

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

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

Allen Dannenberg 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, Kyle Terpstra, James Holtvluwer, Gregory DeJong, Philip Kuyers, Roger Bergman, Matthew Fenske. (11)

Presentation of Petitions and Communications

1. Marcie Verbeek, Human Resource Director, presented an update on the Search Committee for a new County Administrator.

Public Comments

Chairman Roger Bergman read a statement that the County hired formal Attorney General Mike Cox to independently review Corporate Counsel's legal opinion regarding the Health Department's limited mask mandate. Attorney General Cox agreed with the opinion.

Public comments were made by the following:

1. David Barnosky
2. Donna Rotman
3. Mick Bricker
4. Allison Miedema
5. Sylvia Rhodea
6. Emily Underhill
7. Sara Westhuis
8. Paula Bomhof
9. Christi Meppelink
10. Gretchen Cosby
11. Harvey Nikkel
12. Jeff King

B/C 21-218 Matthew Fenske moved to approve the agenda of today as presented. The motion passed.

B/C 21-219 Matthew Fenske moved to approve the following Consent Resolutions:

1. To approve the Minutes of the September 14, 2021 Board of Commissioners meeting.
2. To approve the general claims in the amount of \$23,781,972.23 as presented by the summary report for August 30, 2021 to September 17, 2021.

The motion passed as shown by the following votes: Yeas: Philip Kuyers, James Holtvluwer, Randall Meppelink, Kyle Terpstra, Francisco Garcia, Douglas Zylstra, Matthew Fenske, Allen Dannenberg, Gregory DeJong, Joseph Baumann, Roger Bergman. (11)

B/C 21-220 Gregory DeJong moved to approve the revised Email Retention and Archiving Rule Policy (first reading). The motion passed as shown by the following votes: Yeas: Douglas Zylstra, Matthew Fenske, Joseph Baumann, Philip Kuyers, Francisco Garcia, Randall Meppelink, Allen Dannenberg, Gregor DeJong, James Holtvluwer, Kyle Terpstra, Roger Bergman. (11)

B/C 21-221 Gregory DeJong moved to approve the revised HIPAA Compliance Policy (first reading). The motion passed as shown by the following votes: Yeas: Joseph Baumann, Francisco Garcia, Randall Meppelink, James Holtvluwer, Gregory DeJong, Douglas Zylstra, Kyle Terpstra, Philip Kuyers, Allen Dannenberg, Matthew Fenske, Roger Bergman. (11)

B/C 21-222 Gregory DeJong moved to approve the Drone Purchase and Usage Policy (first reading). The motion passed as shown by the following votes: Yeas: Kyle Terpstra, James Holtvluwer, Douglas Zylstra, Philip Kuyers, Gregory DeJong, Randall Meppelink, Joseph Baumann, Matthew Fenske, Allen Dannenberg, Francisco Garcia, Roger Bergman. (11)

B/C 21-223 Gregory DeJong moved to approve the Photography in County Buildings Policy (first reading). The motion passed as shown by the following votes: Yeas: Philip Kuyers, James Holtvluwer, Francisco Garcia, Allen Dannenberg, Gregory DeJong, Kyle Terpstra, Randall Meppelink, Joseph Baumann, Matthew Fenske, Roger Bergman. (10)

Nays: Douglas Zylstra. (1)

B/C 21-224 Joseph Baumann moved to approve the 2021 budget adjustments per the attached schedule. 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, Phillip Kuyers, Gregory DeJong, Roger Bergman. (11)

- B/C 21-225 Joseph Baumann moved to approve and authorize the Board Chairperson and Clerk/ Register to sign the Resolution regarding the distribution of convention facility tax revenues to counties under Public Acts 106 and 107 of 1985. 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, Philip Kuyers, Roger Bergman. (11)
- B/C 21-226 Joseph Baumann moved to approve and authorize the Board Chairperson and Clerk/ Register to sign the Resolution for the Fiscal Year 2022 General Appropriations Act. The motion passed as shown by the following votes: Yeas: Philip Kuyers, James Holtvluwer, Randall Meppelink, Kyle Terpstra, Francisco Garcia, Douglas Zylstra, Matthew Fenske, Allen Dannenberg, Gregory DeJong, Joseph Baumann, Roger Bergman. (11)
- B/C 21-227 Joseph Baumann moved to approve and authorize the Board Chairperson and Clerk/ Register to sign the Lease Agreement with AT&T to install its wireless broadband equipment on the County's Fillmore Street/Stanton Street Communications Tower at a rate of \$2,100 per month for a minimum of five (5) years, with automatic renewal for at least an additional five (5) years. The motion passed as shown by the following votes: Yeas: Matthew Fenske, Douglas Zylstra, Philip Kuyers, Francisco Garcia, James Holtvluwer, Joseph Baumann, Gregory DeJong, Randall Meppelink, Allen Dannenberg, Kyle Terpstra, Roger Bergman. (11)
- B/C 21-228 Joseph Baumann moved to approve and authorize the Board Chairperson and Clerk/ Register to sign the Resolution approving an Agricultural Processing Renaissance Zone for a 15-year term in Holland Charter Township. The motion passed as shown by the following votes: Yeas: Douglas Zylstra, Matthew Fenske, Joseph Baumann, Philip Kuyers, Francisco Garcia, Randall Meppelink, Allen Dannenberg, Gregory DeJong, James Holtvluwer, Kyle Terpstra, Roger Bergman. (11)
- B/C 21-229 Joseph Baumann moved to approve the implementation of select fees on October 1, 2021 for the Family Planning services. The motion passed as shown by the following votes: Yeas: Joseph Baumann, Francisco Garcia, Randall Meppelink, James Holtvluwer, Gregory DeJong, Douglas Zylstra, Kyle Terpstra, Philip Kuyers, Allen Dannenberg, Matthew Fenske, Roger Bergman. (11)

The County Administrator's report was presented.

- B/C 21-230 Philip Kuyers moved to waive the attorney/client privilege and release the legal opinion from the Mike Cox law firm to the public. The motion passed as shown by the following

votes: Yeas: Kyle Terpstra, James Holtvluwer, Douglas Zylstra, Philip Kuyers, Gregory DeJong, Randall Meppelink, Joseph Baumann, Matthew Fenske, Allen Dannenberg, Francisco Garcia, Roger Bergman. (11)

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

Public Comments

Public comments were made by the following:

1. Gwen Snowing

Zoom comments were made by the following:

2. Cindy Lohrke
3. Becky Deater
4. Shelby Visser
5. Ross Reuterdahl
6. Lanae Monera
7. David Rhodea
8. Melissa
9. Liz Raney
10. Kathleen Kasnowicz
11. Sandra Betten

Chairman Bergman adjourned the meeting at 2:49 p.m.

JUSTIN F. ROEBUCK, Clerk/Register
Of the Board of Commissioners

ROGER A. BERGMAN, Chairman
Of the Board of Commissioners