

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

The Ottawa County Board of Commissioners met on Tuesday, March 26, 2024, at 6:39 p.m. and was called to order by the Chairperson.

The prayer was pronounced by Reverend Gordon Wiersma.

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, Rebekah Curran, Sylvia Rhodea, Roger Belknap, Roger Bergman, Allison Miedema. (11)

Correspondence

None.

Public Comments

Public comments were made by the following:

1. Michael Kuras-Spring Lake Township
2. Elizabeth Brubaker-Holland Township
3. Karen Obits-Spring Lake Village
4. Kelly Goward-Georgetown Township
5. Sheila Dettloff-Holland Township
6. Bob Spaman-Blendon Township
7. Donna Mooney-Georgetown Township
8. Ken Schwallier-Wright Township
9. Joel Studebaker-Jamestown Township
10. Roger Williams-Grand Haven City
11. Dan VanderWal-Grand Haven Township
12. Greg McClintock-Holland Township
13. Kristen Hintz-Park Township
14. Virginia Greenlee-Park Township
15. David Morren-Allendale Township
16. Adrea Hill-Holland Township
17. Rich Dausman-Wright Township
18. Shawn Haff-Georgetown Township
19. Ronnie Allen-Allendale Township
20. Dena Arner-Holland Township
21. Curt Meppelink-Zeeland Township

Approval of Agenda

B/C 24-078 Gretchen Cosby moved to approve the agenda.

The motion passed.

Consent Resolutions

Commissioner Curran requested to remove Consent Resolution E to Action Request B, Commissioner Zylstra requested to remove Consent Resolution F to Action Request C, Commissioner Bergman requested to remove Consent Resolution G to Action Request D, Commissioner Cosby requested to remove Consent Resolution H to Action Request E.

B/C 24-079 Sylvia Rhodea moved to approve the following Consent Resolutions.

- A. To approve the minutes of the March 12, 2024, Board of Commissioners meeting.
- B. To receive for information the Community Action Agency 2023 Annual Report.
- C. To receive for information the Innovation and Technology 2023 Annual Report.
- D. To ratify all contracts for the period of February 1, 2024 to February 29, 2024 currently pending on the post-execution ratification list as authorized under Section IV(D)(2) of the Ottawa County Contracting Authorization and Form Policy.

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)

Agenda and Action Requests

B/C 24-080 Roger Bergman moved 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.

The motion passed.

B/C 24-081 Gretchen Cosby moved 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 on the Ottawa County Community Action Agency Advisory Board beginning January 1, 2024 and ending December 31, 2024.

The motion passed.

B/C 24-082 Sylvia Rhodea moved 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 on the Ottawa County Groundwater Board beginning January 1, 2024 and ending December 31, 2026.

The motion passed.

B/C 24-083 Gretchen Cosby moved to place into nomination 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 on the Ottawa County Community Mental Health Board beginning April 1, 2024 and ending March 31, 2027.

B/C 24-084 Roger Bergman moved to amend motion B/C 24-083 to allow for the Commissioners to vote by name.

The motion passed.

Roll Call for motion B/C 24-083:

Cosby-Bird & Rockman	Bergman-Deater & Goldberg
Zylstra-Dunai & Goldberg	Bonnema-Bird & Goldberg
Wenzel-Bird & Rockman	Miedema-Bird & Rockman
Curran-Bird & Westhuis	Ebel-Bird & Rockman
Belknap-Bird & Rockman	Rhodea-Bird & Rockman
Moss-Bird & Rockman	

With 9 votes for Thomas Bird and 7 votes for Stephen Rockman, both will move forward for a vote.

B/C 24-085 Chairperson Moss moved for a vote to officially select Thomas Bird and Stephen Rockman to fill two (2) Family Member Seat vacancies on the Ottawa County Community Mental Health Board beginning April 1, 2024 and ending March 31, 2027.

The motion passed.

Chairperson Moss explained that they would do a vote by name for the next motion as well.

B/C 24-086 Gretchen Cosby moved to place into nomination the names of (\*indicates recommendation from the Interview Subcommittee):

\*Beth VanHoven  
Kathleen Bates  
Gale Clark  
Cheryl Clossen  
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 on the Ottawa County Community Mental Health Board beginning April 1, 2024 and ending March 31, 2027.

B/C 24-087 Doug Zylstra moved to amend the motion to include Vonnie VanderZwaag to the list of candidates.

The motion failed for lack of support.

Roll Call for motion B/C 24-086:

Cosby-Miskelley	Bergman- Miskelley
Zylstra- Miskelley	Bonnema- Miskelley
Wenzel-VanHoven	Miedema-VanHoven
Curran-VanHoven	Ebel-VanHoven
Belknap-VanHoven	Rhodea-VanHoven
Moss-VanHoven	

With 7 votes, Beth VanHoven will move forward for a vote.

B/C 24-088 Chairperson Moss moved for a vote to officially select Beth VanHoven to fill one (1) General Public Seat on the Ottawa County Community Mental Health Board beginning April 1, 2024 and ending March 31, 2027.

The motion passed.

Committee Reports

A. Ottawa County Community Action Agency 2023 Annual Report-Jennifer Brozowski, CAA director, presented the 2023 Ottawa County Community Action Agency Annual Report.

B. Ottawa County Innovation and Technology 2023 Annual Report-Paul Klimas, IT Director, presented the 2023 Ottawa County Innovation and Technology Annual Report.

Public Comment

1. David Barnosky-Port Sheldon Township
2. Donna Mooney-Georgetown Township
3. Dena Arner-Holland Township
4. David Morren-Allendale Township
5. Aaron Compagner-Jamestown Township
6. Bob Spaman-Blendon Township
7. Rich Dausman-Wright Township
8. Virginia Greenlee-Park Township
9. Sheila Dettloff-Holland Township
10. Karen Obits-Spring Lake Village
11. Roger Williams-Grand Haven City
12. Rosalie Austin-City of Holland
13. Jim Kuiper-Holland Township
14. Kathy Schmidt-Allendale Township
15. Bruce Greenlee-Park Township

Online Public Comment

1. Rebecca Patrick-Allendale Township
2. Kelsey Compagner-Park Township
3. Joe Spaulding-Holland Township

Additional Business

A. Administrator's Report-Interim Administrator Jon Anderson gave an update.

Adjournment at Call of the Chairperson

The Chairperson adjourned the meeting at 9:30 p.m.

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

JOE MOSS, Chairperson  
Of the Board of Commissioners