

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

The Ottawa County Board of Commissioners met on Tuesday, July 27, 2021, at 1:30 p.m. and was called to order by the Chair.

Randall Meppelink 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

Steven Kempker, Ottawa County Sheriff, reported two K-9 dogs had to be retired but they have secured two new dogs for these positions.

Sheriff Kempker introduced MaryBeth Sim, 70x7, and Sandra Gaddy, Women's Resource Center. Both are new programs that will begin at the Ottawa County Jail.

Public Comments

Public comments were made by the following:

1. Eva Alexander, 7304 E. 8th St., Holland
2. Sonja Trent-Brown, 1255 Quail Creek Dr., Holland
3. Kim Nagy, 2407 Basswood, Jenison
4. Kristine Aragon Bruce, 17676 Comstock St., Grand Haven
5. Jared Cramer, 11571 Oak Grove, Grand Haven

B/C 21-162 Matthew Fenske 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 21-163 Matthew Fenske moved to approve the following Consent Resolutions:

1. To approve the Minutes of the July 13, 2021 Board of Commissioners meeting.
2. 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.

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)

B/C 21-164 Allen Dannenberg moved to approve and authorize the Board Chairperson and Clerk/ Register to sign the Resolution for the Senior Resources Annual Implementation Plan for FY 2022. The motion passed as shown by the following votes: Yeas: James Holtvluwer, Douglas Zylstra, Gregory DeJong, Randall Meppelink, Joseph Baumann, Matthew Fenske, Allen Dannenberg, Francisco Garcia, Roger Bergman. (9)

B/C 21-165 Gregory DeJong moved 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. The motion passed as shown by the following votes: Yeas: James Holtvluwer, Francisco Garcia, Allen Dannenberg, Gregory DeJong, Douglas Zylstra, Randall Meppelink, Joseph Baumann, Matthew Fenske, Roger Bergman. (9)

B/C 21-166 Gregory DeJong moved to approve the Surveillance, Invasion of Privacy or Security on County Property ordinance.

B/C 21-167 Douglas Zylstra moved to move Motion B/C 21-166 to a Study Session. Motion died from lack of support.

A vote was then taken on the Motion B/C 21-166 as presented and the motion passed as shown by the following votes: Yeas: Francisco Garcia, Matthew Fenske, Allen Dannenberg, Randall Meppelink, James Holtvluwer, Joseph Baumann, Gregory DeJong, Roger Bergman. (8)

Nay: Douglas Zylstra. (1)

B/C 21-168 Gregory DeJong moved 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. 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 21-169 Gregory DeJong moved to approve the proposed Policy on Resolutions.

B/C 21-170 Matthew Fenske moved to call for the question. The motion passed.

A vote was then taken on Motion B/C 21-169 as presented and the motion passed as shown by the following votes: Yeas: James Holtvluwer, Randall Meppelink, Francisco Garcia, Matthew Fenske, Allen Dannenberg, Gregory DeJong, Joseph Baumann, Roger Bergman. (8)

Nay: Douglas Zylstra. (1)

B/C 21-171 Joseph Baumann moved to approve the 2021 budget adjustments per the attached schedule. The motion passed as shown by the following votes: Yeas: Matthew Fenske, Douglas Zylstra, Francisco Garcia, James Holtvluwer, Joseph Baumann, Gregory DeJong, Randall Meppelink, Allen Dannenberg, Roger Bergman. (9)

B/C 21-172 Joseph Baumann moved to approve the request from the Office of the Public Defender to add one, full-time benefited Legal Clerk (Group T, paygrade T-6) at a 1.0 FTE at a cost of \$63,995. 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 21-173 Joseph Baumann moved to approve the request from the Parks and Recreation Department to increase the FTE of the part-time, benefited Secretary position (Group T, paygrade T-7) from .625 FTE to a full-time benefited 1.0 FTE position at an increased cost of \$23,960. 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)

B/C 21-174 Joseph Baumann moved 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. The motion passed as shown by the following votes: Yeas: James Holtvluwer, Douglas Zylstra, Gregory DeJong, Randall Meppelink, Joseph Baumann, Matthew Fenske, Allen Dannenberg, Francisco Garcia, Roger Bergman. (9)

B/C 21-175 Joseph Baumann moved 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. The motion passed as shown by the following votes: Yeas: James Holtvluwer, Francisco Garcia, Allen Dannenberg, Gregory DeJong, Douglas Zylstra, Randall Meppelink, Joseph Baumann, Matthew Fenske, Roger Bergman. (9)

A break was taken from 3:10 p.m. until 3:17 p.m.

B/C 21-176 Joseph Baumann moved to approve a budget of \$30 million to cover all costs associated with the Family Justice Center project. The motion passed as shown by the following votes: Yeas: Francisco Garcia, Matthew Fenske, Allen Dannenberg, Randall Meppelink, James Holtvluwer, Joseph Baumann, Gregory DeJong, Roger Bergman. (8)

Nay: Douglas Zylstra. (1)

Administrator Alan Vanderberg submitted his resignation letter effective end of business on Friday, August 27, 2021.

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

Public Comments

Public comments were made by the following:

1. Harvey Nikkel, 7513 23rd Ave., Jenison
2. Angie Yetzke, 8367 Stonington, Jenison
3. Sylvia Rhodea, 12482 60th Ave., Allendale
4. Emily Underwood, 11680 Brookridge Dr., Allendale
5. Joshua Goodrich, 5208 W. Saginaw Hwy., Lansing
6. Ryan Latourette, 7552 E. Saginaw, Grand Ledge
7. Sandy Betten, 2805 Judson Rd., Spring Lake
8. Maija Hahn, 2091 Cory Dr., Hudsonville
9. Krista Yetzke, 9509 Bass Dr., Allendale
10. Ronnie Allen (by zoom), 11024 Timberline, Allendale

B/C 21-177 Matthew Fenske moved to adjourn at 3:58 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