

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

The Ottawa County Board of Commissioners met on Tuesday, September 12, 2023, at 9:03 a.m. and was called to order by the Chairperson.

The prayer was pronounced by Pastor Joshua.

Chairperson Moss led in the Pledge of Allegiance to the Flag of the United States of America.

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

Correspondence

None.

Public Comments

Public comments were made by the following:

1. Teresa DeGraaf-Port Sheldon Township
2. Dr. Kurt Lindberg-Holland Township
3. Jeremy Bosch-Allendale Township
4. Mike Dalman-Holland Township
5. Dr. Matt Hilton-Zeeland
6. Jill Gruppen-Hudsonville City
7. Michael Borenitsch, DO-Holland
8. Dr. Peter Christensen-Holland
9. Lois Havermans-Norton Shores
10. Robert Monetza-Grand Haven City
11. Donna Mooney-Georgetown Township
12. Darlene Dykstra-Georgetown Township
13. Kristen Meghan Kelly-Hudsonville
14. Julia Davey-Robinson Township
15. Dave Olthof-Grand Haven Township
16. Harvey Nikkel-Jenison
17. Stephen Rockman-Grand Haven Township
18. Carolyn Boersma-Spring Lake Township
19. Maria Boersma- Grand Haven City
20. Derrick Muilenburg-Holland Township
21. Pamela Holmes-Zeeland City
22. John Scheid-Allendale Township

23. Marla Walters-Holland Township
24. Bob Spaman-Blendon Township
25. Elizabeth Brubaker-Holland Township
26. Rebecca Patrick-Allendale Township
27. Beth VanHoven-Georgetown Township
28. George Maierhauser-Spring Lake Township
29. Adrea Hill-Holland Township
30. Jody Hansen-Allendale Township
31. Bernice Vodry-Wright Township
32. Lisa Bosch-Wright Township
33. Deb Cizek-Port Sheldon Township
34. Mary Bockheim-Tallmadge Township
35. Melanie Scholten-Park Township
36. Karen Obitz-Spring Lake Township
37. Joy Klawiter- Holland
38. Kim Nagy- Georgetown Township
39. Melissa Geerts-Hudsonville City
40. Alpha Mansaray-Holland Township
41. Rob Venaway-Zeeland Township
42. Daryl Fisher-Grand Haven Township
43. Maureen Bilsky-Park Township
44. Theresa White-Robinson Township
45. John Nicely-Park Township
46. John-unknown
47. Lori Grassman-Robinson Township
48. David Morren-Allendale Township
49. Sandy Betten-Spring Lake Township
50. Luke Sander-Park Township
51. Samantha Lefman-Holland Township
52. David Barnosky-Port Sheldon Township
53. Christi Meppelink-Zeeland Township
54. Meegan Zickus-Allendale Township

Approval of Agenda

B/C 23-146 Sylvia Rhodea moved to approve the agenda of today.

The motion passed.

B/C 23-147 Doug Zylstra motioned to amend the agenda to add 9A-approval of early voting agreement.

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

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

Consent Resolutions

- B/C 23-148 Roger Bergman moved to remove Item W (Ottawa County Community Corrections Advisory Board-Workforce Investment) from Consent Resolutions and move it to Agenda and Action Requests 9a.
- B/C 23-149 Doug Zylstra moved to remove Item Q (Fiscal Services Personnel Request) from Consent Resolutions and move it to Agenda and Action Requests 9b.
- B/C 23-150 Allison Miedema moved to approve the following Consent Resolutions.
- A. To approve the minutes of the August 22, 2023 Board of Commissioners meeting.
 - B. To approve the 3-year contract for Parks and Recreation software system, Vermont Systems RecTrac system for a total contract amount of \$80,750.
 - C. To approve the Michigan Department of Natural Resources Fisheries Habitat Grant Program Project agreement for \$142,800 in funding for the Ottawa Sands Lake Nearshore Habitat Enhancements project.
 - D. To approve the cooperative agreement with the Michigan Department of Natural Resources to provide \$75,000 in funding for the Idema Explorers Trail through the Bass River Recreation Area.
 - E. To approve the easement agreement with Outdoor Discovery Center Network to allow implementation of improvements to ODC Network property in the Middle Macatawa Area east of Hawthorn Pond.
 - F. To approve the Michigan Department of Natural Resources Development grant agreement for \$300,000 in funding for the Ottawa Sands Lake Loop project.
 - G. To approve the Michigan Natural Resources Trust Fund Acquisition grant agreement for \$1,650,000 in funding for the Rosy Mound Expansion Project Phase I.
 - H. To approve the license agreement with Holland Charter Township to allow implementation of improvements to Parks controlled property in the Middle Macatawa Area adjacent to Hawthorn Pond.
 - I. To approve the general claims in the amount of \$25,296,425.32 as presented by the summary report for July 24, 2023 through August 25, 2023.
 - J. To approve the amendment to the Resolution Establishing Depositories of Public Monies.
 - K. To approve a contract to support aging software to ensure compatibility issues, or vulnerabilities are promptly addressed and resolved by the software vendor, helping to maintain the software's functionality and security.

