

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

NOVEMBER 10, 2022 SESSION

JOURNAL 70

<u>PAGE</u>	<u>ITEM</u>	<u>SUBJECT MATTER</u>
399	1	NOVEMBER 10, 2022 SESSION - PLEDGE OF ALLEGIANCE, ROLL CALL
399	2	PUBLIC PARTICIPATION - NO COMMENTS
399	3	APPROVAL OF AGENDA AS PRESENTED
399	4	PUBLIC HEALTH QUARTERLY REPORT
399	5	BREAK
399	6	SOLAR ENERGY PRESENTATIONS - CONSUMERS ENERGY & MICHIGAN STATE UNIVERSITY EXTENSION
399-400	7	REVIEW DONATION SECTION
400	8	SCHEDULE ORGANIZATIONAL MEETING
400	9	ADMINISTRATIVE UPDATE
400	10	PUBLIC PARTICIPATION - NO COMMENTS
400	11	CLOSED SESSION - WRITTEN ATTORNEY OPINION
400	12	RECONVENE FROM CLOSED SESSION
400	13	ADJOURNMENT UNTIL DECEMBER 8, 2022
400-401	14	NOVEMBER 10, 2022 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL
401	15	COMMUNICATIONS
401	16	APPROVAL OF MINUTES FOR OCTOBER 27, 2022
401	17	PUBLIC PARTICIPATION - NO COMMENTS
401	18	ADDITIONAL AGENDA ITEMS
401	19	APPROVAL OF AGENDA AS AMENDED
401-403	20	CLAIMS 11/4/22 AND 11/11/22

November 10, 2022 Session

403	21	FACILITIES MGMT - AWARD COUNTY SERVICE BUILDING UNINTERRUPTED POWER SUPPLY SYSTEM REPLACEMENT BID
403-404	22	RESOLUTION OF THANKS TO EMERGENCY SERVICES MANAGER SCOTT CORBIN
404-405	23	WATER STUDY WORKGROUP - AUTHORIZE REQUEST FOR PROPOSAL
405-406	24	BROADBAND ACTION WORKGROUP - AWARD BROADBAND WIRED INFRASTRUCTURE EXPANSION SERVICES #1062-22 BID
406	25	BREAK
406-407	26	BOARD OF COMMISSIONERS - COMMISSIONER COMPENSATION
407-408	27	BOARDS AND COMMISSIONS PER DIEM
409	28	BOC - BOARDS & COMMISSIONS PER DIEM & MILEAGE
409	29	APPOINTMENTS - HUMAN SERVICES BOARD
409	30	ADMINISTRATIVE UPDATE
409	31	PUBLIC PARTICIPATION - NO COMMENTS
409	32	ADJOURNMENT UNTIL DECEMBER 8, 2022

MORNING SESSION**NOVEMBER 10, 2022 SESSION - PLEDGE OF ALLEGIANCE, ROLL CALL**

1/ The Board of Commissioners of the County of Allegan, State of Michigan, met in the Board Room of the County Services Building in the Township of Allegan on November 10, 2022 at 9:00 A.M. in accordance with the motion for adjournment of October 27, 2022, and rules of this board; Chairman Storey presiding.

The Deputy Clerk led the Board in the Pledge of Allegiance to the flag.

Upon roll call the following members answered as Commissioners for the respective Districts:

DIST #1	DEAN KAPENGA	DIST #5	TOM JESSUP
DIST #2	JIM STOREY	DIST #6	GALE DUGAN
DIST #3	MAX THIELE	DIST #7	RICK CAIN
DIST #4	MARK DeYOUNG		

PUBLIC PARTICIPATION - NO COMMENTS

2/ Chairman Storey opened the meeting to public participation and as there were no comments from the public, he closed the meeting to public participation.

AGENDA - ADOPTED AS PRESENTED

3/ Moved by Commissioner DeYoung, seconded by Commissioner Kapenga to adopt the meeting agenda as presented. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

DISCUSSION ITEMS;**PUBLIC HEALTH QUARTERLY REPORT**

4/ Public Health Officer Joynes presented her quarterly report to the board.

BREAK - 9:54 A.M.

5/ Upon reconvening at 10:02 A.M., the following Commissioners were present: Commissioner Kapenga, Storey, Thiele, DeYoung, Jessup, Dugan and Cain. Absent: None.

