

APPROVED
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 – 48th Ave., Hudsonville
5. Harvey Nikkel, 7513 – 23rd 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 128th 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 – 60th 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