

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, November 26th at 10:30 AM** for the regular November meeting of the Board at the Ottawa County Fillmore Street Complex in West Olive, Michigan and via Zoom and YouTube.

The Agenda is as follows:

1. Call to Order by the Chairperson
2. Prayer and Pledge of Allegiance
3. Roll Call
4. Correspondence
5. Public Comment
6. Approval of Agenda
7. Consent Resolutions:

From the County Clerk/Register

A. Board of Commissioners Meeting Minutes

Suggested Motion:

To approve the minutes of the [November 12, 2024](#) Board of Commissioners meeting.

From Administration

B. [County Policies \(Second Reading\)](#)

Suggested Motion:

To approve the revised County Policies.

C. [Legal Services Policy \(Second Reading\)](#)
Suggested Motion:
To approve the revised Legal Services Policy.

D. [Contracting Policy \(Second Reading\)](#)
Suggested Motion:
To approve the revised Contracting Policies.

E. [Purchasing Policy \(Second Reading\)](#)
Suggested Motion:
To approve the revised Purchasing Policies.

8. Agenda and Action Requests:

A. [Contract for Emergency Solutions Grant](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the contract with Good Samaritan Ministries for the Emergency Solutions Grant.

B. [Contract for Emergency Solutions Grant](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the contract with Community Action House for the Emergency Solutions Grant.

C. [Crockery Township 2024 Water System Improvements Bond Issue](#)
Suggested Motion:
To approve the resolution authorizing the sale of the Crockery Township Water Supply: 2024 Water System Improvement bonds.

D. [2024 Wyoming Water System Improvements Bond Issue](#)
Suggested Motion:
To approve the resolution authorizing the sale of the Wyoming Water System: 2024 Water System Improvements Bond Issue

E. [Amend Previous Motion Regarding OCCAA Advisory Board Terms](#)
Suggested Motion:
1. To amend the appointment of Esther Fifelski to the Ottawa County Community Action Agency Advisory Board for a 3-year term from March 26, 2024, to March 26, 2027, rather than from January 1, 2024, to December 31, 2024, in order to comply with the bylaws and policy of the aforementioned advisory board.
2. To amend the appointment of Kenneth Styles to the Ottawa County Community Action Agency Advisory Board for a 3-year term from May 15, 2024 to May 15, 2027, rather than from May 15, 2024 to December 31, 2024, in order to comply with the bylaws and policy of the aforementioned advisory board.

F. Amend Previous Motion Regarding LRE Board Terms

Suggested Motion:

1. To amend the appointment of Dave Parnin to the Lakeshore Regional Entity Substance Abuse Oversight Policy Board for a 3-year term from January 1, 2024, to December 31, 2026, rather than from January 1, 2024, to December 31, 2025, in order to comply with the bylaws and policy of the aforementioned board.

2. To amend the appointment of Richard Kanten to the Lakeshore Regional Entity Substance Abuse Oversight Policy Board for a 3-year term from January 1, 2024, to December 31, 2026, rather than from January 1, 2024, to December 31, 2025, in order to comply with the bylaws and policy of the aforementioned board.

G. Blumira Annual Renewal w/ Upgrade From Advanced to SIEM+

Suggested Motion:

To approve the contract amendment for the annual renewal and upgrade of the Blumira service from Advanced to SIEM+ Edition with People Driven Technology for year 2 of the 3-year contract, and authorize the appropriate officials to execute the agreement.

9. Committee Reports

10. Public Comment

11. Additional Business

A. Administrator's Report

B. Chairman's Update

12. Adjournment at Call of the Chairperson