SOLAR ENERGY PRESENTATIONS

6/ Director of Renewable Products Eric Clinton from Consumers Energy presented on renewable solar energy offerings - solar gardens, large customer renewable program, MI Clean Air and renewable energy credits.

Extension Bioenergy Educator M. Charles Gould from Michigan State University Extension presented on the benefits of investing in solar energy.

REVIEW DONATION SECTION OF BUDGET POLICY

7/ Moved by Commissioner Thiele, seconded by Commissioner Dugan to take the review of the donation section of the budget policy off the table. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

Moved by Commissioner Dugan, seconded by Commissioner Cain to place the amendments to the donation section of the budget policy on the December 8, 2022 session as an action item. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

SCHEDULE ORGANIZATIONAL MEETING

8/ Moved by Commissioner Kapenga, seconded by Commissioner Dugan to schedule the Organizational Meeting for the Board of Commissioners to be held on January 5, 2022 at 9:00 A.M. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

ADMINISTRATIVE REPORTS

9/ Administrator Sarro noted his written report was submitted to Commissioners along with the 3rd quarter wellness report. Highlights included: facility master planning, county services building parking lot lights, financial stability, water study workgroup updates and the Veteran's stand down.

PUBLIC PARTICIPATION - NO COMMENTS

10/ Chairman Storey opened the meeting to public participation and as there were no comments from the public, he closed the meeting to public participation.

CLOSED SESSION: WRITTEN ATTORNEY OPINION

11/ Moved by Commissioner Thiele, seconded by Commissioner Dugan to recess to closed session to discuss written attorney opinion on the location of the county seat. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

RECONVENE/ROLL CALL

12/ Upon reconvening at 12:47 P.M., the following Commissioners were present: Kapenga, Storey, Thiele, DeYoung, Jessup, Dugan and Cain.

ADJOURNMENT UNTIL DECEMBER 8, 2022 AT 9:00 A.M.

13/ Moved by Commissioner Kapenga, seconded by Commissioner Dugan to adjourn until December 8, 2022 at 9:00 A.M. The motion carried by roll call vote and the meeting was adjourned at 12:50 P.M. Yeas: 7 votes. Nays: 0 votes.

AFTERNOON SESSION

NOVEMBER 10, 2022 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL

14/ The Board of Commissioners of the County of Allegan, State of Michigan, met in the Board Room of the County Services Building in the Township of Allegan on November 10, 2022 at 1:00 P.M. in accordance with the motion for adjournment of October 27, 2022, and rules of this Board; Chairman Storey presiding.

The invocation was offered by District #5 Commissioner Jessup.

The Deputy County Clerk led the Board in the Pledge of Allegiance to the flag.

Upon roll call the following members answered as Commissioners for the respective Districts:

- DIST #1 DEAN KAPENGA
- DIST #2 JIM STOREY
- DIST #3 MAX THIELE
- DIST #4 MARK DeYOUNG
- DIST #5 TOM JESSUP
- DIST #6 GALE DUGAN
- DIST #7 RICK CAIN

COMMUNICATIONS

15/ Deputy Clerk Tien noted to the board that they received the following communication:

- 1. Resolution from Newaygo County with support for an economic impact study of dams

OCTOBER 27, 2022 SESSION MINUTES - ADOPTED

16/ Moved by Commissioner Kapenga, seconded by Commissioner DeYoung to approve the minutes for the October 22, 2022 session as distributed. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

PUBLIC PARTICIPATION - NO COMMENTS

17/ Chairman Storey opened the meeting to public participation and as there were no comments from the public, he closed the meeting to public participation.

AGENDA - ADDITIONS

18/ Chairman Storey asked if there were any additions or changes to the agenda. Commissioner Dugan asked to add action item # 2 to the agenda - resolution submitted to recognize Emergency Services Director Scott Corbin.

Moved by Commissioner Dugan, seconded by Commissioner DeYoung to adopt the changes to the meeting agenda as requested. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

AGENDA - ADOPTED AS AMENDED

19/ Moved by Commissioner Dugan, seconded by Commissioner DeYoung to adopt the meeting agenda as amended. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

20/ **WHEREAS**, Administration has compiled the following claims for November 4, 2022 and November 11, 2022; and

WHEREAS, the following claims, which are chargeable against the County, were audited in accordance with Section 46.61 to 46.63, inclusive, M.C.L. 1970 as amended and resolutions of the Board; and

WHEREAS, said claims are listed in the 2022 Claims folder of the Commissioners' Record of Claims.

