



**Roger A. Bergman**  
Chairperson

**Matthew R. Fenske**  
Vice-Chairperson

# Ottawa County

Board of Commissioners

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, July 13, 2021 at 1:30 PM** for the regular July meeting of the Board at the Ottawa County Fillmore Street Complex in West Olive, Michigan and via Zoom.

The Agenda is as follows:

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

From the County Clerk/Register

- I. Board of Commissioners Meeting Minutes

Suggested Motion:

To approve the Minutes of the [June 22, 2021 Board of Commissioners meeting](#).

Francisco C. Garcia   Joseph S. Baumann   Douglas R. Zylstra   Allen Dannenberg   Randall J. Meppelink  
Kyle J. Terpstra   James H. Holtvluwer   Philip D. Kuyers   Gregory J. DeJong

From Administration

2. [Accounts Payable for June 14, 2021 to July 2, 2021](#)

Suggested Motion:

To approve the general claims in the amount of \$6,976,505.30 as presented by the summary report for June 14, 2021 to July 2, 2021.

3. [Correspondence Log 481](#)

Suggested Motion:

To receive for information the Correspondence Log.

B. Public Hearings:

1. Campus Partners I Bond Resolution

Suggested Motion:

- a. To open the Public Hearing to receive comments on the Campus Partners I Bond Resolution.
- b. To close the Public Hearing on the Campus Partners I Bond Resolution.

C. Action Items:

From Administration

1. [Post-Execution Ratification of Contracts under Section IV\(D\)\(2\) of the Ottawa County Contracting Authorization and Form Policy](#)

Suggested Motion:

To ratify all contracts currently pending on the post-execution ratification list as authorized under Section IV(D)(2) of the Ottawa County Contracting Authorization and Form Policy that was adopted on April 14, 2020.

2. [Campus Partners I Bond Resolution](#)

Suggested Motion:

To adopt the Resolution approving, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance of bonds to finance a project for Campus Partners I.

D. Appointments: None

E. Discussion Items: None

9. Report of the County Administrator

10. General Information, Comments, and Meetings Attended

11. Public Comments

12. Adjournment