

**OTTAWA COUNTY, MICHIGAN INSURANCE AUTHORITY
BOARD MEETING
October 22, 2024**

LOCATION: Conference Room D at 4:30 PM

BOARD ATTENDANCE: Sign-in sheet attached.

TIME: Called to Order at _____

PUBLIC COMMENT: Limited to Agenda Items

CONSENT ITEMS: None

ACTION ITEMS:

1. Appointment of Officer:

Suggested Motion: To approve the appointment of Ben Wetmore as Treasurer of the Ottawa County Insurance Authority Board.

Moved: _____ Supported: _____ Carried Not Carried

2. 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: _____ Supported: _____ Carried Not Carried

3. 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 Jon Anderson to the Treasurer, Ben Wetmore, per the Ottawa County Bylaws, Article IX – Disbursement of Funds.

Moved: _____ Supported: _____ Carried Not Carried

4. Closed Session:

Suggested Motion: To go into closed session and invite members of the Insurance Authority Work Group to attend the closed session for all reasons permitted under the OMA, including:

- A. To consult with the attorneys regarding the settlement in connection with the pending litigation of A. Hambley v. County of Ottawa; pursuant to OMA section 8(e) because an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body; and
- B. To discuss with legal counsel a memorandum of open cases that contains attorney advice pursuant to OMA section 8(h), which is exempt from discussion or disclosure by state or federal statute, in particular, the Freedom of Information Act, which exempts from public disclosure information or records subject to attorney-client privilege and MCL 124.12, which exempts from public disclosure information concerning reserves of a group self-insurance pool.

Minutes Approved (at next meeting): _____

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Moved: _____ Supported: _____

Roll Call Vote:

_____ Cheryl Clark	_____ Joe Moss	_____ Gary Rosema
_____ Gretchen Cosby	_____ Sylvia Rhodea	_____ Ben Wetmore

Carried Not Carried

5. Settlement:

Suggested Motion: To approve the payment of attorney fees in the matter of A. Hambley v. County of Ottawa pursuant to court order, and any remaining invoices associated with this matter.

Moved: _____ Supported: _____

Roll Call Vote:

_____ Ben Wetmore	_____ Gretchen Cosby	_____ Sylvia Rhodea
_____ Cheryl Clark	_____ Joe Moss	_____ Gary Rosema

Carried Not Carried

PUBLIC COMMENT:

ADDITIONAL BUSINESS:

1. Next regular meeting: November 18, 2024.

ADJOURNMENT:

Time: _____