

**APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
DECEMBER SESSION – FIRST DAY**

The Ottawa County Board of Commissioners met on December 13, 2022, at 1:32 p.m. and was called to order by the Chair.

Commissioner Matt Fenske pronounced the invocation.

The Chief Deputy 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

- A. GCSI Update-Bob DeVries gave a legislative update.
- B. Robyn Afrik-Read a letter from Grand Valley State University in recognition of Chairperson Matt Fenske.

Board Chair Comments

Chairman Fenske spoke on several topics, including, thanking all the local businesses for reaching out and thanking the Board for the hard work on the ARPA funding distribution and he spoke on several transformational areas that the ARPA money will help make possible that are already in motion.

Public Comments

- 1. John Nash-Spring Lake Township
- 2. Patricia Kingsley-Georgetown Township
- 3. Jeremy Bosch-Holland
- 4. Jeff Anderson-Works in Ottawa County

B/C 22-276

Joseph Baumann moved to approve the agenda with the following amendments: add Action Item #2 under "From Administration: to include a Resolution to appoint a new Administrative Health Offices, remove Action Item #12 under "From Finance and Administration Committee", and under "Board Appointments" #27, add the names *Dave Ziegler and *Nick Knebl. 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, Roger Bergman, Matthew Fenske. (11)

B/C 22-277 Allen Dannenberg moved to approve the following Consent Resolutions.

1. To approve the minutes of the November 22, 2022, Board of Commissioners meeting.
2. To approve the general claims in the amount of \$6,624,087.59 as presented by the summary report for November 13,2022 through November 25, 2022.
3. To ratify all contracts currently pending on the post-execution ratification list as authorized under Section IV (D)(2) of the Ottawa County Contracting Authorization and Form Policy.

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

B/C 22-278 Roger Bergman moved to approve and authorize the Board Chairperson and Clerk/Register to sign the Resolution of Support for the establishment of a Commercial Rehabilitation Districts (PA 210 of 2005) in the City of Grand Haven.

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

B/C 22-279 Philip Kuyers moved to approve and authorize the Board Chairperson and Clerk/Register to sign a resolution to appoint Adeline Hambley as Ottawa County Administrative Health Officer contingent upon 1) approval by the Board of Commissioners; 2) confirmation by the Michigan Department of Health and Human Services that she has the required educational certifications and work background; and 3) successfully passing the County's background check process.

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

B/C 22-280 Gregory DeJong moved to approve and authorize the Board Chairperson and Clerk/Register to sign the Grant Agreement with the Ottawa County Parks Foundation for Parks staff support

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

B/C 22-281 Gregory DeJong moved to approve and authorize the Board Chairperson and Clerk/Register to sign the Resolution approving the grant application to the Michigan Spark Grant Program for \$674,000 in funding assistance for the Kirk Park Renovation project.

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

B/C 22-282 Gregory DeJong moved to approve and authorize the Board Chairperson and Clerk/Register to sign the agreement, or one substantially similar as determined by the Parks Director, with the Michigan Department of Natural Resources to construct, operate, and maintain portions of the Idema Explorers Trail through the Bass River State Recreation Area.

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

B/C 22-283 Gregory DeJong moved to approve and authorize the Board Chairperson and Clerk/Register to sign the Settlement Agreement in the Wayside Class Action Case on Rafaeli Claims.

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, Roger Bergman, Matthew Fenske. (11)

B/C 22-284 Gregory DeJong moved to approve the revised Purchasing Card Policy for review and comment.

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

B/C 22-285 Gregory DeJong moved to approve the revised Travel and Meal Policy for review and comment.

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, Roger Bergman, Matthew Fenske. (11)

B/C 22-286 Gregory DeJong moved to approve the proposed Change Orders for the Family Justice Center Policy for review and comment.

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

B/C 22-287 Gregory DeJong moved to approve and authorize the Board Chairperson and Clerk/Register to sign the contract with Denny's Excavating in the amount of \$279,895.00 for construction of the Grand Ravines Treehouse.

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

B/C 22-288 Joseph Baumann moved to approve and authorize the Board Chairperson and Clerk/Register to sign the Amended Agreement for Funding Assistance between Ottawa County and the Ottawa Conservation District.

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

B/C 22-289 Joseph Baumann moved to approve and authorize the Board Chairperson and Clerk/Register to sign the interlocal agreement with the Road Commission regarding the Treasurer's Custody of Road Commission funds and coordination of Audit requirements.

