

**PROPOSED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
JULY SESSION – SECOND DAY**

The Ottawa County Board of Commissioners met on Tuesday, July 23, 2024, at 6:34 p.m. and was called to order by the Chairperson.

The prayer was pronounced by Jesse Meerman.

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, Kendra Wenzel, Rebekah Curran, Sylvia Rhodea, Roger Belknap, Roger Bergman, Allison Miedema. (11)

Correspondence

None.

Public Comment

Public comments were made by the following:

1. Cary Hirdes-Zeeland Township
2. Judy Hirdes-Zeeland Township
3. Charity McMaster-Spring Lake
4. George Maierhauser-Spring Lake
5. Sheila Dettloff-Holland Township
6. Dan Zimmer-Port Sheldon Township
7. Donna Mooney-Georgetown Township
8. Ann Henriksen-Zeeland Township
9. Marsha Plafkin-Hudsonville
10. Laura Potgeter-Allendale Township
11. Christi Meppelink-Zeeland Township
12. Curt Meppelink-Zeeland Township
13. Lynn Jansen-Georgetown Township
14. George Martell-Zeeland Township

Approval of Agenda

B/C 24-148 Roger Bergman moved to approve the agenda.

The motion passed.

Consent Resolutions

B/C 24-149 Gretchen Cosby moved to approve the following Consent Resolutions.

- A. To approve the minutes of the July 9, 2024, Board of Commissioners meeting.
- B. To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

Eligible:

*Matt Roser
Tom Mahoney

and to select Matt Rosser to fill one (1) Representative of Solid Waste Facility (Landfill) vacancy on the Ottawa County Materials Management Planning Committee beginning August 1, 2024 and ending July 31, 2029.

- C. To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

Eligible:

*Russ Boersma
Tom Mahoney

and to select Russ Boersma to fill one (1) Representative of Hauler vacancy on the Ottawa County Materials Management Planning Committee beginning August 1, 2024 and ending July 31, 2029.

- D. To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

Eligible:

*Tom Mahoney
Matt Rosser

and to select Tom Mahoney to fill one (1) Materials Recovery Facility vacancy on the Ottawa County Materials Management Planning Committee beginning August 1, 2024 and ending July 31, 2029.

- E. To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

Eligible:

*Dan Tietema
Tom Mahoney

Ineligible:

Matt Rosser

and to select Dan Tietema to fill one (1) Representative of Compost Facility/Aerobic Digester vacancy on the Ottawa County Materials Management Planning Committee beginning August 1, 2024 and ending July 31, 2029.

- F. To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

Eligible:

*Kari Bliss
Nick Carlson

Ineligible:

Tom Mahoney

and to select Kari Bliss to fill one (1) Representative of Waste Diversion, reuse, or deduction facility operator vacancy on the Ottawa County Materials Management Planning Committee beginning August 1, 2024 and ending July 31, 2029.

- G. To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

Eligible:

*Kelly Goward
Nick Carlson
Daniel Schoonmaker
Rose Spickler

Ineligible:

Matt Rosser

and to select Kelly Goward to fill one (1) Representative of Environmental Group vacancy on the Ottawa County Materials Management Planning Committee beginning August 1, 2024 and ending July 31, 2029.

- H. To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

Eligible:

*Jacob Bonnema

and to select Jacob Bonnema to fill one (1) Elected Official of the County vacancy on the Ottawa County Materials Management Planning Committee beginning August 1, 2024 and ending July 31, 2029.

- I. To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

Eligible:

*Edward Costigan
Meredith Hemmeke
Thomas Oonk

and to select Edward Costigan to fill one (1) Elected Township Official vacancy on the Ottawa County Materials Management Planning Committee beginning August 1, 2024 and ending July 31, 2029.

- J. To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

Eligible:

*Dan Broersma

and to select Dan Broersma to fill one (1) Elected City Official vacancy on the Ottawa County Materials Management Planning Committee beginning August 1, 2024 and ending July 31, 2029.

- K. To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

Eligible:

*Nick Carlson
Eric Shake

Ineligible:

Fred Cizauskas

and to select Nick Carlson to fill one (1) Business that generates managed material vacancy on the Ottawa County Materials Management Planning Committee beginning August 1, 2024 and ending July 31, 2029.

- L. To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

Eligible:

*Paul Sachs

and to select Paul Sachs to fill one (1) Regional Planning Agency vacancy on the Ottawa County Materials Management Planning Committee beginning August 1, 2024 and ending July 31, 2029.

- M. To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

Eligible:

*Kenneth Styles
Fred Cizauskas
Jeremy Gladding
Christopher MacDonald
Joyce Ann Reed
Karl VanOostenbrugge

Ineligible:

Ronald Foster
Caleb Worpel

and to select Kenneth Styles to fill one (1) Private Sector vacancy on the Ottawa County Community Action Agency Advisory Board beginning May 15, 2024 and ending December 31, 2024.

The motion passed.

Agenda and Action Requests

- B/C 24-150 Gretchen Cosby moved to approve the revised Operating Budget Policy.

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

Nays: Doug Zylstra. (1)

- B/C 24-151 Doug Zylstra moved to amend the Budget Policy Contingency Fund, under IV. Procedure, #2, paragraph 2, he would like the not to exceed changed from 3% to 1.5%.

The motion failed by the following votes: Nays: Roger Belknap, Rebekah Curran, Gretchen Cosby, Jacob Bonnema, Sylvia Rhodea, Kendra Wenzel, Allison Miedema, Roger Bergman, Joe Moss. (9)

Yeas: Doug Zylstra and Chris Kleinjans. (2)

- B/C 24-152 Gretchen Cosby moved to approve the revised Fund Balance Policy.

The motion passed by the following votes: Yeas: Jacob Bonnema, Chris Kleinjans, Roger Bergman, Allison Miedema, Kendra Wenzel, Gretchen Cosby, Sylvia Rhodea, Rebekah Curran, Doug Zylstra, Roger Belknap, Joe Moss. (11)

Committee Reports

None.

Public Comment

1. Bruce Greenlee-Park Township
2. Donna Mooney-Georgetown Township
3. Christi Meppelink-Zeeland Township
4. Sheila Dettloff-Holland Township
5. Curt Meppelink-Zeeland Township

Online Public Comment

1. Adrea Hill-Holland Township
2. Joe Spaulding-Holland Township

Additional Business

- A. Administrator's Report-Deputy Administrator Ben Wetmore gave an update.
- B. Chairman's Update-Chairperson Moss gave an update.

Adjournment at Call of the Chairperson

The Chairperson adjourned the meeting at 8:03 p.m.

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

JOE MOSS, Chairperson
Of the Board of Commissioners