

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

The Ottawa County Board of Commissioners met on Tuesday, November 23, 2021, at 1:30 p.m. and was called to order by the Vice Chair.

Matthew Fenske 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, Matthew Fenske. (10)

Absent: Roger Bergman. (1)

Presentation of Petitions and Communications

- A. Sheriff's Office New Employee Introduction – Sheriff Steven Kempker introduced the following new employees:
 - a. Road Patrol Deputy Adam Schaller
 - b. Road Patrol Deputy Joe Apolo
 - c. Road Patrol Deputy John Easdon
- B. City of Grand Haven BRA Project – Pat McGinnis, Grand Haven City Manager, presented a power point presentation on Beechtree Leasing.
- C. Vice Chair Fenske presented Lupita Reyes with a Resolution.
- D. A COVID update was presented by Lou Hunt, Director of Emergency Management.

Public Comments

Public comments were made by the following:

- 1. Lori Grassman
- 2. Lauryn Allen
- 3. Ronalyn Allen
- 4. Terri White

B/C 21-267 Joseph Baumann moved to approve the agenda of today as presented. The motion passed as shown by the following votes: Yeas: Allen Dannenberg, Joseph Baumann, Randall Meppelink, Kyle Terpstra, Francisco Garcia, Gregory DeJong, James Holtvluwer, Douglas Zylstra, Philip Kuyers, Matthew Fenske. (10)

B/C 21-268 Allen Dannenberg moved to approve the following Consent Resolutions:

1. To approve the Minutes of the November 9, 2021, Board of Commissioners meeting.
2. 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.

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

B/C 21-269 Gregory DeJong moved to approve the 2022 Purchasing of Development Rights Program Scoring Criteria. The motion passed as shown by the following votes: Yeas: Douglas Zylstra, Philip Kuyers, Francisco Garcia, James Holtvluwer, Joseph Baumann, Gregory DeJong, Randall Meppelink, Allen Dannenberg, Kyle Terpstra, Matthew Fenske. (10)

B/C 21-270 Gregory DeJong moved to approve the purchase agreement of a property for \$242,000 as part of the Stearns Creek Expansion. The motion passed as shown by the following votes: Yeas: Douglas Zylstra, Joseph Baumann, Philip Kuyers, Francisco Garcia, Randall Meppelink, Allen Dannenberg, Gregory DeJong, James Holtvluwer, Kyle Terpstra, Matthew Fenske. (10)

B/C 21-271 Gregory DeJong moved 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. 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. (10)

B/C 21-272 Joseph Baumann moved to approve the 2021 and 2022 budget adjustments per the attached schedule. The motion passed as shown by the following votes: Yeas: Kyle Terpstra, James Holtvluwer, Douglas Zylstra, Philip Kuyers, Gregory DeJong, Randall Meppelink, Joseph Baumann, Allen Dannenberg, Francisco Garcia, Matthew Fenske. (10)

B/C 21-273 Joseph Baumann moved to approve the revised 2021 Ottawa County Apportionment Report. 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, Joseph Baumann, Matthew Fenske. (10)

B/C 21-274 Joseph Baumann moved to approve the proposal from Smart Communications to provide telecommunications, tablets, and additional services within the Ottawa County Adult Correctional Facility.

B/C 21-275 Douglas Zylstra moved to amend Motion B/C 21-274 to waive the Commission structure in favor of further corresponding rate reductions in the contract. The motion died from lack of support.

A vote was then taken on Motion B/C 21-274 and the motion passed as shown by the following votes: Yeas: Francisco Garcia, Allen Dannenberg, Kyle Terpstra, Randall Meppelink, James Holtvluwer, Joseph Baumann, Philip Kuyers, Gregory DeJong, Matthew Fenske. (9)

Nays: Douglas Zylstra. (1)

B/C 21-276 Joseph Baumann moved to approve the Resolution to ratify and confirm actions taken by the Board of October 26, 2021. The motion passed as shown by the following votes: Yeas: Allen Dannenberg, Joseph Baumann, Randall Meppelink, Kyle Terpstra, Francisco Garcia, Gregory DeJong, James Holtvluwer, Philip Kuyers, Matthew Fenske. (9)

Nays: Douglas Zylstra. (1)

B/C 21-277 Joseph Baumann moved 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). The motion passed as shown by the following votes: Yeas: Philip Kuyers, James Holtvluwer, Randall Meppelink, Kyle Terpstra, Francisco Garcia, Douglas Zylstra, Allen Dannenberg, Gregory DeJong, Joseph Baumann, Matthew Fenske. (10)

B/C 21-278 Joseph Baumann moved 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 Election Officials and Judges)

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

B/C 21-279 Joseph Baumann moved 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. The motion passed as shown by the following votes: Yeas: Douglas Zylstra, Joseph Baumann, Philip Kuyers, Francisco Garcia, Randall Meppelink, Allen Dannenberg, Gregory DeJong, James Holtvluwer, Kyle Terpstra, Matthew Fenske. (10)

B/C 21-280 Joseph Baumann moved 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. The motion passed as shown by the following votes: Yeas: Joseph Baumann, Francisco Garcia, Randal Meppelink, James Holtvluwer, Gregory DeJong, Douglas Zylstra, Kyle Terpstra, Philip Kuyers, Allen Dannenberg, Matthew Fenske. (10)

B/C 21-281 Joseph Baumann moved 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. The motion passed as shown by the following votes: Yeas: Kyle Terpstra, James Holtvluwer, Douglas Zylstra, Philip Kuyers, Gregory DeJong, Randall Meppelink, Joseph Baumann, Allen Dannenberg, Francisco Garcia, Matthew Fenske. (10)

B/C 21-282 Joseph Baumann moved 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. 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, Joseph Baumann, Matthew Fenske. (10)

The County Administrator's report was presented.

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

Vice Chair Fenske adjourned the meeting at 2:50 p.m.

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

MATTHEW R. FENSKE, Vice Chairman
Of the Board of Commissioners