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

B/C 22-290 Joseph Baumann moved to approve and authorize the Board Chairperson and Clerk/Register to sign the OPEB Advisory Services Agreement with CapTrust.

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, Roger Bergman, Matthew Fenske. (11)

B/C 22-291 Joseph Baumann moved to approve and authorize the Board Chairperson and Clerk/Register to sign the contract for Credit Card Processing with Huntington/FiServe for equipment in the amount of \$4,000, and software in the amount of \$100 plus associated annual transaction fees as outlined in the Request for Proposal Response and the Merchant Agreement which is estimated to be \$150,000 subject to Corporate Counsel and the Treasurer's final approval.

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

B/C 22-292 Joseph Baumann moved to approve and authorize the Board Chairperson and Clerk/Register to sign the 3-year licensing agreement, server replacement, and 1-year extension of the Master Services Agreement with Sentinel Technologies at a total cost of \$311,049.01.

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, Roger Bergman, Matthew Fenske. (11)

B/C 22-293 Joseph Baumann moved to approve the request from Community Mental Health to add one, 1.0 FTE full-time, benefited Nurse Practitioner positions at paygrade 16 at a total cost of \$137,690 paid for with CCBHC grant funds and Medicaid.

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

B/C 22-294 Joseph Baumann moved to approve the request from Community Mental Health to add temporary, non-benefited Crisis Support pooled positions at a not-to-exceed cost of \$40,000 annually.

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

B/C 22-295 Joseph Baumann moved to approve the FY22 and FY23 budget adjustments per the attached schedule.

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

B/C 22-296 Doug Zylstra moved to place into nomination all the names that are asterisked (*) that have an equal number of applicants as there are seats on that Board. That bundle would correspond to the following Appointments: 1, 2, 3, 6, 7, 9, 11, 13, 14, 15, 16, 17, 21, 22, 23, 24, 25, and 26.

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

B/C 22-297 Francisco Garcia moved to approve all the applicants that are asterisked (*) associated with the bundling in motion B/C 22-296.

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

*Paul Windemuller

and to select one (1) to fill one (1) Agricultural vacancy to the Agricultural Preservation Board beginning January 1, 2023 and ending December 31, 2025.

*Josh Hucul

and to select one (1) to fill one (1) Real Estate vacancy to the Agricultural Preservation Board beginning January 1, 2023 and ending December 31, 2025.

*Lukas E. Hill

and to select one (1) to fill one (1) Township Government vacancy to the Agricultural Preservation Board beginning January 1, 2023 and ending December 31, 2025.

*Paula Jean Creswell

and to select one (1) to fill one (1) Business Community vacancy to the Community Corrections Advisory Board beginning January 1, 2023 and ending December 31, 2024.

*Nichole Derks

and to select one (1) to fill one (1) Defense Attorney vacancy to the Community Corrections Advisory Board beginning January 1, 2023 and ending December 31, 2024

*Matthew Lowe

*Tim Piers

*Heather Toppen

and to select three (3) to fill three (3) Service Areas vacancies to the Community Corrections Advisory Board beginning January 1, 2023 and ending December 31, 2024.

*Rebekah Bakker

and to select one (1) to fill one (1) Private Sector vacancy to the Comprehensive Economic Development Strategy Committee beginning January 1, 2023 and ending December 31, 2023.

*Jordan Jorritsma

and to select one (1) to fill one (1) County Resident vacancy to the Land Bank Authority beginning January 1, 2023 and ending December 31, 2028.

*Daniel Strikwerda

*Timothy Maday

and to select two (2) to fill two (2) City/Village Representative vacancies to the Land Bank Authority beginning January 1, 2023 and ending December 31, 2028.

*Kenneth Brune

and to select one (1) to fill one (1) Director vacancy to the Ottawa County Economic Development Corp/Brownfield Redevelopment Authority beginning January 1, 2023 and ending December 31, 2028.

*Beth Durkee

*Larry Jackson

*Tracey Nauta

and to select three (3) to fill three (3) Member vacancies to the Officers Compensation Commission beginning immediately and ending December 31, 2025.

*Joseph Alfonso

and to select one (1) to fill one (1) Member vacancy to the Officers Compensation Commission beginning immediately and ending December 31, 2023.

*Dan Broersma
and to select one (1) to fill one (1) City Government vacancy to the Solid Waste Planning Committee beginning January 1, 2023 and ending December 31, 2024.

