



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 25, 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 Zylstra
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
 - A. Outstanding Customer Service Award Recipients
 1. Marie Snyder, Water Resources
 2. Rachel Ysasi, Public Health
 - B. National Association of Counties Leadership Recognition
 1. Cheryl Clark, Chief Deputy County Treasurer
 2. Justin Roebuck, County Clerk/Register of Deeds
 - C. Public Health Update, Lisa Stefanovsky
6. Public Comments
7. Approval of Agenda
8. Actions and Reports

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

A. Consent Resolutions:

From the County Clerk/Register

1. Board of Commissioners Meeting Minutes

Suggested Motion:

To approve the Minutes of the [May 11, 2021 Board of Commissioners meeting](#) and the [May 13, 2021 Board of Commissioners Work Session](#).

From Administration

2. [Accounts Payable for May 3-14, 2021](#)

Suggested Motion:

To approve the general claims in the amount of \$6,475,623.43 as presented by the summary report for May 3-14, 2021.

B. Public Hearings:

1. Ottawa County Sewage Disposal Bonds

Suggested Motions:

- a. To open the Public Hearing to receive comments on the Ottawa County Sewage Disposal Bonds.
- b. To close the Public Hearing on the Ottawa County Sewage Disposal Bonds.

C. Action Items:

From Administration

1. [COVID-19 American Rescue Plan Act Advisory Committee](#)

Suggested Motion:

To approve the creation of the COVID-19 American Rescue Plan Act Advisory Committee.

From the Planning and Policy Committee

2. [Grand River Greenway Idema Explorers Trail Reynolds Easement](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk/Register to sign the Reynolds easement as required for construction of the Grand River Greenway Idema Explorers Trail at a cost of \$0.00 (donation).

3. [Grand River Greenway Idema Explorers Trail Novakoski Easement](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk Register to sign the Novakoski easement as required for construction of the Grand River Greenway Idema Explorers Trail at a cost of \$0.00 (donation).

4. [Grand River Greenway Idema Explorers Trail Deering Easement](#)
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk/Register to sign the Deering easement as required for construction of the Grand River Greenway Idema Explorers Trail at a cost of \$2,000.00.
5. [Grand River Greenway Idema Explorers Trail Pelton Easement](#)
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk/Register to sign the Pelton easement as required for construction of the Grand River Greenway Idema Explorers Trail at a cost of \$1,776.00.
6. [Grand River Greenway Idema Explorers Trail Willson Easement](#)
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk/Register to sign the Willson easement as required for construction of the Grand River Greenway Idema Explorers Trail at a cost of \$2,246.00.
7. [Grand River Greenway Idema Explorers Trail Root Easement](#)
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk/Register to sign the Root easement as required for construction of the Grand River Greenway Idema Explorers Trail at a cost of \$1,428.00.
8. [Grand River Greenway Idema Explorers Trail Knoper Easement](#)
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk/Register to sign the Knoper easements as required for construction of the Grand River Greenway Idema Explorers Trail at a cost of \$2,246.00.
9. [Grand River Greenway Idema Explorers Trail Ryan Glueck Easement](#)
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk/Register to sign the Ryan Glueck easement as required for construction of the Grand River Greenway Idema Explorers Trail at a cost of \$15,000.00.
10. [Grand River Greenway Idema Explorers Trail Robert and Carol Glueck Easement](#)
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk/Register to sign the Robert and Carol Glueck easements as required for construction of the Grand River Greenway Idema Explorers Trail at a cost of \$25,000.00.

11. [Grand River Greenway Idema Explorers Trail Hoving Easement](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk/Register to sign the Hoving easement as required for construction of the Grand River Greenway Idema Explorers Trail at a cost of \$15,000.00.

12. [Grand River Greenway Trail Walcott Real Estate Purchases](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk/Register to sign the real estate agreement with H. Walcott Family Farms, LLC for the purchase of 48 acres in Allendale Township at a price of \$280,000.00 as part of the Grand River Greenway.

13. [Renew Lease with the City of Holland for Tunnel Park](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk/Register to sign the Lease Agreement with the City of Holland to provide for the Park Commission's management of property adjacent to Tunnel Park for a 20-year period at a cost of \$500.00.

From the Finance and Administration Committee

14. [FY2021 Budget Adjustments](#)

Suggested Motion:

To approve the FY2021 budget adjustments per the attached schedule.

15. [Allocation of 2020 Unassigned Fund Balance](#)

Suggested Motion:

To approve the recommendation to transfer \$2,726,083 of the 2020 General Fund unassigned fund balance to the Capital Project Fund.

16. [FY2022 Michigan Department of Corrections Plan and Application](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk/Register to sign the FY2022 Michigan Department of Corrections Plan and Application.

17. [Property Assessed Clean Energy Program Establishment](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk/Register to sign the Resolution of Intent to Establish a Property Assessed Clean Energy Program and set a Public Hearing for June 8, 2021.

