

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

The Ottawa County Board of Commissioners met on Tuesday, January 28, 2020, at 1:30 p.m. and was called to order by the Chair.

Commissioners Dannenberg pronounced the invocation.

The Clerk/Register led in the Pledge of Allegiance to the Flag of the United States of America.

Present at roll call: Francisco Garcia, Joseph Baumann, Douglas Zylstra, Allen Dannenberg, Randall Meppelink, Kyle Terpstra, James Holtvluwer. Gregory DeJong, Philip Kuyers, Roger Bergman, Matthew Fenske. (11)

B/C 20-024 Gregory DeJong moved to approve the agenda of today as presented and amended moving Action Item #8 – Proposed Resolution to Offer Ottawa County's Consent to Initial Refugee Resettlement in Ottawa County Pursuant to Executive Order No. 13888 to Action Item #1 and moving Action Item #1 – Ottawa Sands Master Plan Consultant to Action Item #1A. The motion passed.

Public Comments and Communication from County Staff

Public Comments were made by the following regarding Action Item #1 – Proposed Resolution:

1. Gin Greenlee, 16731 Ashley Lane, Holland
2. Leslie Newman, 111 W. Ann St., Spring Lake
3. Cherri Johns, 2116 Mulberry Lane, Jenison
4. Field Reichardt, 427 Sand Street, Grand Haven
5. Jon Sorber, 16153 Dawnview Dr., Spring Lake
6. Marylou Nitz, 1361 Anna Rd., Muskegon
7. Vicki Botbyl, 13458 Hidden Creek Dr., Grand Haven
8. Karl W. Nitz, 1361 Anna Rd., Muskegon
9. Mike Kempf, 713 Fowler, Muskegon
10. Alene Miller, 2480 Simonelli Rd., Muskegon
11. Claudia Williams, 502 Madison Ave., Grand Haven
12. Marshall Holtvluwer, 14990 Canary Dr., Grand Haven
13. Dawn Brumels, 11805 Andrews Ave., Allendale
14. Barbara Lee VanHorssen, 19 Lafayette, Grand Haven
15. Mickey Bero, 15393 Pruin St., Spring Lake
16. Linda Dykstra, 16201 Harbor Point Dr., Spring Lake
17. Calvin J. Dykstra, 16201 Harbor Point Dr., Spring Lake
18. JoAnn Bird, 16634 James St., Holland
19. Lana Brock, 1856 Hendrick Rd., Norton Shores
20. Carol Berghorst, 7588 Taylor St., Hudsonville

21. Pamela Stanton, 16401 Villa Parkway, Spring Lake
22. Heidi Shattuck, 16065 River Bend Dr., Spring Lake
23. Mary Bishop, 7190 Juniper Ct., Spring Lake
24. Robert Monetza, 945 Washington, Grand Haven
25. Peter Armstrong, 10205 Lakeshore Dr., West Olive
26. Bing Goei, Business Owner, Eastern Floral
27. Kathy Floch, 50 E. 30<sup>th</sup> St., Holland
28. Rev. Janelle Koolhaas, 347 Washington Blvd, Holland
29. Angel Lopez, 347 Washington Blvd, Holland
30. Joyce Fry, 134 W. 12<sup>th</sup> St., Holland
31. Kent Fry, 134 W. 12<sup>th</sup> St., Holland
32. Jennifer Owens, 566 Lawndale Ct., Holland
33. Rob Davidson, 15524 Oak Ridge Dr., Spring Lake
34. Nykky Jones, 517 Buena Vista Dr., Spring Lake
35. Sandy Betten, 2805 Judson Rd., Spring Lake
36. Stephen Rockman, 15495 Sweetbriar, Grand Haven
37. Jeanette Beagley-Koolhaas, 2768 E. Chester Dr., Zeeland
38. Tim Walenga, Spring Lake
39. Michael Kuras, Spring Lake
40. Emily Renkema, 50<sup>th</sup> St., Holland
41. Louann Werksma, 319 S. 2<sup>nd</sup> St., Grand Haven
42. Nancy O'Neill, 216 S. Second St, Grand Haven
43. Sandra Kempf, 713 Fowler St, Muskegon
44. Tim Nolan, 3070 Pine Meadow Dr., S.W., Grandville
45. Jane Longstreet, 9344 Red Pine Trail, West Olive
46. Ann Derouin, 1391 W. Laketon Ave., Muskegon
47. Illana Olsen, 3843 Arthur St., Coopersville
48. Lanae Monera, 6722 Pierce, Allendale
49. John Buttrey, 1488 Stoneylake Dr., Holland
50. Reyna Masko, 513 Woodlawn Ave., Grand Haven
51. Jared Cramer, 11571 Oak Grove Rd., Grand Haven
52. Bryan Berghoef, 5748 141<sup>st</sup> Ave., Holland
53. Sylvia Rhodea, 12482 60<sup>th</sup> Ave., Allendale
54. Laurette DeBoer, 5565 136<sup>th</sup> Ave., Holland
55. Lora Kleinsasser, 3697 Elm Ridge Dr., Holland
56. Penny Doan, 17004 Brockwood Ct., Holland
57. Mark Stephenson, 10789 Thornberry Way, Zeeland
58. Brian Aulick, 2936 Creek Edge Ct., Holland
59. Louis Grettenberger, 633 Hillock Ct., Grand Haven
60. Tim Staal, 99 W. 11<sup>th</sup> St., Holland
61. John Yelding, 392 Timberlake Drive East, Holland
62. Rivka Hodgkinson, 10937 Two Trax Trail, West Olive
63. Claudia Armijo, 8660 136<sup>th</sup> Ave., West Olive
64. David Wells, 12644 Taft, Nunica
65. Deborah VanDyk, 2767 New Holland St., Hudsonville
66. Jeff Barry, 14118 130<sup>th</sup> Ave., Grand Haven

