

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, November 28, 2023 at 6:30 PM** for the regular November meeting of the Board at the Ottawa County Fillmore Street Complex in West Olive, Michigan and via Zoom and YouTube.

The Agenda is as follows:

1. Call to Order by the Chairperson
2. Prayer and Pledge of Allegiance
3. Roll Call
4. Correspondence
5. Public Comment
6. Approval of Agenda
7. Consent Resolutions:

From the County Clerk/Register

A. Board of Commissioners Meeting Minutes

Suggested Motion:

To approve the minutes of the [November 21, 2023](#) Board of Commissioners meeting.

8. Agenda and Action Requests:

9. Committee Reports

10. Discussion Items

From Administration

- A. Closed Session to Discuss Union Negotiations Pursuant to OMA Section 8c
Suggested Motion: 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. (2/3 roll call vote required)

11. Public Comment

12. Additional Business

From the County Administrator

- A. Administrator's Report

13. Adjournment at Call of the Chairperson

**PROPOSED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
NOVEMBER SESSION – FIRST DAY**

The Ottawa County Board of Commissioners met on Tuesday, November 21, 2023, at 8:01 a.m. and was called to order by the Chairperson.

The prayer was pronounced by Jeff King.

Chairperson Moss led in the Pledge of Allegiance to the Flag of the United States of America.

Present at roll call: Gretchen Cosby, Lucy Ebel, Douglas Zylstra, Jacob Bonnema, Roger Belknap, Allison Miedema, Joe Moss. (7)

Approval of Agenda

B/C 23-177 Allison Miedema moved to approve the agenda.

The motion passed.

B/C 23-178 Gretchen Cosby moved to approve and authorize the Board Chairperson and Clerk/Register to sign the Resolution declaring Tuesday, November 21, 2023 as “Michigan Adoption Day in Ottawa County”.

The motion passed.

B/C 23-179 Allison Miedema moved to recess the meeting at 8:07 a.m. for Commissioners to attend the Adoption Day Ceremony at 8:30AM.

The motion passed.

Chairperson Moss called the meeting back to order at 9:42 a.m.

Sylvia Rhodea joined the meeting at 9:42 a.m.

Public Comments

Public comments were made by the following:

1. Rebecca Patrick-Allendale Township
2. David Morren-Allendale Township
3. James Kelly-MSU Extension Interim District Director
4. Scott Korpeck-MSU Extension District 7 Director

Consent Resolutions

B/C 23-180 Gretchen Cosby moved to approve the following Consent Resolutions.

- A. To approve the minutes of the October 10, 2023 Board of Commissioners meeting.
- B. To approve the general claims in the amount of \$81,919,990.26 as presented by the summary report for September 25, 2023 through October 27, 2023.
- C. To approve the implementation of select fees on December 1, 2023 for the Family Planning services.
- D. To approve a contract with Lakeshore Regional Entity.
- E. To approve a contract with the Southeastern Michigan Health Association.
- F. To approve a contract with the Michigan Department of Environment, Great Lakes, and Energy (EGLE) to help ensure protection and safety of a Type II wells.
- G. To approve a contract with the City of Holland.
- H. To approve the grant agreement between The Michigan State Housing Development Authority and Ottawa County for an on behalf of Ottawa County Community Action Agency to provide services to prevent homelessness.
- I. To approve the contract with Good Samaritan Ministries for the Emergency Solutions Grant.
- J. To approve and authorize the Board Chair/Clerk to sign a Demolition Services Contract in the amount of \$103,845.00 with Specialized Demolition.
- K. To approve and authorize Board Chair/Clerk signatures on an Agricultural Easement Purchase Agreement with Charles A. Rasch and Susan Boomgaard-Rasch for the development rights to 74.32 acres of farmland in Chester Township.
- L. To approve and authorize Board Chair/Clerk signatures on an Agricultural Easement Purchase Agreement with Wayne Molyneux for the development rights to +/- 163 acres of farmland in Wright Township.
- M. To approve the renewal of our Security Incident and Event Management (SIEM) platform, Blumira, for a three-year contract with annual payments of \$101,208.00.
- N. To approve the contract with Granicus, LLC for the purchase of an electronic Roll Call software and agenda management systems.
- O. To approve the contract with Bluewater for the enhancement of the Boardroom Audio Video.

- P. To approve FY2023 and 2024 budget adjustments per the attached schedule.
- Q. To approve the resolution approving the Grand Haven Charter Township Water Transmission System 2023 Improvements Bond.
- R. To approve and authorize the Board Chairperson and Clerk/Register to sign the creation of a new Parks capital project for the Lake Michigan high water repairs/replacements utilizing funds secured from the Ottawa County Insurance Authority in the amount of \$187,000.
- S. To approve the 2024 Purchase of Development Rights Scoring Criteria and 2023 ranking of the Purchase of Development Rights applicants.
- T. To ratify all contracts for the period of September 1, 2023 to September 30, 2023 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.

Agenda and Action Requests:

B/C 23-181 Sylvia Rhodea moved to approve the Amended 2023 Ottawa County Apportionment Report.

The motion passed.

B/C 23-182 Sylvia Rhodea moved to approve and authorize the Board Chairperson and Clerk/Register to sign the Resolution regarding the appointment of a County Commissioner in District 6.

The motion passed.

Committee Reports

None.

Public Comment

1. Jim Kuiper-Holland Township
2. Joe Spaulding-Holland Township
3. David Morren-Allendale Township
4. Sheila Detloff-Holland Township
5. Adrea Hill-Holland Township

Additional Business

A. Administrator's Report-None.

- B. Discussion on Reduction of Services of Ottawa Food by the Ottawa County Food Advisory Board and Ottawa County Department of Public Health-Deputy Administrator Ben Wetmore, Health Planning Promo Manager Lisa Uganski, and MSU Extension Interim District Director James Kelly gave updates.

Adjournment at Call of the Chairperson

The Chairperson adjourned the meeting at 11:17 a.m.

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

JOE MOSS, Chairperson
Of the Board of Commissioners