



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 27, 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 Meppelink
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
 - A. 70x7, MaryBeth Apple Sim and Shutaveya Ward
 - B. Women’s Resource Center, Sandra Gaddy and Michelle Bryk
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 [July 13, 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 July 5 – July 16, 2021](#)

Suggested Motion:

To approve the general claims in the amount of \$5,882,673.93 as presented by the summary report for July 5, 2021 to July 16, 2021.

B. Public Hearings: None

C. Action Items:

From Health and Human Services Committee

1. [Senior Resources Annual Implementation Plan for FY 2022](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk/Register to sign the resolution for the Senior Resources Annual Implementation Plan for FY 2022.

From Planning and Policy Committee

2. [Holland Charter Township Water Line Easement](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk/Register to sign the Water Line Easement between Holland Charter Township and Ottawa County on Parcel No. 70-16-16-400-090.

3. [Surveillance, Invasion of Privacy or Security Ordinance](#)

Suggested Motion:

To approve the Surveillance, Invasion of Privacy or Security on County Property ordinance.

4. [Stepping Up Resolution](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk/Register to sign the resolution of support for the Stepping Up initiative to reduce the number of people with mental illnesses in jails.

5. [Policy on Board Resolutions](#)

Suggested Motion:

To approve the proposed Policy on Resolutions.

From Finance and Administration Committee

6. [FY2021 Budget Adjustments](#)

Suggested Motion:

To approve the 2021 budget adjustments per the attached schedule.

7. [Office of the Public Defender Personnel Request](#)

Suggested Motion:

To approve the request from the Office of the Public Defender to add one, full-time benefited Legal Clerk (Group T, pay grade T-6) at a 1.0 FTE at a cost of \$63,995.

8. [Parks and Recreation Department Personnel Request](#)

Suggested Motion:

To approve the request from the Parks and Recreation Department to increase the FTE of the part-time, benefited Secretary position (Group T, pay grade T-7) from .625 FTE to a full-time benefited 1.0 FTE position at an increased cost of \$23,960.

9. [Agreement for Economic Development Services](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk/Register to sign the three-year Agreement for Economic Development Services with Lakeshore Advantage Corporation at a cost of \$130,000 per year for a total cost of \$390,000.00.

10. [Ottawa County Classification & Compensation Study](#)

Suggested Motion:

To approve the results of the Classification and Compensation Study to be inclusive of the Unclassified Group, Court Unclassified Group, Mental Health Unclassified Group, Group T, Mental Health Group T, Group N, Juvenile Court Employees Association, District Court Employees Associations, Friend of the Court Employee Association, and POAM Non-312 to be effective January 1, 2022. (Not including Elected Officials) The General Funds costs are budgeted in the 2022 budgets. The total cost of the Classification and Compensation Study is \$853,021.

11. [Family Justice Center Budget](#)

Suggested Motion:

To approve a budget of \$30 million to cover all costs associated with the Family Justice Center project.

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