

**APPROVED**  
**PROCEEDINGS OF THE OTTAWA COUNTY**  
**BOARD OF COMMISSIONERS**  
**JANUARY SESSION – FIRST DAY**

The Ottawa County Board of Commissioners met on Tuesday, January 12, 2021, at 1:30 p.m. and was called to order by the Chair.

Commissioner Fenske pronounced the invocation.

The Clerk/Register led in the Pledge of Allegiance to the Flag of the United States of America.

Present at roll call: Francisco Garcia (by Zoom), Joseph Baumann, Douglas Zylstra (by Zoom), Allen Dannenberg, Randall Meppelink (by Zoom), Kyle Terpstra (by Zoom), James Holtvluwer (by Zoom), Gregory DeJong, Philip Kuyers, Roger Bergman, Matthew Fenske. (11)

Presentation of Petitions and Communications

- A. Public Health Update – A COVID-19 update was presented by Lisa Stefanovsky, Health Officer, and Derel Glashower, Senior Epidemiologist.

Public Comments

1. Joseph Alfonso, 11116 Ryans Way, Holland

B/C 21-018 Gregory DeJong moved to approve the agenda of today as presented. The motion passed as shown by the following votes: Yeas: Matthew Fenske, Douglas Zylstra, Philip Kuyers, Francisco Garcia, James Holtvluwer, Joseph Baumann, Gregory DeJong, Randall Meppelink, Allen Dannenberg, Kyle Terpstra, Roger Bergman. (11)

B/C 21-019 Matthew Fenske moved to approve the following Consent Resolutions:

1. To approve the minutes of the December 22, 2020 Board of Commissioners meeting and the January 4, 2021 Board of Commissioner Organizational Meeting.
2. 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. 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. To receive for information the Ottawa County Treasurer's 2019-2020 Annual Report.
5. To receive for information the Ottawa County Diversity, Equity and Inclusion 2019-2020 Annual Report.

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

Douglas Zylstra requested Consent Resolution #3 – be removed. Chair Bergman moved it to Action Item B1.

The motion passed as shown by the following votes: Yeas: Douglas Zylstra, Matthew Fenske, Joseph Baumann, Philip Kuyers, Francisco Garcia, Randall Meppelink, Allen Dannenberg, Gregory DeJong, James Holtvluwer, Kyle Terpstra, Roger Bergman. (11)

B/C 21-020

Matthew Fenske moved 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. The motion passed as shown by the following votes: Yeas: Joseph Baumann, Francisco Garcia, Randall Meppelink, James Holtvluwer, Gregory DeJong, Kyle Terpstra, Philip Kuyers, Allen Dannenberg, Matthew Fenske, Roger Bergman. (10)

Nays: Douglas Zylstra. (1)

#### Discussion Items

1. Ottawa County Treasurer's 2019-2020 Annual Report – The Ottawa County Treasurer's 2019-2020 Annual Report was presented by Amanda Price, County Treasurer.
2. Ottawa County Diversity, Equity and Inclusion 2019-2020 Annual Report – The Ottawa County Diversity, Equity and Inclusion 2019-2020 Annual Report was presented by Robyn Afrik, Diversity, Equity and Inclusion Director.
3. Ottawa County Parks and Recreation 2019-2020 Annual Report – The Ottawa County Parks and Recreation 2019-2020 Annual Report was presented by Jason Shamblin, Parks and Recreation Director.

The County Administrator's report was presented.

B/C 21-021

Matthew Fenske moved to adjourn at 3:43 p.m. subject to the call of the Chair. The motion passed.

JUSTIN F. ROEBUCK, Clerk/Register  
Of the Board of Commissioners

ROGER A. BERGMAN, Chairman  
Of the Board of Commissioners