



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, January 12, 2021 at 1:30 PM** for the regular January 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 Fenske
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
 - A. Public Health Update, Lisa Stefanovsky
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:

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

To approve the minutes of the [December 22, 2020 Board of Commissioners meeting](#) and the [January 4, 2021 Board of Commissioner Organizational Meeting](#),

From Administration

2. [Accounts Payable for December 14, 2020 - January 1, 2021](#)

Suggested Motion:

To approve the general claims in the amount of \$11,297,494.29 as presented by the summary report for December 14, 2020 to January 1, 2021.

3. [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.

4. [Ottawa County Treasurer's 2019-2020 Annual Report](#)

Suggested Motion:

To receive for information the Ottawa County Treasurer's 2019-2020 Annual Report.

5. [Ottawa County Diversity, Equity and Inclusion 2019-2020 Annual Report](#)

Suggested Motion:

To receive for information the Ottawa County Diversity, Equity and Inclusion 2019-2020 Annual Report.

6. [Ottawa County Parks and Recreation 2019-2020 Annual Report](#)

Suggested Motion:

To receive for information the Ottawa County Parks and Recreation 2019-2020 Annual Report.

B. Action Items: None

C. Appointments: None

D. Discussion Items:

I. [Ottawa County Treasurer's 2019-2020 Annual Report](#)

Presented by: Amanda Price, County Treasurer



2. [Ottawa County Diversity, Equity and Inclusion 2019-2020 Annual Report](#)

Presented by: Robyn Afrik, Diversity, Equity and Inclusion Director

3. [Ottawa County Parks and Recreation 2019- 2020 Annual Report](#)

Presented by: Jason Shamblin, Parks and Recreation Director

9. Report of the County Administrator

A. [COVID-19 Administrative Rules 22-25](#)

10. General Information, Comments, and Meetings Attended

11. Public Comments

12. Adjournment