



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, June 11th at 9:00 AM** for the regular June 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
 - A. Legislative Update; Bob DeVries
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 28, 2024](#) Board of Commissioners meeting.

From Administration

B. [Ottawa County Sheriff's Office 2023 Annual Report](#)

Suggested Motion:

To receive for information the Ottawa County Sheriff's Office 2023 Annual Report.

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

C. [Ottawa Conservation District Annual Report](#)

Suggested Motion:

To receive for information the Ottawa Conservation District 2023 Annual Report.

D. [Ottawa County Water Resources Annual Report](#)

Suggested Motion:

To receive for information the Ottawa County Water Resources 2023 Annual Report.

E. [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 May 1, 2024 to May 31, 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.

From the Finance and Administration Committee

F. [Accounts Payable for April 22, 2024 through May 24, 2024](#)

Suggested Motion:

To approve the general claims in the amount of \$18,917,953.96 as presented by the summary report for April 22 through May 24, 2024.

G. [Tax Year 2024 Millage Rate Resolution](#)

Suggested Motion:

To approve the resolution establishing millage rates for tax year 2024.

H. [Brownfield Plan Amendment for Terra Station Ventures LLC](#)

Suggested Motion:

To approve a resolution approving the Brownfield Plan Amendment for Terra Station Ventures LLC located in the City of Hudsonville.

I. [Agreement for Economic Development Services](#)

Suggested Motion:

To approve a three-year Agreement for Economic Development Services with Lakeshore Advantage Corporation at a cost of \$150,000.00 per year for a total cost of \$450,000.00.

J. [FY2025 Michigan Department of Corrections Plan & Application](#)

Suggested Motion:

To approve the FY2025 Michigan Department of Corrections Plan and Application.

K. [FY2024 Budget Adjustments](#)

Suggested Motion:

To approve the FY2024 budget adjustments per the attached schedule.

From the Planning and Policy Committee

L. [Ottawa Sands Ecological Enhancement - Change Order](#)

Suggested Motion:

To approve the addition to the contract for GEI consultants in the amount of \$99,963 for work at Ottawa Sands lake shoreline enhancements.

M. [Ottawa County Parks Coastal Resiliency Project](#)

Suggested Motion:

To approve the contract with GEI Consultants of Michigan in the amount of \$274,684 for professional services related to coastal resiliency feasibility and preliminary engineering at Ottawa Sands and Harbor Island in the City of Grand Haven.

N. [Idema Explorer's Trail Eastmanville Bayou Segment Easement](#)

Suggested Motion:

To purchase an easement from Joselyn Paola Vallejo for trail construction of the Eastmanville Bayou segment of the Idema Explorers Trail for a cost of \$3690.00.

O. [Application for Consistency with the Ottawa County Solid Waste Management Plan](#)

Suggested Motion:

To find that the Summary Report is consistent with the Ottawa County Solid Waste Management Plan in with current rules developed under Part 115 of the Natural Resources and Environmental Protection Act, P.A. 451 of 1994, as amended (Part 115) and to approve a Letter of Consistency for the Summary Report pending Holland Charter Township (host community) also approves the Summary Report to be written by the current DPA and administrative staff on behalf of the Ottawa County Board of Commissioners.

P. [Probate Court: Grand Haven Courthouse Alterations](#)

Suggested Motion:

To create a capital project for Probate Court alterations in the Grand Haven Courthouse.

8. Agenda and Action Requests:

A. [Area Community Service Employment & Training Council \(ACSET\)](#)

Suggested Motion:

To remove Commissioner Rebekah Curran from the Area Community Service Employment & Training Council (ACSET) and to appoint Commissioner Chris Kleinjans in the vacancy.

9. Committee Reports

A. [Ottawa County Sheriff's Office 2023 Annual Report](#)

Presented by Steve Kempker, Ottawa County Sheriff.

B. [Ottawa Conservation District Annual Report](#)

Presented by Natalie Bekins, Executive Director.

C. [Ottawa County Water Resources Annual Report](#)

Presented by Joe Bush, Water Resources Commissioner.

10. Public Comment
11. Additional Business
 - A. Administrator's Report
 - B. Chairman's Update
12. Adjournment at Call of the Chairperson