

OTTAWA COUNTY OFFICERS' COMPENSATION COMMISSION

APRIL 11, 2024 MEETING MINUTES

The Ottawa County Officers' Compensation Commission (hereinafter "Commission") met on April 11, 2024 at 1:30 p.m. The following members were present and constituted a quorum: Larry Jackson, Lynn Janson, Angela Loreth, and Mark Brouwer.

The Commission considered and voted on the following:

1. The Prosecutor shall have a salary increase of 8% effective January 1, 2025, and a salary increase of 6% effective January 1, 2026. The Sheriff shall have a salary increase of 8% effective January 1, 2025, and a salary increase of 6% effective January 1, 2026. The Treasurer shall have a salary increase of 8% effective January 1, 2025, and a salary increase of 6% effective January 1, 2026. The Clerk/Register of Deeds shall have a salary increase of 8% effective January 1, 2025, and a salary increase of 6% effective January 1, 2026. The Water Resources Commissioner shall have a salary increase of 8% effective January 1, 2025, and a salary increase of 6% effective January 1, 2026.

VOTES: Yeas: Larry Jackson, Lynn Janson, Angela Loreth, and Mark Brouwer.

Nays: None.

Pursuant to MCL 45.474(2), a majority of the members appointed and serving on the Commission approved the determination.

2. The Chairperson of the Ottawa County Road Commission will have a salary set to \$15,500 per year effective January 1, 2025, and a salary increase of 0% effective January 1, 2026. All other Commissioners of the Ottawa County Road Commission will have a salary set to \$12,500 per year effective January 1, 2025, and a salary increase of 0% effective January 1, 2026.

VOTES: Yeas: Larry Jackson, Lynn Janson, Angela Loreth, and Mark Brouwer.

Nays: None.

Pursuant to MCL 45.474(2), a majority of the members appointed and serving on the Commission approved the determination.

3. All Commissioners of the Board of Commissioners shall receive a monthly stipend of \$1,000 for purposes of compensation for healthcare coverage. The Chairperson of the Board of Commissioners shall have a salary increase of 60% effective January 1, 2025, and a salary increase of 0% effective January 1, 2026. The Vice-Chairperson of the Board of Commissioners shall have a salary increase of 60% effective January 1, 2025, and a salary increase of 0% effective January 1, 2026. All other Commissioners of the Board of

Commissioners shall have a salary increase of 60% effective January 1, 2025, and a salary increase of 0% effective January 1, 2026.

VOTES: Yeas: Lynn Janson, Angela Loreth, and Mark Brouwer.

Nays: Larry Jackson.

Pursuant to MCL 45.474(2), a majority of the members appointed and serving on the Commission did not approve the determination. Therefore, no determination was made.

The meeting was adjourned.



Lynn Janson, Vice-Chairperson

OTTAWA COUNTY OFFICERS' COMPENSATION COMMISSION

RESOLUTION TO ESTABLISH 2025 AND 2026 SALARIES.

WHEREAS, the Ottawa County Board of Commissioners established the Ottawa County Officers' Compensation Commission, pursuant to MCL 45.471 et. seq., to determine the compensation of non-judicial elective officials; and

WHEREAS, the Ottawa County Officers' Compensation Commission met four times in 45 calendar days, which is within the requirements set forth in MCL 45.471 et. seq.; and

WHEREAS, this Resolution is intended to supersede and control over all prior Resolutions; and

THEREFORE, BE IT RESOLVED, that pursuant to MCL 15.270(5), the Ottawa County Officers' Compensation Commission reenacts the April 11, 2024 determination that approved that:

The Prosecutor shall have a salary increase of 8% effective January 1, 2025, and a salary increase of 6% effective January 1, 2026. The Sheriff shall have a salary increase of 8% effective January 1, 2025, and a salary increase of 6% effective January 1, 2026. The Treasurer shall have a salary increase of 8% effective January 1, 2025, and a salary increase of 6% effective January 1, 2026. The Clerk/Register of Deeds shall have a salary increase of 8% effective January 1, 2025, and a salary increase of 6% effective January 1, 2026. The Water Resources Commissioner shall have a salary increase of 8% effective January 1, 2025, and a salary increase of 6% effective January 1, 2026.

