

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

The Ottawa County Board of Commissioners met on Tuesday, August 24, 2021, at 1:30 p.m. and was called to order by the Chair.

James Holtvluwer pronounced the invocation.

The Deputy Clerk 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, Kyle Terpstra, James Holtvluwer, Gregory DeJong, Roger Bergman, Matthew Fenske. (10)

Absent: Philip Kuyers. (1)

Presentation of Petitions and Communications

Chairman Roger Bergman addressed the Board of Commissioners and audience regarding the Public Health Limited Mask Mandate Order.

Lisa Stefanovsky, Health Officer, addressed the Limited Mask Mandate Order.

Dr. Rosemary Olivero, M.D., and Dr. Dailya Khuon, M.D., Pediatric Infectious Specialists at Helen DeVos Children's Hospital, spoke on the Limit Mask Mandate Order and COVID-19 in schools.

Marcia Mansaray, Deputy Health Administrator, address the Limited Mask Mandate Order.

A COVID-19 update was presented by Derel Glashower, Senior Epidemiologist.

Public Comments

Public comments were made by the following:

1. Casey Koopmans
2. Robert Davidson
3. David Barnosky
4. Brian VanDussen
5. Ryan Smarszcz

B/C 21-184 Joseph Baumann moved to approve the agenda of today as presented. The motion passed.

B/C 21-185 Matthew Fenske moved to approve the following Consent Resolutions:

1. To approve the Minutes of the August 10, 2021 Board of Commissioners meeting.
2. To approve the general claims in the amount of \$11,323,427.49 as presented by the summary report for August 2, 2021 to August 13, 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: James Holtvluwer, Francisco Garcia, Allen Dannenberg, Gregory DeJong, Douglas Zylstra, Kyle Terpstra, Randall Meppelink, Joseph Baumann, Matthew Fenske, Roger Bergman. (10)

B/C 21-186 Douglas Zylstra moved to open the Public Hearing at 2:44 p.m. to receive comments on the Mary Free Bed Rehabilitation Hospital Refunding bonds. The motion passed.

B/C 21-187 Douglas Zylstra moved to close the Public Hearing at 2:44 p.m. to receive comments on the Mary Free Bed Rehabilitation Hospital Refunding bonds. The motion passed.

B/C 21-188 Gregory DeJong moved to approve the naming of the paved trail loop through the forest southwest of the Nature Center at Hemlock Crossing County Park in honor of David VanGinhoven including the installation of an appropriate permanent sign. The motion passed as shown by the following votes: Yeas: Francisco Garcia, Matthew Fenske, Douglas Zylstra, Allen Dannenberg, Kyle Terpstra, Randall Meppelink, James Holtvluwer, Joseph Baumann, Gregory DeJong, Roger Bergman. (10)

B/C 21-189 Gregory DeJong moved to approve and authorize the Board Chairperson and Clerk/ Register to sign the Ottawa County Grand River Collaboration Resolution. The motion passed as shown by the following votes: Yeas: Allen Dannenberg, Joseph Baumann, Matthew Fenske, Randall Meppelink, Kyle Terpstra, Francisco Garcia, Gregory DeJong, James Holtvluwer, Douglas Zylstra, Roger Bergman. (10)

B/C 21-190 Gregory DeJong moved to approve the amended Bylaws of the Ottawa County Land Bank Authority. The motion passed as shown by the following votes: Yeas: James Holtvluwer, Randall Meppelink, Kyle Terpstra, Francisco Garcia, Douglas Zylstra, Matthew Fenske, Allen Dannenberg, Gregory DeJong, Joseph Baumann, Roger Bergman. (10)

