

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

The Ottawa County Board of Commissioners met on Tuesday, April 27, 2021, at 1:30 p.m. and was called to order by the Chairman.

Commissioner Fenske 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, Joseph Bauman, Douglas Zylstra (by zoom), Allen Dannenberg, Randall Meppelink, Kyle Terpstra, James Holtvluwer (by zoom), Gregory DeJong, Roger Bergman, Matthew Fenske. (10)

Absent: Philip Kuyers. (1)

Presentation of Petitions and Communications

A. Medical Director Update – Chairman Bergman presented Dr. Paul Heidel, Medical Director, with a Resolution of Appreciation upon his retirement for his service to Ottawa County and the Ottawa County Department of Public Health.

Sheriff Steven Kempker presented Dr. Paul Heidel as an Honorary Deputy Sheriff.

B. Public Health Update - A COVID-19 update was presented by Lisa Stefanovsky, Health Officer.

Public Comments:

Public comments were made by the following:

1. Karen DeVries, 396 Fairhill Court, Holland
2. Stacey Langstraat, 7297 Medinah Dr., Hudsonville

B/C 21-089 Matthew Fenske moved to approve the agenda of today as presented and amended adding Discussion Item #2 – PACE. The motion passed as shown by the following votes:
Yeas: Matthew Fenske, Douglas Zylstra, Francisco Garcia, James Holtvluwer, Joseph Baumann, Gregory DeJong, Randall Meppelink, Allen Dannenberg, Kyle Terpstra, Roger Bergman. (10)

B/C 21-090 Matthew Fenske moved to approve the following Consent Resolutions:

1. To approve the Minutes of the April 13, 2021 Board of Commissioners meeting.
2. To approve the general claims in the amount of \$3,189,648.57 as presented by the summary report for March 29 – April 9, 2021.

The motion passed as shown by the following votes: Yeas: Douglas Zylstra, Matthew Fenske, Joseph Baumann, Francisco Garcia, Randall Meppelink, Allen Dannenberg, Gregory DeJong, James Holtvluwer, Kyle Terpstra, Roger Bergman. (10)

- B/C 21-091 Joseph Baumann moved to approve the FY2021 budget adjustments per the attached schedule. The motion passed as shown by the following votes: Yeas: Joseph Bauman, Francisco Garcia, Randall Meppelink, James Holtvluwer, Gregory DeJong, Douglas Zylstra, Kyle Terpstra, Allen Dannenberg, Matthew Fenske, Roger Bergman. (10)
- B/C 21-092 Joseph Baumann moved to receive for information the Comprehensive Annual Financial Report of the County of Ottawa for the Year Ended September 30, 2020. The motion passed as shown by the following votes: Yeas: Kyle Terpstra, James Holtvluwer, Douglas Zylstra, Gregory DeJong, Randall Meppelink, Joseph Baumann, Matthew Fenske, Allen Dannenberg, Francisco Garcia, Roger Bergman. (10)
- B/C 21-093 Joseph Baumann moved to receive for information the Local Government Retirement System Annual Report as required by Public Act 202 of 2017. The motion passed as shown by the following votes: Yeas: James Holtvluwer, Francisco Garcia, Allen Dannenberg, Gregory DeJong, Douglas Zylstra, Kyle Terpstra, Randall Meppelink, Joseph Baumann, Matthew Fenske, Roger Bergman. (10)
- B/C 21-094 Joseph Baumann moved to approve the lowest responsive bid from Hurst Mechanical in the amount of \$85,316.00 to replace three rooftop units and the building control system. 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, Gregory DeJong, Roger Bergman. (10)
- B/C 21-095 Joseph Baumann moved to approve a proposal to hire three part-time, non-benefited housekeepers at an annual cost of \$43,641.69. 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, Roger Bergman. (10)
- B/C 21-096 Joseph Baumann moved to approve the reorganization request from the County Treasurer to remove the 1.0 FTE Unclassified U4 position of Revenue Accounting Supervisor and add a 1.0 FTE Group T-6 Clerk position at a cost savings of \$22,324.82. The motion passed as shown by the following votes: Yeas: James Holtvluwer, Randall

Meppelink, Kyle Terpstra, Francisco Garcia, Douglas Zylstra, Matthew Fenske, Allen Dannenberg, Gregory DeJong, Joseph Baumann, Roger Bergman. (10)

B/C 21-097 Joseph Baumann move to approve the contract with Merit Network Inc. to complete Phase I (data collection/analysis) of the County's multi-phase Digital Inclusion Strategy at a cost of \$42,000.00. The motion passed as shown by the following votes: Yeas: Matthew Fenske, Douglas Zylstra, Francisco Garcia, James Holtvluwer, Joseph Baumann, Gregory DeJong, Randall Meppelink, Allen Dannenberg, Kyle Terpstra, Roger Bergman. (10)

B/C 21-098 Joseph Baumann moved to approve the motion to waive the food license fee for 33 establishments that paid for a food license and have not operated during license year May 1, 2020 – April 30, 2021 in the amount of \$13,611.00 and to reduce the license fee for all food establishments renewing a license in 2021 in the amount of \$141,611.00

B/C 21-099 Randall Meppelink moved to amend Motion B/C 20-098 to waive 100% of license fees for food establishments this year provided that the County receives the ARA money or 30% if ARA money is not received. The amendment failed as shown by the following votes: Yeas: Randall Meppelink, Douglas Zylstra, Kyle Terpstra. (3)

Nays: Joseph Baumann, Francisco Garcia, James Holtvluwer, Gregory DeJong, Allen Dannenberg, Matthew Fenske, Roger Bergman. (7)

A vote was than taken on Motion B/C 20-098 as presented and the motion passed as shown by the following votes: Yeas: Douglas Zylstra, Matthew Fenske, Joseph Baumann, Francisco Garcia, Randall Meppelink, Allen Dannenberg, Gregory DeJong, James Holtvluwer, Kyle Terpstra, Roger Bergman. (10)

Discussion Items

1. 2021 Ottawa County Equalization Report – The 2021 Ottawa County Equalization Report was presented by Michael Galligan, Equalization Director.
2. PACE – The Administrator opened the discussion on PACE – Property Accessed Clean Energy. Becky Huttenga, Planning & Performance Improvement, gave a brief background.

A PACE powerpoint presentation was presented by Todd Williams, President and General Counsel, and Elise Matz, Government Relations Manager, of Lean & Green Michigan.

Douglas Zylstra left at 3:00 p.m.

The County Administrator's report was presented.

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

Public Comments

1. Steven Kempker, Ottawa County Sheriff, informed the Board that the week of May 2nd is National Correction Officers Week and the week of May 10th is National Law Enforcement Week.

B/C 21-100 Matthew Fenske moved to adjourn at 3:32 p.m. subject to the call of the call. The motion passed.

JUSTIN F. ROEBUCK, Clerk/Register
Of the Board of Commissioners

ROGER A. BERGMAN, Chairman
Of the Board of Commissioners