



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 23, 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 Dannenberg
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
 - A. Public Health Update: Paul Heidel and Derel Glashower
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 [February 9, 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 February 1 - 12, 2021](#)

Suggested Motion:

To approve the general claims in the amount of \$8,843,800.44 as presented by the summary report for February 1 - 12, 2021.

3. [FY2020 and FY2021 Budget Adjustments](#)

Suggested Motion:

To approve the FY2020 and FY2021 budget adjustments per the attached schedule.

4. [Correspondence Log 480](#)

Suggested Motion:

To receive for information the Correspondence Log.

B. Public Hearings – None

C. Action Items:

From the Planning and Policy Committee

1. [Idema Explorers Trail Stearns Bayou Service Contract](#)

Suggested Motion:

To approve and authorize the Board Chair and Clerk/Register to sign the modification to the existing agreement with Prein & Newhof engineers for design and engineering of the Stearns Bayou Connector segment of the Idema Explorers Trail in the amount of \$281,317.35.

2. [Idema Explorers Ravines Connector Trail Easement](#)

Suggested Motion:

To approve and authorize the Board Chair and Clerk/Register to sign the easement and construction agreements with Chad and Tami Ebel for the Idema Explorers trail route along the shoreline of the Grand River at the purchase price of \$85,000.

3. [Macatawa Greenway Real Estate Purchase Agreement](#)

Suggested Motion:

To approve and authorize the Board Chair and Clerk/Register to sign the purchase of real estate with E & B Development Co., L.L.C. for the purchase of 5.5 acres in Holland Township at a price of \$125,000.00 as part of the Macatawa Greenway and abutting Hawthorn Pond Natural Area.

From the Finance and Administration Committee

4. [2022 Budget Calendar](#)

Suggested Motion:

To approve the 2022 Budget Calendar.



5. [2020 Budget Transfers](#)

Suggested Motion:

To approve the budget transfers between appropriations approved by the Administrator for \$50,000 or less through 9/30/2020.

6. [Cadet Tuition Reimbursement Policy](#)

Suggested Motion:

To approve an addendum to the County's tuition reimbursement policy to include Cadets employed by the Sheriff's Office.

7. [Law Enforcement Deputy Sponsorship Program Pilot](#)

Suggested Motion:

To approve the proposal for a pilot deputy sponsorship program to include Non-Sworn Recruit positions to be filled by qualified candidates as they attend the GVSU police academy sponsored by the Sheriff's Office.

8. [Community Mental Health Personnel Requests](#)

Suggested Motion:

To approve the request from CMH to make the following position additions and changes at a total cost of \$790,855.44.