- F/C 21-191 Gregory DeJong moved to approve and authorize the Board Chairperson and Clerk/ Register to sign the Riverside Storage LLC easement as required for construction of the Grand River Greenway Idema Explorers Trail in the amount of \$1,000.00 from the Parks Millage. 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, Kyle Terpstra, Roger Bergman. (10)
- B/C 21-192 Gregory DeJong moved to approve the creation of a permanent Port Sheldon Closure Planning Committee consisting of representatives of the County, other taxing units, and economic development organizations. 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, Kyle Terpstra, Roger Bergman. (10)
- B/C 21-193 Joseph Baumann moved to approve the 2021 budget adjustments per the attached schedule. The motion passed as shown by the following votes: Yeas: Joseph Baumann, Francisco Garcia, Randall Meppelink, James Holtvluwer, Gregory DeJong, Douglas Zylstra, Kyle Terpstra, Allen Dannenberg, Matthew Fenske, Roger Bergman. (10)
- B/C 21-194 Joseph Baumann moved to approve the FY 2022-2027 Capital Improvement Plan. The motion passed as shown by the following votes: Yeas: Kyle Terpstra, James Holtvluwer, Douglas Zylstra, Gregory DeJong, Randall Meppelink, Joseph Baumann, Matthew Fenske, Allen Dannenberg, Francisco Garcia, Roger Bergman. (10)
- B/C 21-195 Joseph Baumann moved to approve and authorize the Board Chairperson and Clerk/ Register to sign the contract with Tele-Rad, Inc. for Tower Management Consulting Services at a total cost of \$12,500.00. The motion passed as shown by the following votes: Yeas: James Holtvluwer, Francisco Garcia, Allen Dannenberg, Gregory DeJong, Douglas Zylstra, Kyle Terpstra, Randall Meppelink, Joseph Baumann, Matthew Fenske, Roger Bergman. (10)
- B/C 21-196 Joseph Baumann moved to approve and authorize the Board Chairperson and Clerk/ Register to sign the contract with GovHR for executive recruitment services to assist in hiring a County Administrator at a cost of \$22,500 and to appoint a County Administrator search committee consisting of Chair Bergman, Vice-Chair Fenske, Commissioner Dannenberg, Jose Gomez, Jennifer Owens, Michelle Fare and Monica Verplank. The motion passed as shown by the following votes: Yeas: Francisco Garcia, Matthew Fenske, Douglas Zylstra, Allen Dannenberg, Kyle Terpstra, Randall Meppelink, James Holtvluwer, Joseph Baumann, Gregory DeJong, Roger Bergman. (10)
- B/C 21-197 Joseph Baumann moved to approve and authorize the Board Chairperson and Clerk/ Register to sign the Retainer Agreement between Governmental Consultant Services,

Inc. and Ottawa County for a cost of \$48,000.00 per year. The motion passed as shown by the following votes: Yeas: Allen Dannenberg, Joseph Baumann, Matthew Fenske, Randall Meppelink, Kyle Terpstra, Francisco Garcia, Gregory DeJong, James Holtvluwer, Douglas Zylstra, Roger Bergman. (10)

B/C 21-198 Joseph Baumann moved to approve the request from CMH to increase one part-time, non-benefited Mental Health Clerk to full-time benefited and upgrade one Mental Health Specialist to a Mental Health Clinician at a total cost of \$56,658.26 per year paid for the Medicaid and Lakeshore Regional Entity funding. The motion passed as shown by the following votes: Yeas: James Holtvluwer, Randall Meppelink, Kyle Terpstra, Francisco Garcia, Douglas Zylstra, Matthew Fenske, Allen Dannenberg, Gregory DeJong, Joseph Baumann, Roger Bergman. (10)

B/C 21-199 Joseph Baumann moved to approve the request from CMH to add 14 full-time, benefited positions at a total cost of \$985,729.13 to be paid for with SAMSHA and CCBHC Grant funding. 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, Kyle Terpstra, Roger Bergman. (10)

