



Joe Moss
Chairperson

Sylvia Rhodea
Vice-Chairperson

Ottawa County

Board of Commissioners

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, January 24, 2023 at 6:30 PM** for the regular January meeting of the Board at the Ottawa County Fillmore Street Complex in West Olive, Michigan and via Zoom and YouTube.

The Agenda is as follows:

1. Call to Order by the Chairperson
2. Prayer and Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Correspondence
 - A. Life Saving Award; presented by Sheriff Steve Kempker
6. Approval of Agenda
7. Consent Resolutions:

From the County Clerk/Register

- A. Board of Commissioners Meeting Minutes

Suggested Motion:

To approve the minutes of the [January 10, 2023](#), Board of Commissioners meeting.

Gretchen Cosby | Roger Bergman | Lucy Ebel | Jacob Bonnema | Rebekah Curran
Roger Belknap | Kyle Terpstra | Doug Zylstra | Allison Miedema

12220 Fillmore Street | West Olive, Michigan 49460 | 616-738-4898 | miOttawa.org

From Administration

B. [Ottawa County Public Defender 2022 Annual Report](#)

Suggested Motion:

To receive for information the Ottawa County Public Defender 2022 Annual Report.

C. [Ottawa County Treasurer 2022 Annual Report](#)

Suggested Motion:

To receive for information the Ottawa County Treasurer 2022 Annual Report.

D. [Ottawa County Department of Strategic Impact 2022 Annual Report](#)

Suggested Motion:

To receive for information the Ottawa County Department of Strategic Impact 2022 Annual Report.

From the Planning and Policy Committee

E. [Park Services Agreement for Port Sheldon Township](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk/Register to sign the Park Services Agreement between Port Sheldon Township and the Ottawa County Parks and Recreation Commission that will accept management responsibilities and revenue generation rights to the Ottawa County Parks and Recreation Commission.

From the Finance and Administration Committee

F. [Interlocal Prosecution Agreement](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk/Register to sign the new Interlocal Prosecution Agreement between Ottawa County and Allegan County.

G. [Community Action Agency Personnel Request](#)

Suggested Motion:

To approve the proposal to change one .6 FTE, benefited Weatherization Inspector position at universal paygrade 7 to a 1.0 FTE for a total cost of \$14,786.25.

H. [Fiscal Services Personnel Request](#)

Suggested Motion:

To approve the proposal to add one, 1.0 FTE full-time, benefited Assistant Mental Health Financial Manager position at universal paygrade 13 for a total cost of \$117,738.00 paid for with grant funding and Medicaid.

I. [Facilities Personnel Request](#)

Suggested Motion:

To approve the proposal to change one, 1.0 FTE full-time, benefited Maintenance Worker position at universal paygrade 5 to a Maintenance Technician at universal paygrade 7 for a total cost of \$8,140.38.

J. [FY 2023 Budget Adjustments](#)

Suggested Motion:

To approve the 2023 budget adjustments per the attached schedule.

8. Public Hearings: None

9. Agenda and Action Requests

From Administration

A. [Regional Hazard Mitigation Plan Resolution](#)

Suggested Motion:

To approve and authorize the Board Chairperson and Clerk/Register to sign the Resolution adopting the 2022 Kent County, Ottawa County and the City of Grand Rapids Regional Hazard Mitigation Plan.

10. Committee Reports

A. [Ottawa County Public Defender Annual Report](#)

(Presented by Nichole Derks, Public Defender)

B. [Ottawa County Treasurer Annual Report](#)

(Presented by Amanda Price, Ottawa County Treasurer)

C. [Ottawa County Department of Strategic Impact Annual Report](#)

(Presented by Paul Sachs, Department of Strategic Impact Director)

11. Public Comment

12. Additional Business

A. Report from County Administrator

B. General Information, Comments, and Meetings Attended

10. Adjournment at Call of the Chairperson