

APPROVED
PROCEEDINGS OF THE OTTAWA COMMISSIONERS
BOARD OF COMMISSIONERS
JANUARY SESSION – SECOND DAY

The Ottawa County Board of Commissioners met on Tuesday, January 26, 2021, at 1:30 p.m. and was called to order by the Chair.

Commission DeJong pronounced the invocation.

The Chief Deputy Clerk pronounced 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 – Lisa Stefanovsky, Health Officer, and Dr. Paul Heidel, Medical Director presented a COVID-19 update.

B/C 21-023 Joseph Baumann moved to approve the agenda of today as presented. The motion passed as shown by the following votes: Yeas: Kyle Terpstra, James Holtvluwer, Douglas Zylstra, Philip Kuyers, Gregory DeJong, Randall Meppelink, Joseph Baumann, Matthew Fenske, Allen Dannenberg, Francisco Garcia, Roger Bergman.

B/C 21-024 Matthew Fenske moved to approve the following Consent Resolutions:

1. To approve the Minutes of the January 12, 2021 Board of Commissioners meeting and the January 12, 2021 Board of Commissioners Work Session.
2. To approve the general claims in the amount of \$5,827,586.97 as presented by the summary report for January 4 – 15, 2021.
3. To approve the 2021 budget adjustments per the attached schedule.

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

B/C 21-025 Philip Kuyers moved to approve and authorize the Board Chairperson and Clerk/ Register to sign the Resolution to extend a State of Emergency within Ottawa County

due to the COVID-19 pandemic. The motion passed as shown by the following votes:
Yeas: Francisco Garcia, Matthew Fenske, Allen Dannenberg, Randall Meppelink, James Holtvluwer, Joseph Baumann, Philip Kuyers, Gregory DeJong, Roger Bergman. (9)

Nays: Kyle Terpstra, Douglas Zylstra. (2)

- B/C 21-026 Gregory DeJong moved to approve and authorize the Board Chairperson and Clerk/ Register to sign the Resolution adopting the 2021 Ottawa County Parks, Recreation, and Open Space Plan as the official planning document for the Ottawa County Parks Commission and to recommend transmittal of the plan to the State of Michigan. The motion passed as shown by the following votes: Yeas: Allen Dannenberg, Joseph Bauman, Matthew Fenske, Randall Meppelink, Kyle Terpstra, Francisco Garcia, Gregory DeJong, James Holtvluwer, Douglas Zylstra, Philip Kuyers, Roger Bergman. (11)
- B/C 21-027 Gregory DeJong moved to approve and authorize the Board Chairperson and Clerk/ Register to sign the short-term lease with the West Michigan Agricultural Education Center to extend the lease by one year to allow farming activity in the 2021 season. The motion passed as shown by the following votes: Yeas: Philip Kuyers, James Holtvluwer, Randall Meppelink, Kyle Terpstra, Francisco Garcia, Douglas Zylstra, Matthew Fenske, Allen Dannenberg, Gregory DeJong, Joseph Baumann, Roger Bergman. (11)
- B/C 21-028 Gregory DeJong moved to approve and authorize the Board Chairperson and Clerk/ Register to sign the trail easements from Robert and Harriet Austin at 12222 60th Ave. at a cost of \$2,000.00 and from Dale and Kathy Knoper at 11840 60th Ave. at a cost of \$1,215.45. 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 21-029 Joseph Baumann moved to approve and authorize the Board Chairperson and Clerk/ Register to sign the Resolution to Authorize the Issuance of Not to Exceed \$465,000 Ottawa County Sewage Disposal Refunding Bonds, Series 2021 (Chester Township System No. 1). 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 21-030 Joseph Baumann moved to approve the request to increase the Project Support Specialist from 0.48 FTE non-benefited, to 0.8 FTE benefited, at a cost of \$34,598.83. The motion passed as shown by the following votes: Yeas: Joseph Baumann, Francisco Garcia, Randall Meppelink, James Holtvluwer, Gregory DeJong, Douglas Zylstra, Kyle Terpstra, Philip Kuyers, Allen Dannenberg, Matthew Fenske, Roger Bergman. (11)

B/C 21-031 Joseph Baumann moved to approve the addition of a Public Health Financial Manager, as outlined below, at a total cost of \$27,395.22. The motion passed as shown by the following votes: Yeas: Kyle Terpstra, James Holtvluwer, Douglas Zylstra, Philip Kuyers, Gregory DeJong, Randall Meppelink, Joseph Baumann, Matthew Fenske, Allen Dannenberg, Francisco Garcia, Roger Bergman. (11)

B/C 21-032 Joseph Baumann moved to approve and authorize the Board Chairperson and Clerk/Register to sign the contract with Matrix Consulting Engineers to provide lighting consulting services to upgrade the County's facilities to LED lighting in the amount of \$77,500. The motion passed as shown by the following votes: Yeas: Philip Kuyers, James Holtvluwer, Francisco Garcia, Allen Dannenberg, Gregory DeJong, Douglas Zylstra, Kyle Terpstra, Randall Meppelink, Joseph Baumann, Matthew Fenske, Roger Bergman. (11)

B/C 21-033 Joseph Baumann moved to approve and authorize the Board Chairperson and Clerk/Register to sign the low bid from T@ Construction to construct men's and women's locker rooms at the Holland District Courthouse. The motion passed as shown by the following votes: Yeas: Francisco Garcia, Matthew Fenske, Allen Dannenberg, Kyle Terpstra, Randall Meppelink, James Holtvluwer, Joseph Baumann, Philip Kuyers, Gregory DeJong, Roger Bergman. (10)

Nays: Douglas Zylstra. (1)

The County Administrator's report was presented.

Several Commissioners commented on meetings attended and future meetings to be held.

B/C 21-034 Joseph Baumann moved to adjourn at 2:45 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