



Ottawa County
Board of Commissioners

Joe Moss
Chairperson

Sylvia Rhodea
Vice-Chairperson

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, March 26 at 6:30 PM** for the regular March 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. Correspondence
5. Public Comment
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 [March 12, 2024](#) Board of Commissioners meeting.

From Administration

B. [Ottawa County Community Action Agency 2023 Annual Report](#)

Suggested Motion:

To receive for information the Community Action Agency 2023 Annual Report.

C. [Ottawa County Innovation and Technology 2023 Annual Report](#)

Suggested Motion:

To receive for information the Innovation and Technology 2023 Annual Report.

D. [Post-Execution Ratification of Contracts under Section IV\(D\)\(2\) of the Ottawa County Contracting Authorization and Form Policy](#)

Suggested Motion:

To ratify all contracts for the period of February 1, 2023 to February 29, 2023 currently pending on the post-execution ratification list as authorized under Section IV(D)(2) of the Ottawa County Contracting Authorization and Form Policy.

E. [Ottawa County Community Action Agency Advisory Board](#)

Suggested Motion:

To place into nomination the name of (*indicates recommendation from the Interview Subcommittee):

*Esther Fifelski

and to select Esther Fifelski to fill one (1) Public Sector vacancy beginning January 1, 2024 and ending December 31, 2024.

F. [Ottawa County Groundwater Board](#)

Suggested Motion:

To place into nomination the name of (*indicates recommendation from the Interview Subcommittee):

*Ted Malefyt

and to select Ted Malefyt to fill one (1) K-12 Education Seat vacancy beginning January 1, 2024 and ending December 31, 2026.

G. [Ottawa County Community Mental Health Board – Family Member Seat](#)

Suggested Motion:

To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

*Thomas Bird

*Stephen Rockman

Debra Deater

Paul Duff

Gabrielle Dunai

Terry Goldberg

Mark Stephenson

Beth VanHoven

Sara Westhuis

and to select Thomas Bird and Stephen Rockman to fill two (2) Family Member Seat vacancies beginning April 1, 2024 and ending March 31, 2027.

H. [Ottawa County Community Mental Health Board – General Public Seat](#)

Suggested Motion:

To place into nomination and forward to the Board of Commissioners the names of (*indicates recommendation from the Interview Subcommittee):

*Beth VanHoven

Kathleen Bates

Gale Clark

Cheryl Cnossen

Judith Cohen

Debra Deater

Gabrielle Dunai

Virginia Greenlee

Steven Miskelley

Cheryl Parker

Mark Stephenson

and to select Beth VanHoven to fill one (1) General Public Seat vacancy beginning April 1, 2024 and ending March 31, 2027.

8. Agenda and Action Requests:

A. [Material Management Plan Resolution](#)

Suggested Motion:

To approve the submission of a notice of intent to prepare the materials management plan, reappoint the designated planning agency and establish members of the materials management planning committee.

9. Committee Reports

A. [Ottawa County Community Action Agency 2023 Annual Report](#)

Presented by Jennifer Brozowski, CAA Director.

B. [Ottawa County Innovation and Technology 2023 Annual Report](#)

Presented by Paul Klimas, IT Director.

10. Public Comment

11. Additional Business

A. Administrator's Report

12. Adjournment at Call of the Chairperson