



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, November 23, 2021 at 1:30 PM** for the regular November 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 Fenske
3. Pledge of Allegiance to the Flag
4. Roll Call
5. Presentation of Petitions and Communications
 - A. Sheriff's Office New Employee Introduction: Sheriff Steve Kempker
 - B. City of Grand Haven BRA Project: Pat McGinnis
6. Public Comments
7. Approval of Agenda
8. Actions and Reports
 - A. Consent Resolutions:

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

From the County Clerk/Register

1. Board of Commissioners Meeting Minutes

Suggested Motion:

To approve the Minutes of the [November 9, 2021](#), Board of Commissioners meeting.

From Administration

2. [Accounts Payable for November 1 – November 12, 2021](#)

Suggested Motion:

To approve the general claims in the amount of \$6,430,352.80 as presented by the summary report for November 1 – November 12, 2021.

B. Public Hearings: None

C. Action Items:

From Planning and Policy Committee

1. [2022 Scoring Criteria for the Purchase of Development Rights Program](#)

Suggested Motion:

To approve the 2022 Purchasing of Development Rights Program Scoring Criteria.

2. [Stearns Creek Expansion Purchase Agreement](#)

Suggested Motion:

To approve the purchase agreement of a property for \$242,000 as part of the Stearns Creek Expansion.

3. [Idema Explorers Trail Jenison Mill Segment Construction](#)

Suggested Motion:

To approve the bid from Riverworks Construction in the amount of \$1,283,936.50 for construction of the Jenison Mill Segment of the Idema Explorers Trail.

From Finance and Administration Committee

4. [FY2021 and FY2022 Budget Adjustments](#)

Suggested Motion:

To approve the 2021 and 2022 budget adjustments per the attached schedule.

5. [Revised 2021 Ottawa County Apportionment Report](#)

Suggested Motion:

To approve the revised 2021 Ottawa County Apportionment Report.

6. [Ottawa County Correctional Facility Telecommunications](#)

Suggested Motion:

To approve the proposal from Smart Communications to provide telecommunications, tablets, and additional services within the Ottawa County Adult Correctional Facility.

7. [Declaration of Intent to Enter into a Contract of Lease with the Ottawa County Building Authority](#)
Suggested Motion:
To approve the Resolution to ratify and confirm actions taken by the Board on October 26, 2021.
8. [Security Enterprise Agreement with Sentinel Technologies](#)
Suggested Motion:
To approve the 3-year Security Enterprise Agreement with contracted vendor Sentinel Technologies, Inc. for a total cost of \$376,369.06 (3 annual payments of \$125,456.35).
9. [Wage and Benefit Adjustments for Unclassified group, Group N and Group T Employees for 2022](#)
Suggested Motion:
To approve the following wage and benefit adjustments for Unclassified, Group N, and Group T Employees for 2022: a.) Wages: Effective January 1, 2022, increase the existing salary schedule by 2%. (Excluding Elected Officials, Judges, and Board of Commissioners) b.) Benefits: In 2022, the employee co-pay on the 100/80 (High) plan would remain at 20%. The High Deductible Health Plan with a Health Savings Account would have a zero co-pay, and the deductibles in 2022 would be \$1,400 (single) and \$2,800 (family) and the Employer will fund the deductible for 2022 at 50% (\$700 single/\$1,400 two person/family). (Including Elected Officials and Judges)
10. [Holstege Conservation Easement Option Agreement](#)
Suggested Motion:
To approve a Conservation Easement Option Agreement with Thomas W. Holstege and Janice L. Holstege in the amount of \$272,000 for +/- 36.1 acres located in Zeeland Township, Michigan
11. [5-year Agreement for Copier and Print Management Services](#)
Suggested Motion:
To approve the 5-year agreement with Copy Tech for a countywide equipment assessment, replacement and printer management services at a not-to-exceed cost of \$650,000.
12. [Spoonville Trail Ownership & Maintenance Issues](#)
Suggested Motion:
To approve to have Ottawa County assume ownership of the Spoonville Trail and accept \$3,000 per year contribution from Crockery Township for 25 years for routine maintenance expenses of the Spoonville Trail.

13. Community Mental Health Personnel Request

Suggested Motion:

To approve the request from CMH to add 6 full-time, benefited positions and to increase the FTE of 2 part-time positions to full-time at a cost of \$622,466 paid for with Medicaid, millage and grant funds.

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