senior citizens, paraplegics, quadriplegics, eligible servicepersons, eligible veterans, eligible widows, totally and permanently disabled and blind persons; and,

WHEREAS, said credits are seldom received prior to February 15, the date after which certain administration fees and interest become payable to the Ottawa County Treasurer; and,

WHEREAS, some of the above mentioned persons do not have the funds to pay such taxes except with the assistance of the credit; and,

WHEREAS, pursuant to Act 334 of the Public Acts of 1975, as amended, MCLA 211.59, allows this Board to waive administration fees and interest for taxes paid prior to May 1, in the first year of delinquency;

NOW THEREFORE BE IT RESOLVED: (a) Any administration fee in excess of the fee that would be added if the tax had been paid before February 15, shall be waived, and (b) Interest paid pursuant to MCLA 211.59(1), shall be refunded from the general fund of Ottawa County for the taxes paid by the above described qualified persons in the first year of delinquency before May 1, provided said person:

1. Made a claim before February 15 for the credit provided by Chapter 9 of Act 281 of the Public Acts of 1967, as amended, being Sections MCLA 206.501 to 206.532, who presents a copy of the form filed for that credit to the Ottawa County Treasurer; and,
2. Certifies to the Ottawa County Treasurer that he or she has not received the credit before March 1, and who states that the credit is needed to pay the taxes.

This Resolution passed by the Ottawa County Board of Commissioners the ___ day of _____, 2011 for _____ taxes.

BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with this Resolution are hereby repealed.

YEAS: Commissioners: _____

NAYS: Commissioners: _____

ABSTENTIONS: Commissioners: _____

RESOLUTION ADOPTED.

Chairperson, Ottawa County
Board of Commissioners

Ottawa County Clerk