18. [Community Mental Health Personnel Request](#)

Suggested Motion:

To approve the request from CMH to make the following position additions at a total cost of \$327,079:

1. Add two, full-time benefited Mental Health Clinicians (Group T, paygrade CMHT- 15) at a 1.0 FTE at a cost of \$177,619.
2. Add one, full-time benefited EMR Systems Technician (Unclassified, paygrade CMHU-3) at a 1.0 FTE at a cost of \$76,110.
3. Remove four, part-time, non-benefited commission based Mental Health Clinicians and add two, full-time benefited Mental Health Clinicians (Group T, paygrade CMHT- 15) at an increased cost of \$73,350.

19. [Resolution of Intent to Increase the 2021 Millage Rates for County Operations, E-911, Parks, Road Commission, and CMH](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk/Register to sign the Resolution of Intent to increase the 2021 Millage Rate for County Operations and the E-911, Parks, Road Commission and CMH special millage rates and to set a Public Hearing for June 8, 2021.

20. [Crockery Township Wastewater Treatment System 2021 Improvements](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk/Register to sign the resolution to approve the Crockery Township Wastewater Treatment System 2021 Improvements bonds for a project cost of \$3.055 million.

21. [New Card-Access System](#)

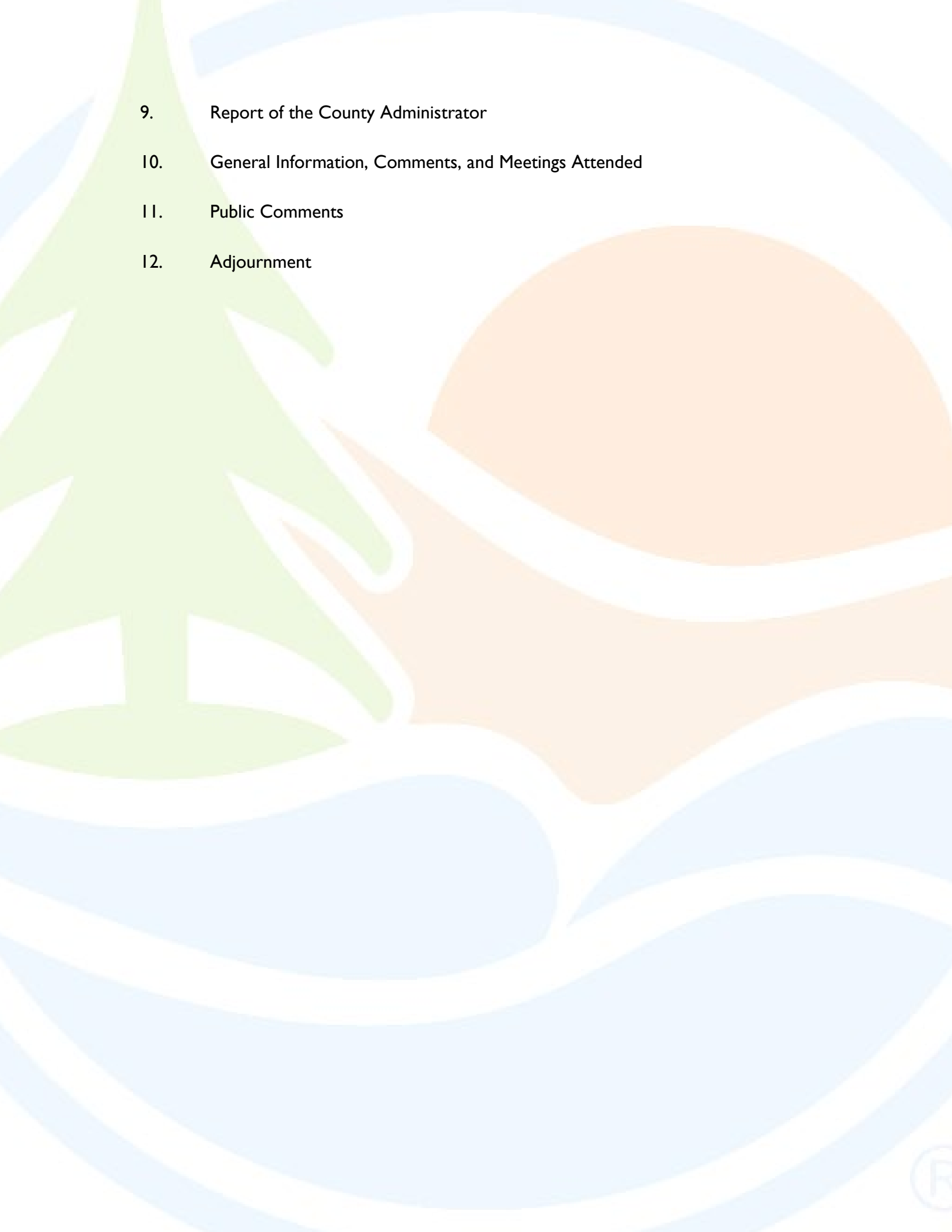
Suggested Motion:

To approve the low bid from Knight Watch for the replacement of the County's card-access system at a total cost of \$625,000.00.

D. Appointments: None

E. Discussion Items:

1. [Veteran's Affairs 2020 Annual Report](#)
2. [Parks Commission Update](#)

- 
9. Report of the County Administrator
 10. General Information, Comments, and Meetings Attended
 11. Public Comments
 12. Adjournment