



**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, April 13, 2021 at 1:30 PM** for the regular April 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 Meppelink
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
  - A. Medical Director Update, Paul Heidel, MD
  - 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 [March 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 March 15 - 26, 2021](#)

Suggested Motion:

To approve the general claims in the amount of \$7,122,316.18 as presented by the summary report for March 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.

4. [Ottawa County Prosecutor's Office 2020 Annual Report](#)

Suggested Motion:

To receive for information the Ottawa County Prosecutor's Office 2020 Annual Report.

5. [Ottawa County 58<sup>th</sup> District Court 2020 Annual Report](#)

Suggested Motion:

To receive for information the Ottawa County 58<sup>th</sup> District Court 2020 Annual Report.

6. [Ottawa County 20<sup>th</sup> Circuit and Probate Courts 2020 Annual Report](#)

Suggested Motion:

To receive for information the Ottawa County 20<sup>th</sup> Circuit and Probate Courts 2020 Annual Report.

B. Public Hearings: None

C. Action Items:

From Administration

1. [DHHS \(D Building\) Parking Lot Paving Project](#)

Suggested Motion:

To approve the low bid and authorize the Board Chairperson and Clerk/Register to sign the contract with Lite Load Service, LLC to repave the parking lot and entrance driveway at the DHHS Building (D Building) at the James Street Campus at a cost of \$173,385.

2. [2021 Ottawa County Equalized Values](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk/Register to sign the 2021 Ottawa County Equalized Values and to appoint the Equalization Director to represent Ottawa County at State Equalization hearings.

D. Appointments:

1. [Community Action Agency Advisory Board](#)

Suggested Motion:

To place into nomination the name of (\*indicates recommendation from the Community Action Agency Advisory Board)

\*Angie Eliopoulos

and to select one (1) to fill one (1) Consumer Sector vacancy beginning immediately and ending December 31, 2023.

E. Discussion Items:

1. [Ottawa County Prosecutor's Office 2020 Annual Report](#)

Presented by Lee Fisher, Prosecuting Attorney

2. [Ottawa County 58<sup>th</sup> District Court 2020 Annual Report](#)

Presented by Honorable Bradley Knoll, Chief Judge, 58<sup>th</sup> District Court

3. [Ottawa County 20<sup>th</sup> Circuit and Probate Courts 2020 Annual Report](#)

Presented by Kevin Bowling, 20<sup>th</sup> Circuit Court and Probate Courts Administrator

9. Report of the County Administrator

A. [COVID-19 Administrative Rule 28](#)

10. General Information, Comments, and Meetings Attended

11. Public Comments

12. Adjournment