



**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, July 13, 2021 at 1:30 PM** for the regular July 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 Terpstra
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

- I. Board of Commissioners Meeting Minutes

Suggested Motion:

To approve the Minutes of the [June 22, 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 June 14, 2021 to July 2, 2021](#)

Suggested Motion:

To approve the general claims in the amount of \$6,976,505.30 as presented by the summary report for June 14, 2021 to July 2, 2021.

3. [Correspondence Log 481](#)

Suggested Motion:

To receive for information the Correspondence Log.

B. Public Hearings:

1. Campus Partners I Bond Resolution

Suggested Motion:

- a. To open the Public Hearing to receive comments on the Campus Partners I Bond Resolution.
- b. To close the Public Hearing on the Campus Partners I Bond Resolution.

C. Action Items:

From Administration

1. [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.

2. [Campus Partners I Bond Resolution](#)

Suggested Motion:

To adopt the Resolution approving, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance of bonds to finance a project for Campus Partners I.

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

**PROPOSED  
PROCEEDINGS OF THE OTTAWA COUNTY  
BOARD OF COMMISSIONERS  
JUNE SESSION – SECOND DAY**

The Ottawa County Board of Commissioners met on Tuesday, June 22, 2021, at 1:30 p.m. and was called to order by the Chair.

Commissioner DeJong 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. A COVID-19 update was presented by Lisa Stefanovsky, Health Officer.

Public Comments

Public comments were made by the following:

1. Stephen Rockman, 15495 Sweetbriar Dr., Grand Haven
2. Angela Yetzke, 8367 Stonington Dr., Jenison
3. Richard Houtteman, Community Affairs, Consumers Energy
4. Lauren Nykamp, 4215 – 48<sup>th</sup> Ave., Hudsonville
5. Harvey Nikkel, 7513 – 23<sup>rd</sup> Ave., Jenison

B/C 21-142 Joseph Baumann moved to approve the agenda of today as presented. 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 21-143 Matthew Fenske moved to approve the following Consent Resolutions:

1. To approve the Minutes of the June 8, 2021 Board of Commissioners meeting.
2. 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.

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 21-144 James Holtvluwer moved to approve the resolution designating July as Parks and Recreation Month within Ottawa County. 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 21-145 Gregory DeJong moved 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. 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 21-146 Gregory DeJong moved 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. 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 21-147 Gregory DeJong moved 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. 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 21-148 Gregory DeJong moved to accept [or reject] the purchase price of \$700,000.00 for Reenders' 66-acre parcel on 128<sup>th</sup> Avenue in Olive Township. 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)

- B/C 21-149 Joseph Baumann move to approve the FY2021 budget adjustments per the attached schedule. 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 21-150 Joseph Baumann moved to approve the 2021 Summer Apportionment Report. 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 21-151 Joseph Baumann moved to approve the plan restatement for county employees' 457 accounts through Empower Retirement. 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 21-152 Joseph Baumann moved 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. 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 21-153 Joseph Baumann moved to approve the PACE Special Assessment Agreement valued at \$8,507,001 for the Quincy Place project in Holland Township. 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)

The County Administrator's report was presented.

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

#### Public Comments

Public comments were made by the following:

1. Ruth Stegeman, 156 W. 11st St., Ste. 101, Holland
2. Chris Bukkus 3905 4 Mile, NW, Walker

3. Emily Underhill, 11680 Brookridge Dr., Allendale
4. Kristen Yetzke, 9509 Bass Dr., Allendale
5. Jessie Harris, 5427 W. Rosebud Ct., Kentwood
6. Sylvia Rhodea, 12482 – 60<sup>th</sup> Ave., Allendale
7. Justin Roebuck, 27 Wall St., Zeeland

B/C 21-154 Joseph Baumann moved to adjourn at 2:40 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

# Action Request



<b>Committee:</b>	Board of Commissioners
<b>Meeting Date:</b>	07/13/2021
<b>Requesting Department:</b>	Fiscal Services
<b>Submitted By:</b>	Karen Karasinski
<b>Agenda Item:</b>	Accounts Payable for June 14, 2021 to July 2, 2021

## Suggested Motion:

To approve the general claims in the amount of \$6,976,505.30 as presented by the summary report for June 14, 2021 to July 2, 2021.

