

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

The Ottawa County Board of Commissioners met on Tuesday, October 26, 2021, at 1:30 p.m. and was called to order by the Chair.

Kyle Terpstra 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: Francia Garcia, Douglas Zylstra, Allen Dannenberg, Randall Meppelink, Kyle Terpstra, James Holtvluwer, Gregory DeJong, Philip Kuyers, Roger Bergman, Matthew Fenske. (10)

Absent: Joseph Baumann. (1)

Presentation of Petitions and Communications

- A. Adoption Day – Mark Feyen, Chief Probate Judge, invited the Commissioners to the Adoption Day celebration on Tuesday, November 23rd, at the Grand Haven Courthouse.

Public Comments

Public comments were made by the following:

1. Mark Feyen
2. David Barnosky
3. Stephen Murphy
4. Martin Hillila
5. Mick Bricker
6. Lori Grassmind

On-Line Public Comments

Public Comments were made on “miOttawa.org” by the following:

1. Angie Yetzke
2. Ryan Ramey
3. Faith & Russel Avery
4. Jeremy Grey

5. Robert Laburn
6. Mathew Dority
7. Elizabeth Nichols
8. Joshua Nichols
9. Jennifer Hessel
10. Paula Bomhof
11. Jessica Keller
12. Bobbi Salazar
13. Moriah Widener
14. Marcelyn Byl
15. Liz Ramey
16. D. Steven and Amy VanderWall
17. Nicole Shultz

B/C 21-240 James Holtvluwer moved to approve the agenda of today as presented. The motion passed.

B/C 21-241 Matthew Fenske moved to approve the following Consent Resolutions:

1. To approve the Minutes of the October 12, 2021 Board of Commissioners meeting.
2. 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. To receive for information the Correspondence Log.

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

B/C 21-242 Gregory DeJong moved to approve the Sub-recipient Monitoring Policy for review and comment (first reading). The motion passed as shown by the following votes: Yeas: Philip Kuyers, James Holtvluwer, Francisco Garcia, Allen Dannenberg, Gregory DeJong, Douglas Zylstra, Kyle Terpstra, Randall Meppelink, Matthew Fenske, Roger Bergman. (10)

B/C 21-243 Gregory DeJong moved 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. The motion passed as shown by the following votes: Yeas: Francisco Garcia, Matthew Fenske, Douglas Zylstra, Allen Dannenberg, Kyle Terpstra, Randall Meppelink, James Holtvluwer, Philip Kuyers, Gregory DeJong, Roger Bergman. (10)

- B/C 21-244 Gregory DeJong moved 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. The motion passed as shown by the following votes: Yeas: Allen Dannenberg, Matthew Fenske Randall Meppelink, Kyle Terpstra, Francisco Garcia, Gregory DeJong, James Holtvluwer, Douglas Zylstra, Philip Kuyers, Roger Bergman. (10)
- B/C 21-245 Gregory DeJong moved 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. The motion passed as shown by the following votes: Yeas: Philip Kuyers, James Holtvluwer, Randall Meppelink, Francisco Garcia, Douglas Zylstra, Matthew Fenske, Allen Dannenberg, Gregory DeJong, Roger Bergman. (9)
- Nays: Kyle Terpstra. (1)
- B/C 21-246 Gregory DeJong moved to approve the livestreaming of meetings on 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. The motion passed as shown by the following votes: Yeas: Matthew Fenske, Douglas Zylstra, Philip Kuyers, Gregory DeJong, Allen Dannenberg, Kyle Terpstra. (6)
- Nays: Francisco Garcia, James Holtvluwer, Randall Meppelink, Roger Bergman. (4)
- B/C 21-247 Gregory DeJong moved to approve and authorize the Board Chairperson and Clerk/ Register to sign the Resolution Opposing a Vaccine Mandate from the Federal Government.
- B/C 21-248 Matthew Fenske moved to amend Motion B/C 21-247 adding State Government and Local County Government.
- Chair Bergman ruled that Amended Motion B/C 21-248 is out-of-order and called for a vote on the original motion.
- B/C 21-249 Randall Meppelink moved to reverse the ruling of the Chair and temporary suspend the Board policy and allow the amendment to the original motion to be voted on. The motion failed as shown by the following votes: Nays: James Holtvluwer, Douglas Zylstra, Philip Kuyers, Francisco Garcia, Roger Bergman. (5)

