

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

The Ottawa County Board of Commissioners meet on Tuesday, May 25, 2021 at 1:30 p.m. and was called to order by the Chair.

Commissioner Zylstra pronounced the invocation.

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

Present at roll call: Francisco Garcia, Joseph Baumann, Douglas Zylstra, Allen Dannenberg, Randall Meppelink, Kyle Terpstra, James Holtvluwer, Gregory DeJong, Roger Bergman, Matthew Fenske. (10)

Absent: Philip Kuyers. (1)

Presentation of Petitions and Communications

- A. Outstanding Customer Service Award Recipients
1. Marie Snyder, Water Resources – Chairman Bergman presented the Internal First Quarter Outstanding Customer Service Award to Marie Snyder.
 2. Rachel Ysasi, Public Health – Chairman Bergman presented the External First Quarter Outstanding Customer Service Award to Rachel Ysasi.

Philip Kuyers arrived at 1:44 p.m. by zoom.

- B. Public Health Update – A COVID-19 update was presented Derel Glashower, Senior Epidemiologist, and Marcia Mansaray, Deputy Health Administrator.

Public Comments

Public comments were made by the following:

1. Laura Trotter, 302 N. Division St., Spring Lake
2. Jonice Walters, 8835 Cavalier Ct., Jenison
3. Laurie Burks, 1042 Brentwood St., Jenison
4. Stacy Perkins, 7504 Augusta Ln., Hudsonville
5. Angela Loretta, 10950 Jordan Ct., Allendale
6. Tonya Harris, 11420 Prairie, Allendale
7. Amber Ciesielski, 6524 Elwood Ct., Allendale
8. Sylvia Rhodea, 12482 – 60th Ave., Allendale

9. Kathleen Kasnowicz, 11485 Cleveland St., Nunica
10. Krista Yetzke, 9509 Bass Dr., Allendale
11. Angie Yetzke, 8367 Stonington, Jenson
12. Ronnie Allen, 11024 Timberline, Allendale
13. Harvey Nichol, 7513 – 23rd Ave., Jenison
14. Chris Butkus, 3905 4 Mile Rd., Walker
15. Emily Underhill, 11680 Brookridge Dr., Allendale
16. Melissa Homewood, 7463 Westwood Dr., Jenison
17. Liz Ramey, 6567 Elwood Ct., Allendale
18. Teri Wynn, 7610 Hidden Lake, Hudsonville
19. Sergei Petrenko, 8888 Cavalier Ct., Jenison
20. Allysia Weinberg, 1165 Brookridge Dr., Allendale
21. Maija Hahn, 2091 Cory Dr., Hudsonville
22. Sandy Betten, 2805 Judson Rd., Spring Lake
23. Dana O’Dell, 3570 Jamesfield Dr., Hudsonville
24. Ryan Kelley, 11275 Wild Duck Ln., Allendale
25. Ross Ziegenthaler, 15620 Willows Dr., Spring Lake
26. Lanae Monera, 6722 Pierce St., Allendale
27. Tracy Reed, 14276 Virginia Ln., Grand Haven
28. Lauren Nykamp, 4215 – 48th Ave., Hudsonville
29. DeAnna Huizenga, 6069 Bay Ct., Hudsonville
30. Kristen Meghan Kelly, 4522 Equestrian Dr., Hudsonville

B/C 21-106 Matthew Fenske moved to approve the agenda of today as presented and amended postponing Action Item #1 – COVID-19 American Rescue Plan Act Advisory Committee until the next Board Meeting and adding Action Item #1 – Termination of “Local State of Emergency”. The motion passed.

B/C 21-107 Matthew Fenske moved to approve the following Consent Resolutions:

1. To approve the Minutes of the May 11, 2021 Board of Commissioners meeting and the May 13, 2021 Board of Commissioners Work Session.
2. To approve the general claims in the amount of \$6,475,623.43 as presented by the summary report for May 3–14, 2021.

The motion passed as shown by the following votes: Yeas: Philip Kuyers, James Holtvluwer, Francisco Garcia, Allen Dannenberg, Gregory DeJong, Douglas Zylstra, Kyle Terpstra, Randall Meppelink, Joseph Baumann, Matthew Fenske, Roger Bergman. (11)

B/C 21-108 Matthew Fenske moved to open the Public Hearing at 3:30 p.m. to receive comments on the Ottawa County Sewage Disposal Bonds. The motion passed.

- B/C 21-109 Matthew Fenske moved to close the Public Hearing at 3:34 p.m. on the Ottawa County Sewage Disposal Bonds. The motion passed.
- B/C 21-110 Allen Dannenberg moved to approve and authorize the Board Chairperson and Clerk/ Register to sign the Resolution to terminate the Local State of Emergency within Ottawa County due to the COVID-19 pandemic. The motion passed as shown by the following votes: Yeas: Francisco Garcia, Matthew Fenske, Allen Dannenberg, Kyle Terpstra, Randall Meppelink, James Holtvluwer, Joseph Baumann, Philip Kuyers, Gregory DeJong. (9)
- Nays: Douglas Zylstra, Roger Bergman. (2)
- B/C 21-111 Gregory DeJong moved 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). 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, Philip Kuyers, Roger Bergman. (11)
- B/C 21-112 Gregory DeJong moved 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). The motion passed as shown by the following votes: Yeas: Philip Kuyers, James Holtvluwer, Randall Meppelink, Kyle Terpstra, Francisco Garcia, Douglas Zylstra, Matthew Fenske, Allen Dannenberg, Gregory DeJong, Joseph Baumann, Roger Bergman. (11)
- B/C 21-113 Gregory DeJong moved 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. The motion passed as shown by the following votes: Yeas: Matthew Fenske, Douglas Zylstra, Philip Kuyers, Francisco Garcia, James Holtvluwer, Joseph Baumann, Gregory DeJong, Randall Meppelink, Allen Dannenberg, Kyle Terpstra, Roger Bergman. (11)
- B/C 21-114 Gregory DeJong moved 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. The motion passed as shown by the following votes: Yeas: Douglas Zylstra, Matthew Fenske, Joseph Baumann, Philip Kuyers, Francisco Garcia, Randall Meppelink, Allen Dannenberg, Gregory DeJong, James Holtvluwer, Kyle Terpstra, Roger Bergman. (11)
- B/C 21-115 Gregory DeJong moved 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. The motion passed as shown by the following votes: Yeas: Joseph Baumann, Francisco Garcia, Randall Meppelink, James Holtvluwer, Gregory DeJong, Douglas Zylstra, Kyle Terpstra, Philip Kuyers, Allen Dannenberg, Matthew Fenske, Roger Bergman. (11)

