



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 22, 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 DeJong
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
6. Public Comments
7. Approval of Agenda
8. Actions and Reports
 - A. Consent Resolutions:

From the County Clerk/Register

1. Board of Commissioners Meeting Minutes
Suggested Motion:
To approve the Minutes of the [June 8, 2021 Board of Commissioners meeting](#).

From Administration

2. [Accounts Payable for May 31- June 11, 2021](#)
Suggested Motion:
To approve the general claims in the amount of \$5,969,368.05 as presented by the summary report for May 31- June 11, 2021.

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

B. Public Hearings: None

C. Action Items:

From Administration

1. [Designate July as Parks and Recreation Month](#)

Suggested Motion:

To approve the resolution designating July as Parks and Recreation Month within Ottawa County.

From the Planning and Policy Committee

2. [Bend Area Expansion Phase III MNRTF Grant Agreement](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk/Register to sign the resolution and grant agreement from the Michigan Natural Resources Trust Fund for assistance to complete property acquisition as part of the Bend Area Expansion Phase III project in Georgetown Township.

3. [Stearns Creek Expansion MNRTF Grant Agreement](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk/Register to sign the resolution and grant agreement from the Michigan Natural Resources Trust Fund for assistance to complete property acquisition of the Stearns Creek Expansion project in Robinson Township.

4. [Idema Explorers Trail Stearns Bayou Connector Frett Easement](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk/Register to sign the purchase agreement for the Frett easement as required for construction of the Grand River Greenway Idema Explorers Trail in the amount of \$1,934.40 from the Parks Millage.

5. [Purchase of Reenders' 66-acre parcel on I28th Avenue in Olive Township](#)

Suggested Motion:

To accept [or reject] the purchase price of \$700,000.00 for Reenders' 66-acre parcel on I28th Avenue in Olive Township.

From the Finance and Administration Committee

6. [FY2021 Budget Adjustments](#)

Suggested Motion:

To approve the FY2021 budget adjustments per the attached schedule.

7. [2021 Summer Apportionment Report](#)
Suggested Motion:
To approve the 2021 Summer Apportionment Report.
8. [Empower Retirement Plan Restatement](#)
Suggested Motion:
To approve the plan restatement for county employees' 457 accounts through Empower Retirement.
9. [Sheriff's Office Personnel Requests](#)
Suggested Motion:
To approve the proposal to change one 1.0 FTE Captain (U8A) position to a 1.0 FTE Chief Deputy position at a Unclassified (U9) at a cost of \$4,198.91, and to add one 1.0 FTE Lieutenant (U7A) position at a cost of \$190,184.63. The total cost of the addition and change would be \$194,383.54.
10. [PACE Special Assessment Agreement for Quincy Place](#)
Suggested Motion:
To approve the PACE Special Assessment Agreement valued at \$8,507,001 for the Quincy Place project in Holland Township.

D. Appointments: None

E. Discussion Items: None

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

