

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

The Ottawa County Board of Commissioners met on Tuesday, July 13, 2021, at 1:30 p.m. and was called to order by the Chair.

Gregory 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, James Holtvluwer, Gregory DeJong, Roger Bergman, Matthew Fenske. (9)

Absent: Kyle Terpstra, Philip Kuyers. (2)

Presentation of Petitions and Communications

1. Steven Kempker, Ottawa County Sheriff, thanked the Realtors Association of Holland for donating 380 life jackets.
2. Steven Kempker, Ottawa County Sheriff, introduced the following: Derek Christensen has been promoted to Chief Deputy, James Douglas has been promoted to Captain, and Jessica Fought has been promoted to Captain in the Ottawa County Sheriff's Department.

Public Comments

Public comments were made by the following:

1. Stephen Rockman, 15495 Sweetbriar Dr., Grand Haven
2. Charles Green, 226 W. 15th, Holland
3. Sara VanTongeren, 222 S. River #207, Holland
4. Donna Mooney, 2113 Sandstone Dr., Jenison
5. Ruth VanHoven, 8276 Hayes St., Coopersville

B/C 21-155 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, Francisco Garcia, Randall Meppelink, Allen Dannenberg, Gregory DeJong, James Holtvluwer, Roger Bergman. (9)

B/C 21-156 Matthew Fenske moved to approve the following Consent Resolutions:

1. To approve the Minutes of the June 22, 2021 Board of Commissioners meeting.
2. 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. To receive for information the Correspondence Log.

The motion passed as shown by the following votes: Yeas: Allen Dannenberg, Joseph Baumann, Matthew Fenske, Randall Meppelink, Francisco Garcia, Gregory DeJong, James Holtvluwer, Douglas Zylstra, Roger Bergman. (9)

B/C 21-157 Gregory DeJong moved to open the Public Hearing at 1:55 p.m. to receive comments on the Campus Partners I Bond Resolution. The motion passed.

Public comments were made by:

1. Laura Kaleefey, Director of Treasury, National Heritage Academies
2. Nicole Burnside, Eagle Crest Academy
3. Robin Allison, Eagle Crest Academy

B/C 21-158 Gregory DeJong moved to close the Public Hearing at 2:05 p.m. on the Campus Partners I Bond Resolution. The motion passed.

B/C 21-159 Douglas Zylstra moved to ratify all contracts current 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. The motion passed as shown by the following votes: Yeas: James Holtvluwer, Randall Meppelink, Francisco Garcia, Douglas Zylstra, Matthew Fenske, Allen Dannenberg, Gregory DeJong, Joseph Baumann, Roger Bergman. (9)

B/C 21-160 Francisco Garcia moved to adopt the Resolution approving, in accordance with Section 47(f) of the Internal Revenue Code of 1986, as amended, the issuance of bonds to finance a project for Campus Partners I. The motion passed as shown by the following votes: Yeas: Joseph Baumann, Francisco Garcia, Randall Meppelink, James Holtvluwer, Gregory DeJong, Douglas Zylstra, Allen Dannenberg, Matthew Fenske, Roger Bergman. (9)

The Administrator's report was presented.

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

Public Comments

1. Harvey Nikkel, 7513 23rd Ave., Jenison
2. Angie Yetzke, 8367 Stonington, Jenison
3. Chris Bukkus, 3905 4 Mile, Walker
4. Emily Underhill, 11680 Brookridge Dr., Allendale
5. Laura Holstege, 8434 Fillmore St., Zeeland
6. Lance Monera, 6722 Pierce St., Allendale
7. Krista Yetzke, 9509 Bass Dr., Allendale
8. Sylvia Rhodea, 12482 60th Ave., Allendale
9. Amber Ciesielski, 6524 Elwood Ct., Allendale
10. Liz Ramey, 6567 Whitford, Allendale
11. Becki Dexter, 331 S. Lake Rd., Spring Lake

B/C 21-161 Allen Dannenberg moved to adjourn at 3:35 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