B/C 21-116 Gregory DeJong moved 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. The motion passed as shown by the following votes: Yeas: Kyle Terpstra, James Holtvluwer, Douglas Zylstra, Philip Kuyers, Gregory DeJong, Randall Meppelink, Joseph Baumann, Matthew Fenske, Allen Dannenberg, Francisco Garcia, Roger Bergman. (11)

B/C 21-117 Gregory DeJong moved 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 \$2,844.00. The motion passed as shown by the following votes: Yeas: Francisco Garcia, Joseph Baumann, Douglas Zylstra, Allen Dannenberg, Randall Meppelink, Kyle Terpstra, James Holtvluwer, Gregory DeJong, Philip Kuyers, Matthew Fenske, Roger Bergman. (11)

B/C 21-118 Gregory DeJong moved 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. The motion passed as shown by the following votes: Yeas: Philip Kuyers, James Holtvluwer, Francisco Garcia, Allen Dannenberg, Gregory DeJong, Douglas Zylstra, Kyle Terpstra, Randall Meppelink, Joseph Baumann, Matthew Fenske, Roger Bergman. (11)

B/C 21-119 Gregory DeJong moved 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. 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, Philip Kuyers, Gregory DeJong, Roger Bergman. (11)

B/C 21-120 Gregory DeJong moved 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. 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, Philip Kuyers, Roger Bergman. (11)

B/C 21-121 Gregory DeJong moved 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. The motion passed as shown by the following votes: Yeas: Philip Kuyers, James Holtvluwer, Randall Meppelink, Kyle Terpstra, Francisco Garcia, Douglas Zylstra, Matthew Fenske, Allen Dannenberg, Gregory DeJong, Joseph Baumann, Roger Bergman. (11)

B/C 21-122 Gregory DeJong moved 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. The motion passed as shown by the following votes: Yeas: Matthew Fenske, Douglas Zylstra, Philip Kuyers, Francisco Garcia, James Holtvluwer, Joseph Baumann, Gregory DeJong, Randall Meppelink, Allen Dannenberg, Kyle Terpstra, Roger Bergman. (11)

B/C 21-123 Joseph Baumann moved to approve the FY2021 budget adjustments per the attached schedule. The motion passed as shown by the following votes: Yeas: Douglas Zylstra, Matthew Fenske, Joseph Baumann, Philip Kuyers, Francisco Garcia, Randall Meppelink, Allen Dannenberg, Gregory DeJong, James Holtvluwer, Kyle Terpstra, Roger Bergman. (11)

B/C 21-124 Joseph Baumann moved to approve the recommendation to transfer \$2,726,083 of the 2020 General Fund unassigned fund balance to the Capital Project Fund. The motion passed as shown by the following votes: Yeas: Joseph Baumann, Francisco Garcia, Randall Meppelink, James Holtvluwer, Gregory DeJong, Douglas Zylstra, Kyle Terpstra, Philip Kuyers, Allen Dannenberg, Matthew Fenske, Roger Bergman. (11)

B/C 21-125 Joseph Baumann moved to approve and authorize the Board Chairperson and Clerk/ Register to sign the FY2022 Michigan Department of Corrections Plan and Application. The motion passed as shown by the following votes: Yeas: Kyle Terpstra, James Holtvluwer, Douglas Zylstra, Philip Kuyers, Gregory DeJong, Randall Meppelink, Joseph Baumann, Matthew Fenske, Allen Dannenberg, Francisco Garcia, Roger Bergman. (11)

Philip Kuyers left at 4:09 p.m.

B/C 21-126 Joseph Baumann moved 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. The motion passed as shown by the following votes: Yeas: Francisco Garcia, Joseph Baumann, Douglas Zylstra, Allen Dannenberg, Randall Meppelink, Kyle Terpstra, James Holtvluwer, Gregory DeJong, Matthew Fenske, Roger Bergman. (10)

B/C 21-127 Joseph Baumann moved to approve the request from CMH to make the following position additions at 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.

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 21-128 Joseph Baumann moved 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. 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 21-129 Joseph Baumann moved 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. 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 21-130 Joseph Baumann moved 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 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)

Discussion Items

1. Veteran's Affairs 2020 Annual Report – The Veteran's Affairs 2020 Annual Report was presented by Loren Snippe.

Allen Dannenberg left at 4:28 p.m.

2. Parks Commission Update – Jason Shamblin, Parks & Recreation Director, presented a Parks Commission update.

The Administrator’s report was presented.

Public Comments

Public comments were made by the following:

1. Harvey Nichol, 7513 – 23rd Ave., Jenison
2. Dana O’Dell, 3570 Jamesfield Dr., Hudsonville

B/C 21-131 Joseph Baumann moved to adjourn at 5:00 p.m. subject to the call of the Chair. The motion passed.

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

ROGER A. BERGMAN, Chairman
Of the Board of Commissioners