BE IT FURTHER RESOLVED, that pursuant to MCL 15.270(5), the Ottawa County Officers' Compensation Commission reenacts the April 11, 2024 determination that approved that:

The Chairperson of the Ottawa County Road Commission will have a salary set to \$15,500 per year effective January 1, 2025, and a salary increase of 0% effective January 1, 2026. All other Commissioners of the Ottawa County Road Commission will have a salary set to \$12,500 per year effective January 1, 2025, and a salary increase of 0% effective January 1, 2026.

DATED: May 23, 2024



Lynn Janson, Vice-Chairperson

Suggested Motions

1. Lynn Janson moved, and Mark Brower seconded, to approve the attached April 11, 2024 meeting minutes of the Ottawa County Officers' Compensation Commission.

VOTES: Yeas: Lynn Janson, Mark Brower, Tracey Nanta
Craig Dunlap, Angela Loreth
Nays:

2. Lynn Janson moved, and Mark Brower seconded, to reenact the following April 11, 2024 determination pursuant to MCL 15.270(5):

The Prosecutor shall have a salary increase of 8% effective January 1, 2025, and a salary increase of 6% effective January 1, 2026. The Sheriff shall have a salary increase of 8% effective January 1, 2025, and a salary increase of 6% effective January 1, 2026. The Treasurer shall have a salary increase of 8% effective January 1, 2025, and a salary increase of 6% effective January 1, 2026. The Clerk/Register of Deeds shall have a salary increase of 8% effective January 1, 2025, and a salary increase of 6% effective January 1, 2026. The Water Resources Commissioner shall have a salary increase of 8% effective January 1, 2025, and a salary increase of 6% effective January 1, 2026.

VOTES: Yeas: Lynn Janson, Mark Brower, Tracey Nanta
Craig Dunlap, Angela Loreth
Nays:

3. Lynn Janson moved, and Mark Brower seconded, to reenact the following April 11, 2024 determination pursuant to MCL 15.270(5):

The Chairperson of the Ottawa County Road Commission will have a salary set to \$15,500 per year effective January 1, 2025, and a salary increase of 0% effective January 1, 2026. All other Commissioners of the Ottawa County Road Commission will have a salary set to \$12,500 per year effective January 1, 2025, and a salary increase of 0% effective January 1, 2026.

VOTES: Yeas: Lynn Janson, Mark Brower, Tracey Nanta,
Craig Dunlap, Angela Loreth
Nays:

4. Lynn Janson moved, and Mark Browner seconded, to approve the attached Resolution to Establish 2025 and 2026 Salaries, dated May 23, 2024:

VOTES:

Yeas: Lynn Janson, Tracey Nauta, Angela Loreth,
Mark Browner, Craig Dunlap
Nays:

Agenda
Officer's Compensation Commission
West Olive Administration Building – Conference Room B
12220 Fillmore Street, West Olive, Michigan 49460 Tuesday, May 23, 2024
11:00 AM

Public Comment

Approval of Agenda

Agenda and Action Items:

1. Compensation increases for Prosecutor, Sheriff, Treasurer, Clerk/Register of Deeds, and Water Resources Commissioner
Suggested Motion:
To approve salary increases for each of the elected positions noted above at 8% effective January 1, 2025 and 6% effective January 1, 2026.
2. Ottawa Road Commission Compensation increase
Suggested Motion:
To approve and set the salary for the Chairperson of the Ottawa County Road Commission to \$15,500 per year effective January 1, 2025 and a 0% increase effective January 1, 2026, and set all other Ottawa County Road Commissioners salary at \$12,500 per year effective January 1, 2025 and a 0% increase effective January 1, 2026.

Public Comment

Adjournment at the Call of the Chairperson

Note: Public Comments on the day's business are to be limited to three (3) minutes.