APPROVED

PROCEEDINGS OF THE OTTAWA COUNTY BOARD OF COMMISSIONERS FEBRUARY SESSION – SECOND DAY

The Ottawa County Board of Commissioners met on Tuesday, February 28, 2023, at 6:30 p.m. and was called to order by the Chairperson.

The prayer was pronounced.

Commissioner Kyle Terpstra led in the Pledge of Allegiance to the Flag of the United States of America.

Present at roll call: Gretchen Cosby, Lucy Ebel, Douglas Zylstra, Jacob Bonnema, Joe Moss, Kyle Terpstra, Rebekah Curran, Sylvia Rhodea, Roger Belknap, Roger Bergman, Allison Miedema. (11)

Public Comments

Public comments were made by the following:

- 1. Carrie Robinson-Grand Haven City
- 2. Joe Carron-Georgetown Township
- 3. Julia Bratton-Spring Lake Village
- 4. Charity McMaster-Spring Lake Village
- 5. Karen Cotton-City of Grand Haven
- 6. Dan Zimmer-Port Sheldon Township
- 7. Ron Adison-Spring Lake Township
- 8. Julia Davey-Robinson Township
- 9. Mike Kuras-Spring Lake Township
- 10. Dena Arner-Holland Township
- 11. Cynthia Smyers-Robinson Township
- 12. Stephen Rockman-Grand Haven Township
- 13. Donna Mooney-Georgetown Township
- 14. Ryan Anderson-Chester Township
- 15. Sheila Dettloff-Holland Township
- 16. Peter Armstrong Sr-Grand Haven Township
- 17. Michael Farage-Kent County
- 18. Benjamin Rance-Robinson Township
- 19. Don Bergman-Park Township
- 20. Alpha Mansaray-Holland Township
- 21. Jeff King-Jamestown Township
- 22. Catherine Bristola Bass-Holland City
- 23. Brenda Vandermeulen-Holland Township
- 24. Ronnie Allen-Allendale Township
- 25. Kendra Wenzel-Hudsonville
- 26. Harvey Nikkel-Georgetown Township

- 27. Bruce Greenlee-Park Township
- 28. Cynthia Madsen-Grand Haven Township
- 29. Roberta Nauta-Grand Haven Township
- 30. Joe Spaulding-Holland Township
- 31. Melanie Scholten-Park Township
- 32. Virginia Greenlee-Park Township
- 33. Ann Henriksen-Zeeland City
- 34. Tara Angus-Georgetown Township
- 35. Deb Ralya-Holland City
- 36. Cindy Spielmaker-Grand Haven City
- 37. Lisa Royce-Ferrysburg
- 38. Rebecca Patrick-Allendale Township
- 39. Debra Cizek-Port Sheldon Township
- 40. Jerry Morlock-Grand Haven City
- 41. Yvonne Olmsted-Grand Haven City
- 42. Justine Robinson-Holland Township
- 43. Marlie McDonald-Holland City
- 44. Anita Brown-Olive Township
- 45. Barbara VanHorssen-Grand Haven City
- 46. Caden Hembrough-Georgetown Township
- 47. Jim Kuiper-Holland Township
- 48. Denise Newhouse-Holland Township
- 49. Paul Kik-Jenison
- 50. Phil Kuyers-Robinson Township
- 51. Roger Williams-Grand Haven City
- 52. Eric Johnson-Spring Lake Village
- 53. Joseph Alfonso-Holland Township
- 54. Jeremy Bosch-Allendale Township
- 55. Liz Ramey-Allendale Township
- 56. Rich Dausman-Wright Township
- 57. Malinda Pego-Muskegon County
- 58. Kim Nagy-Georgetown Township
- 59. Karla Wagner-Kent County
- 60. David Barnosky-Port Sheldon Township
- 61. David Morren-Allendale Township

B/C 23-067 Roger Belknap moved to take a short recess at 9:16 p.m.

The motion passed.

Chairperson Moss called the meeting back to order at 9:30 p.m.

Correspondence

A. Farm Bureau Presentation-Dan Tebos & Mark Schinborn explained the diversity of agriculture and how agriculture is represented in Ottawa County and what Ottawa

County Farm Bureau does. He also highlighted some events that they host that the County Commissioners are invited to.

Approval of Agenda

B/C 23-068 Roger Bergman moved to approve the agenda of today.

The motion passed.

Consent Resolutions

B/C 23-069 Sylvia Rhodea moved to remove Consent Resolution B for the Community Action Agency Advisory Board nomination to its own motion.

B/C 23-070 Roger Bergman moved to approve the following Consent Resolutions:

A. To approve the minutes from the February 16, 2023, Board of Commissioners meeting.

B/C 23-071 Douglas Zylstra moved to approve the nomination of (*indicates recommendations from the Community Action Agency Advisory Board)

*Britney Brown

and to select one (1) to fill one (1) Consumer Sector vacancy beginning immediately and ending December 31, 2023.

The motion passed.

Agenda and Action Requests

B/C 23-072 Gretchen Cosby moved to correct a resolution from the December 13, 2022, Board of Commissioners meeting.

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

Nays: Rebekah Curran, Kyle Terpstra, Douglas Zylstra, Roger Bergman, Jacob Bonnema. (5)

B/C 23-073 Sylvia Rhodea moved to amend the Resolution as requested by the Clerk that in that third "WHEREAS" we remove the word "official", so it will read WHEREAS, according to the video record of the December 13, 2022 Board meeting, Commissioner Philip Kuyers made the following motion (timestamp 33:30):.

The motion passed.

Roger Bergman left the meeting at 10:03 p.m.

Public Comment

- 1. Dan Zimmer-Port Sheldon Township
- 2. Don Bergman-Park Township
- 3. Brenda Vandermeulen-Holland Township
- 4. Ryan Cotton-City of Holland
- 5. Maureen Dilski-Park Township
- 6. David Morren-Allendale Township
- 7. Lori Grasman-Robinson Township
- 8. Belinda Coronado-City of Holland
- 9. Shawn Half-Georgetown Township

Zoom Public Comment

- 1. Adrea Hill-Holland Township
- 2. Kristen Hintz-Park Township
- 3. Jewell Wichman-Spring Lake

Additional Business

- A. Report from County Administrator-The County Administrator's report was presented. He updated on the Strategic Plan and Budget Processes and spoke on the Brown Bag Lunches that he will be attending in the future.
- B. General Information, Comments, and Meetings Attended-Commissioner Zylstra and Commissioner Bonnema made comments.

Adjournment at Call of the Chairperson

B/C 23-074 Roger Belknap moved to adjourn the meeting at 10:33 p.m. The motion passed.

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

JOE MOSS, Chairperson
Of the Board of Commissioners