



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, June 8, 2021 at 1:30 PM** for the regular June 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 Dannenberg
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
 - A. GCSI Update, Bob DeVries
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 [May 25, 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 May 17 - 28, 2021](#)

Suggested Motion:

To approve the general claims in the amount of \$3,922,125.44 as presented by the summary report for May 17 - 28, 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. [West Michigan Enforcement Team 2020 Annual Report](#)

Suggested Motion:

To receive for information the West Michigan Enforcement Team 2020 Annual Report.

5. [Ottawa County Department of Public Health 2020 Annual Report](#)

Suggested Motion:

To receive for information the Ottawa County Department of Public Health 2020 Annual Report.

B. Public Hearings:

1. Property Assessed Clean Energy (PACE) Program Establishment

Suggested Motions:

- a. To open the Public Hearing to receive comments on the Property Assessed Clean Energy (PACE) program.
- b. To close the Public Hearing on the Property Assessed Clean Energy (PACE) program.

2. Proposed 2021 Millage Rates for County Operations, E-911, Parks, Community Mental Health, and the Road Commission

Suggested Motion:

- a. To open the Public Hearing on the Proposed 2021 millage rates for County Operations of 3.9000 mills, E-911 of 0.4243 mills, Parks of 0.3199 mills, Community Mental Health of 0.2892 and the Road Commission of 0.4822 mills.
- b. To close the Public Hearing on the Proposed 2021 millage rates for County Operations of 3.9000 mills, E-911 of 0.4243 mills, Parks of 0.3199 mills, Community Mental Health of 0.2892 and the Road Commission of 0.4822 mills.

C. Action Items:

From Administration

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

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk/Register to sign the Resolution to Establish a Property Assessed Clean Energy Program in Ottawa County.

2. [Resolution to Approve the 2021 Millage Rates for County Operations, E-911, Parks, Community Mental Health and the Road Commission](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk/Register to sign the resolution and related documents approving the 2021 millage rates for County Operations of 3.9000 mills, E-911 of 0.4243 mills, Parks of 0.3199 mills, Community Mental Health of 0.2892 and the Road Commission of 0.4822 mills.

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

Suggested Motion:

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

D. Appointments: None

E. Discussion Items:

1. [West Michigan Enforcement Team 2020 Annual Report](#)

Presented by Andy Foster, Section Commander, MSP

2. [Ottawa County Department of Public Health 2020 Annual Report](#)

Presented by Lisa Stefanovsky, Public Health Officer

9. Report of the County Administrator

A. National Association of Counties Leadership Recognition

1. Cheryl Clark, Chief Deputy County Treasurer

2. Justin Roebuck, County Clerk/Register of Deeds

10. General Information, Comments, and Meetings Attended

11. Public Comments

12. Adjournment