

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

The Ottawa County Board of Commissioners met on Tuesday, June 11, 2024, at 9:04 a.m. and was called to order by the Chairperson.

The prayer was pronounced by Pastor Adam.

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

Present at roll call: Gretchen Cosby, Chris Kleinjans, Doug Zylstra, Jacob Bonnema, Joe Moss, Rebekah Curran, Sylvia Rhodea, Roger Belknap, Roger Bergman, Allison Miedema.
(10)

Absent: Kendra Wenzel. (1)

Correspondence

A. Legislative Update-Bob DeVries gave a legislative update.

Public Comment

Public comments were made by the following:

1. Adam Nordyke-Allendale Township

Approval of Agenda

B/C 24-130 Roger Bergman moved to approve the agenda.

The motion passed.

Consent Resolutions

B/C 24-131 Allison Miedema moved to approve the following Consent Resolutions.

- A. To approve the minutes of the May 28, 2024, Board of Commissioners meeting.
- B. To receive for information the Ottawa County Sheriff's Office 2023 Annual Report.
- C. To receive for information the Ottawa County Conservation District 2023 Annual Report.
- D. To receive for information the Ottawa County Water Resources 2023 Annual Report.

- E. To ratify all contracts for the period of May 1, 2024 to May 31, 2024 currently pending on the post-execution ratification list as authorized under Section IV(D)(2) of the Ottawa County Contracting Authorization and Form Policy.
- F. To approve the general claims in the amount of \$18,917,953.96 as presented by the summary report for April 22 through May 24, 2024.
- G. To approve the resolution establishing millage rates for tax year 2024.
- H. To approve a resolution approving the Brownfield Plan Amendment for Terra Station Ventures LLC located in the City of Hudsonville.
- I. To approve a three-year Agreement for Economic Development Services with Lakeshore Advantage Corporation at a cost of \$150,000 per year for a total cost of \$450,000.00.
- J. To approve the FY2025 Michigan Department of Corrections Plan and Application.
- K. To approve the FY2024 budget adjustments per the attached schedule.
- L. To approve the addition to the contract for GEI consultants in the amount of \$99,963 for work at Ottawa Sands lake shoreline enhancements.
- M. To approve the contract with GEI Consultants of Michigan in the amount of \$274,684 for professional services related to coastal resiliency feasibility and preliminary engineering at Ottawa Sands and Harbor Island in the City of Grand Haven.
- N. To purchase an easement from Joselyn Paola Vallejo for trail construction of the Eastmanville Bayou segment of the Idema Explorers Trail for a cost of \$3690.00.
- O. To find that the Summary Report is consistent with the Ottawa County Solid Waste Management Plan in with current rules developed under Part 115 of the Natural Resources and Environmental Protection Act, P.A. 451 of 1994, as amended (Part 115) and to approve a Letter of Consistency for the Summary Report pending Holland Charter Township (host community) also approves the Summary Report to be written by the current DPA and administrative staff on behalf of the Ottawa County Board of Commissioners.
- P. To create a capital project for Probate Court alterations in the Grand Haven Courthouse.

The motion passed by the following votes: Yeas: Roger Belknap, Rebekah Curran, Gretchen Cosby, Jacob Bonnema, Sylvia Rhodea, Doug Zylstra, Allison Miedema, Chris Kleinjans, Roger Bergman, Joe Moss. (10)

Agenda and Action Requests

- B/C 24-132 Rebekah Curran moved to remove Commissioner Rebekah Curran from the Area Community Service Employment & Training Council (ACSET) and to appoint Commissioner Chris Kleinjans in the vacancy.

The motion passed by the following votes: Yeas: Roger Belknap, Rebekah Curran, Allison Miedema, Gretchen Cosby, Doug Zylstra, Roger Bergman, Jacob Bonnema, Sylvia Rhodea, Chris Kleinjans, Joe Moss. (10)

- B/C 24-133 Doug Zylstra moved to amend motion B/C 24-132 to add after vacancy the following, “additionally to appoint Commissioner Kleinjans to the West Michigan Regional Airport Board, the Ottawa County Parks Board, and the Macatawa Area Coordinating Committee and to remove Roger Belknap from the Parks Board and Gretchen Cosby from the Macatawa Area Coordinating Committee to create the vacancies.”

The motion failed by the following votes: Nays: Gretchen Cosby, Jacob Bonnema, Allison Miedema, Rebekah Curran, Roger Belknap, Sylvia Rhodea, Joe Moss. (7)

Yeas: Roger Bergman, Doug Zylstra, Chris Kleinjans. (3)

- B/C 24-134 Doug Zylstra moved to amend motion B/C 24-132 to add Chris Kleinjans to the West Michigan Regional Airport Board.

The motion failed by the following votes: Nays: Allison Miedema, Gretchen Cosby, Sylvia Rhodea, Roger Belknap, Joe Moss. (5)

Yeas: Jacob Bonnema, Chris Kleinjans, Roger Bergman, Rebekah Curran, Doug Zylstra. (5)

Committee Reports

- A. Ottawa County Sheriff's Office 2023 Annual Report-Steve Kempker, Ottawa County Sheriff, presented the Ottawa County Sheriff's Office 2023 Annual Report.
- B. Ottawa Conservation District 2023 Annual Report-Natalie Bekins, Executive Director, presented the Ottawa Conservation District 2023 Annual Report.
- C. Ottawa County Water Resources 2023 Annual Report-Joe Bush, Ottawa County Water Resources Commissioner, presented the Ottawa County Water Resources 2023 Annual Report.

Public Comment

1. Rebekah Patrick-Allendale Township

Online Public Comment

1. Joe Spaulding-Holland Township
2. Jack Kleinjans-Holland Township

Additional Business

- A. Administrator's Report-Interim County Administrator Jon Anderson gave an update.
- B. Chairman's Update-Chairperson Moss gave an update.

Adjournment at Call of the Chairperson

The Chairperson adjourned the meeting at 10:40 a.m.

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

JOE MOSS, Chairperson
Of the Board of Commissioners