## Summary of Request:

Approve vendor payments in accordance with the Ottawa County Purchasing Policy.

## Financial Information:

Total Cost: \$6,976,505.30	General Fund Cost: \$6,976,505.30	Included in Budget:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> N/A
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If not included in budget, recommended funding source:

**Action is Related to an Activity Which Is:**  Mandated  Non-Mandated  New Activity

## Action is Related to Strategic Plan:

**Goal:** Goal 1: To Maintain and Improve the Strong Financial Position of the County.


**Objective:** Goal 1, Objective 1: Maintain and improve current processes and implement new strategies to retain a balanced budget.

**Administration:**  Recommended  Not Recommended  Without Recommendation

County Administrator:

Committee/Governing/Advisory Board Approval Date:

**Total CHECKS | EFTs | WIRES**

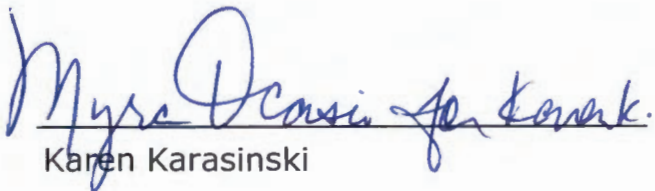
 <p>Ottawa County Where You Belong.</p>	Dates: June 14, 2021 to July 2, 2021
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I hereby certify that to the best of my knowledge the List of Audit Claims, a summary of which is attached, constitutes all claims received and audited for payment. The amount of claims to be approved totals:

**\$6,976,505.30**

1,772 INVOICES

6,976,505.30

  
Karen Karasinski

Fiscal Services Director

7/6/21  
Date

We hereby certify that the Board of Commissioners has approved the claims on Tuesday, July 13, 2021

Roger Bergman, Chairperson  
Board of Commissioners

Justin Roebuck  
Clerk/Register of Deeds



## Total CHECKS | EFTs | WIRES

 <b>Ottawa County</b> <i>Where You Belong.</i>	Dates: June 14, 2021	
	to July 2, 2021	
<b>Total of all funds: \$6,976,505.30</b>		
0000	TREASURY FUND	10,696.30
1010	GENERAL FUND	832,885.24
1500	CEMETERY TRUST	0.00
2081	PARKS & RECREATION	231,068.34
2160	FRIEND OF COURT	21,033.84
2180	OTHER GOVERNMENTAL GRANTS	135,788.23
2210	HEALTH	83,266.67
2220	MENTAL HEALTH	2,507,250.46
2221	MENTAL HEALTH MILLAGE	163,625.09
2225	SUBSTANCE USE DISORDER	206,746.97
2271	SOLID WASTE CLEAN-UP	15,457.29
2272	LANDFILL TIPPING FEES	13,628.62
2340	FARMLAND PRESERVATION	0.00
2430	BROWNFIELD REDEVELOPMENT	0.00
2444	INFRASTRUCTURE FUND	0.00
2550	HOMESTEAD PROPERTY TAX	0.00
2560	REGISTER OF DEEDS AUTOMATION FUND	0.00
2600	PUBLIC DEFENDERS OFFICE	17,718.05
2620	FEDERAL FOREITURE	0.00
2602	WEMET	26,723.02
2630	SHERIFF GRANTS & CONTRACTS	64,408.89
2631	CONCEALED PISTOL LICENSING	0.00
2901	DEPT OF HUMAN SERVICES	40.00
2920	CHILD CARE - PROBATE	50,114.43
2970	DB/DC CONVERSION	0.00

