



**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, March 9, 2021 at 1:30 PM** for the regular March 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 DeJong
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
  - A. Public Health Update, Lisa Stefanovsky
  - B. GCSI Update, Bob Devries
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 23, 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 15-26, 2021](#)

Suggested Motion:

To approve the general claims in the amount of \$5,696,964.38 as presented by the summary report for February 15-26, 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. [Lease Agreement with the Historic Ottawa Beach Society](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk/Register to sign the lease agreement with the Historic Ottawa Beach Society for the use of the Pump House building at the Historic Ottawa Beach Parks through March 31, 2041.

2. [Ottawa County Department of Health and Human Services 2020 Annual Report](#)

Suggested Motion:

To receive for information the Ottawa County Department of Health and Human Services 2020 Annual Report.

3. [Michigan State University Extension 2020 Annual Report](#)

Suggested Motion:

To receive for information the Michigan State University Extension 2020 Annual Report.

4. [Ottawa County Innovation and Technology 2020 Annual Report](#)

Suggested Motion:

To receive for information the Ottawa County Innovation and Technology 2020 Annual Report.

5. [Ottawa County Community Action Agency 2020 Annual Report](#)

Suggested Motion:

To receive for information the Ottawa County Community Action Agency 2020 Annual Report.

D. Appointments: None

E. Discussion Items:

1. [Ottawa County Department of Health and Human Services 2020 Annual Report](#)  
Presented by Kendra Spanjer, Director, DHHS
2. [Michigan State University Extension Service 2020 Annual Report](#)  
Presented by Erin Moore, District Coordinator, MSU Extension
3. [Ottawa County Innovation and Technology 2020 Annual Report](#)  
Presented by Paul Klimas, Innovation and Technology Director
4. [Ottawa County Community Action Agency 2020 Annual Report](#)  
Presented by Jennifer Brozowski, CAA Program Director

9. Report of the County Administrator  
A. 2020 State of the County

10. General Information, Comments, and Meetings Attended

11. Public Comments

12. Adjournment