

**OTTAWA COUNTY, MICHIGAN INSURANCE AUTHORITY
BOARD
January 15, 2024**

Location: Conference Room D @ 9:00 AM

Present: Sign-in sheet attached.

Time Called to Order: 9:05 AM

PUBLIC COMMENT: Limited to Agenda Items

1. Adrea Hill-Holland Township
2. Dan Zimmer-Port Sheldon Township

CONSENT ITEMS:

Approval of January 15, 2024, Agenda.
Insurance Authority Board Minutes for December 6, 2023.

Moved: Cosby, G. Supported: Rhodea, S. Carried Not Carried

ANNUAL MEETING ITEM:

1. Election of Officers

Suggested Motion: To approve the election of the following slate of Officers/Board Members:

		Moved
Chairperson	<u>Joe Moss</u>	<u>Cosby, G.</u>
Vice-Chairperson	<u>Gretchen Cosby</u>	<u>Moss, J.</u>
Secretary	<u>Cheryl Clark</u>	<u>Moss, J.</u>
Treasurer	<u>John Gibbs</u>	<u>Moss, J.</u>
Director	<u>Gary Rosema</u>	<u>Moss, J.</u>
Director	<u>Sylvia Rhodea</u>	<u>Moss, J.</u>

Moved: Gibbs, J. Supported: Rhodea, S. Carried Not Carried

ACTION ITEMS:

1. Fifth Third Resolution – Authorized Signers:

Suggested Motion: To approve and authorize the Secretary, Cheryl Clark, to sign the Fifth Third Bank Account Resolution Certificate for Treasury Management Services.

Moved: Cosby, G. Supported: Gibbs, J. Carried Not Carried



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2. Fifth Third Resolution – Banking Services:

Suggested Motion: To approve and authorize the Secretary, Cheryl Clark, to sign the resolution in order to update the signature on the Ottawa County Insurance Authority checks from Amanda Price to the Chairperson, Joe Moss, per the Ottawa County Bylaws, Article IX – Disbursement of Funds.

Moved: Cosby, G. Supported: Rhodea, S. Carried Not Carried

3. Post Ratification:

Suggested Motion: To ratify and approve the County of Ottawa’s request for legal services provided to the County Clerk/Register of Deeds by outside counsel Plunkett Cooney in the case of Hambley v Ottawa County and payment of services provided.

Moved: Cosby, G. Supported: Gibbs, J. Carried Not Carried

4. Legal Services:

Suggested Motion: To approve the Ottawa County Board of Commissioners’ request to provide legal services to Commissioner Jacob Bonnema by outside legal counsel in the case of Hambley v Ottawa County and payment of services provided.

Sylvia Rhodea moved to amend the wording of the motion as follows: To approve the Ottawa County Board of Commissioners’ request (contingent on approval by the Board of Commissioners) to provide legal services to Commissioner Jacob Bonnema by outside legal counsel in the evidentiary hearing which is currently scheduled for 1/19/2024 in the case of Hambley v Ottawa County and payment of services provided.

Sylvia Rhodea withdrew the motion to amend.

Motion: Table the Legal Services Motion for future meeting.

Moved: Clark, C. Supported: Rhodea, S. Carried Not Carried

5. Closed Session:

Suggested Motion: To go into closed session to consult with the attorneys regarding pending litigation pursuant to OMA section 8(e).

Moved: Rhodea, S. Supported: Gibbs, J. Carried Not Carried

Roll call vote at 9:50 AM: Yeas: Gretchen Cosby, Sylvia Rhodea, Joe Moss, John Gibbs, Gary Rosema, Cheryl Clark (6). Nays: None (0)

Board entered Closed Session.

Board returned from Closed Session.



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PUBLIC COMMENT:

None

DISCUSSION ITEMS:

1. Report from Work Group Chairperson
2. Discuss Executive Committee as allowed by Bylaws. Resolution to be reviewed and discussed at future meeting.

MISCELLANEOUS ITEMS:

1. Board Members to sign Conflict of Interest.
2. Board Member to complete W-9.
3. Next meeting: March 18, 2024.
4. 2024 Board Meeting Schedule attached.

ADJOURNMENT

Moved: Rhodea, S. Supported: Cosby, G.

Carried Not Carried

Time: 10:25 AM

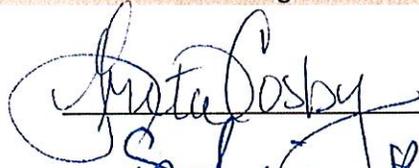
Cheryl Cosby

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Board Sign in Form

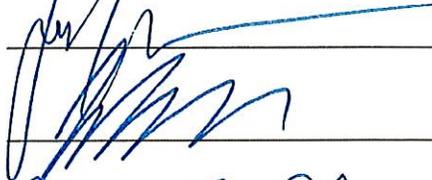
Gretchen Cosby



Sylvia Rhodea



Joe Moss

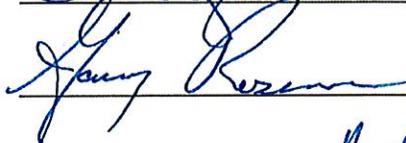


John Gibbs



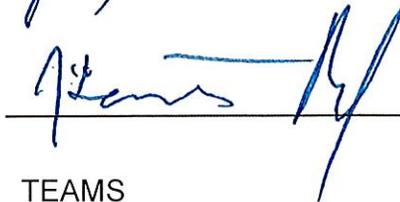
Cheryl Clark

Gary Rosema



Guests:

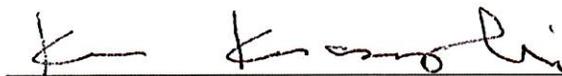
Ken Bush



Jack Jordan

TEAMS

Karen Karasinski



Steve Kempker



Doug Van Essen



Lanae Monera

Sandra Brinks



Adrea Hill



Dan Zimmer



Janet Moore