*Benjamin Jordan
*Kelly Goward
and to select two (2) to fill two (2) Environmental Interest Group vacancies to the Solid Waste Planning Committee beginning January 1, 2023 and ending December 31, 2024.

*Becky Huttenga
*Randy Kortering
*Kenneth Freestone
and to select three (3) to fill three (3) General Public vacancies to the Solid Waste Planning Committee beginning January 1, 2023 and ending December 31, 2024.

*Stewart Whitney
and to select one (1) to fill one (1) Regional or County Solid Waste Planning Agency vacancy to the Solid Waste Planning Committee beginning January 1, 2023 and ending December 31, 2024.

*Russ Boersma
*Kari Bliss
*Justin Obermeyer
*Matt Rosser
and to select four (4) to fill four (4) Solid Waste Industry vacancies to the Solid Waste Planning Committee beginning January 1, 2023 and ending December 31, 2024.

*Thomas Oonk
and to select one (1) to fill one (1) Township Government vacancy to the Solid Waste Planning Committee beginning January 1, 2023 and ending December 31, 2024.

B/C 22-298 Francisco Garcia moved to place into nomination the name of (*indicates recommendation from the Interview Subcommittee):

*Belma Rosa Hernandez
Tracey Nauta
and to select one (1) to fill one (1) Private Sector vacancy to the Community Action Agency Advisory Board beginning January 1, 2023 and ending December 31, 2025.

Roll Call Votes:

- | | |
|----------------------------|-----------------------------|
| Kyle Terpstra-Hernandez | James Holtvluwer-Hernandez |
| Douglas Zylstra- Hernandez | Philip Kuyers-Hernandez |
| Gregory DeJong-Hernandez | Randall Meppelink-Hernandez |
| Joseph Baumann-Hernandez | Roger Bergman-Hernandez |
| Allen Dannenberg-Hernandez | Francisco Garcia-Hernandez |
| Matthew Fenske-Hernandez | |

Total votes received: Hernandez-11 Nauta-0

The Chair declared Belma Rosa Hernandez appointed to the Community Action Agency Advisory Board.

B/C 22-299 Francisco Garcia moved to place into nomination the name of (*indicates recommendation from the Interview Subcommittee):

*Danielle Weeks
Beth Durkee
and to select one (1) to fill one (1) Public Sector vacancy to the Community Action Agency Advisory Board beginning January 1, 2023 and ending December 31, 2025.

Roll Call Votes:

Philip Kuyers-Weeks	James Holtvluwer-Weeks
Francisco Garcia-Weeks	Allen Dannenberg-Weeks
Gregory DeJong-Weeks	Douglas Zylstra-Weeks
Kyle Terpstra-Weeks	Randall Meppelink-Weeks
Joseph Baumann-Weeks	Roger Bergman-Weeks
Matthew Fenske-Weeks	

Total votes received: Weeks-11 Durkee-0

The Chair declared Danielle Weeks appointed to the Community Action Agency Advisory Board.

B/C 22-300 Francisco Garcia moved to place into nomination the name of (*indicates recommendation from the Interview Subcommittee):

*Linda Haveman
Susan Doughty
and to select one (1) to fill one (1) General Public vacancy to the Community Corrections Advisory Board beginning January 1, 2023 and ending December 31, 2024.

Roll Call Votes:

Francisco Garcia-Haveman	Roger Bergman-Haveman
Douglas Zylstra-Haveman	Allen Dannenberg-Haveman
Kyle Terpstra-Haveman	Randall Meppelink-Haveman
James Holtvluwer-Haveman	Joseph Baumann-Haveman
Philip Kuyers-Haveman	Gregory DeJong-Haveman
Matthew Fenske-Haveman	

Total votes received: Haveman-11 Doughty-0

The Chair declared Linda Haveman appointed to the Community Corrections Advisory Board.

B/C 22-301 Francisco Garcia moved to place into nomination the name of (*indicates recommendation from the Interview Subcommittee):

- *Christian Kleinjans
- Julie Tulloch
- Heather Toppen
- Stephen Rockman
- Kyle Parcher

and to select one (1) to fill one (1) General Public vacancy to the Community Mental Health Board beginning immediately and ending March 31, 2025.