B/C 21-200 Joseph Baumann moved to approve the request from Public Health to add 17 full-time, benefited positions and 25 part-time, non-benefited positions at a total cost of \$2,179,153.00 to be paid for with federal and state grant funding. The motion passed as shown by the following votes: Yeas: Douglas Zylstra, Matthew Fenske, Joseph Baumann, Francisco Garcia, Allen Dannenberg, James Holtvluwer, Roger Bergman. (7)

Nays: Randall Meppelink, Gregory DeJong, Kyle Terpstra. (3)

B/C 21-201 Joseph Baumann moved to approve to pay Interim County Administrator John Shay at the Unclassified U15 level, \$158,572 from August 30, 2021 to the conclusion of his duties as Interim County Administrator and to appoint Mr. Shay to the following boards and commissions for the interim period:
Grand Valley Metropolitan Council Board of Directors and Executive Committee
Kent-Ottawa-Muskegon Foreign Trade Zone Board of Directors
Ottawa County Central Dispatch Authority Board of Directors
West Michigan Enforcement Team Board of Directors
Ottawa County Land Bank Authority
Ottawa County Brownfield Authority
Ottawa County Economic Development Corporation Board of Directors
Ottawa County Insurance Authority Board of Directors and Work Group
Lakeshore Advantage Board of Directors

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

B/C 21-202 Joseph Baumann moved to approve and authorize the Board Chairperson and Clerk/Register to sign the Resolution in Support of Additional Circuit Court Judgeship. The motion passed as shown by the following votes: Yeas: Kyle Terpstra, James Holtvluwer, Gregory DeJong, Randall Meppelink, Joseph Baumann, Matthew Fenske, Allen Dannenberg, Francisco Garcia, Roger Bergman. (9)

Nay: Douglas Zylstra. (1)

B/C 21-203 Joseph Baumann moved to approve the setting of a public hearing on the FY 2022 Ottawa County budget for Tuesday, September 14, 2021 to be held in the Ottawa County Board Room, 12220 Fillmore Street, West Olive, at 1:30 p.m. The motion passed as shown by the following votes: Yeas: James Holtvluwer, Francisco Garcia, Allen Dannenberg, Gregory DeJong, Douglas Zylstra, Kyle Terpstra, Randall Meppelink, Joseph Baumann, Matthew Fenske, Roger Bergman. (10)

B/C 21-204 Joseph Baumann moved to approve the setting of a public hearing on the closeout of the CARES Community Development Block Grant for Tuesday, September 14, 2021 to be held in the Ottawa County Board Room, 12220 Fillmore Street, West Olive, at 1:30 p.m. The motion passed as shown by the following votes: Yeas: Francisco Garcia, Matthew Fenske, Douglas Zylstra, Allen Dannenberg, Kyle Terpstra, Randall Meppelink, James Holtvluwer, Joseph Baumann, Gregory DeJong, Roger Bergman. (10)

B/C 21-205 Joseph Baumann moved to approve and authorize the Board Chairperson and Clerk/Register to sign the agreement between the County and the Ottawa Conservation District (OCD) in the amount of \$100,000 per year for a two-year term. The motion passed as shown by the following votes: Yeas: Allen Dannenberg, Joseph Baumann, Matthew Fenske, Randall Meppelink, Kyle Terpstra, Francisco Garcia, Gregory DeJong, James Holtvluwer, Douglas Zylstra, Roger Bergman. (10)

B/C 21-206 Joseph Baumann moved to approve and authorize the Board Chairperson and Clerk/Register to sign the bonding activity of the Kent County Hospital Finance Authority under the IRS Code Section 147(f) for funding that affects one Mary Free Bed Hospital facility in Ottawa County as well as acceptance of Mary Free Bed's indemnification of Ottawa County for this action. The motion passed as shown by the following votes: Yeas: James Holtvluwer, Randall Meppelink, Kyle Terpstra, Francisco Garcia, Douglas Zylstra, Matthew Fenske, Allen Dannenberg, Gregory DeJong, Joseph Baumann, Roger Bergman. (10)

B/C 21-207 Joseph Baumann moved to approve the restoration of the Unclassified Optional 457 Deferred Compensation Plan Employer Cap to the IRS limits effective January 1, 2022. 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, Kyle Terpstra, Roger Bergman. (10)

A break was taken from 3:17 p.m. to 3:27 p.m.

