

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

The Ottawa County Board of Commissioners met on Tuesday, August 10, 2021, at 1:30 p.m. and was called to order by the Chair.

Matthew Fenske 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: Joseph Baumann, Douglas Zylstra, Allen Dannenberg, Randall Meppelink, Kyle Terpstra, James Holtvluwer, Gregory DeJong, Philip Kuyers, Roger Bergman, Matthew Fenske. (10)

Absent: Francisco Garcia. (1)

Presentation of Petitions and Communications

- A. Kathryn Burkholder, Consumers Energy Stakeholder Engagement Manager, and Rich Houtteman, Consumers Energy Area Manager, spoke on the Clean Energy Plan.
- B. Marcie VerBeek, Human Resource Director, presented a brief update on the search for filling the Administrator's position. A proposal for an executive search firm will be brought to the next Finance Committee meeting.

Public Comments

Public comments were made by the following:

- 1. Mick Bricker, 15656 Riverside, Spring Lake
- 2. Jupy Honeycutt, 1130 Goodwood Ct, Holland
- 3. Jane VanderMeer, 1344 Heather Dr., Holland
- 4. Sylvia Rhodea, 12482 – 60th Ave., Allendale
- 5. Brandon Holstege, 8434 Fillmore St., Zeeland

B/C 21-178

Matthew Fenske moved to approve the agenda of today as presented and amended adding Action Item CI – Appointing Interim Administrator. The motion passed as shown by the following votes: Yeas: Philip Kuyers, James Holtvluwer, Randall Meppelink, Kyle Terpstra, Douglas Zylstra, Matthew Fenske, Allen Dannenberg, Gregory DeJong, Joseph Baumann, Roger Bergman. (10)

B/C 21-179 Matthew Fenske moved to approve the following Consent Resolutions:

1. To approve the Minutes of the July 27, 2021 Board of Commissioners meeting.
2. To approve the general claims in the amount of \$3,785,880.82 as presented by the summary report for July 19 – 30, 2021.
3. 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.

The motion passed as shown by the following votes: Yeas: Matthew Fenske, Douglas Zylstra, Philip Kuyers, James Holtvluwer, Joseph Baumann, Gregory DeJong, Randall Meppelink, Allen Dannenberg, Kyle Terpstra, Roger Bergman. (10)

B/C 21-180 Allen Dannenberg moved to open the Public Hearing at 1:53 p.m., to receive comments on the use of funds from the FY 2021 Edward Byrne Memorial Justice Assistance Grant Program. The motion passed.

Steve Kempker, Ottawa County Sheriff, explained the funds would be used to replace portable breath testers and a new speed unit.

B/C 21-181 Allen Dannenberg moved to close the Public Hearing at 1:59 p.m. on the use of funds from the FY 2021 Edward Byrne Memorial Justice Assistance Grant Program. The motion passed.

B/C 21-182 Gregory DeJong moved to approve that the Board of Commissioners appoint John Shay acting Ottawa County Administrator effective at 5:00 p.m. on Friday, August 27, 2021, when Alan Vanderberg's resignation goes into effect, and for the appointment to include all authority previously conferred on the position by the Board and to continue until employment of a permanent replacement or further action by the Board, with the Board to ratify additional compensation at a later date. The motion passed as shown by the following votes: Yeas: Douglas Zylstra, Matthew Fenske, Joseph Baumann, Philip Kuyers, Randall Meppelink, Allen Dannenberg, Gregory DeJong, James Holtvluwer, Kyle Terpstra, Roger Bergman. (10)

John Shay, Deputy County Administrator, presented the Administrator's Report on the following:

- A. COVID-19 Administrative Rule 29
- B. Third Quarter Update to 2020-2021 Business Plan

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. Lanae Monera, 6722 Pierce St., Allendale
3. Emily Underhill, 11680 Brookridge, Allendale

B/C 21-183 Joseph Baumann moved to adjourn at 2:22 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