



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, October 26, 2021 at 1:30 PM** for the regular October 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 Terpstra
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
 - A. Sheriff's Office K-9 Unit
6. Public Comments
7. Approval of Agenda
8. Actions and Reports

A. Consent Resolutions:

From the County Clerk/Register

- I. Board of Commissioners Meeting Minutes

Suggested Motion:

To approve the Minutes of the October 12, 2021 Board of Commissioners meeting.

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

From Administration

2. [Accounts Payable for October 4-15, 2021](#)

Suggested Motion:

To approve the general claims in the amount of \$48,898,196.56 as presented by the summary report for October 4-15, 2021.

3. [Correspondence Log 482](#)

Suggested Motion:

To receive for information the Correspondence Log.

B. *Public Hearings: None*

C. *Action Items:*

From Planning and Policy Committee

1. [Sub-recipient Monitoring Policy](#)

Suggested Motion:

To approve the Sub-recipient Monitoring Policy for review and comment (first reading).

2. [Statutory Requirements for Local Unit of Government Zoning Changes](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk/Register to sign the Resolution to waive the statutory requirements for local units of government to submit proposed township zoning ordinances, proposed zoning text changes, and rezoning requests per Sec. 307 of the Michigan Zoning Enabling Act.

3. [Specialized Services Master Agreement & Resolution](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk/Register to sign the Master Agreement No. 2022-0121 with the Michigan Department of Transportation (MDOT) and sign the Resolution authorizing the current and future officeholders of the Chairperson of the Ottawa County Board of Commissioners and the Ottawa County Clerk/Register to execute contracts under Master Agreement No. 2022-0121 with MDOT on behalf of Ottawa County.

4. [Semi-Annual County Newsletter](#)

Suggested Motion:

To approve the issuance of a semi-annual newsletter that would be mailed to all households in Ottawa County at an approximate cost of \$92,800.

5. [Livestreaming of Committee Meetings](#)

Suggested Motion:

To approve the livestreaming of meetings of the Planning & Policy, Finance & Administration, Health & Human Services, and Talent & Recruitment committees while requiring all public comments at committee meetings to be submitted in-person.

6. [Resolution Opposing a Vaccine Mandate from the Federal Government](#)
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk/Register to sign the Resolution Opposing a Vaccine Mandate from the Federal Government.

From Finance and Administration Committee

7. [FY 2021 Budget Adjustments](#)
Suggested Motion:
To approve the 2021 budget adjustments per the attached schedule.
8. [2021 Ottawa County Apportionment Report](#)
Suggested Motion:
To approve the 2021 Ottawa County Apportionment Report.
9. [2020 Administrative and IT Cost Allocation Plans](#)
Suggested Motion:
To approve the 2020 Cost Allocation Plan and 2020 Innovation and Technology Department Allocation Plan for implementation in the 2022 budget.
10. [Purchase of Tek84 Body Scanner for use at the Adult Detention Center](#)
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk/Register to sign the bid for purchase of a Tek84 Intercept body scanner, including delivery, installation, and training at a cost of \$146,500 (\$139,000 scanner, delivery, install, training, and \$7,500 first-year annual maintenance).
11. [Wyoming Water System: 2021 Water System Improvement Bond Issue and Refunding](#)
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk/Register to sign the Resolution to Authorize the Issuance of Not to Exceed \$5,300,000 of Water Supply Bonds and Not to Exceed \$1,750,000 of Water Supply Refunding Bonds for the Wyoming Water System.
12. [FY 2022 Agreement for MSU Extension Services](#)
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk/Register to sign the FY 2022 Agreement for Extension Services between Ottawa County and MSU Extension at a cost of \$256,925.00.
13. [Contract for Website Management Services](#)
Suggested Motion:
To approve and authorize the Board Chairperson and Clerk/Register to sign the WebTecs service contract at a total cost of \$934,032.00 for 3-years.

14. [Community Mental Health Personnel Request](#)

Suggested Motion:

To approve the request from CMH to add 4 full-time, benefited positions at a total cost of \$593,181 to be paid for with Medicaid and grant dollars.

15. [Public Health Personnel Request](#)

Suggested Motion:

To approve the request from the Public Health Department to increase one Health Educator from a temporary, non-benefited position to a part-time, benefited position at a cost of \$27,153 paid for by a Covid-19 Supplemental Block Grant.

16. [Declaration of Intent to Enter into a Contract of Lease with the Ottawa County Building Authority](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk/Register to sign the Resolution of intent to enter into a contract of lease with the Ottawa County Building Authority for the Family Justice Center in an amount not to exceed \$30 million.

D. Appointments: None

E. Discussion Items: None

9. Report of the County Administrator
10. General Information, Comments, and Meetings Attended
11. Public Comments
12. Adjournment