



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, May 11, 2021 at 1:30 PM** for the regular May 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 Holtvluwer
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
 - A. Law Enforcement Recognition
 - 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 [April 27, 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 April 12-30, 2021](#)
Suggested Motion:
To approve the general claims in the amount of \$14,011,488.08 as presented by the summary report for April 12-30, 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 Clerk/Register of Deeds 2020 Annual Report](#)
Suggested Motion:
To receive for information the Ottawa County Clerk/Register of Deeds 2020 Annual Report.

5. [Ottawa County Human Resources 2020 Annual Report](#)
Suggested Motion:
To receive for information the Ottawa County Human Resources 2020 Annual Report.

6. [Ottawa County Water Resources 2020 Annual Report](#)
Suggested Motion:
To receive for information the Ottawa County Water Resources 2020 Annual Report.

7. [Ottawa County 20th Circuit Court Probation and Parole 2020 Annual Report](#)
Suggested Motion:
To receive for information the Ottawa County 20th Circuit Court Probation and Parole 2020 Annual Report.

8. [Ottawa County Sheriff's Office 2020 Annual Report](#)
Suggested Motion:
To receive for information the Ottawa County Sheriff's Office 2020 Annual Report.

B. Public Hearings: None

C. Action Items:

From Administration

1. [Landscape Maintenance Contract](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk/Register to sign a two-year contract between Ottawa County and Landscape Design Services for landscape-maintenance services in the amount of \$135,014.00.

D. Appointments:

1. [Agricultural Preservation Board Appointment](#)

Suggested Motion:

To place into nomination the name of (*indicates recommendation from the Interview Subcommittee):

*Laurie Larson

and to select one (1) to fill one (1) Township Government vacancy beginning immediately and ending December 31, 2022.

2. [Ottawa County Economic Development Corporation/Brownfield Redevelopment Authority Appointment](#)

Suggested Motion:

To place into nomination the name of (*indicates recommendation from the Interview Subcommittee):

*James Bleicher

and to select one (1) to fill one (1) Director vacancy beginning immediately and ending December 31, 2025.

3. [Solid Waste Planning Committee Appointment](#)

Suggested Motion:

To place into nomination the name of (*indicates recommendation from the Interview Subcommittee):

*Dan Broersma

and to select one (1) to fill one (1) City Government vacancy beginning immediately and ending December 31, 2022.

4. [Solid Waste Planning Committee Appointment](#)

Suggested Motion:

To place into nomination the name of (*indicates recommendation from the Interview Subcommittee):

*Kaylee Swanson

and to select one (1) to fill one (1) Industrial Waste Generator vacancy beginning immediately and ending December 31, 2022.

E. Discussion Items:

1. [Ottawa County Clerk/Register of Deeds 2020 Annual Report](#)
Presented by Justin Roebuck, Clerk/Register of Deeds
 2. [Ottawa County Human Resources 2020 Annual Report](#)
Presented by Marcie Ver Beek, Human Resources Director
 3. [Ottawa County Water Resources 2020 Annual Report](#)
Presented by Joe Bush, Water Resources Commissioner
 4. [Ottawa County 20th Circuit Court Probation and Parole 2020 Annual Report](#)
Presented by Heath White, Probation Supervisor
 5. [Ottawa County Sheriff's Office 2020 Annual Report](#)
Presented by Steve Kempker, Sheriff
 6. [Second Quarter Update to 2020-2021 Business Plan](#)
9. Report of the County Administrator
 10. General Information, Comments, and Meetings Attended
 11. Public Comments
 12. Adjournment