

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

The Ottawa County Board of Commissioners met on Tuesday, September 24, 2024, at 6:35 p.m. and was called to order by the Chairperson.

The prayer was pronounced by Pastor Davies.

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, Sylvia Rhodea, Roger Belknap, Roger Bergman, Allison Miedema.
(10)

Absent: Rebekah Curran. (1)

Correspondence

None.

Public Comment

Public comments were made by the following:

1. Dianne Fikse-Zeeland
2. Joseph Parnell McCarter-Georgetown Township
3. Heather Majestic-Georgetown Township
4. Rebecca Patrick-Allendale Township
5. Orlando Estrada-City of Holland
6. Karen Obits-Spring Lake Township
7. Sheila Dettloff-Holland Township
8. Kristin Doornbos-Allendale Township
9. Bruce Greenlee-Park Township
10. Cindy Lorchke-Grand Haven Township
11. Adrea Hill-Holland Township
12. Bob Spaman-Blendon Township
13. David Barnosky-Port Sheldon Township
14. Christi Meppelink-Zeeland Township
15. Nancy Pochron-Georgetown Township

Approval of Agenda

B/C 24-168 Kendra Wenzel moved to approve the agenda.

The motion passed.

Consent Resolutions

B/C 24-169 Gretchen Cosby moved to approve the following Consent Resolutions.

- A. To approve the minutes of the September 10, 2024, Board of Commissioners meeting.

The motion passed.

Agenda and Action Requests

B/C 24-170 Gretchen Cosby moved to approve the Fiscal Year 2025 General Appropriations Act as amended.

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

Nays: Jacob Bonnema. (1)

B/C 24-171 Joe Moss moved to amend motion B/C 24-170 to approve the Fiscal Year 2025 General Appropriations Act with removal of the \$900,000 ELC Infection Prevention and Health Care Associated Infection Response Support Grant from the Health Department budget.

B/C 24-172 Gretchen Cosby moved to go into recess at 8:11 p.m.

The motion passed.

Chairperson Moss called the meeting back to order at 8:32 p.m.

Motion B/C 24-171 passed by the following votes: Yeas: Gretchen Cosby, Kendra Wenzel, Allison Miedema, Roger Belknap, Sylvia Rhodea, Joe Moss. (6)

Nays: Roger Bergman, Doug Zylstra, Jacob Bonnema, Chris Kleinjans. (4)

B/C 24-173 Kendra Wenzel moved to approve the revised Purchasing Card Policy.

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

B/C 24-174 Kendra Wenzel moved to approve a resolution to add Blendon Township as a member community to the Grand Valley Metro Council.

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

B/C 24-175 Sylvia Rhodea moved to approve a resolution which dissolves the special committee for *Kimball v. Ottawa County* and creates a special committee for *Cramer v. Ottawa County*.

The motion passed by the following votes: Yeas: Roger Bergman, Roger Belknap, Gretchen Cosby, Sylvia Rhodea, Allison Miedema, Jacob Bonnema, Kendra Wenzel, Joe Moss. (8)

Nays: Doug Zylstra and Chris Kleinjans. (2)

B/C 24-176 Sylvia Rhodea moved to approve a resolution to create an Executive Transition Committee for the position of County Administrator as amended.

The motion passed by the following votes: Yeas: Kendra Wenzel, Roger Belknap, Sylvia Rhodea, Allison Miedema, Gretchen Cosby, Joe Moss. (6)

Nays: Doug Zylstra, Chris Kleinjans, Roger Bergman, Jacob Bonnema. (4)

B/C 24-177 Doug Zylstra moved to amend motion B/C 24-176 to have a contract in place with a search firm before continuing.

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

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

B/C 24-178 Gretchen Cosby moved to amend motion B/C 24-176 to strike the words "by October 1, 2024" from the Resolution.

The motion passed.

Committee Reports

None.

Public Comment

1. Adrea Hill-Holland Township
2. Sheila Dettloff-Holland Township
3. David Barnosky-Port Sheldon Township
4. Rebecca Patrick-Allendale Township
5. Shantel Martineau-Park Township
6. Donna Mooney-Georgetown Township
7. Christi Meppelink-Zeeland Township
8. Orlando Estrada-City of Holland
9. Don Dykstra-Georgetown Township

Additional Business

A. Chairman's Update-Chairperson Moss had no additional updates.

Adjournment at Call of the Chairperson

The Chairperson adjourned the meeting at 9:56 p.m.

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

JOE MOSS, Chairperson
Of the Board of Commissioners