

**PROPOSED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
MARCH SESSION – FIRST DAY**

The Ottawa County Board of Commissioners met on Tuesday, March 14, 2023, at 9:03 a.m. and was called to order by the Chairperson.

The prayer was pronounced by Pastor Justin Smith.

Chairperson Moss 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. Michael Kuras-Spring Lake Township
2. Robert Collins-Spring Lake Village
3. Bruce Greenlee-Park Township
4. Stephen Rockman-Grand Haven Township
5. Jim Dana-Grand Haven City
6. Dan Zimmer-Port Sheldon Township
7. Pat Smith-Grand Haven Township
8. David Morren-Allendale Township
9. Jenn Amo-Kent County
10. Laurie Burks-Georgetown Township
11. Donna Mooney-Georgetown Township
12. Renee Leighton-Robinson Township
13. Michael Rohwer-Kent County
14. Cindy Kornoelje-Tallmadge Township
15. Derrick Muilenburg-Holland Township
16. Harvey Nikkel-Georgetown Township
17. Cindi Veldheer-DeYoung-City of Holland
18. Gail Roelofs-Allendale Township
19. Karen Obits-Spring Lake
20. Sheila Dettloff-Holland Township
21. Melanie Scholten-Park Township
22. Cathy Schmidt-Allendale Township
23. Lisa Royce-Ferrysburg
24. Christi Meppelink-Zeeland Township
25. Sheri Greenberger-Holland Township
26. Rich Dausman-Wright Township

27. Megan Ryan-Holland Township
28. Roberta Naut-Grand Haven Township
29. Dennis Dykhouse-Georgetown Township
30. Joe Spaulding-Holland Township
31. Alicia Chrysler-Holland
32. Jim Kuiper-Holland Township

The Chairperson called for a recess at 10:30 a.m.

The Chairperson called the meeting back to order at 10:44 a.m.

Correspondence

- A. GCSI Update-Bob DeVries gave a legislative update for the first quarter.
- B. Broadband Update-Doug Webber from Urban Wireless Solutions gave an update on the ROBIN broadband grant opportunity with a deadline of today.

Approval of Agenda

B/C 23-075 Joe Moss moved to approve the agenda of today with the amendment addition 9d. of the Broadband LOI.

The motion passed.

B/C 23-076 Roger Bergman moved to amend the amended agenda to include 9e, a Resolution to proclaim March 2023 Women's History Month.

The motion failed by the following votes: Nays: Gretchen Cosby, Jacob Bonnema, Allison Miedema, Rebekah Curran, Lucy Ebel, Roger Belknap, Sylvia Rhodea, Joe Moss. (8)

Yeas: Roger Bergman, Douglas Zylstra, Kyle Terpstra. (3)

B/C 23-077 Rebekah Curran moved to amend the amended agenda to move 9d. the Broadband LOI to 9a.

The motion passed.

Consent Resolutions

B/C 23-078 Roger Bergman moved to approve the following Consent Resolutions:

- A. To approve the minutes from the February 28, 2023, Board of Commissioners meeting.
- B. To receive for information the Correspondence Log.

- C. To receive for information the Ottawa County Department of Innovation and Technology 2022 Annual Report.
- D. To receive for information the Ottawa County Department of Parks and Recreation 2022 Annual Report.
- E. To receive for information the Ottawa County Community Action Agency 2022 Annual Report.
- F. To approve the application to the Michigan Natural Resources Trust Fund (MNRTF) program for funding assistance for the Rosy Mound Expansion Phase II acquisition project.
- G. To approve the application to the Michigan Natural Resources Trust Fund (MNRTF) program for funding assistance for the Upper Macatawa Natural Area – Greenway Trailhead project.
- H. To approve the general claims in the amount of \$15,348,523.81 as presented by the summary report for January 27, 2023 through February 24, 2023.
- I. To approve the request to purchase a Crisis Intervention Team (CIT) vehicle.
- J. To approve the 3-year agreement with Knight Watch in support for Ottawa County's Avigilon Systems – Surveillance Video and Door Access.
- K. To approve the Michigan Medical Marihuana Operation and Oversight Grant agreement with the Michigan Department of Licensing and Regulatory Affairs (LARA).
- L. To approve the request from the Ottawa County Parks Department to reclassify the Head Naturalist, Park Naturalist, and Nature Center Secretary positions and add one 1.0 FTE Communications Specialist position at a cost of \$95,180.34 funded by the Parks fund balance for fiscal year 2023.
- M. To approve the proposal from Strategic Impact to change one, 1.0 FTE full-time, benefited Senior Secretary (Group T) position at universal paygrade 4 to an Administrative Assistant (Unclassified) at universal paygrade 7 for a total cost of \$6,225.
- N. To approve the Resolution to authorize certification of a "Qualifying Statement" for bonding purposes.
- O. To approve the Enviro-Clean Services, Inc. contract for housekeeping services at the James St. Complex (A-D Buildings), Grand Haven Courthouse, Holland District Courthouse, and Fulton St. (CMH) Building.
- P. To approve the 2023 budget adjustments per the attached schedule.

