

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

The Ottawa County Board of Commissioner met on Tuesday, June 8, 2021, at 1:30 p.m. and was called to order by the Chair.

Commissioner Dannenberg pronounced the invocation.

The Clerk/Register 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, Philip Kuyers, Roger Bergman, Matthew Fenske. (11)

Presentation of Petitions and Communications

1. John Shay, Deputy County Administrator, introduced Blake Upright, the new Maintenance Supervisor.
2. GCSI Update, Bob DeVries, Governmental Consultant Services, Inc. presented a legislative update.

Public Comments

Public comments were made by the following:

1. Donna Mooney, 2113 Sandstone Dr., Jenison
2. Lauren Nykamp, 4215 48th Ave., Hudsonville
3. Alyssa Weinberg, 11675 Brookridge Dr., Allendale
4. Kathleen Kashowicz, 11485 Cleveland St., Nunica
5. Tonya Harris, 11420 Prairie Dr., Allendale

B/C 21-132 Joseph Baumann moved to approve the agenda of today as presented. 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 21-133 Matthew Fenske moved to approve the following Consent Resolutions:

1. To approve the Minutes of the May 25, 2021 Board of Commissioners meeting.

2. 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. 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 West Michigan Enforcement Team 2020 Annual Report.
5. To receive for information the Ottawa County Department of Public Health 2020 Annual Report.

The motion passed as shown by the following votes: Yeas: Francisco Garcia, Matthew Fenske, Allen Dannenberg, Kyle Terpstra, Randal Meppelink, James Holtvluwer, Joseph Baumann, Philip Kuyers, Gregory DeJong, Roger Bergman. (10)

Nays: Douglas Zylstra. (1)

- B/C 21-134 Douglas Zylstra moved to open the Public Hearing at 2:05 p.m. to receive comments on the Property Assessed Clean Energy (PACE) program. The motion passed.
- B/C 21-135 Douglas Zylstra moved to close the Public Hearing at 2:06 p.m. on the Property Assessed Clean Energy (PACE) program. The motion passed.
- B/C 21-136 Randall Meppelink moved to open the Public Hearing at 2:06 p.m. 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 mills and the Road Commission of 0.4822 mills. The motion passed.
- B/C 21-137 Randall Meppelink moved to close the Public Hearing at 2:07 p.m. 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 mills and the Road Commission of 0.4822 mills. The motion passed.
- B/C 21-138 Gregory DeJong moved 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. 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 21-139 Gregory DeJong moved 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 mills and the Road Commission of 0.4822 mills. 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 21-140 Gregory DeJong moved to approve the creation of the COVID-19 American Rescue Plan Act Advisory Committee. The motion passed as shown by the following votes: Yeas: Matthew Fenske, Philip Kuyers, Francisco Garcia, James Holtvluwer, Joseph Baumann, Gregory DeJong, Randall Meppelink, Allen Dannenberg, Kyle Terpstra, Roger Bergman. (10)

Nays: Douglas Zylstra. (1)

Discussion Items

1. West Michigan Enforcement Team 2020 Annual Report – Andy Foster, MSP Section Commander, presented the West Michigan Enforcement Team 2020 Annual Report.
2. Ottawa County Department of Public Health 2020 Annual Report – Lisa Stefanovsky, Public Health Officer, presented the Ottawa County Department of Public Health 2020 Annual Report.

The County Administrator's report was presented.

Chairman Bergman recognized Cheryl Clark, Chief Deputy County Treasurer, and Justin Roebuck, County Clerk/Register of Deeds, for completing the National Association of Counties Leadership program.

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

Public Comments

Public comments were made by the following:

1. Chris Butkus, 3905 4 Mile, Walker
2. Harvey Nikkel, 7513 23rd Ave., Jenison
3. Emily Underhill, 11680 Brookridge Dr., Allendale
4. Amber Ciesielski, 6524 Elwood Ct., Allendale

5. Brandon Holstege, 8434 Fillmore St., Zeeland
6. Liz Ramey, 6567 Elwood Ct., Allendale
7. Sylvia Rhodea, 12482 60th Ave., Allendale
8. Sandy Betten, 2805 Judson Rd., Spring Lake
9. Becki Deater, 331 Lake Ave., Spring Lake
10. Christina Parks, 7531 Loop Rd., Hesperia
11. David Rhodea, 12482 60th Ave., Allendale
12. Ryan Ramey, 6567 N. Elwood Ct., Allendale
13. Lanae Monera, 6722 Pierce St., Allendale
14. Deanna Hunter, 4372 Bliss St., Allendale

B/C 21-141 Joseph Baumann moved to adjourn at 3:41 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