November 4, 2022

TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED

General Fund – 101	107,632.92	107,632.92	
Parks/Recreation Fund – 208	2,136.56	2,136.56	
Friend of the Court – Cooperative Reimb. – 215	1,166.50	1,166.50	
Friend of the Court - Other – 216	840.75	840.75	
Health Department Fund – 221	30,771.09	30,771.09	
Solid Waste/Recycling - 226	72,055.40	72,055.40	
Register of Deeds Automation Fund – 256	781.82	781.82	
Indigent Defense Fund – 260	258.75	258.75	
Central Dispatch Fund – 261	965.25	965.25	
Law Library Fund – 269	2,324.28	2,324.28	
Crime Victims Rights Grant – 280	737.79	737.79	
Transportation Fund – 288	882.36	882.36	
Child Care Fund – 292	8,937.80	8,937.80	
Veterans Relief Fund – 293	26.75	26.75	
Senior Services Fund – 298	953.01	953.01	
American Rescue Plan Act – ARPA - 299	13,679.00	13,679.00	
Capital Improvement Fund – 401	153,115.78	153,115.78	
Property Tax Adjustments – 516	10,697.35	10,697.35	
Fleet Management/Motor Pool – 661	8,963.65	8,963.65	
Self-Insurance Fund – 677	361,053.66	361,053.66	
Drain Fund – 801	25,026.64	25,026.64	
TOTAL AMOUNT OF CLAIMS	\$803,007.11	\$803,007.11	

NOVEMBER 11, 2022

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	232,965.77	232,965.77	
Parks/Recreation Fund – 208	5,713.11	5,713.11	
Friend of the Court – Cooperative Reimb. – 215	498.74	498.74	
Health Department Fund – 221	68,962.75	68,962.75	
Solid Waste/Recycling - 226	30,000.00	30,000.00	
Central Dispatch Fund – 261	1,420.76	1,420.76	
Concealed Pistol Licensing Fund – 263	220.79	220.79	
Grants - 279	1,437.04	1,437.04	
Sheriffs Contract – All Other - 287	144.96	144.96	
Transportation Fund – 288	105,278.81	105,278.81	
DHHS Board - 290	11.88	11.88	
Child Care Fund – 292	15,365.78	15,365.78	
Veterans Relief Fund – 293	2,525.26	2,525.26	
Senior Services Fund – 298	4,265.95	4,265.95	
American Rescue Plan Act – ARPA - 299	6,102.00	6,102.00	
Capital Improvement Fund – 401	116,421.43	116,421.43	

CIP – Youth Home Building Fund – 492	14,799.00	14,799.00	
Property Tax Adjustments – 516	1,481.78	1,481.78	
Tax Reversion 2020 - 621	61.95	61.95	
Revolving Drain Maintenance Fund - 639	204.66	204.66	
Fleet Management/Motor Pool – 661	221.51	221.51	
Self-Insurance Fund – 677	1,034.58	1,034.58	
Drain Fund – 801	14,823.40	14,823.40	
TOTAL AMOUNT OF CLAIMS	\$623,961.91	\$623,961.91	

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for November 4, 2022 and November 11, 2022.

Moved by Commissioner Dugan, seconded by Commissioner Kapenga to adopt the report of claims for November 4, 2022 and November 11, 2022. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

ACTION ITEMS:

FACILITIES MGMT – AWARD COUNTY SERVICES BUILDING UNINTERRUPTED POWER SUPPLY SYSTEM REPLACEMENT BID

21/ WHEREAS, the Board of Commissioners (Board) has appropriated \$60,000 in the #401 Capital Improvement Fund to replace the Uninterrupted Power Supply (UPS) System at the County Services Building (CSB); and

WHEREAS, consistent with the Purchasing Policy, bids have been solicited and evaluated through a request for proposal process to select a contractor and an award is being recommended to Facilities Gateway Corporation.

THEREFORE BE IT RESOLVED that the Board awards the replacement of the UPS at the CSB (Project #1107-22A) to Facilities Gateway Corporation of 4916 East Broadway, Madison, Wisconsin, 53716 for a total project cost not to exceed \$60,000; and

BE IT FINALLY RESOLVED that the County Administrator and/or the Board Chairperson are authorized to negotiate a final contract and sign the necessary documents on behalf of the County and that the Executive Director of Finance is authorized to make the necessary budget adjustments to complete this action.

