Ottawa County
Board of Commissioners

Josh Brugger
Chairperson

Phil Kuyers
Vice-Chairperson

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, June 23, 2026, at 9:00 AM** for the regular meeting of the Board at the Ottawa County Fillmore Street Campus 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. Sheriff's Award; presented by Sheriff Eric DeBoer
      1. Captain J. Douglas for completion of FBI National Academy
   B. Customer Service Awards; presented by Chair Josh Brugger
      1. Sam Bode; Environmental Public Health
   C. 58th District Court, Probation & Community Corrections 2025 Annual Report; presented by Chief Judge Craig Bunce
   D. Sheriff's Office 2025 Annual Report; presented by Sheriff Eric DeBoer
   E. Officers' Compensation Commission Determination (to receive for information)

5. Public Comment

6. Approval of Agenda *(Voice Vote)*

7. Consent Resolutions: *(Roll Call)*
   Suggested Motion:
   To approve the Consent Resolutions as presented.

   From the County Clerk/Register

   A. Approve the minutes of the May 19, 2026, Board of Commissioners meeting.

B. Approve the minutes of the June 1, 2026, Board of Commissioners work session.

From the Finance & Administration Committee

C. Accounts Payable
Suggested Motion:
To approve the general claims in the amount of $21,900,320.37 as presented by the summary report from May 1, 2026, through May 31, 2026.

D. Natural Gas Supply
Suggested Motion:
To approve the Master Retail Natural Gas Supply Agreement with Constellation Energy for the supply of natural gas to Ottawa County facilities.

E. FY2027 Corrections Plan
Suggested Motion:
To approve the Fiscal Year 2027 Michigan Department of Corrections Plan and Application.

F. Finkler Farmland Conservation Easement
Suggested Motion:
To approve an option agreement with Dennis W. Finkler for the development rights to 40.25 acres of farmland in Chester Township at a cost of $250,000 covered by a donation, grant funding, and privately raised funds.

G. Parks On-Call Pay
Suggested Motion:
To approve the request for the Parks and Recreation Department to implement On Call Pay for the Guest Services Supervisor and the Reservation Specialists.

H. Jail & Prosecutor Interlocal Agreements
Suggested Motion:
To adopt the Resolution approving the 10-year Interlocal Agreement between Ottawa County, Allegan County, and the City of Holland for jail transport and housing of Allegan residents arrested in the City of Holland, as well as terminating the Interlocal Agreement between Ottawa and Allegan counties for shared prosecutor services.

I. Sheriff's Office Personnel Requests
Suggested Motion:
To approve the request from the Sheriff's Office to add 1.0 FTE deputy to be assigned to Holland Charter Township.

J. Budget Adjustments
Suggested Motion:
To approve FY2026 budget adjustments per the attached schedule.

From the Planning & Policy Committee

K. Idema Explorers Trail Allendale Segment
Suggested Motion:
To approve the easement agreement for the Stam Property in Allendale Township in the amount of $2,100.00 and authorize the Parks Director to take all actions necessary to implement the intent of the Commission in this matter.

L. Upper Macatawa Natural Area Restrooms
Suggested Motion:
To approve the contract with Midwest Construction Group for the construction of a restroom building at the Upper Macatawa Natural Area at a total cost of $711,741.96 and to appropriate revenue and matching expense of $20,000 to the capital project from the Capital Fund balance for FY26.

M. Housing Advisory Board
Suggested Motion:
To approve the Resolution to disband the Ottawa County Housing Commission and create the Ottawa County Housing Advisory Board with originating bylaws.

N. Solid Waste Financing Ordinance
Suggested Motion:
To approve the Resolution adopting the Ottawa County Solid Waste Financing Ordinance.

8. Agenda and Action Requests:

A. Post-Execution Contract Ratification *(Roll Call)*
Suggested Motion:
To ratify all contracts on the Ratification Report pursuant to the County's Contracting policy.

B. Debt Management Policy (2nd reading) *(Voice Vote)*
Suggested Motion:
To approve the revised Debt Management Policy for a second reading.

C. Legal Services Policy (2nd reading) *(Voice Vote)*
Suggested Motion:
To approve the revised Legal Services Policy for a second reading.

D. Tuition Reimbursement Policy (2nd reading) *(Voice Vote)*
Suggested Motion:
To approve the revised Tuition Reimbursement Policy for a second reading.

E. Salary and Wage Continuation Policy (1st reading) *(Voice Vote)*
Suggested Motion:
To approve the revised Salary and Wage Continuation Policy for a first reading.

F. Personnel Requisition Policy (1st reading) *(Voice Vote)*
Suggested Motion:
To approve the newly drafted Personnel Requisition Policy for a first reading.

G. Strategic Plan *(Roll Call)*
Suggested Motion:
To approve the Resolution adopting the 2026-2028 Strategic Plan.

9. Committee Reports

10. Public Comment

11. Additional Business

A. Report of the County Administrator

1. Community Mental Health Authority Update; presented by Deputy County Administrator Brian Dissette & CMH CEO Michael Brashears

B. Commissioner Comments

12. Adjournment at Call of the Chairperson

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