## Total CHECKS | EFTs | WIRES



Dates: June 14, 2021

to July 2, 2021

**Total of all funds: \$6,976,505.30**

3010	DEBT SERVICE	0.00
4020	CAPITAL IMPROVEMENTS	32,361.08
4690	BUILDING AUTHORITY CONSTRUCTION PROJECT	19,975.00
5160	DELINQUENT TAXES	2,432.76
5360	LAND BANK AUTHORITY	0.00
6360	INNOVATION & TECHNOLOGY	37,448.92
6450	DUPLICATING	0.00
6550	TELECOMMUNICATIONS	18,978.09
6641	EQUIPMENT POOL	6,018.00
6770	PROTECTED SELF-FUNDED INSURANCE	5,883.75
6771	EMPLOYEE BENEFITS	1,054,923.92
6772	PROTECTED SELF-FUNDED UNEMPL INS.	6,722.50
6775	LONG-TERM DISABILITY INSURANCE	9,617.94
6780	OTTAWA CNTY-INSURANCE AUTHORITY	0.00
6810	DB/DC CONVERSION FUND	1,004,644.42
7010	TRUST & AGENCY	113,337.22
7015	TRUST & AGENCY JUVENILE COURT	1,276.87
7040	IMPREST PAYROLL	32,827.06
7210	LIBRARY PENAL FINE	0.00
7360	OPEB TRUST	44,560.32
8010	SPECIAL ASSESS. DRAINS	174,583.11
8011	DRAINS-CAPITAL PROJECTS FUND	0.00
8020	DRAINS-REVOLVING	0.00
8510	DRAINS-DEBT SERVICE FUND	0.00
8725	INLAND LAKE IMPROVEMENT	30,462.90
8800	BROWNFIELD REDEVELOPMENT AUTHORITY	0.00

# Action Request



**Committee:** Board of Commissioners  
**Meeting Date:** 07/13/2021  
**Requesting Department:** County Clerk/Register of Deeds  
**Submitted By:** Al Vanderberg  
**Agenda Item:** Correspondence Log 481

**Suggested Motion:**

To receive for information the Correspondence Log.

**Summary of Request:**

**Financial Information:**

Total Cost: \$0.00	General Fund Cost: \$0.00	Included in Budget:	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
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If not included in budget, recommended funding source:

**Action is Related to an Activity Which Is:**  Mandated  Non-Mandated  New Activity

**Action is Related to Strategic Plan:**

**Goal:** Goal 3: To Maintain and Enhance Communication with Citizens, Employees, and Other Stakeholders.

**Objective:** Goal 3, Objective 4: Evaluate communication with other key stakeholders.

**Administration:**  Recommended  Not Recommended  Without Recommendation

County Administrator: *Al Vanderberg*  
Committee/Governing/Advisory Board Approval Date:

Search Results Title:

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Correspondence From: EPA - 6/21/2021  
Correspondence From: KALAMAZOO CO BOC - 6/18/2021  
Correspondence From: OCEANA BOC - 6/14/2021  
Correspondence From: LENAWEЕ CO BOC - 6/14/2021  
Correspondence From: ROSCOMMONBOC - 6/11/2021  
Correspondence From: MENOMINEE CO BOC - 5/14/2021  
Correspondence From: STATE TAX COMMISSION - 5/14/2021  
Correspondence From: LIVINGSTON COUNTY BOC - 5/11/2021  
Correspondence From: ALPENA CO BOC - 5/7/2021  
Correspondence From: OC TREASURER - 5/4/2021  
Correspondence From: ALGER CO BOC - 4/28/2021  
Correspondence From: STATE TAX COMMISSION - 4/27/2021  
Correspondence From: GRAND TRAVERSE CO BOC - 4/22/2021  
Correspondence From: WEXFORD CO BOC - 4/22/2021  
Correspondence From: IRON CO BOC - 4/20/2021  
Correspondence From: IRON CO BOC - 4/20/2021  
Correspondence From: LIVINGSTON COUNTY BOC - 4/15/2021  
Correspondence From: MISSAUKEE CO BOC - 4/15/2021  
Correspondence From: JACKSON CO BOC - 4/15/2021  
Correspondence From: BOB TOLAND, CROCKERY TWP CLERK - 4/7/2021  
Correspondence From: GEORGETOWN TWP - 4/5/2021  
Correspondence From: GENESEE CO BOC - 3/30/2021  
Correspondence From: CHEBOYGAN CO BOC - 3/24/2021  
Correspondence From: HILLSDALE CO BOC - 3/24/2021  
Correspondence From: CHEBOYGAN CO BOC - 3/24/2021  
Correspondence From: TUSCOLA CO BOC - 3/16/2021  
Correspondence From: BERRIEN CO BOC - 3/11/2021  
Correspondence From: KIMBERLY BORGMAN, COOPERSVILLE CITY CLERK - 3/1/2021  
Correspondence From: CRAWFORD CO BOC - 2/26/2021  
Correspondence From: OTSEGO CO BOC - 2/25/2021  
Correspondence From: BERRIEN CO BOC - 2/25/2021  
Correspondence From: GEORGETOWN TWP - 2/25/2021