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

Public Comments

Public comments were made by the following:

1. Linda Young
2. Kathie Pearson
3. Tara Anama
4. Rivka Hodgkinson
5. Ray Moss
6. Allison Miedema
7. Tammy Clark
8. Kristen Meghan Kelly
9. Michelle Grzybowski
10. Rachel Atwood
11. Melissa Meiste
12. Rachel Nephew
13. Valorie Triemstra
14. Angela Loreth
15. Krista Yetzke
16. Angie Yetzke
17. Angie Bronkema
18. Janice Walters
19. Alyssa Lubbers
20. Kacie Prins
21. Barb VanderVeen
22. Ken Liupakka
23. Paul Kik
24. Ashton Foreman
25. Sherri Wabeke
26. Jared Schuitema
27. Rachel Gallegos

28. Sarah Oberst
29. Vicki Neis
30. Lisa Bomers
31. Kris Smith
32. Marie Karsemeyer
33. Jillian Van Solkema
34. Roger Belknap
35. Mitch Disselkoen
36. Colin Disselkoen
37. Amy Disselkoen
38. Kristi Lacy
39. Jamie LeMieux
40. Steven LeMieux
41. Sally Cronkright
42. Gail Roelofs
43. Joel Studebaker
44. Phillip Merrill
45. Giana Galvan
46. Audrey Black
47. Margaret Rosloniec
48. Tobi Hildebrand
49. Tonya Harris
50. Emily Underhill
51. Darrell Heuker
52. Harvey Nikkel
53. Christi Meppelink
54. Amanda Semlow
55. Kerri Bosma
56. Jamie Overway
57. Christina Vizihum
58. Yelena Klawon
59. Hilary DeJonge
60. Kristina Stickney
61. Matt Dumond
62. Karen DeVries
63. Christian Tishelar
64. Jodi DeRoo
65. Jeremy Voorhies
66. Linda Ford
67. Jamie Dirkse
68. Jolynn Patmos
69. Ashley Brower

70. Ben Smith
71. Amber Ciesielski
72. Liz Ramey
73. Staci Perkins
74. Mindy VanderHeuvel
75. Illance Olsen
76. Ruth VanHoven
77. Rhonda Young
78. Lanae Monera
79. Chris Fisher
80. Ryan Schut
81. Rachel VanHouten
82. Candy Kraker
83. Matthew Jones
84. Joe Moss
85. Kaley Kiewiet
86. Sergei Petrenko
87. Sandy Betten
88. Dawn Buitenhuis
89. Madelyn Bolhuis
90. Caitlyn Bolhuis
91. Ronnie Allen
92. Kim Mol
93. Kristen Jones
94. Zachary Koster
95. Sandy Tuggle
96. Dave Muma
97. Brandon Holstege
98. Brett Kuypers
99. Andrew Geurink
100. Mary Jane Gears
101. Ross Ziegenthaler
102. Ann Mowery
103. Reginald Hanegraff
104. Dan Vander Zwaag

Zoom public comments were made by the following:

1. Kate Ritsema
2. Alyssa Olson
3. Gabi Manolache
4. Aileen VanderSchoor

5. Elizabeth Flandreau
6. Deanna Hunter
7. Dan Winiarski
8. Cathy Seaver
9. Kathleen Lucas
10. Sylvia Rhodea
11. Shelby Visser
12. Cadence Ziegenthaler
13. Teresa Patteuw
14. Denise Bruursema
15. Dina Matchinsky
16. Chelsie Jensen
17. Jeff Rudd

B/C 21-208 Matthew Fenske moved to adjourn at 8:20 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