



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, July 23rd at 6:30 PM** for the regular July 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 [July 9, 2024](#) Board of Commissioners meeting.

From the Talent and Recruitment Committee

B. [Ottawa County Materials Management Planning Committee \(MMPC\) Seat 1](#)

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:

*Matt Rosser
Tom Mahoney

and to Matt Rosser to fill one (1) Representative of Solid Waste Facility (Landfill) vacancy beginning August 1, 2024 and ending July 31, 2029.

C. [Ottawa County Materials Management Planning Committee \(MMPC\) Seat 2](#)

Suggested Motion:

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

Eligible:

*Russ Boersma
Tom Mahoney

and to select Russ Boersma to fill one (1) Representative of Hauler vacancy beginning August 1, 2024 and ending July 31, 2029.

D. [Ottawa County Materials Management Planning Committee \(MMPC\) Seat 3](#)

Suggested Motion:

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

Eligible:

*Tom Mahoney
Matt Rosser

and to select Tom Mahoney to fill one (1) Materials Recovery Facility vacancy beginning August 1, 2024 and ending July 31, 2029.

E. [Ottawa County Materials Management Planning Committee \(MMPC\) Seat 4](#)

Suggested Motion:

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

Eligible:

*Dan Tietema
Tom Mahoney

Ineligible:

Matt Rosser

and to select Dan Tietema to fill one (1) Representative of Compost Facility/Aerobic Digester vacancy beginning August 1, 2024 and ending July 31, 2029.

F. [Ottawa County Materials Management Planning Committee \(MMPC\) Seat 5](#)

Suggested Motion:

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

Eligible:

*Kari Bliss
Nick Carlson

Ineligible:

Tom Mahoney

and to select Kari Bliss to fill one (1) Representative of Waste Diversion, reuse, or deduction facility operator vacancy beginning August 1, 2024 and ending July 31, 2029.

G. [Ottawa County Materials Management Planning Committee \(MMPC\) Seat 6](#)

Suggested Motion:

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

Eligible:

*Kelly Goward
Nick Carlson
Daniel Schoonmaker
Rose Spickler

Ineligible:

Matt Rosser

and to select Kelly Goward to fill one (1) Representative of Environmental Group vacancy beginning August 1, 2024 and ending July 31, 2029.

H. [Ottawa County Materials Management Planning Committee \(MMPC\) Seat 7](#)

Suggested Motion:

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

Eligible:

*Jacob Bonnema

and to select Jacob Bonnema to fill one (1) Elected Official of the County vacancy beginning August 1, 2024 and ending July 31, 2029.

I. [Ottawa County Materials Management Planning Committee \(MMPC\) Seat 8](#)

Suggested Motion:

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

Eligible:

*Edward Costigan
Meredith Hemmeke
Thomas Oonk

and to select Edward Costigan to fill one (1) Elected Township Official vacancy beginning August 1, 2024 and ending July 31, 2029.

J. [Ottawa County Materials Management Planning Committee \(MMPC\) Seat 9](#)

Suggested Motion:

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

Eligible:

*Dan Broersma

and to select Dan Broersma to fill one (1) Elected City Official vacancy beginning August 1, 2024 and ending July 31, 2029.

K. [Ottawa County Materials Management Planning Committee \(MMPC\) Seat 10](#)

Suggested Motion:

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

Eligible:

*Nick Carlson
Eric Shake

Ineligible:

Fred Cizauskas

and to select Nick Carlson to fill one (1) Business that generates managed material vacancy beginning August 1, 2024 and ending July 31, 2029.

L. [Ottawa County Materials Management Planning Committee \(MMPC\) Seat 11](#)

Suggested Motion:

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

Eligible:

*Paul Sachs

and to select Paul Sachs to fill one (1) Regional Planning Agency vacancy beginning August 1, 2024 and ending July 31, 2029.

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

Suggested Motion:

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

Eligible:

*Kenneth Styles
Fred Cizauskas
Jeremy Gladding
Christopher MacDonald
Joyce ann Reed
Karl VanOostenbrugge

Ineligible:

Ronald Foster
Caleb Worpel

and to select Kenneth Styles to fill one (1) Private Sector vacancy beginning May 15, 2024 and ending December 31, 2024.

8. Agenda and Action Requests:

A. [Operating Budget Policy \(Second Reading\)](#)

Suggested Motion:

To approve the revised Operating Budget Policy.

B. [Fund Balance Policy \(Second Reading\)](#)

Suggested Motion:

To approve the revised Fund Balance Policy.

9. Committee Reports

10. Public Comment

11. Additional Business

A. Administrator's Report

B. Chairman's Update

12. Adjournment at Call of the Chairperson