

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

The Ottawa County Board of Commissioners met on October 25, 2022, at 1:30 p.m. and was called to order by the Chair.

Pastor John Cleveringa, Haven Christian Reformed Church, pronounced the invocation.

The Clerk/Register of Deeds 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)

Presentation of Petitions and Communications

1. Justin Roebuck read a letter from the five Countywide Elected Officials, including Joe Bush, Lee Fisher, Amanda Price, Steve Kempker, and Justin Roebuck.

Board Chair Comments

Chairman Fenske spoke on several topics, including, bringing attention to the many employment opportunities for Ottawa County, including the Road Commission, the County Survey that is on the Ottawa County website, and Ground Water Education.

Public Comments

1. Tom Elhart-Grand Haven City

B/C 22-210 Roger Bergman moved to approve the agenda of today. The motion passed as shown by the following votes: Yeas: Francisco Garcia, Roger Bergman, Douglas Zylstra, Allen Dannenberg, Kyle Terpstra, Randall Meppelink, James Holtvluwer, Joseph Baumann, Philip Kuyers, Gregory DeJong, Matthew Fenske. (11)

B/C 22-211 Allen Dannenberg moved to approve the following Consent Resolutions.

1. To approve the minutes of the October 11, 2022, Board of Commissioners meeting.
2. To approve the general claims in the amount of \$49,151,274.79 as presented by the summary report for October 3, 2022, through October 14, 2022.

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

B/C 22-212 Gregory DeJong moved to approve and authorize the Board Chairperson and Clerk/Register to sign the Restated Agreement and Resolution to allow the Ottawa County Central Dispatch Authority to enable all citizens who receive OCCDA dispatch services to vote and be levied the same property tax, including the portion of the City of Holland that is located in Allegan County.

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

B/C 22-213 Gregory DeJong moved to approve the 2023 Purchase of Development Rights Program Scoring Criteria.

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

B/C 22-214 Joseph Baumann to approve the 2022 Ottawa County Apportionment Report.

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

B/C 22-215 Joseph Baumann moved to approve and authorize the Board Chairperson and Clerk/Register to sign the FY 2023 Agreement for Extension Services between Ottawa County and Michigan State University Extension at a cost of \$264,632.00.

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

B/C 22-216 Joseph Baumann moved to approve the request from Parks and Recreation to reclassify the Coordinator of Interpretive Services from an Unclassified, Grade 11 to a Coordinator of Community Engagement at an Unclassified Grade U13 for a total cost of \$10,886.47.

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, Roger Bergman, Matthew Fenske. (11)

B/C 22-217 Joseph Baumann moved to approve the request from the Clerk/Register of Deeds to add one 1.0 FTE full-time benefited Elections Assistant position at a Group T Grade 5 for a total cost of \$74,549.68.

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

B/C 22-218 Joseph Baumann moved to approve the recommended appeals from Municipal Consulting Services to upgrade 10 positions that were appealed in the 2022 Wage Study appeals, at a total cost of \$22,910.00.

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

B/C 22-219 Joseph Baumann moved to approve the issuance of a one-time \$5,000 Inflationary Impact payment to benefited employees and a \$1,000 payment to non-benefited employees at a cost of \$5,186,079 for those employees that are employed as of the Board Meeting on October 25, 2022.

B/C 22-220 Douglas Zylstra moved to call the question to motion B/C 22-219 and it was seconded by Roger Bergman.

The motion passed as shown by the following votes: Yeas: Joseph Baumann, Roger Bergman, Gregory DeJong, James Holtvluwer, Douglas Zylstra, Philip Kuyers, Matthew Fenske. (7)

Nays: Allen Dannenberg, Randall Meppelink, Kyle Terpstra, and Francisco Garcia (4)

The original motion, B/C 22-219, passed as shown by the following votes: Yeas: Roger Bergman, Douglas Zylstra, James Holtvluwer, Joseph Baumann, Philip Kuyers, Gregory DeJong, Matthew Fenske. (7)

Nays: Francisco Garcia, Allen Dannenberg, Kyle Terpstra, and Randall Meppelink (4)

B/C 22-221 Joseph Baumann moved to approve and authorize the Board Chairperson and Clerk/Register to sign the 3-year software subscription renewal for Ottawa County's document imaging system vendor, ImageSoft.

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

B/C 22-222 Joseph Baumann moved to approve the 2022 and 2023 budget adjustments per the attached schedule.

The motion passed as shown by the following votes: Yeas: Roger Bergman, Philip Kuyers, Francisco Garcia, James Holtvluwer, Joseph Baumann, Gregory DeJong, Randall Meppelink, Allen Dannenberg, Kyle Terpstra, Matthew Fenske. (10)

Nays: Douglas Zylstra (1)

The County Administrator's report was presented.

Several Commissioners commented on meetings attended and future meetings to be held.

Public Comments

1. Tom Elhart-Grand Haven City

Chair Fenske adjourned the meeting at 3:09 p.m.

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

MATTHEW R. FENSKE, Chairman
Of the Board of Commissioners