

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

The Ottawa County Board of Commissioners met on Tuesday, May 11, 2021, at 1:30 p.m. and was called to order by the Chairman.

Commissioner Holtvluwer pronounced in the invocation.

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

Present at roll call: Francisco Garcia, Douglas Zylstra, Allen Dannenberg, Kyle Terpstra (by zoom), James Holtvluwer, Gregory DeJong, Philip Kuyers, Roger Bergman, Matthew Fenske. (9)

Absent: Joseph Baumann, Randall Meppelink. (2)

Presentation of Petitions and Communications

A. Law Enforcement Recognition – Chairman Bergman read a Resolution declaring May 9th through May 15th as National Police Memorial Week. He presented Resolutions to local law enforcement agencies.

Chairman Bergman read a Resolution declaring May National Treatment Court Month. He represented the Resolution to the Honorable Mark Feyen, Chief Probate Court Judge, and Kevin Bowling, Circuit Court Administrator.

B. Public Health Update – Lisa Stefanovsky, Health Officer, and Derel Glashouwer, Senior Epidemiologist, presented a COVID-19 update.

Public Comments

Public comments were made by the following:

1. Karen DeVries - 396 Fairhill Ct., Holland
2. Dave Rhodea - 12482 – 60th Ave., Allendale
3. Ronnie Allen - 11024 Timberline, Allendale
4. Alyssa Olson - 313 Park North Dr., Jension
5. Nicole Shook – 4109 Beeline Rd., Holland
6. Lanae Monera – 6722 Pierce St., Allendale
7. Sylvia Rhodea – 12482 – 60th Ave., Allendale
8. Jane DeJong – 3662 n- 140th Ave., Hamilton

9. Stacy Langstraat – 7297 Medinah Dr., Hudsonville

B/C 21-101 Matthew Fenske moved to approve the agenda of today as presented. The motion passed as shown by the following votes: Yeas: Philip Kuyers, James Holtvluwer, Kyle Terpstra, Francisco Garcia, Douglas Zylstra, Matthew Fenske, Allen Dannenberg, Gregory DeJong, Roger Bergman. (9)

B/C 21-102 Matthew Fenske moved to approve the following Consent Resolutions:

1. To approve the minutes of the April 27, 2021 Board of Commissioners meeting.
2. 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. 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 Clerk/Register of Deeds 2020 Annual Report.
5. To receive for information the Ottawa County Human Resources 2020 Annual Report.
6. To receive for information the Ottawa County Water Resources 2020 Annual Report.
7. To receive for information the Ottawa County 20th Circuit Court Probation and Parole 2020 Annual Report.
8. To receive for information the Ottawa County Sheriff's Office 2020 Annual Report.

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

B/C 21-103 Philip Kuyers moved 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. The motion passed as shown by the following votes: Yeas: Philip Kuyers, James Holtvluwer, Francisco Garcia, Allen Dannenberg, Gregory DeJong, Douglas Zylstra, Kyle Terpstra, Matthew Fenske, Roger Bergman. (9)

B/C 21-104 Francisco Garcia moved to place into nomination the names of (*indicates recommendation from the Interview Subcommittee):

*Laurie Larsen

and to select one (1) to fill one (1) Township Government vacancy on the Agricultural Preservation Board beginning immediately and ending December 31, 2022.

*James Bleicher

and to select one (1) to fill one (1) Director vacancy on the Ottawa County Economic Development Corporation/Brownfield Redevelopment Authority beginning immediately and ending December 31, 2025.

*Dan Broersma

and to select one (1) to fill one (1) City Government vacancy on the Solid Waste Planning Committee beginning immediately and ending December 31, 2022.

*Kaylee Swanson

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

The motion passed.

Discussion Items

1. Ottawa County Clerk/Register of Deeds 2020 Annual Report – The 2020 Ottawa County Clerk/Register of Deeds Annual Report was presented by Justin Roebuck, Clerk/Register of Deeds.

A break was taken from 3:17 p.m. – 3:24 p.m.

2. Ottawa County Human Resources 2020 Annual Report – The 2020 Ottawa County Human Resources Annual Report was presented by Marcie Ver Beek, Human Resources Director.
3. Ottawa County Water Resources 2020 Annual Report – The 2020 Ottawa County Water Resources Annual Report was presented by Joe Bush, Water Resources Commissioner.
4. Ottawa County 20th Circuit Court Probation and Parole 2020 Annual Report – The 2020 Ottawa County 20th Circuit Court Probation and Parole Annual Report was presented by Heath White (by zoom), Probation Supervisor.

Allen Dannenberg left at 4:03 p.m.

5. Ottawa County Sheriff's Office 2020 Annual Report – The Ottawa County Sheriff's Office Annual Report was presented by Steve Kempker, Sheriff.

Philip Kuyers left at 4:20 p.m.

6. Second Quarter Update to 2020-2021 Business Plan – This will be covered at the Strategic Planning Meeting on Thursday, May 13th.

The County Administrator's report was presented.

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

B/C 21-105 James Holtvluwer moved to adjourn at 4:35 p.m. subject to the call of the Chair. The motion passed.

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

ROBER A. BERGMAN, Chairman
Of the Board of Commissioners