

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

The Ottawa County Board of Commissioners met on Tuesday, November 26, 2024, at 10:42 a.m. and was called to order by the Chairperson.

The prayer was pronounced by Pastor Cory Nederveld.

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 (via zoom in Puebla Mexico), Jacob Bonnema, Joe Moss, Kendra Wenzel, Rebekah Curran, Sylvia Rhodea, Roger Belknap, Allison Miedema. (9)

Absent: Gretchen Cosby, Roger Bergman (2)

Gretchen Cosby joined the meeting at 11:10 am.

Correspondence

None.

Public Comment

Public comments were made by the following:

1. John Teeples-Georgetown Township
2. Dan Zimmer-Port Sheldon Township
3. Darleen Dykstra-Georgetown Township
4. Shontell Martenell-Park Township

Approval of Agenda

B/C 24-206 Rebekah Curran moved to approve the agenda.

The motion passed.

Consent Resolutions

B/C 24-207 Rebekah Curran moved to approve the following Consent Resolutions.

- A. To approve the minutes of the November 12, 2024, Board of Commissioners meeting.
- B. To approve the revised County Policies.
- C. To approve the revised Legal Services Policy.

D. To approve the revised Contracting Policies.

E. To approve the revised Purchasing Policies.

The motion passed by the following votes: Yeas: Roger Belknap, Rebekah Curran, Jacob Bonnema, Sylvia Rhodea, Kendra Wenzel, Allison Miedema, Chris Kleinjans, Joe Moss. (8)

Agenda and Action Requests

B/C 24-208 Rebekah Curran moved to approve the contract with Good Samaritan Ministries for the Emergency Solutions Grant.

The motion passed by the following votes: Yeas: Jacob Bonnema, Kendra Wenzel, Allison Miedema, Rebekah Curran, Chris Kleinjans, Roger Belknap, Sylvia Rhodea, Joe Moss. (8)

B/C 24-209 Roger Belknap moved to approve the contract with Community Action House for the Emergency Solutions Grant.

The motion passed by the following votes: Yeas: Jacob Bonnema, Chris Kleinjans, Allison Miedema, Kendra Wenzel, Sylvia Rhodea, Rebekah Curran, Roger Belknap, Joe Moss. (8)

B/C 24-210 Allison Miedema moved to approve the resolution authorizing the sale of the Crockery Township Water Supply; 2024 Water System Improvement bonds.

The motion passed by the following votes: Yeas: Roger Belknap, Rebekah Curran, Allison Miedema, Kendra Wenzel, Jacob Bonnema, Sylvia Rhodea, Chris Kleinjans, Joe Moss. (8)

B/C 24-211 Roger Belknap moved to approve the resolution authorizing the sale of the Wyoming Water System; 2024 Water System Improvements Bonds Issue.

The motion passed by the following votes: Yeas: Kendra Wenzel, Rebekah Curran, Roger Belknap, Sylvia Rhodea, Allison Miedema, Chris Kleinjans, Jacob Bonnema, Joe Moss. (8)

B/C 24-212 Allison Miedema moved to amend the appointment of Esther Fifelski to the Ottawa County Community Action Agency Advisory Board for a 3-year term from March 26, 2024, to March 26, 2027, rather than from January 1, 2024, to December 31, 2024, in order to comply with the bylaws and policy of the aforementioned advisory board, and to amend the appointment of Kenneth Styles to the Ottawa County Community Action Agency Advisory Board for a 3-year term from May 15, 2024 to May 15, 2027, rather than from May 15, 2024 to December 31, 2024, in order to comply with the bylaws and policy of the aforementioned advisory board.

The motion passed.

- B/C 24-213 Allison Miedema moved to amend the appointment of Dave Parnin to the Lakeshore Regional Entity Substance Abuse Oversight Policy Board for a 3-year term from January 1, 2024, to December 31, 2026, rather than from January 1, 2024, to December 31, 2025, in order to comply with the bylaws and policy of the aforementioned board, and to amend the appointment of Richard Kanten to the Lakeshore Regional Entity Substance Abuse Oversight Policy Board for a 3-year term from January 1, 2024, to December 31, 2026, rather than from January 1, 2024, to December 31, 2025, in order to comply with the bylaws and policy of the aforementioned board.

The motion passed.

- B/C 24-214 Roger Belknap moved to approve the contract amendment for the annual renewal and upgrade of the Blumira service from Advanced to SIEM+ Edition with People Driven Technology for year 2 of the 3-year contract, and authorize the appropriate officials to execute the agreement. (Wenzel – 2nd)

The motion passed by the following votes: Yeas: Chris Kleinjans, Allison Miedema, Rebekah Curran, Sylvia Rhodea, Kendra Wenzel, Roger Belknap, Jacob Bonnema, Joe Moss. (8)

Committee Reports

None.

Public Comment

1. John Teeples-Georgetown Township

Additional Business

- A. Administrator's Report-Ben Wetmore, Interim County Administrator, gave the Administrator update.
- B. Chairman's Update-Chairperson Moss gave an update.

Adjournment at Call of the Chairperson

The Chairperson adjourned the meeting at 11:38 a.m.

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

JOE MOSS, Chairperson
Of the Board of Commissioners