67. Yah-Hanna Jenkins, Lighthouse Immigrant Advocates, Holland
68. Carolyn, Speaking on behalf of Judi Jongerijg, 2160 Owners Way Dr., Byron Center
69. Lucia Ebel, 13002 N. Blueberry Lane, Holland
70. Paulette Chaponniere, 2180 Marlacoba Dr., Holland
71. Melinda Pacyga, Muskegon County
72. Stephanie Szymas, 15899 Mercury Dr., Grand Haven
73. Michelle Burley, Muskegon County

B/C 20-025 Matthew Fenske moved to approve the following Consent Resolutions:

1. To approve the Minutes of the January 2, 2020 Board of Commissioners Organizational Meeting, the January 14, 2020 Board of Commissioners Meeting and the January 14, 2020 Board of Commissioners Work Session.
2. To approve the general claims in the amount of \$6,392,102.38 as presented by the summary report for January 6 – 17, 2020.

The motion passed as shown by the following votes: Yeas: Douglas Zylstra, Matthew Fenske, Joseph Baumann, Philip Kuyers, Francisco Garcia, Randall Meppelink, Allen Dannenberg, Gregory DeJong, James Holtvluwer, Kyle Terpstra, Roger Bergman. (11)

B/C 20-026 Douglas Zylstra moved to approve the proposed Resolution to offer Ottawa County's consent to initial refugee resettlement in Ottawa County pursuant to President Trump's Executive Order No. 13888, and direct the Administrator to send such a letter in light of the Secretary of State's guidance, which is to interpret the President's use of "local government" or "locality" in the EO to mean, "county". The motion passed as shown by the following votes: Yeas: Joseph Baumann, Francisco Garcia, Randall Meppelink, James Holtvluwer, Gregory DeJong, Douglas Zylstra, Kyle Terpstra, Philip Kuyers, Allen Dannenberg, Matthew Fenske, Roger Bergman. (11)

Alan Vanderberg, Administrator, and Douglas Van Essen Corporate Counsel, explained the Proposed Resolution to Offer Ottawa County's Consent to Initial Refugee Resettlement in Ottawa County Pursuant to Executive Order No. 13888.

Break – 4:45 p.m. to 4:50 p.m.

Douglas Zylstra was absent from 4:50 p.m. to 4:55 p.m.

