



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, February 9, 2021 at 1:30 PM** for the regular February 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 Zylstra
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
 - A. Outstanding Customer Service Award Recipients
 1. Kelly Chapman, Community Mental Health
 2. Marshall Boyd, Innovation and Technology
 - B. 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:

To approve the Minutes of the [January 26, 2021 Board of Commissioners meeting](#).

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

From Administration

2. [Accounts Payable for January 18 - 29, 2021](#)

Suggested Motion:

To approve the general claims in the amount of \$8,570,665.96 as presented by the summary report for January 18 - 29, 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.

B. Public Hearings: None

C. Action Items:

From Administration

1. [Ottawa County Facilities Maintenance Department 2020 Annual Report](#)

Suggested Motion:

To receive for information the Ottawa County Facilities Maintenance Department 2020 Annual Report.

2. [Ottawa County Equalization Department 2020 Annual Report](#)

Suggested Motion:

To receive for information the Ottawa County Equalization Department 2020 Annual Report.

3. [Ottawa County Community Mental Health 2020 Annual Report](#)

Suggested Motion:

To receive for information the Ottawa County Community Mental Health 2020 Annual Report.

D. Appointments:

From the Talent and Recruitment Committee

1. [Ottawa County Economic Development Corporation/Brownfield Redevelopment Authority](#)

Suggested Motion:

To place into nomination the names of (*indicates recommendation from the Interview Subcommittee):

*Rebecca Hop
and to select one (1) to fill one (1) Director vacancy beginning immediately and ending December 31, 2026.

*Garry Post
and to select one (1) to fill one (1) Director vacancy beginning immediately and ending December 31, 2021.

2. [Lakeshore Regional Entity Substance Abuse Oversight Policy Board](#)

Suggested Motion:

To place into nomination the names of (*indicates recommendation from the Interview Subcommittee):

*Richard Kanten

*David Parnin

and to select two (2) to fill two (2) Lakeshore Regional Entity Substance Abuse Oversight Policy Board vacancies beginning immediately and ending December 31, 2023.

E. Discussion Items:

1. [Ottawa County Facilities Maintenance Department 2020 Annual Report](#)

Presented by John Shay, Deputy County Administrator

2. [Ottawa County Equalization Department 2020 Annual Report](#)

Presented by Michael Galligan, Equalization Director

3. [Ottawa County Community Mental Health 2020 Annual Report](#)

Presented by Lynne Doyle, Community Mental Health Director

4. [First Quarter Update to 2020-2021 Business Plan](#)

9. Report of the County Administrator

10. General Information, Comments, and Meetings Attended

11. Public Comments

12. Adjournment