

**APPROVED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
APRIL SESSION – FIRST DAY**

The Ottawa County Board of Commissioners met on Tuesday, April 9, 2024, at 9:03 a.m. and was called to order by the Chairperson.

The prayer was pronounced by Pastor Mike Gafa.

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. Dianne Fikse-City of Zeeland
2. Walter Davis-Grand Haven
3. Nancy Pochron-Georgetown Township
4. Derrick Muilenburg-Holland Township
5. Marla Walters-Holland Township
6. Marcia Mansaray-Holland Township
7. Rebecca Patrick-Allendale Township
8. Bob Spaman-Blendon Township
9. Cindy Kornoelje-Tallmadge Township
10. Grace-City of Zeeland
11. Teresa White-Robinson Township
12. Lori Grasman-Robinson Township
13. Jim Kuiper-Holland Township
14. Kendra Wenzel-Georgetown Township

Approval of Agenda

B/C 24-089 Sylvia Rhodea moved to approve the agenda.

The motion passed.

Consent Resolutions

Chairperson Moss requested to remove Consent Resolution 7E to Action Request 8A. Commissioner Zylstra has requested Consent Resolutions 7F through 7V to Action Requests 8B through 8R.

B/C 24-090 Allison Miedema moved to approve the following Consent Resolutions.

- A. To approve the minutes of the March 26, 2024, Board of Commissioners meeting.
- B. To receive for information the Parks and Recreation 2023 Annual Report.
- C. To receive for information the Ottawa County Human Resources 2023 Annual Report.
- D. To approve the general claims in the amount of \$15,177,198.49 as presented by the summary report for February 26 through March 22, 2024.

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 24-091 Roger Bergman moved to receive the Annual Comprehensive Financial Report of the County of Ottawa for the Year Ended September 30, 2023.

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)

B/C 24-092 Gretchen Cosby moved to receive the Local Government Retirement System Annual Report as required by Public Act 202 of 2017.

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)

B/C 24-093 Roger Bergman moved to approve a contract with District Health Dept #10. By approving this contract, this motion also recognizes and appropriates the grant funds.

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

B/C 24-094 Roger Bergman moved to approve a contract with Prein & Newhof for water pick-up and testing services.

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, Kendra Wenzel, Joe Moss. (11)

B/C 24-095 Roger Bergman moved to approve a contract for a CHIP Facilitator.

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

B/C 24-096 Roger Bergman moved to approve a contract with Delta Dental.

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

B/C 24-097 Roger Belknap moved to approve a contract with SHI International Corp for the purchase of Adobe subscriptions, for a 3-year contract equaling \$90,000.

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

B/C 24-098 Gretchen Cosby moved to approve the contract with IGM Technology Corp. for the purchase of the Financial Reporting software.

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)

B/C 24-099 Roger Belknap moved to approve the request from Human Resources to approve an agreement with TimeClocks Plus LLC for time and attendance software for a total cost of \$413,135 over the seven year period.

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)

B/C 24-100 Roger Bergman moved to sign the contract between Ottawa County and Nederveld, Inc., Feenstra & Associates Inc., Holland Engineering Inc., Pathfinder Engineering Inc., and Exxel Engineering Inc. for services under the Monumentation/Remonumentation Program.

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)

B/C 24-101 Gretchen Cosby moved to approve the FY2024 budget adjustments per the attached schedule.

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

B/C 24-102 Allison Miedema moved to reallocate excess unrestricted \$1,839,314 from the Department of Public Health Fund and excess unrestricted \$640,026 from the Child Care Fund for a total of \$2,479,340 to the General Fund.

The motion passed by the following votes: Yeas: Roger Belknap, Gretchen Cosby, Rebekah Curran, Lucy Ebel, Sylvia Rhodea, Allison Miedema, Jacob Bonnema, Kendra Wenzel, Joe Moss. (9)

Nays: Roger Bergman and Doug Zylstra. (2)

B/C 24-103 Roger Bergman moved to accept the proposal from MCSA Group for architectural and engineering services for the Upper Macatawa 84th Street Trail head Restroom Building.

Commissioner Curran stepped out from the meeting at 10:42am.

The motion passed by the following votes: Yeas: Doug Zylstra, Roger Bergman, Lucy Ebel, Roger Belknap, Gretchen Cosby, Allison Miedema, Jacob Bonnema, Sylvia Rhodea, Kendra Wenzel, Joe Moss. (10)

Commissioner Curran returned to the meeting at 10:45am.

B/C 24-104 Roger Belknap moved to place the countywide road millage on the August 2024 ballot for voter consideration.

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

B/C 24-105 Gretchen Cosby moved to go into a break at 10:52 a.m.

The motion passed.

Chairperson Moss called the meeting back to order at 11:09 a.m.

Committee Reports

A. Ottawa County Parks and Recreation 2023 Annual Report-Jason Shamblin, Parks Director, presented the 2023 Ottawa County Parks and Recreation Annual Report.

B. Ottawa County Human Resources 2023 Annual Report-Marcie VerBeek, Human Resources Director, presented the 2023 Ottawa County Human Resources Annual Report.

Public Comment

1. Walter Davis-Grand Haven

2. Thomas Nieboer-Coopersville
3. Daniel Vandenbosch-City of Holland
4. Teresa White-Robinson Township
5. Rebecca Patrick-Allendale Township

Online Public Comment

1. Joe Spaulding-Holland Township
2. Dan Winiarski-Georgetown Township
3. Justin Compagner-Park Township

Additional Business

- A. Administrator's Report-Interim Administrator Jon Anderson gave an update.
- B. Chairman's Update-Chairperson Moss gave an update.

Adjournment at Call of the Chairperson

The Chairperson adjourned the meeting at 12:24 p.m.

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

JOE MOSS, Chairperson
Of the Board of Commissioners