

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

The Ottawa County Board of Commissioners met on Tuesday, September 10, 2024, at 9:02 a.m. and was called to order by the Chairperson.

The prayer was pronounced by Pastor Hughes.

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

Present at roll call: Gretchen Cosby, Doug Zylstra, Jacob Bonnema, Joe Moss, Kendra Wenzel, Rebekah Curran, Sylvia Rhodea, Roger Belknap, Allison Miedema. (9)

Absent: Chris Kleinjans and Roger Bergman. (2)

Correspondence

1. Employee Awards-Sheriff Kempker presented several Life Savings Awards and one Distinguished Law Enforcement Service Award.
2. Legislative Update-Bob DeVries, GCSI, gave a legislative update.

Public Comment

Public comments were made by the following:

1. Joel Buck-Georgetown Township
2. Orlando Estrada-City of Holland
3. Rebecca Patrick-Allendale Township
4. Dan Zimmer-Port Sheldon Township
5. Susan Franklin-Ottawa County Circuit Court Administrator
6. Sheila Dettloff-Holland Township
7. David Barnosky-Port Sheldon Township
8. Karen Obits-Spring Lake Township
9. Christi Meppelink-Zeeland Township
10. Curt Meppelink-Zeeland Township

Approval of Agenda

B/C 24-162 Rebekah Curran moved to approve the agenda.

The motion passed.

B/C 24-163 Doug Zylstra moved to amend the agenda to add a discussion item to discuss the Interim Administrator position.

The motion failed.

Consent Resolutions

B/C 24-164 Roger Belknap moved to approve the following Consent Resolutions.

- A. To approve the minutes of the August 13, 2024, Board of Commissioners meeting and the August 23, 2024 Board of Commissioners Work Session.
- B. To ratify all contracts for the period of August 1, 2024 to August 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.
- C. To approve the general claims in the amount of \$23,094,521.90 as presented by the summary report for July 22, 2024 through August 23, 2024.
- D. To approve a contract with Dewpoint Professional Services for IT Staff Augmentation.
- E. To approve a resolution pledging the county's full faith and credit to a drain note.
- F. To approve the FY2024 budget adjustments per the attached schedule.

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

Public Hearing

B/C 24-165 Gretchen Cosby moved to open the Public Hearing at 9:52 a.m. to receive comments on the FY 2025 Ottawa County Budget.

The motion passed.

B/C 24-166 Kendra Wenzel moved to close the Public Hearing at 9:53 a.m. on the FY 2025 Ottawa County Budget.

The motion passed.

Agenda and Action Requests

B/C 24-167 Allison Miedema moved to approve the Resolution that recognizes the importance of the work of the 20th Circuit Court's Recovery Court Program.

The motion passed.

Committee Reports

1. Innovation and Improvement Update-Shannon McGoran gave an update.

Public Comment

1. Orlando Estrada-City of Holland
2. Rebecca Patrick-Allendale Township
3. Dianne Fikse-Zeeland
4. Bob Spaman-Blendon Township
5. Gin Greenlee-Park Township
6. Dan Zimmer-Port Sheldon Township
7. Karen Obits-Spring Lake Township
8. Christi Meppelink-Zeeland Township
9. Sheila Dettloff-Holland Township
10. David Barnosky-Port Sheldon Township

Online Public Comment

1. Lori Grasman-Robinson Township
2. Adrea Hill-Holland Township

Additional Business

- A. Chairman's Update-Chairperson Moss gave an update.

Adjournment at Call of the Chairperson

The Chairperson adjourned the meeting at 11:08 a.m.

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

JOE MOSS, Chairperson
Of the Board of Commissioners