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Total Documents : 32

Total Processing Time : 0 Hours, 0 Minutes, 1 Seconds

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# Action Request



<b>Committee:</b>	Board of Commissioners
<b>Meeting Date:</b>	07/13/2021
<b>Requesting Department:</b>	Corporation Counsel
<b>Submitted By:</b>	Doug Van Essen
<b>Agenda Item:</b>	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.

## Summary of Request:

Ottawa County has adopted a Contracting Authorization and Form Policy to handle the thousands of contracts that require the approval of the Ottawa County Board of Commissioners each year. Section IV (D)(2) of this Policy enables contracts of the courts and community mental health, contracts under \$70,000 in total, emergency contracts, grants renewals and other contracts that require prompt execution under exceptional circumstances to be signed by the Board Chairperson and County Clerk and then to be ratified after execution by the Board of Commissioners at its next meeting. The attached list is a collection of these contracts and is being approved in total pursuant to the consent rules of the Board.

## Financial Information:

Total Cost: \$0.00	General Fund Cost: \$0.00	Included in Budget:	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
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If not included in budget, recommended funding source:

**Action is Related to an Activity Which Is:**  Mandated  Non-Mandated  New Activity

## Action is Related to Strategic Plan:

**Goal:** Goal 1: To Maintain and Improve the Strong Financial Position of the County.

**Objective:** Goal 1, Objective 1: Maintain and improve current processes and implement new strategies to retain a balanced budget.

**Administration:**  Recommended  Not Recommended  Without Recommendation

County Administrator:

*Alan G. Vansuberg*

Committee/Governing/Advisory Board Approval Date:

# Board Ratification Contracts

**Report Start Date:** 6/1/2021

**Report End Date:** 6/30/2021

**Total Amount of Contracts:** \$2,128,011.00

CONTRACT	REQUESTED DATE	APPROVED DATE	REQUESTING AGENCY	VENDOR/3RD PARTY	CONTRACT AMOUNT	OBJECT CODE	PURPOSE
1227	05/11/2021	06/08/2021	SHERIFFS DEPARTMENT	TEAM LIFE	\$134,821.00	739100	We are in year 2 of a 3 year plan to replace the existing fleet of AED's assigned to the patrol division with the Powerheart G5. The current AED's are old and have surpassed their life expectancy of 8 years. A RFP was completed by Purchasing for best pricing.
1228	05/12/2021	06/08/2021	COMMUNITY ACTION AGENCY	GOOD SAMARITAN MINISTRIES	\$110,000.00	505000	Contract with Good Samaritan to provide utility assistance using CERA funding.
1229	05/17/2021	06/08/2021	JUVENILE COURT	STEVEN WILLIAMS	\$18,000.00	807000	Public Defender for Parent in Neglect/Abuse Case in Juvenile Court
1232	06/02/2021	06/08/2021	COMMUNITY ACTION AGENCY	GREATER OTTAWA COUNTY UNITED WAY	\$1,300.00	808000	Contract with Greater Ottawa County United Way to provide monitoring services for the ESG grant.
1237	06/09/2021	06/17/2021	COMMUNITY ACTION AGENCY	ZEELAND BOARD OF PUBLIC WORKS	\$20,000.00	581000	To provide utility assistance to income qualified Zeeland Board of Public Works customers. Grant is for up to \$20,000.00 as needed.



