



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, September 14, 2021 at 1:30 PM** for the regular September 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 Zylstra*
3. *Pledge of Allegiance to the Flag*
4. *Roll Call*
5. *Presentation of Petitions and Communications*
 - A. *Outstanding Customer Service Award Recipients*
 1. *Ken Schreur, Friend of the Court*
 2. *David Bosse, Facilities Maintenance*
 - B. *GCSI Update, Bob Devries*
 - C. *FY 2022 Budget Presentation, Karen Karasinski*
6. *Public Comments*
7. *Approval of Agenda*

*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*

12220 Fillmore Street | West Olive, Michigan 49460 | 616-738-4898 | miOttawa.org

8. *Actions and Reports*

A. *Consent Resolutions:*

From the County Clerk/Register

1. *Board of Commissioners Meeting Minutes*

Suggested Motion:

To approve the Minutes of the [August 24, 2021 Board of Commissioners meeting](#).

From Administration

2. [*Accounts Payable for August 16 - 27, 2021*](#)

Suggested Motion:

To approve the general claims in the amount of \$5,244,757.48 as presented by the summary report for August 16 - August 27, 2021.

3. [*Post-Execution Ratification of Contracts under Section IV\(D\)\(2\) of the Ottawa County Contracting Authorization and Form Policy*](#)

Suggested Motion:

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.

4. [*Draft of Proposed 2022 Board Rules*](#)

Suggested Motion:

To receive a report from the Rules Committee on the draft of the proposed 2022 Board Rules.

B. *Public Hearings:*

1. *FY 2022 Ottawa County Budget*

Suggested Motion:

- a. *To open the Public Hearing to receive comments on the FY 2022 Ottawa County Budget.*
- b. *To close the Public Hearing on the FY 2022 Ottawa County Budget*

2. *Closeout of CARES Community Development Block Grant*

Suggested Motion:

- a. *To open the Public Hearing to receive comments on the closeout of the CARES Community Development Block Grant.*
- b. *To close the Public Hearing on the closeout of the CARES Community Development Block Grant.*

C. Action Items: None

D. Appointments:

1. Community Mental Health Board

Suggested Motion:

To place into nomination the name of (*indicates recommendation from the Interview Subcommittee):

*Terry Goldberg

and to select one (1) to fill one (1) Family Member vacancy beginning immediately and ending March 31, 2024.

2. Building Authority

Suggested Motion:

To place into nomination the name of (*indicates recommendation from the Interview Subcommittee):

*Ron Frantz

and to select one (1) to fill one (1) Member vacancy beginning immediately and ending December 31, 2021.

E. Discussion Items: None

9. Report of the County Administrator

10. General Information, Comments, and Meetings Attended

11. Public Comments

12. Adjournment