

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

The Ottawa County Board of Commissioners met on Tuesday, May 28, 2024, at 6:30 p.m. and was called to order by the Chairperson.

The prayer was pronounced by Pastor Mark.

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

Present at roll call: Chris Kleinjans, Doug Zylstra, Jacob Bonnema, Joe Moss, Kendra Wenzel, Sylvia Rhodea, Roger Bergman, Allison Miedema. (8)

Absent: Gretchen Cosby, Rebekah Curran, Roger Belknap. (3)

Correspondence

None.

Public Comment

Public comments were made by the following:

1. Joe Spaulding-Holland Township
2. Chera Rizk-Georgetown Township
3. Sughnen Yongo-Hudsonville
4. Charity McMaster-Spring Lake Village
5. Bob Spaman-Blendon Township
6. Sheila Dettloff-Holland Township
7. Barbara Lee VanHorsen-Grand Haven City
8. Ryan Anderson-Chester Township
9. Orlando Estrada-Holland City
10. Kelly Nagle-Kent County
11. Dean Brandt-Allegan County
12. Curt Meppelink-Zeeland Township
13. Christi Meppelink-Zeeland Township

Commissioner Bergman left the meeting at 7:13 p.m.

Approval of Agenda

B/C 24-122 Sylvia Rhodea moved to approve the agenda.

The motion passed.

Consent Resolutions

Commissioner Zylstra asked to move Consent Resolutions 7B and 7C to Agenda and Action Requests 8C and 8D.

B/C 24-123 Sylvia Rhodea moved to approve the following Consent Resolutions.

- A. To approve the minutes of the May 14, 2024, Board of Commissioners meeting.
- B. To place into nomination the names of (*indicates recommendation from the CAA Advisory Board/Director):

*Kate Chrisman

*Rachelle Gelder

and to select Kate Chrisman and Rachelle Gelder to fill two (2) Consumer Sector vacancies on the Ottawa County Community Action Agency Advisory Board beginning May 15, 2024 and ending May 15, 2027.

The motion passed.

Agenda and Action Requests

B/C 24-124 Sylvia Rhodea moved that in accordance with the Board of Commissioners' March 26, 2024, Resolution, the Board of Commissioners hereby establishes the Material Management Planning Committee, and the members of the Committee will be comprised of the representatives of set forth in the aforementioned Resolution.

The motion passed.

B/C 24-125 Allison Miedema moved to remove John Gibbs from the Kent-Ottawa-Muskegon Foreign-Trade Zone and appoint Jon Anderson in the vacancy for 2024.

The motion passed.

B/C 24-126 Sylvia Rhodea moved to place into nomination the names of (*indicates recommendation from the Interview Subcommittee):

Eligible:

*Robin Wick

Steven Savage

Ineligible:

Paul Duff

Janet Magennis

Malaythong Phan

Cheryl Parker

Kimberly Rowan

Mark Stephenson

and to select Robin Wick to fill one (1) Primary Consumer vacancy on the Ottawa County Community Mental Health Board beginning December 17, 2023 and ending March 31, 2026.

The motion passed.

B/C 24-127 Allison Miedema moved to place into nomination the names of (*indicates recommendation from the Interview Subcommittee):

Eligible:

*Steven Savage
Robin Wick

Ineligible:

Paul Duff
Janet Magennis
Malaythong Phan
Cheryl Parker
Kimberly Rowan
Mark Stephenson

and to select Steven Savage to fill one (1) Primary Consumer vacancy on the Ottawa County Community Mental Health Board beginning April 1, 2024 and ending March 31, 2027.

The motion passed.

Public Hearings

B/C 24-128 Kendra Wenzel moved to open the public hearing at 7:24 p.m. to receive comments on the Terra Station Project.

The motion passed.

Public Comment

1. Dan Strikwerda-City of Hudsonville
2. Kurt Pershbacher
3. Paul Sachs

B/C 24-129 Sylvia Rhodea moved to close the public hearing at 7:29 p.m. on the Terra Station Project.

The motion passed.

Committee Reports

None.

Public Comment

1. Dick VanDyke-Tallmadge Township
2. Sheila Dettloff-Holland Township
3. Rosalie Austin-City of Holland
4. Alpha Mansaray-Holland Township
5. Christina Straight-City of Grand Haven
6. Curt Meppelink-Zeeland Township

Online Public Comment

1. Geralyn Morris-Wayne County
2. Rebecca Patrick-Allendale Township
3. Ann Maguire-Formerly Park Township
4. Gina Fischer-Formerly Park Township
5. Melissa Dejony
6. Joe Spaulding-Holland Township

Additional Business

- A. Administrator's Report-Interim County Administrator Jon Anderson gave an update.
- B. Chairman's Update-Chairperson Moss requested a moment of silence for Devin Garcia.

Adjournment at Call of the Chairperson

The Chairperson adjourned the meeting at 8:00 p.m.

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

JOE MOSS, Chairperson
Of the Board of Commissioners