1238	06/11/2021	06/17/2021	PARKS AND RECREATION	APEX CONTRACTORS	\$46,935.00	974000	To repair and stabilize eroded shoreline at Black Lake West Boardwalk parking area at the Historic Ottawa Beach Parks in Park Township near the Holland State Park.
1243	06/21/2021	06/28/2021	COMMUNITY ACTION AGENCY	MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY	\$268,653.00	561000	Amendment #2 to grant HML-2020-Ottawa C-5826-ESF with MSHDA ESG. Budget adjustment.
1244	06/23/2021	06/28/2021	COMMUNITY ACTION AGENCY	MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES	\$400,670.00	505000	Contract with MDHHS for Weatherization Assistance DOE2-2021 Part 1 from July 1, 2021 to September 30, 2021.
1245	06/24/2021	06/28/2021	COMMUNITY ACTION AGENCY	MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY	\$1,127,632.00	502000	Amendment #3 to HML-2020-Ottawa C-5826-C19 budget for ESG-CV funds





# Action Request



<b>Committee:</b>	Board of Commissioners
<b>Meeting Date:</b>	07/13/2021
<b>Requesting Department:</b>	Corporation Counsel
<b>Submitted By:</b>	Doug Van Essen
<b>Agenda Item:</b>	Campus Partners 1 Bond Resolution

## Suggested Motion:

To adopt the Resolution approving, in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance of bonds to finance a project for Campus Partners 1.

## Summary of Request:

The IRS Code permits a county in one location to issue tax-exempt bonds for projects in another county, as long as the host county of the project approves. A company in Lansing is proposing to undertake over \$28 million of building improvements to two charter schools in the Holland area and has arranged for La Paz County in Arizona to bond for the project and, therefore, is asking for the Ottawa County Board of Commissioners' approval. Typical resolutions under this IRS Code provision expressly provide that the host county will not be liable. I added language whereby the resolution also states that Ottawa County is offering no opinion on the credit worthiness of the bonds and also required that Capital Partners agree to defend and indemnify Ottawa County if there is any claim made against the County as a result of its approval. Capital Partners and the lender have agreed to these provisions. Accordingly, since the project involves a substantial capital improvement to the school facilities available in Ottawa County with no cost to the County and little risk of liability, I recommend that the Board adopt the resolution and accept the indemnification from Capital Partners as consideration for doing so.

## Financial Information:

Total Cost: \$0.00	General Fund Cost: \$0.00	Included in Budget:	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> N/A
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If not included in budget, recommended funding source:

**Action is Related to an Activity Which Is:**  Mandated  Non-Mandated  New Activity

## Action is Related to Strategic Plan:

**Goal:** Goal 2: To Contribute to the Long-Term Economic, Social and Environmental Health of the County.

**Objective:** Goal 2, Objective 2: Consider initiatives that contribute to the social health and sustainability of the County and its' residents.

**Administration:**  Recommended  Not Recommended  Without Recommendation

County Administrator:

*Alan G. Vandenberg*

Committee/Governing/Advisory Board Approval Date:

**STATE OF MICHIGAN  
COUNTY OF OTTAWA**

**RESOLUTION**

**APPROVING, IN ACCORDANCE WITH SECTION 147(f) OF THE  
INTERNAL REVENUE CODE OF 1986, AS AMENDED, THE  
ISSUANCE OF BONDS TO FINANCE A PROJECT FOR CAMPUS  
PARTNERS 1**

At a regular meeting of the Ottawa County Board of Commissioners held in West Olive, Michigan on July 13, 2021, at 1:30 p.m.