Roll Call Votes:

- | | |
|----------------------------|-----------------------------|
| Allen Dannenberg-Kleinjans | Joseph Baumann-Kleinjans |
| Roger Bergman-Kleinjans | Randall Meppelink-Kleinjans |
| Kyle Terpstra-Kleinjans | Francisco Garcia-Kleinjans |
| Gregory DeJong-Kleinjans | James Holtvluwer-Kleinjans |
| Douglas Zylstra-Kleinjans | Philip Kuyers-Kleinjans |
| Matthew Fenske-Kleinjans | |

Total votes received: Kleinjans-11 Tulloch-0 Toppen-0 Rockman-0 Parcher-0

The Chair declared Christian Kleinjans appointed to the Community Mental Health Board.

B/C 22-302 Francisco Garcia moved to place into nomination the name of (*indicates recommendation from the Interview Subcommittee):

- *Barbara VanHorssen
- Belma Rosa Hernandez
- Caden Hembrough
- Julie Tulloch
- Heather Toppen
- Heidi Parcher
- Tracey Nauta

and to select one (1) to fill one (1) County Resident vacancy to the Department of Health and Human Services Board beginning January 1, 2023 and ending December 31, 2025.

Roll Call Votes:

- | | |
|------------------------------|-----------------------------|
| Philip Kuyers-VanHorssen | James Holtvluwer-VanHorssen |
| Randall Meppelink-VanHorssen | Kyle Terpstra-VanHorssen |
| Francisco Garcia-VanHorssen | Douglas Zylstra-VanHorssen |
| Roger Bergman-VanHorssen | Allen Dannenberg-VanHorssen |
| Gregory DeJong-VanHorssen | Joseph Baumann-VanHorssen |
| Matthew Fenske-VanHorssen | |

Total votes received: VanHorsssen-11 Hernandez-0 Hembrough-0 Tulloch-0
Toppen-0 Parcher-0 Nauta-0

The Chair declared Barbara VanHorsssen appointed to the Department of Health and Human Services Board.

B/C 22-303 Francisco Garcia moved to place into nomination the name of (*indicates recommendation from the Interview Subcommittee):

*Thomas Reinsma
Joseph Alfonso
Caden Hembrough
Randy Kortering
Larry Jackson
Steven Johnson
Tracey Nauta
Jordan Jorritsma

and to select one (1) to fill one (1) Member vacancy to the Ottawa County Housing Commission beginning January 1, 2023 and ending December 31, 2027.

Roll Call Votes:

Douglas Zylstra-Reinsma	Roger Bergman-Reinsma
Joseph Baumann-Reinsma	Philip Kuyers-Reinsma
Francisco Garcia-Reinsma	Randall Meppelink-Reinsma
Allen Dannenberg-Reinsma	Gregory DeJong-Reinsma
James Holtvluwer-Reinsma	Kyle Terpstra-Reinsma
Matthew Fenske-Reinsma	

Total votes received: Reinsma-11 Alfonso-0 Hembrough-0 Kortering-0
Jackson-0 Johnson-0 Nauta-0 Jorritsma-0

The Chair declared Thomas Reinsma appointed to the Ottawa County Housing Commission.

B/C 22-304 Francisco Garcia moved to place into nomination the name of (*indicates recommendation from the Interview Subcommittee):

*Linda McAffrey
*Jane Longstreet
Caden Hembrough
Joseph Sierawski
Nathan Hoekstra
Michael Cramer
Jeffrey Westendorp
Jordan Jorritsma
Matthew VandeWater
James Kober

and to select two (2) to fill two (2) Public vacancies to the Parks and Recreation Commission beginning January 1, 2023 and ending December 31, 2025.

Roll Call Votes:

Joseph Baumann-McAffrey & Longstreet	Francisco Garcia-McAffrey & Longstreet
Randall Meppelink- McAffrey & Longstreet	James Holtvluwer- McAffrey & Longstreet
Gregory DeJong- McAffrey & Longstreet	Douglas Zylstra- McAffrey & Longstreet
Kyle Terpstra- McAffrey & Longstreet	Philip Kuyers- McAffrey & Longstreet
Allen Dannenberg- McAffrey & Longstreet	Roger Bergman- McAffrey & Longstreet
Matthew Fenske- McAffrey & Longstreet	

Total votes received: McAffrey-11 Longstreet-11 Hembrough-0 Sierawski-0
Hoekstra-0 Cramer-0 Westendorp-0 Jorritsma-0 VandeWater-0 Kober-0

The Chair declared Linda McAffrey and Jane Longstreet appointed to the Parks and Recreation Commission.

