

**APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
APRIL SESSION – FIRST DAY**

The Ottawa County Board of Commissioners met on Tuesday, April 13, 2021, at 1:30 p.m. and was called to order by the Chairman.

Commissioner Meppelink pronounced the invocation.

The Clerk/Register led in the Pledge of Allegiance to the Flag of the United States of America.

Present at roll call: Francisco Garcia, Douglas Zylstra (by zoom), Allen Dannenberg, Randall Meppelink (by zoom), Kyle Terpstra, James Holtvluwer (by zoom), Gregory DeJong, Philip Kuyers, Roger Bergman, Matthew Fenske. (10)

Absent: Joseph Baumann. (1)

Presentation of Petitions and Communications

- A. Medical Director Update – Update will be presented at next Board of Commissioners Meeting.
- B. Public Health Update – A COVID-19 update was presented by Lisa Stefanovsky, Health Officer, Dr. Paul Heidel, Medical Director, and Derel Glashower, Senior Epidemiologist.

B/C 21-082 Kyle Terpstra moved in light of the current surge in COVID-19 cases and pursuant to MCL 46.11K, that the County Department of Health present a report to the Commission on the following: a list of....

Chairman Bergman responded motions are not being taken as the agenda is already set. Commissioner Terpstra can refer this motion to Planning and Policy if he would like.

Public Comments

Public comments were made by the following:

- 1. Becky Mulder, 1587 Rebecca Run, Hudsonville
- 2. Sandy Betten, 2805 Judson Rd., Spring Lake

B/C 21-083 Matthew Fenske 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, Philip Kuyers, Gregory DeJong, Roger Bergman. (10)

B/C 21-084 Matthew Fenske moved to approve the following Consent Resolutions:

1. To approve the Minutes of the March 23, 2021 Board of Commissioners meeting.
2. 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. 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. To receive for information the Ottawa County Prosecutor's Office 2020 Annual Report.
5. To receive for information the Ottawa County 58th District Court 2020 Annual Report.
6. To receive for information the Ottawa County 20th Circuit and Probate Courts 2020 Annual Report.

The motion passed as shown by the following votes: Yeas: Allen Dannenberg, Matthew Fenske, Randall Meppelink, Kyle Terpstra, Francisco Garcia, Gregory DeJong, James Holtvluwer, Philip Kuyers, Roger Bergman. (9)

Nays: Douglas Zylstra. (1)

B/C 21-085 Kyle Terpstra moved 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. The motion passed as shown by the following votes: Yeas: Douglas Zylstra, Matthew Fenske, Philip Kuyers, Francisco Garcia, Randall Meppelink, Allen Dannenberg, Gregory DeJong, James Holtvluwer, Kyle Terpstra, Roger Bergman. (10)

B/C 21-086 Philip Kuyers moved 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. The motion passed as shown by the following votes: Yeas: Philip Kuyers, James Holtvluwer, Francisco Garcia, Allen Dannenberg, Gregory DeJong, Randall Meppelink, Douglas Zylstra, Kyle Terpstra, Matthew Fenske, Roger Bergman. (10)

B/C 21-087 Francisco Garcia moved 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 on the Community Action Agency Advisory Board beginning immediately and ending December 31, 2023.

The motion passed.

Discussion Items

1. Ottawa County Prosecutor's Office 2020 Annual Report – The Ottawa County Prosecutor's Office 2020 Annual Report was presented by Lee Fisher, Prosecuting Attorney.
2. Ottawa County 58th District Court 2020 Annual Report – The Ottawa County 58th District Court 2020 Annual Report was presented by the Honorable Bradley Knoll, Chief Judge, 58th District Court.
3. Ottawa County 20th Circuit and Probate Courts 2020 Annual Report – The Ottawa County 20th Circuit and Probate Courts 2020 Annual Report was presented by the Honorable Jon Van Allsburg, Chief Judge, 20th Circuit Court, and Kevin Bowling, 20th Circuit and Probate Courts Administrator.

The County Administrator's report was presented.

- A. COVID-19 Administrative Rule 28

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

The following statement was presented by Chairman Bergman

"Statement of Roger Bergman, Chair
Ottawa County Board of Commissioners
Tuesday, April 13, 2021
Roger A. Bergman, Chairperson
Matthew R. Fenske, Vice-Chairperson

The Asian American community has experienced a disturbing acceleration in anti-Asian violence, racism, and discrimination. Asian Americans have increasingly been targeted in senseless and violent acts of verbal and physical assault and are subjected to discrimination that undermines their value and sense of belonging.

This behavior is racist, demeaning, frightening and unsafe to those who must endure it. On behalf of the Board of Commissioners and Ottawa County government, we abhor this behavior. We stand in unity with our Asian American residents, neighbors and friends and call for an end to these destructive acts. Ottawa County endeavors through its vision of *WHERE YOU BELONG* to be the place where all know that they belong regardless of their racial or other differences.

Roger A. Bergman"

B/C 21-088 Allen Dannenberg moved to adjourn at 3:32 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