1. Add a new Program Coordinator (COSSAP) at a 1.0 FTE

2. Add a new Mental Health Clinician (COSSAP) at a 1.0 FTE

3. Add a new Peer Recovery Coach (COSSAP) at a 1.0 FTE

4. Increase a Clerk position from 19.5 hrs to 20 hrs

5. Increase the Autism Supports Coordinator from .5 FTE to 1.0 FTE

6. Increase the Registered Nurse for the Developmental Disabilities from .75 FTE to 1.0 FTE

7. Increase the Senior Reach Case Manager from .5 FTE to .75 FTE

8. Increase the Intellectual and Developmental Disabilities Clerk from .5 FTE to 1.0 FTE

9. Increase the IDD Supports Coordinator Aide from .5 FTE to .6 FTE

10. Increase the IDD Supports Intensity Scale Mental Health Specialist/Assessor from .5 FTE to 1.0 FTE

11. Add a new Program Coordinator Integrated Health at a 1.0 FTE

12. Add a new Program Coordinator Autism Services at a 1.0 FTE

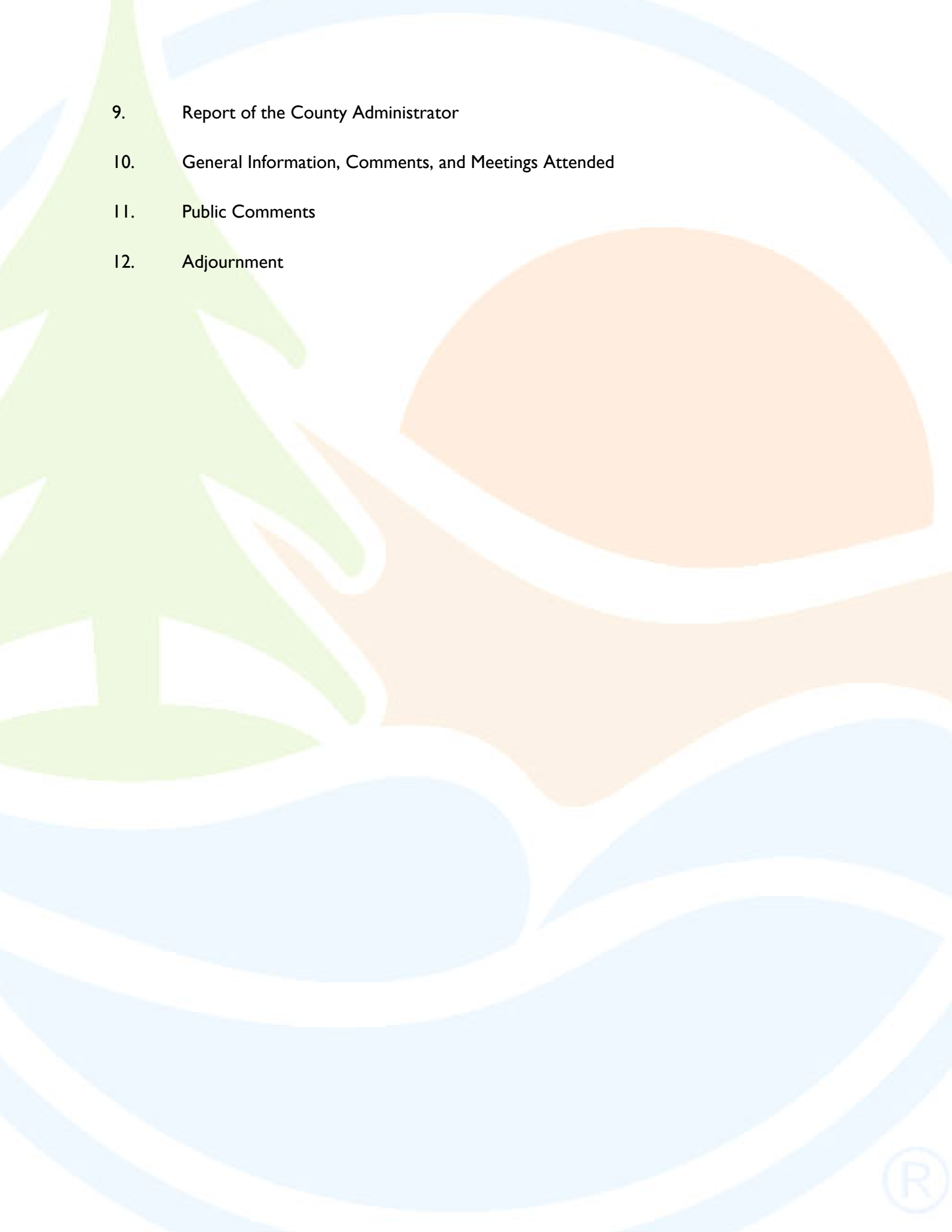
13. Add a new Supports Coordinator Autism Services at a 1.0 FTE

14. Add a new Family Services Community Living Supports Program Aide at a 1.0 FTE

D. Appointments: None

E. Discussion Items: None



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9. Report of the County Administrator
 10. General Information, Comments, and Meetings Attended
 11. Public Comments
 12. Adjournment