**PRESENT:** \_\_\_\_\_

**ABSENT:** \_\_\_\_\_

The following resolution was offered by Commissioner \_\_\_\_\_ and supported by Commissioner \_\_\_\_\_ :

**WHEREAS**, on information and belief, Campus Partners 1 (“CP1”), a non-profit corporation organized and existing under the laws of the State of Michigan, has requested The Industrial Development Authority of the County of La Paz (the “Authority”), an Arizona nonprofit corporation designated a political subdivision of the State of Arizona, to issue its revenue bonds in one or more series pursuant to a plan of finance for the project described below within the County in an aggregate principal amount not to exceed \$28,500,000 (the “Bonds”) and to lend the proceeds thereof to CP1 and its affiliates, all single member limited liability companies and disregarded entities of CP1 (collectively, the “Borrower”) to be used to finance or reimburse all or a portion of the costs of a project (the “Project”) that consists of (1) the acquisition of and improvements to certain public charter school facilities (the “Charter School Facilities”) identified below for use in their school operations at the locations and in the estimated maximum principal amounts listed below; (2) the funding of any required reserves; and (3) the payment of the costs of issuance of the Bonds. The Borrower will lease the Charter School Facilities to qualified 501(c)(3) entities or governmental entities. The Charter School Facilities will be owned by the Borrower as the initial legal owner.

<u>Charter School Facility</u>	<u>Location</u>	<u>Maximum Amount in each location</u>
Eagle Crest Charter Academy	11950 Riley Street, Holland, MI 49424-8553	\$15,500,000
Vanderbilt Charter Academy	301 West 16 <sup>th</sup> Street, Holland, MI 49423-3329	\$13,000,000

and;

**WHEREAS**, Section 147(f) of the Code requires that the applicable elected representative of a governmental unit which has jurisdiction over the area in which any facilities with respect to which financing is to be provided from the net proceeds of such bonds are located, approve the bonds after a public hearing in order for a private activity bond to be a qualified bond under the Code; and

**WHEREAS**, in accordance with Section 147(f) of the Code, a public hearing was held by this Board on July 13, 2021 in connection with the issuance of the Bonds at 12220 Fillmore Street, West Olive, Michigan 49460, following publication and posting of a notice of such hearing in newspapers of general circulation in Ottawa County and minutes of the meeting are attached hereto]; and

**WHEREAS**, the Ottawa County Board of Commissioners (“Board”) is the applicable elected representative of a governmental unit having jurisdiction over the area in which the Charter School Facilities are located.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF OTTAWA COUNTY THAT:**

**SECTION 1.** The Board, pursuant to Section 147(f) of the Code and for that purpose only, hereby approves the issuance by the Authority of the Bonds in an aggregate principal amount up to \$28,500,00 to finance the Project. The Bonds shall not be in any way a debt or liability of the County of Ottawa and the County of Ottawa shall not have any obligation with respect to the payment of the principal or redemption price of or interest on the Bonds. The Board makes no representations about the Authority’s ability to repay such bonds or whether the issuance of such bonds or investment therein is credit worthy;

**SECTION 2.** The foregoing approval is for the purposes of the applicable provision of the Code as aforesaid, and does not constitute approval for any permit, license or zoning required for the construction or occupancy of any facilities to be financed or refinanced as part of the Project.

**SECTION 3.** All resolutions or parts of resolutions inconsistent herewith are hereby repealed.

Yeas: \_\_\_\_\_  
\_\_\_\_\_

Nays: \_\_\_\_\_

**Resolution Adopted**

**BOARD OF COUNTY COMMISSIONERS  
OF OTTAWA COUNTY**

By: \_\_\_\_\_  
Roger Bergman, Chairperson

**CERTIFICATE**

I, the undersigned, County Clerk of Ottawa County, Michigan, certify that: attached hereto is a true and correct copy of a Resolution which duly was adopted by affirmative vote of a majority of all members of the Board of County Commissioners at a meeting duly advertised, posted and held in accordance with law on the 13<sup>th</sup> day of July, 2021; said Resolution has been recorded in the minute books

of the Board of County Commissioners; and said Resolution has not been amended, altered, modified or repealed as of the date of this Certificate.

**IN WITNESS WHEREOF**, I set my hand and affix the official seal of the County of Ottawa, this 13<sup>th</sup> day of July, 2021.

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Justin F. Roebuck, Ottawa County Clerk