

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

The Ottawa County Board of Commissioners met on Tuesday, September 14, 2021, at 1:30 p.m. and was called to order by the Chair.

Douglas Zylstra pronounced the invocation.

The Chief Deputy Clerk 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, James Holtvluwer, Gregory DeJong, Philip Kuyers, Roger Bergman, Matthew Fenske. (9)

Absent: Francisco Garcia, Kyle Terpstra. (2)

Presentation of Petitions and Communications

- A. Outstanding Customer Service Award Recipients – Chairman Bergman presented Ken Schreur, Friend of the Court, and David Bosse, Facilities Maintenance, with the Outstanding Customer Service Awards.
- B. GCSI Update – A legislative update was presented by Bob DeVries, Governmental Consultant Services, Inc.
- C. FY 2022 Budget Presentation – A powerpoint presentation of the FY 2022 budget was presented by Karen Karasinski, Fiscal Services Director.

A statement was read by Chairman Roger Bergman.

Public Comments

Public comments were made by the following:

- 1. Linda Ford
- 2. Mick Bricker
- 3. Kristin Timmer
- 4. Lynne
- 5. Joe Moss

B/C 21-209

Philip Kuyers moved to approve the agenda of today as presented. The motion passed as shown by the following votes: Yeas: Philip Kuyers, James Holtvluwer, Randall

Meppelink, Douglas Zylstra, Matthew Fenske, Allen Dannenberg, Gregory DeJong, Joseph Baumann, Roger Bergman. (9)

B/C 21-210 Matthew Fenske moved to approve the following Consent Resolutions:

1. To approve the Minutes of the August 24, 2021 Board of Commissioners meeting.
2. 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. 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. To receive a report from the Rules Committee on the draft of the proposed 2022 Board Rules.

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, Roger Bergman. (9)

B/C 21-211 James Holtvluwer moved to open the Public Hearing at 2:07 p.m. to receive comments on the FY 2022 Ottawa County Budget. 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, Roger Bergman. (9)

B/C 21-212 Joseph Baumann moved to close the Public Hearing at 2:08 p.m. on the FY 2022 Ottawa County Budget. The motion passed as shown by the following votes: Yeas: Joseph Baumann, Randall Meppelink, James Holtvluwer, Gregory DeJong, Douglas Zylstra, Philip Kuyers, Allen Dannenberg, Matthew Fenske, Roger Bergman. (9)

B/C 21-213 Philip Kuyers moved to open the Public Hearing at 2:08 p.m. to receive comments on the closeout of the CARES Community Development Block Grant. The motion passed as shown by the following votes: Yeas: James Holtvluwer, Douglas Zylstra, Philip Kuyers, Gregory DeJong, Randall Meppelink, Joseph Baumann, Matthew Fenske, Allen Dannenberg, Roger Bergman. (9)

Karen Karasinski, Fiscal Services Director, explained the closeout of the CARES Community Development Block Grant.

B/C 21-214 Philip Kuyers moved to close the Public Hearing at 2:11 p.m. on the closeout of the CARES Community Development Block Grant. The motion passed as shown by the

following votes: Yeas: Philip Kuyers, James Holtvluwer, Allen Dannenberg, Gregory DeJong, Douglas Zylstra, Randall Meppelink, Joseph Baumann, Matthew Fenske, Roger Bergman. (9)

B/C 21-215 Douglas Zylstra moved 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 on the Community Mental Health Board beginning immediately and ending March 31, 2024.

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

B/C 21-216 Douglas Zylstra moved 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 on the Building Authority beginning immediately and ending December 31, 2021.

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

The County Administrator's report was presented.

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

#### Public Comments

Public comments were made by the following:

1. Donna Rotman
2. Sylvia Rhodea
3. Carole VanderZwaag
4. Joel Studebaker
5. Dawn Brumels
6. Ryan Kelley
7. Justine Bouwcamp

8. Margaret Rosloniec
9. Ryan Wysecki
10. Donna Mooney
11. Paul Kik, Jr.
12. Betrina Stitt
13. Liz Raney
14. Sara Westhuis
15. Chris Butkus
16. Lindsey Oonk
17. Lisa Bomers
18. Harvey Nikkel
19. Audrey Byker
20. Lanae Monera
21. Mitch Disselkoen
22. Krista Yetzke
23. Angie Yetzke
24. Witney Scudy
25. Emily Underhill
26. Phillip Merrill
27. Kristi Lacy
28. Kris Smith
29. Brenda
30. Shelby Visser
31. Barbara Vandyke
32. Tich Elar
33. Alicia Hermann
34. Sandy Betten
35. Marcelyn Byl
36. Barth Schutter
37. Steve Fisher
38. Justine Robinson
39. Sally Cronkright
40. Matt Hetrick
41. Lori Deyounge
42. Laura Holstege
43. Gin Greenlee

Zoom public comments were made by the following:

44. Meegan Zickus
45. Sarah VanderWall
46. Cathy Seaver

- 47. Karen DeVries
- 48. Garry Boyd
- 49. Becki Deaters
- 50. Casey Koopman
- 51. David Rhodea

Break: 3:29 p.m. – 3:36 p.m.

- 52. Marlyn Madison
- 53. Cathleen Lucas
- 54. Ronalyn
- 55. Elizabeth Rudd
- 56. Tonya Harris
- 57. David Barnosky

B/C 21-217 James Holtvluwer moved to adjourn at 3:42 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