B/C 20-027 Gregory DeJong moved to approve the modified proposal from VIRIDIS Design Group in the amount of \$67,460 for master planning services at the Ottawa Sands Park site. The motion passed as shown by the following votes: Yeas: Kyle Terpstra, James Holtvluwer, Philip Kuyers, Gregory DeJong, Randall Meppelink, Joseph Baumann, Matthew Fenske, Allen Dannenberg, Francisco Garcia, Roger Bergman. (10)

B/C 20-028 Joseph Baumann moved to approve the 2019 and 2020 budget adjustments per the attached schedule. The motion passed as shown by the following votes: Yeas: Philip

Kuyers, James Holtvluwer, Francisco Garcia, Allen Dannenberg, Gregory DeJong, Kyle Terpstra, Randall Meppelink, Joseph Baumann, Matthew Fenske, Roger Bergman. (10)

B/C 20-029 Joseph Baumann moved to authorize the Board Chairperson and Clerk/Register to sign the Master Service Agreement, System Maintenance Agreement, and State of Work with Imagesoft, Inc. to implement Smartbench for \$231,721. The motion passed as shown by the following votes: Yeas: Francisco Garcia, Matthew Fenske, Douglas Zylstra, Allen Dannenberg, Kyle Terpstra, Randall Meppelink, James Holtvluwer, Joseph Baumann, Philip Kuyers Gregory DeJong, Roger Bergman. (11)

B/C 20-030 Joseph Baumann moved to authorize the Board Chairperson and Clerk/Register to sign the five-year lease agreement with Strengthio Fitness to provide various fitness equipment at the County's various fitness centers. The motion passed as shown by the following votes: Yeas: Allen Dannenberg, Joseph Baumann, Matthew Fenske, Randall Meppelink, Kyle Terpstra, Francisco Garcia, Gregory DeJong, James Holtvluwer, Douglas Zylstra, Philip Kuyers, Roger Bergman. (11)

B/C 20-031 Joseph Baumann moved to authorize the Board Chairperson and Clerk/Register to sign the Bizlog Mileage Reimbursement Services Agreement to implement Triplog. The motion passed as shown by the following votes: Yeas: Philip Kuyers, James Holtvluwer, Randall Meppelink, Kyle Terpstra, Francisco Garcia, Douglas Zylstra, Matthew Fenske, Allen Dannenberg, Gregory DeJong, Joseph Baumann, Roger Bergman. (11)

B/C 20-032 Joseph Baumann moved to approve the request from Public Health to make the following position changes: 1) increase the FTE of one Public Health Social Worker from 0.8 to 1.0 FTE (Group T-13) at a cost of \$16,166; 2) add two part-time, non-benefited Health Educators (19.5 hr/week) at a cost of \$57,469; 3) and increase one Health Technician to a Group T-8 at a cost of \$6,328.48. The motion passed as shown by the following votes: Yeas: Matthew Fenske, Douglas Zylstra, Philip Kuyers, Francisco Garcia, James Holtvluwer, Joseph Baumann, Gregory DeJong, Randall Meppelink, Allen Dannenberg, Kyle Terpstra, Roger Bergman. (11)

B/C 20-033 Joseph Baumann moved to approve the request from CMH to make the following position changes: 1) increase in salary for Staff Psychiatrist and move the position from contracted to a benefitted unclassified position at CMH Unclassified-20, at a cost of \$409,272; 2) increase the salary for the Nurse Practitioner (2 FTE's) from a CMH Unclassified-11 to CMH Unclassified-12 at a cost of \$23,000; 3) add two FTE's Commission Based Therapist positions at a cost of \$86,871, for a six month pilot program; 4) add one FTE Grant Writer/Manager at CMH Group T-5, at a cost of \$90,812.81; 5) add one Family Services Mental Health Aide at CMH Group T-12, at a cost of \$78,798; 6) add one Community Navigator Clinician at CMH Group T-15, at a cost of \$90,812.81; 7) and add one Community Navigator Aide at CMH Group T-12, at a cost of \$78,798. The motion passed as shown by the following votes: Yeas: Douglas Zylstra, Matthew Fenske, Joseph Baumann, Philip Kuyers, Francisco Garcia, Randall Meppelink, Allen Dannenberg, Gregory DeJong, James Holtvluwer, Kyle Terpstra, Roger Bergman. (11)

Chairman Bergman adjourned the meeting at 5:02 p.m.

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

ROGER A. BERGMAN, Chairman  
Of the Board of Commissioners