

**APPROVED**  
**PROCEEDINGS OF THE OTTAWA COUNTY**  
**BOARD OF COMMISSIONERS**  
**MARCH SESSION – SECOND DAY**

The Ottawa County Board of Commissioners met on Tuesday, March 23, 2021, at 1:30 p.m. and was called to order by the Chairman.

Commissioner Terpstra pronounced the invocation.

The Deputy Clerk led in 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, 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, Dr. Paul Heidel, Medical Director, and Derel Glashower, Senior Epidemiologist, presented a COVID-19 update.

Public Comments

Public comments were made by the following:

1. Ronald J. VanderVeen, Cunningham Dalman, P.C., 321 Settlers Rd., Holland
2. Wendy Moelker, 5198 Bauer Rd., Hudsonville
3. Becky Mulder, 1587 Rebecca Run, Hudsonville
4. Jenni Gamby, 5140 Waterleaf Way, Hudsonville
5. Lanae Monera, 6722 Pierce St., Allendale

B/C 21-063 Joseph Baumann moved to approve the agenda of today as presented. The motion passed as shown by the following votes: Yeas: Francisco Garcia, Matthew Fenske, Douglas Zylstra, Allen Dannenberg, Kyle Terpstra, Randall Meppelink, James Holtvluwer, Joseph Baumann, Philip Kuyers, Gregory DeJong, Roger Bergman. (11)

B/C 21-064 Matthew Fenske moved to approve the following Consent Resolutions:

1. To approve the Minutes of the March 9, 2021 Board of Commissioners Meeting and the March 9, 2021 Board of Commissioners Work Session.

2. 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.
3. To approve the general claims in the amount of \$6,068,441.87 as presented by the summary report for March 1 -12, 2021.

B/C 21-065 Douglas Zylstra moved to amend motion B/C 21-064 to move Consent Item #2 – Declaration of a Local State of Emergency Resolution to Action Item 1A.

Chairman Bergman stated the Declaration of a Local State of Emergency Resolution would be moved to Action Item 1A.

A vote was then taken on motion B/C 21-064 as amended and the amended motion passed as shown by the following votes: Yeas: Allen Dannenberg, Joseph Baumann, Matthew Fenske, Randall Meppelink, Kyle Terpstra, Francisco Garcia, Gregory DeJong, James Holtvluwer, Douglas Zylstra, Philip Kuyers, Roger Bergman. (11)

B/C 21-066 Matthew Fenske 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: 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 21-067 Matthew Fenske moved to receive for information the Michigan State University Extension 2020 Annual Report. 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 21-068 Gregory DeJong moved to approve and authorize the Board Chairperson and Clerk/Register to sign a Resolution of Support for the Ottawa County Focus on Agriculture Plan. 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 21-069 Gregory DeJong moved to approve and authorize the Board Chairperson and Clerk/Register to sign the Resolution of Support for the creation of an Ottawa County Groundwater Board. 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 21-070 Gregory DeJong moved to approve the recommendation of the application to the Michigan Natural Resources Trust Fund (MNRTF) program for funding assistance of \$474,000 to renovate facilities at Kirk Park. 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 21-071 Gregory DeJong moved to approve the recommendation of the application to the Michigan Natural Resources Trust Fund (MNRTF) program for funding assistance of \$300,000 to construct the Stearns Bayou Connector Segment of the Grand River Greenway Idema Explorers Trail. 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 21-072 Gregory DeJong moved to approve the Rules Committee's recommended amendments to the 2021 Board Rules. 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: Douglas Zylstra, Kyle Terpstra. (2)
- B/C 21-073 Joseph Baumann moved to approve the FY2021 budget adjustments per the attached schedule. The motion passed as shown by the following votes: Yeas: Allen Dannenberg, Joseph Baumann, Matthew Fenske, Randall Meppelink, Kyle Terpstra, Francisco Garcia, Gregory DeJong, James Holtvluwer, Douglas Zylstra, Philip Kuyers, Roger Bergman. (11)
- B/C 21-074 Joseph Baumann moved to approve and authorize the Board Chairperson and Clerk/Register to sign the proposed five-year contract with Core Technology for the JailTracker Jail Management System funded under the Capital Improvement Plan for \$469,129. 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 21-075 Joseph Baumann moved to approve and authorize the Board Chairperson and Clerk/Register to sign the Resolution to authorize Certification of a "Qualifying Statement" for bonding purposes. 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 21-076 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 \$3,200,000 Ottawa County Water Supply Refunding Bonds, Series 2021 (Northwest Ottawa Water System). 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 21-077 Joseph Baumann moved to approve the request from Fiscal Services (CMH) to add one (1.0 FTE) Claims/Billings Analyst (U2) at a cost of \$73,341.69 and increase one Accountant II (U4) to a Budget/Audit Analyst (U5) at a cost of \$5,974.72, for total cost of \$79,316.41. 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 21-078 Joseph Baumann moved to approve the request from Community Mental Health to make the following position additions at a total cost of \$352,614; to add four (.4875 FTE) commission-based Mental Health Clinicians at a cost of \$104,000 and to add four (1.0 FTE) Mental Health Aide Workers at a cost of \$248,614. 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 21-079 Francisco Garcia moved to place into nomination the name of (\*indicates recommendation from the Interview Subcommittee):

\*Robert Brown  
and to select one (1) to fill one (1) Family Member vacancy on the Community Mental Health Board beginning April 1, 2021 and ending March 31, 2024.

Roll call votes:

Philip Kuyers – Brown  
James Holtvluwer – Brown  
Francisco Garcia – Brown  
Allen Dannenberg – Brown  
Gregory DeJong – Brown  
Douglas Zylstra – Brown

Kyle Terpstra - Brown  
Randall Meppelink - Brown  
Joseph Baumann - Brown  
Matthew Fenske – Brown  
Roger Bergman – Brown

Total votes received: Brown – 11

The Chair declared Robert Brown appointed to the Community Mental Health Board.

B/C 21-080

Francisco Garcia moved to place into nomination the name of (\*indicates recommendation from the Interview Subcommittee):

\*Lavonne Vanderzwaag

and to select one (1) to fill one (1) General Public vacancy on the Community Mental Health Board beginning April 1, 2021 and ending March 31, 2024.

Roll call votes:

Francisco Garcia – Vanderzwaag  
Matthew Fenske – Vanderzwaag  
Douglas Zylstra – Vanderzwaag  
Allen Dannenberg – Vanderzwaag  
Kyle Terpstra – Vanderzwaag  
Randall Meppelink - Vanderzwaag

James Holtvluwer - Vanderzwaag  
Joseph Bauman - Vanderzwaag  
Philip Kuyers - Vanderzwaag  
Gregory DeJong - Vanderzwaag  
Roger Bergman – Vanderzwaag

Total votes received: Vanderzwaag – 11

The Chair declared Lavonne Vanderzwaag appointed to the Community Mental Health Board.

Discussion Items

1. Michigan State University Extension 2020 Annual Report – The Michigan State University Extension 2020 Annual Report was presented by Erin Moore, District 7 Director.

The County Administrator’s report was presented.

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

B/C 21-081

Allen Dannenberg moved to adjourn at 3:20 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