B/C 22-305 Randall Meppelink moved to place into nomination the name of (*indicates recommendation from the Interview Subcommittee):

*John Schwalm
*John Field Reichardt
*Francisco Garcia
*Arlan Meekhof
Mark Gleason
Caden Hembrough
Kevin Priddy
David Morren
Robert Machiela
Rebekah Bakker
Jon Rice

and to select two (2) to fill two (2) Member vacancies to the Road Commission beginning January 1, 2023 and ending December 31, 2028.

Roll Call Votes:

Kyle Terpstra- Schwalm & Meekhof	James Holtvluwer-Schwalm & Reichardt
Douglas Zylstra-Schwalm & Reichardt	Philip Kuyers-Reichardt & Garcia
Gregory DeJong-Reichardt & Garcia	Randall Meppelink-Reichardt & Garcia
Joseph Baumann-Reichardt & Garcia	Roger Bergman-Reichardt & Garcia
Allen Dannenberg-Reichardt & Garcia	Francisco Garcia-Abstain
Matthew Fenske-Reichardt & Garcia	

Total votes received: Schwalm-3 Reichardt-9 Garcia-6 Meekhof-2 Gleason-0
Hembrough-0 Priddy-0 Morren-0 Machiela-0 Bakker-0 Rice-0

The Chair declared John Field Reichardt and Francisco Garcia appointed to the Road Commission.

B/C 22-306 Francisco Garcia moved to place into nomination the name of (*indicates recommendation from the Interview Subcommittee):

*Dave Ziegler

*Nick Knebl

*Joseph Alfonso

*Larry Jackson

and to select two (2) to fill two (2) War Veteran vacancies to the Veteran's Affairs Committee beginning January 1, 2023 and ending December 31, 2025.

B/C 22-307 Douglas Zylstra moved to amend motion B/C 22-306 to increase the size of the Veteran's Affairs Committee from 5 people to 7 people, to change the commission ending date for Joseph Alfonso and Larry Jackson to December 31, 2023, and to approve all four candidates.

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

B/C 22-308 Francisco Garcia moved to place into nomination the name of (*indicates recommendation from the Interview Subcommittee):

*Rebecca Hopp

Mark Southwell

Jared Schuitema

Caden Hembrough

Rebekah Bakker

Kevin Priddy

Joseph Pierce

Gregory Bales

Kenneth Brune

and to select one (1) to fill one (1) Private Sector vacancy to the West Michigan Regional Planning Commission beginning January 1, 2023 and ending December 31, 2023.

Roll Call Votes:

Kyle Terpstra-Hopp

James Holtvluwer-Hopp

Douglas Zylstra- Hopp

Philip Kuyers-Hopp

Gregory DeJong-Hopp

Randall Meppelink-Hopp

Joseph Baumann-Hopp

Roger Bergman-Hopp

Allen Dannenberg-Hopp

Francisco Garcia-Hopp

Matthew Fenske-Hopp

Total votes received: Hopp-11 Southwell-0 Schuitema-0 Hembrough-0

Bakker-0 Priddy-0 Pierce-0 Bales-0 Brune-0

The Chair declared Rebecca Hop appointed to the West Michigan Regional Planning Commission.

B/C 22-309 Philip Kuyers moved at 3:00 p.m. to go into Closed Session for the purpose of strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement pursuant to OMA Section 8c.

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, Roger Bergman, Matthew Fenske. (11)

B/C 22-310 Roger Bergman moved at 3:11 p.m. to come out of Closed Session for the purpose of strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement pursuant to OMA Section 8c.

B/C 22-311 Joseph Baumann moved to ratify the contract with the Juvenile Courts Association.

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

The County Administrator's report was presented.

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

A. Commissioners Parting Remarks-The following gave parting remarks: Commissioner Vice Chairperson Dannenberg, Commissioner DeJong, Commissioner Meppelink, Commissioner Garcia, Commissioner Kuyers, Commissioner Baumann, Commissioner Bergman, Commissioner Chairperson Fenske.

Public Comments

1. Daniela Garcia-Holland
2. Kevin Bowling-Grand Haven
3. Pam DeJong-Allendale
4. David Barnosky-Port Sheldon Township
5. Lanae Monera-Allendale

Online Public Comments

1. Margarete Fochtman-Robinson Township
2. Nichole Derks-Park Township

Chair Fenske adjourned the meeting at 3:56 p.m.

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

MATTHEW R. FENSKE, Chairman
Of the Board of Commissioners