

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

The Ottawa County Board of Commissioners met on Tuesday, January 30, 2024, at 6:31 p.m. and was called to order by the Chairperson.

The prayer was pronounced by Pastor Ben Aguilera.

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, Doug Zylstra, Jacob Bonnema, Joe Moss, Kendra Wenzel (Virtual-Hudsonville), Rebekah Curran, Sylvia Rhodea, Roger Belknap, Roger Bergman, Allison Miedema. (11)

Correspondence

A. Early Voting Update: Clerk/Register Justin Roebuck gave an update.

Public Comments

Public comments were made by the following:

1. Thom Parker-City of Zeeland
2. Luke Sanner-Park Township
3. Dan Zimmer-Port Sheldon Township
4. Donna Mooney-Georgetown Township
5. Karen Obits-Spring Lake Village
6. Deb Cizek-Port Sheldon Township
7. Joseph Parnell McCarter-Georgetown Township
8. Sheila Dettloff-Holland Township
9. Dena Arner-Holland Township
10. Harvey Nikkel-Georgetown Township
11. Alpha Mansaray-Holland Township
12. Sughnen Nongo-City of Hudsonville
13. David Morren-Allendale Township
14. Rich Dausman-Wright Township
15. Lori Grassman-Robinson Township
16. Chuck Ritchard-City of Norton Shores

Approval of Agenda

B/C 24-031 Lucy Ebel moved to approve the agenda.

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

Consent Resolutions

B/C 24-032 Allison Miedema moved to approve the following Consent Resolutions.

- A. To approve the minutes of the January 16, 2024 Board of Commissioners meeting.
- B. To receive for information the Department of Equalization 2023 Annual Report.
- C. To place into nomination the names of (*indicates recommendation from the Interview Subcommittee):

- *Richard Kanten
- *David Parin

and to select Richard Kanten and David Parnin to fill two (2) Member vacancies beginning January 1, 2024 and ending December 31, 2025.

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

Agenda and Action Requests

B/C 24-033 Sylvia Rhodea moved to approve the revised County Policies Policy.

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

Committee Reports

- A. Department of Equalization 2023 Annual Report-Presented by Brian Busscher, Equalization Director.

Commissioner Bergman left the meeting at 8:05 p.m.

Public Comment

1. Donna Mooney-Georgetown Township
2. Sheila Dettloff-Holland Township
3. Gwen Foss-City of Ferrysburg
4. David Morren-Allendale Township
5. Justin Compagner-Park Township
6. Luke Sanner-Park Township
7. Harvey Nikkel-Georgetown Township
8. Aaron J. Compagner-Jamestown Township
9. Dena Arner-Holland Township
10. Dan Zimmer-Port Sheldon Township
11. PJ Muir-Robinson Township

- 12. Christi Mepplink-Zeeland Township
- 13. Lynn Janssen-unknown
- 14. Mae Kleinheksel-Grand Haven Township

Online Public Comment

- 1. Adrea Hill-Holland Township
- 2. Joe Spaulding-Holland Township

Additional Business

- A. Report from the County Administrator-Administrator Gibbs gave an update.

B/C 24-034 Lucy Ebel moved to take a short recess at 8:48 p.m.

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

Nays: Doug Zylstra, Jacob Bonnema. (2)

Chairman Moss called the meeting back to order at 9:02 p.m.

- B. State of the County-Chairperson Moss gave an update.

Adjournment at Call of the Chairperson

The Chairperson adjourned the meeting at 9:34 p.m.

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

JOE MOSS, Chairperson
Of the Board of Commissioners