The motion passed by the following votes: Yeas: Roger Belknap, Rebekah Curran, Gretchen Cosby, Jacob Bonnema, Sylvia Rhodea, Douglas Zylstra, Kyle Terpstra, Allison Miedema, Lucy Ebel, Roger Bergman, Joe Moss. (11)

Agenda and Action Requests

B/C 23-079 Roger Bergman moved to instruct Administrator Gibbs to sign the Broadband LOI up to \$7.5 million with 123 Net.

The Chairperson called to meeting "at ease" at 11:21 a.m.

The Chairperson called the meeting back to order at 11:30 a.m.

The motion passed by the following votes: Yeas: Roger Belknap, Rebekah Curran, Allison Miedema, Kyle Terpstra, Gretchen Cosby, Douglas Zylstra, Roger Bergman, Jacob Bonnema, Sylvia Rhodea, Lucy Ebel, Joe Moss. (11)

B/C 23-080 Douglas Zylstra moved to approve and authorize the Board Chairperson and Clerk/Register to sign the request from Community Mental Health to add eight full-time new positions and remove two positions at a total cost of \$572,307.20 to be funded by CCBHC grant and Medicaid.

The motion passed by the following votes: Yeas: Roger Bergman, Douglas Zylstra, Roger Belknap, Gretchen Cosby, Rebekah Curran, Lucy Ebel, Sylvia Rhodea, Allison Miedema, Jacob Bonnema, Kyle Terpstra, Joe Moss. (11)

B/C 23-081 Sylvia Rhodea moved to accept the recommendation from the appointing authority to remove Doug Zylstra, Virginia Beard, and Thomas Reinsma from the Ottawa County Housing Authority.

The motion passed by the following votes: Yeas: Lucy Ebel, Gretchen Cosby, Allison Miedema, Rebekah Curran, Sylvia Rhodea, Roger Belknap, Jacob Bonnema, Joe Moss. (8)

Nays: Douglas Zylstra, Kyle Terpstra, Roger Bergman. (3)

B/C 23-082 Douglas Zylstra moved to amend the motion to require the appointment process to use the Talent and Recruitment Committee.

The motion failed by the following votes: Nays: Lucy Ebel, Roger Belknap, Gretchen Cosby, Allison Miedema, Sylvia Rhodea, Rebekah Curran, Joe Moss. (7)

Yeas: Douglas Zylstra, Roger Bergman, Jacob Bonnema, Kyle Terpstra. (4)

Chairperson Moss moved forward with the appointments of Administrator John Gibbs to fill the commission of Thomas Reinsma, Jared Schuitema to fill the commission of Virginia Beard, and Klynt Marcusse to fill the commission of Doug Zylstra.

B/C 23-083 Roger Belknap moved to approve a request from the Office of the Administrator to reclassify and upgrade the Executive Assistant position to Senior Executive Aide to the

Administrator, at a cost of \$37,349.08, funded by the General Fund contingency for fiscal year 2023.

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

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

B/C 23-084 Jacob Bonnema moved to deny the request for the Senior Executive Aide and send it back to the Finance and Administration Committee.

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

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

Committee Reports

1. Ottawa County Department of Innovation and Technology Annual Report-Paul Klimas presented the Ottawa County Department of Innovation and Technology 2022 Annual Report.

Mr. Bonnema left the meeting at 1:01 p.m.

Mr. Terpstra left the meeting at 1:05 p.m.

2. Ottawa County Department of Parks and Recreation Annual Report-Jason Shamblin presented the Ottawa County Department of Parks and Recreation 2022 Annual Report.

The Annual Report for Ottawa County Community Action Agency will be presented at a future meeting.

Public Comment

1. Michael Kuras-Spring Lake Township
2. David Morren-Allendale Township
3. Karen Obits-Spring Lake
4. Harvey Nikkel-Georgetown Township
5. Dan Zimmer-Port Sheldon Township

Zoom Public Comment

1. Adrea Hill-Holland Township
2. Joe Spaulding-Holland Township
3. Ronnie Allen-Allendale Township

Additional Business

- A. Report from County Administrator-The County Administrator's report was presented.

Adjournment at Call of the Chairperson

The Chairperson adjourned the meeting at 1:47 p.m.

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

JOE MOSS, Chairperson
Of the Board of Commissioners