- L. To approve the contract with Sale's Heating, Cooling, & Refrigeration, Inc. to provide weatherization services for Ottawa County Community Action Agency for the period October 1, 2023 through September 30, 2025.
- M. To approve the contract with Randy Scholma, Builder, to provide general contractor services for the Weatherization programs for the period October 1, 2023 through September 30, 2025.
- N. To approve a contract with Alan McCabe (d.b.a. A & S Construction) to provide general contracting services for the Weatherization programs.
- O. To approve the contract with Canteen Services for inmate meal service.
- P. To approve the request for Community Mental Health to increase the pay for a Nurse Prescriber from step 4 to step 6 on the Prescriber pay scale for retention purposes.
- Q. To approve the purchase of foam concentrate tote trailers and foam.
- R. To approve a contract with Brightly Software Inc. for a computerized maintenance management system (CMMS) and conference room reservation platform, for a 3-4-year contract equaling \$94,662.43.
- S. To approve the VIQ Solutions Contract in the amount of \$154,800 over 5 years.
- T. To approve the 2023 budget adjustments per the attached schedule.

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

Public Hearings

B/C 23-151 Rebekah Curran moved to open the Public Hearing at 11:27 a.m. to receive comments on the FY 2024 Ottawa County Budget.

The motion passed.

Public Comments for Public Hearing

1. Kristen Meghan Kelly-Hudsonville
2. Karen Prince-City of Holland
3. Liz City-Georgetown Township
4. Bob Spaman-Blendon Township
5. Donna Mooney-Georgetown Township
6. Adrea Hill-Holland Township
7. Karen Obits-Spring Lake Township
8. David Morren-Allendale Township
9. Karen Prince-City of Holland

10. Mary Bockheim-Tallmadge Township
11. Rebecca Patrick-Allendale Township
12. Alpha Mansaray-Holland Township
13. Sheila Detloff-Holland Township
14. Dave Olthof-Grand Haven Township
15. Micheal Borenitsch, DO-Holland Township
16. Emily Underhill-Allendale Township
17. Adrea Hill-Holland Township
18. Paul Cook-Park Township
19. Marla Walters-Holland Township
20. Jacob Bonnema-Zeeland City

Online Public Comments for Public Hearing

1. Gretchen Cosby-Park Township

B/C 23-152 Kyle Terpstra moved to close the Public Hearing at 12:18 p.m. on the FY 2024 Ottawa County Budget.

The motion passed.

Agenda and Action Requests

B/C 23-153 Kyle Terpstra moved to approve the nomination of (*indicates recommendation from the Interview Subcommittee):
**Brooke Karl*
Angie Barksdale
and to select Brooke Karl to fill one (1) Community Corrections Advisory Board Workforce Investment seat vacancy beginning January 1, 2023 and ending December 31, 2024.

The motion passed by the following votes: Yeas: Roger Belknap, Allison Miedema, Kyle Terpstra, Gretchen Cosby, Sylvia Rhodea, Lucy Ebel, Joe Moss. (7)

Nays: Rebekah Curran, Doug Zylstra, Roger Bergman, Jacob Bonnema (4)

B/C 23-154 Rebekah Curran moved to approve a proposal to add one, 1.0 FTE full-time, benefited Budget Manager position at universal paygrade 15 for a total cost of \$131,738.00 paid for by the general fund.

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

Committee Reports

None.

Public Comment

1. Bob Spaman-Blendon Township
2. Kristen Meghan Kelly-Hudsonville
3. Jim Kuiper-Holland Township
4. Donna Mooney-Georgetown Township
5. Karen Obits-Spring Lake Township

Online Public Comments

1. Joe Spaulding-Holland Township
2. Megan Ryan-Holland Township

Additional Business

- A. Administrator’s Report-The County Administrator’s report was presented.
- B. Discussion of Early Voting Agreement-Chairperson Moss gives an update and opens discussion to the board and County Clerk, Justin Roebuck.

Adjournment at Call of the Chairperson

The Chairperson adjourned the meeting at 1:59 p.m.

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

JOE MOSS, Chairperson
Of the Board of Commissioners