

**PROPOSED
PROCEEDINGS OF THE OTTAWA COUNTY
BOARD OF COMMISSIONERS
OCTOBER SESSION – FIRST DAY**

The Ottawa County Board of Commissioners met on Tuesday, October 8, 2024, at 9:03 a.m. and was called to order by the Chairperson.

The prayer was pronounced by Pastor Joshua.

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, Sylvia Rhodea, Roger Belknap, Roger Bergman, Allison Miedema. (10)

Absent: Gretchen Cosby. (1)

Correspondence

A. Recovery Court Anniversary Celebration Update-Andrew Brown gave an update.

Public Comment

Public comments were made by the following:

1. Barbara Lee VanHorsen-City of Grand Haven
2. Sheila Dettloff-Holland Township
3. Rebecca Patrick-Allendale Township
4. Ronald Seif-Department of Agriculture
5. Megan Ryan-Holland Township
6. Karen Obits-Spring Lake

Approval of Agenda

B/C 24-179 Rebekah Curran moved to approve the agenda.

The motion passed.

B/C 24-180 Doug Zylstra moved to add to the agenda a discussion item to discuss the work of the Executive Transition Committee to date.

B/C 24-181 Roger Bergman called to question motion B/C 24-180.

The motion passed by the following votes: Yeas: Roger Bergman, Kendra Wenzel, Allison Miedema, Rebekah Curran, Roger Belknap, Sylvia Rhodea, Joe Moss. (7)

Nays: Doug Zylstra, Jacob Bonnema, Chris Kleinjans. (3)

Motion B/C 24-180 fails by the following votes: Nays: Roger Belknap, Sylvia Rhodea, Kendra Wenzel, Allison Miedema, Joe Moss. (5)

Yeas: Rebekah Curran, Jacob Bonnema, Doug Zylstra, Chris Kleinjans, Roger Bergman. (5)

Consent Resolutions

Commissioner Zylstra requested Consent Resolution 7E (Veterans Affairs Committee By-Laws) be moved to Action Item 8B.

B/C 24-182 Rebekah Curran moved to approve the following Consent Resolutions.

- A. To approve the minutes of the September 24, 2024, Board of Commissioners meeting.
- B. To ratify all contracts for the period of September 1, 2024 to September 30, 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 purchase of an easement from the David L. Michalak Trust for construction and operation of the Bass River Segment of the Idema Explorers Trail in the amount of \$12,000.
- D. To grant an easement to the Great Lakes Energy Cooperative for construction of underground power lines at the Bur Oak Landing County Open Space site.
- E. To approve the general claims in the amount of \$32,482,466.93 as presented by the summary report for August 26, 2024 through September 20, 2024.
- F. To approve the 2023 Cost Allocation Plan and 2023 Innovation and Technology Department Allocation Plan for implementation in the 2025 budget.
- G. To approve a Conservation Option Agreement with Lee J. and Lisa E. Rillema for the development rights to approximately 47 acres of farmland in Blendon Township.
- H. To approve the Axon Justice Contract to allow the Prosecutor's Office to purchase and use the Evidence.com software for the management of digital evidence.
- I. To approve the request to adopt the Resolution Naming Trustee and Alternate Trustee for the West Michigan Health Insurance Pool.
- J. To approve the request from Veteran's Affairs to increase the hours of the Administrative Assistant position from a 0.4 FTE to 0.5 FTE at a cost of \$20,315 funded by the CVSF Grant.

- K. To approve the FY 2024 and FY 2025 Budget Adjustments per the attached schedule.

The motion passed by the following votes: Yeas: Jacob Bonnema, Chris Kleinjans, Roger Bergman, Allison Miedema, Kendra Wenzel, Sylvia Rhodea, Rebekah Curran, Doug Zylstra, Roger Belknap, Joe Moss. (10)

Agenda and Action Requests

- B/C 24-183 Roger Bergman moved to approve the 2024 Ottawa County Apportionment Report.

The motion passed by the following votes: Yeas: Roger Belknap, Rebekah Curran, Allison Miedema, Kendra Wenzel, Doug Zylstra, Roger Bergman, Jacob Bonnema, Sylvia Rhodea, Chris Kleinjans, Joe Moss. (10)

- B/C 24-184 Kendra Wenzel moved to review and approve the Veterans Affairs Committee By-Laws.

The motion passed by the following votes: Yeas: Roger Bergman, Doug Zylstra, Roger Belknap, Rebekah Curran, Chris Kleinjans, Sylvia Rhodea, Allison Miedema, Jacob Bonnema, Kendra Wenzel, Joe Moss. (10)

Committee Reports

None.

Public Comment

1. Sheila Dettloff-Holland Township
2. David Barnosky-Port Sheldon Township
3. Chantel Martineau-Park Township

Additional Business

- A. Administrator's Report-Karen Karasinski gave the Administrator update.
- B. T&R Chairwoman's Update-Commissioner Miedema gave a Talent and Recruitment Update.
- C. Chairman's Update-Chairperson Moss gave an update.

Adjournment at Call of the Chairperson

The Chairperson adjourned the meeting at 10:21 a.m.

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

JOE MOSS, Chairperson
Of the Board of Commissioners