

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

The Ottawa County Board of Commissioners met on Tuesday, August 13, 2024, at 9:05 a.m. and was called to order by the Chairperson.

The prayer was pronounced by Dick VanDop.

Chairperson Moss led in the Pledge of Allegiance to the Flag of the United States of America.

Present at roll call: Chris Kleinjans, Doug Zylstra, Jacob Bonnema, Joe Moss, Kendra Wenzel, Rebekah Curran, Roger Belknap, Roger Bergman, Allison Miedema. (9)

Absent: Gretchen Cosby and Sylvia Rhodea. (2)

Correspondence

None.

Public Comment

Public comments were made by the following:

1. Donna Mooney-Georgetown Township
2. David Barnosky-Port Sheldon Township
3. Karen Obits-Spring Lake Township
4. Harvey Nikkel-Georgetown Township

Approval of Agenda

B/C 24-153 Rebekah Curran moved to approve the agenda.

The motion passed.

Consent Resolutions

Commissioner Miedema requested Consent Item G be moved to Action Item 8C.

Commissioner Zylstra requested Consent Item M be moved to Action Item 8D.

B/C 24-154 Roger Bergman moved to approve the following Consent Resolutions.

- A. To approve the minutes of the July 23, 2024, Board of Commissioners meeting.
- B. To ratify all contracts for the period of July 1, 2024 to July 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.

- C. To approve the general claims in the amount of \$12,789,928.13 as presented by the summary report for June 24, 2024 through July 19, 2024.
- D. To receive for information the detailed Financial Statements for the General Fund and Mental Health Fund, as well as a higher-level summary for the Special Revenue Funds, through the end of the 3rd quarter of Fiscal Year 2024.
- E. To set a public hearing on the 2025 Ottawa County budget for Tuesday, September 10, 2024 to be held in the Ottawa County Board Room, 12220 Fillmore Street, West Olive, at 9:00 a.m.
- F. To approve a contract with EGLE (MI Dept of Environment, Great Lakes and Energy) for a recycling grant amendment.
- G. To review and approve the contract with Axon for body cameras, in-car video, and tasers.
- H. To approve the request to upgrade the Director of Recipient Rights from a pay grade 11 to pay grade 13 at a cost of \$1,489.
- I. To approve a five-year contract for Ottawa County inter-office courier services and out-going mail pick up services at a total cost of \$351,100.00.
- J. To approve the FY2024 budget adjustments per the attached schedule.
- K. To approve acquisition of an easement from the estate of Felix Bernard Pytlinske Jr. for construction of a portion of the Stearns Bayou Segment of the Idema Explorers Trail at a cost of \$15,790.

The motion passed by the following votes: Yeas: Roger Belknap, Rebekah Curran, Jacob Bonnema, Doug Zylstra, Kendra Wenzel, Allison Miedema, Chris Kleinjans, Roger Bergman, Joe Moss. (9)

Agenda and Action Requests

B/C 24-155 Roger Belknap moved to approve the revised Purchasing Card Policy and advance for a second reading.

The motion passed by the following votes: Yeas: Roger Bergman, Doug Zylstra, Jacob Bonnema, Kendra Wenzel, Allison Miedema, Rebekah Curran, Chris Kleinjans, Roger Belknap, Joe Moss. (9)

B/C 24-156 Rebekah Curran moved to go into closed session at 9:22 a.m. for the purpose of strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement pursuant to OMA Section 8c.

The motion passed by the following votes: Yeas: Jacob Bonnema, Chris Kleinjans, Roger Bergman, Allison Miedema, Kendra Wenzel, Rebekah Curran, Doug Zylstra, Roger Belknap, Joe Moss. (9)

Commissioner Bonnema left the meeting at 9:26 a.m.

B/C 24-157 Roger Bergman moved to come out of closed session at 9:45 a.m. for the purpose of strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement pursuant to OMA Section 8c.

The motion passed.

Chairperson Moss called the meeting back to order at 9:52 a.m.

B/C 24-158 Roger Belknap moved to ratify the negotiated AFSCME Public Health collective bargaining agreement effective through December 31, 2025, and approve the necessary budget adjustments to fund from General Fund contingency through September 30, 2024.

The motion passed with the following votes: Yeas: Roger Belknap, Rebekah Curran, Allison Miedema, Kendra Wenzel, Doug Zylstra, Roger Bergman, Chris Kleinjans, Joe Moss. (8)

B/C 24-159 Rebekah Curran moved to approve a five-year contract with On Duty Gear for the Sheriff's Office uniforms, apparel, accessories, and equipment. The approximate first year cost is \$110,000.

The motion passed with the following votes: Yeas: Roger Bergman, Doug Zylstra, Roger Belknap, Rebekah Curran, Chris Kleinjans, Allison Miedema, Kendra Wenzel, Joe Moss. (8)

B/C 24-160 Roger Belknap moved to review and approve the 2025-2030 Capital Improvement Plan.

The motion passed with the following votes: Yeas: Doug Zylstra, Roger Bergman, Chris Kleinjans, Roger Belknap, Allison Miedema, Rebekah Curran, Kendra Wenzel, Joe Moss. (8)

Committee Reports

None.

Public Comment

None.

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 10:14 a.m.

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

JOE MOSS, Chairperson
Of the Board of Commissioners