



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, May 28th at 6:30 PM** for the regular May 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 [May 14, 2024](#) Board of Commissioners meeting.

From the Talent and Recruitment Committee

B. [Ottawa County Community Mental Health Board](#)

Suggested Motion:

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

Gretchen Cosby | Chris Kleinjans | Douglas Zylstra | Jacob Bonnema | Kendra Wenzel
Rebekah Curran | Roger Belknap | Roger Bergman | Allison Miedema

12220 Fillmore Street | West Olive, Michigan 49460 | 616-738-4898 | miOttawa.org

Eligible:

*Robin Wick
Steven Savage

Ineligible:

Paul Duff
Janet Magennis
Malaythong Phan
Cheryl Parker
Kimberly Rowan
Mark Stephenson

and to select Robin Wick to fill one (1) Primary Consumer vacancy beginning December 17, 2023 and ending March 31, 2026.

C. [Ottawa County Community Mental Health Board](#)

Suggested Motion:

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

Eligible:

*Steven Savage
Robin Wick

Ineligible:

Paul Duff
Janet Magennis
Malaythong Phan
Cheryl Parker
Kimberly Rowan
Mark Stephenson

and to select Steven Savage to fill one (1) Primary Consumer vacancy beginning April 1, 2024 and ending March 31, 2027.

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

Suggested Motion:

To place into nomination the names of (*indicates recommendation from the CAA Advisory Board/Director):

*Kate Chrisman
*Rachelle Gelder

and to select Kate Chrisman and Rachelle Gelder (2) to fill two (2) Consumer Sector vacancies beginning May 15, 2024 and ending May 15, 2027.

8. Agenda and Action Requests:

A. [Material Management Planning Committee Establishment](#)

Suggested Motion:

In accordance with the Board of Commissioners' March 26, 2024, Resolution, the Board of Commissioners hereby establishes the Material Management Planning Committee, and the members of the Committee will be comprised of the representatives set forth in the aforementioned Resolution.

B. [KOMFTZ Appointment](#)

Suggested Motion:

To remove John Gibbs from the Kent-Ottawa-Muskegon Foreign-Trade Zone and appoint Jon Anderson in the vacancy for 2024.

9. Public Hearings:

A. [Ottawa County Brownfield Redevelopment Hearing: Terra Station](#)

Suggested Motion:

- a. To open the public hearing to receive comments on the Terra Station Project.
- b. To close the public hearing on the Terra Station Project.

10. Committee Reports

11. Public Comment

12. Additional Business

A. Administrator's Report

B. Chairman's Update

13. Adjournment at Call of the Chairperson