Yeas: Kyle Terpstra, Gregory DeJong, Randall Meppelink, Matthew Fenske, Allen Dannenberg. (5)

B/C 21-250 Philip Kuyers called for the question on the original motion. The motion passed as shown by the following votes: Yeas: Philip Kuyers, James Holtvluwer, Francisco Garcia, Allen Dannenberg, Gregory DeJong, Douglas Zylstra, Kyle Terpstra, Randall Meppelink, Matthew Fenske, Roger Bergman. (10)

A vote was than taken on the original motion (B/C 21-247) and the motion passed as shown by the following votes: Yeas: Randall Meppelink, Gregory DeJong, Kyle Terpstra, Philip Kuyers, Allen Dannenberg, Matthew Fenske. (6)

Nays: Francisco Garcia, James Holtvluwer, Douglas Zylstra, Roger Bergman. (4)

B/C 21-251 Matthew Fenske 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, Philip Kuyers, Gregory DeJong, Roger Bergman. (10)

B/C 21-252 Matthew Fenske moved to approve the 2021 Ottawa County Apportionment Report. The motion passed as shown by the following votes: Yeas: Allen Dannenberg, Matthew Fenske, Randall Meppelink, Kyle Terpstra, Francisco Garcia, Gregory DeJong, James Holtvluwer, Douglas Zylstra, Philip Kuyers, Roger Bergman. (10)

B/C 21-253 Matthew Fenske moved to approve the 2020 Cost Allocation Plan and 2020 Innovation and Technology Department Allocation Plan for implementation in the 2022 budget. The motion passed as shown by the following votes: Yeas: Matthew Fenske, Douglas Zylstra, Philip Kuyers, Francisco Garcia, James Holtvluwer, Gregory DeJong, Randall Meppelink, Allen Dannenberg, Kyle Terpstra, Roger Bergman. (10)

B/C 21-254 Matthew Fenske moved 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). 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, Roger Bergman. (10)

B/C 21-255 Matthew Fenske moved 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. The motion passed as shown by the following votes: Yeas:

Douglas Zylstra, Matthew Fenske, Philip Kuyers, Francisco Garcia, Randall Meppelink, Allen Dannenberg, Gregory DeJong, James Holtvluwer, Kyle Terpstra, Roger Bergman. (10)

B/C 21-256 Matthew Fenske moved 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. The motion passed as shown by the following votes: Yeas: Francisco Garcia, Randall Meppelink, James Holtvluwer, Gregory DeJong, Douglas Zylstra, Kyle Terpstra, Philip Kuyers, Allen Dannenberg, Matthew Fenske, Roger Bergman. (10)

B/C 21-257 Matthew Fenske moved 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. The motion passed as shown by the following votes: Yeas: Kyle Terpstra, James Holtvluwer, Douglas Zylstra, Philip Kuyers, Gregory DeJong, Randall Meppelink, Matthew Fenske, Allen Dannenberg, Francisco Garcia, Roger Bergman. (10)

B/C 21-258 Matthew Fenske moved 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 the Medicaid and grant dollars. The motion passed as shown by the following votes: Yeas: Philip Kuyers, James Holtvluwer, Francisco Garcia, Allen Dannenberg, Gregory DeJong, Douglas Zylstra, Kyle Terpstra, Randall Meppelink, Matthew Fenske, Roger Bergman. (10)

B/C 21-259 Matthew Fenske moved 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. The motion passed as shown by the following votes: Yeas: Francisco Garcia, Matthew Fenske, Douglas Zylstra, Allen Dannenberg, Kyle Terpstra, Randall Meppelink, James Holtvluwer, Philip Kuyers, Gregory DeJong, Roger Bergman. (10)

B/C 21-260 Matthew Fenske moved 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. The motion passed as shown by the following votes: Yeas: Allen Dannenberg, Matthew Fenske, Randall Meppelink, Kyle Terpstra, Francisco Garcia, Gregory DeJong, James Holtvluwer, Philip Kuyers, Roger Bergman. (9)

Nays: Douglas Zylstra. (1)

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. Paula Bomhof
2. Gretchen Cosby
3. Donna Mooney
4. Emily Underhill
5. Shelby Visser (by zoom)
6. Alyssa Olson (by zoom)

Chairman Bergman adjourned the meeting at 3:12 p.m.

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

ROGER A. BERGMAN, Chairman
Of the Board of Commissioners