Moved by Commissioner Thiele, seconded by Commissioner DeYoung to approve the resolution as presented. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

RESOLUTION OF THANKS TO EMERGENCY SERVICES MANAGER CORBIN

22/ WHEREAS, Allegan County Emergency Services Manager Scott Corbin has announced his retirement/resignation from this position; and

WHEREAS, Mr. Corbin has served for 18 years with excellent service to county residents; and

WHEREAS, during his tenure Mr. Corbin has organized 140 volunteers, worked collaboratively with multiple public safety agencies, prepared the county for emergencies ranging from extreme weather events, led readiness

during the Palisades Nuclear Plant's operations, and responded personally at all hours to emergency ranging from natural gas leaks to building explosions; and

WHEREAS, Mr. Corbin has exhibited in his personal conduct the highest demeanor expected of public officials, putting residents first in all respects; and

WHEREAS, during Mr. Corbin's tenure he elevated the county's leadership and reputation in the emergency management sector that reflects well on the reputation of Allegan County; now

NOW THEREFORE BE IT RESOLVED, by the Allegan County Board of Commissioners that it extends its appreciation and thanks to Scott Corbin for his exemplary service to the residents of Allegan County during his tenure as Emergency Services Manager; and

BE IT FURTHER RESOLVED, by the Board of Commissioners that Mr. Corbin is wished well in his retirement from Allegan County service and good fortune in future endeavors.

Moved by Commissioner DeYoung, seconded by Commissioner Cain to approve the resolution as presented. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

DISCUSSION ITEMS:

WATER STUDY WORKGROUP - AUTHORIZE REQUEST FOR PROPOSAL

23/ WHEREAS, on June 9, 2022, the Board of Commissioners (Board) accepted the Groundwater Study Phase II Project from Hydrosimulatics, Inc. for approximately \$110,000 and authorized the County Administrator to negotiate contracts for services for the Phase II Study (Hydrosymulatics, Inc.) and up to 24 monitoring wells (Michigan Geological Survey/Western Michigan) while reserving \$3,000,000.00 of ARPA funds for the purpose of groundwater studies, monitoring wells, potential water quality and availability improvements all towards the development of a short and long term plan for the protection of Allegan County water supply and water-related projects; and

WHEREAS, on November 2, 2022, the workgroup voted to approve an update, attached to this resolution, which outlines the workgroup's activities, inclusive of additional recommendations; and

WHEREAS, the County Administrator has worked in conjunction with the workgroup in the development of the update and recommends the actions to proceed with master planning and education/outreach services.

THEREFORE BE IT RESOLVED that the Board authorizes the County Administrator to release a request for proposal for master planning and education/outreach services; and

BE IT FURTHER RESOLVED the workgroup and the County Administrator are authorized to engage local units of government county-wide, regional, state, and federal entities and other stakeholders public or private that may be helpful in the development of a master plan; and

BE IT FURTHER RESOLVED that the Board authorizes an extension on the timeframe of the workgroup to April 2024; and

BE IT FINALLY RESOLVED the County Administrator is authorized to sign agreements on behalf of the County and the Executive Director of Finance is

authorized to perform the necessary budget adjustments to complete this action.

ADDITIONAL HISTORY:

- On May 13, 2021, as the next step, the Board accepted the Public Health's Water Study Workgroup Report.
- On May 27, 2021, the Board accepted the Water Study Group Memorandum from the County Administrator which further vetted the workgroup's tasks and deliverables.
- On June 10, 2021, the Board established the Water Study Workgroup.
- On March 23, 2022, the workgroup held its first meeting.
- On May 4, 2022, the workgroup recommended to the Board to accept the Screening-Level Modeling, Risk Analysis, and Ranking Proposal (Groundwater Study Phase II Project) from Hydrosimulatics, Inc. for screening level modeling of contaminated sites.
- On June 1, 2022, the workgroup voted to recommend the implementation of monitoring wells in conjunction with the Michigan Geological Survey/Western Michigan for the initial build of four wells (approximately \$15,000 of ARPA with blended funding) and a plan to implement approximately twenty more wells with blended funding (estimated total of approximately \$100,000).
- On June 1, 2022, the workgroup reviewed funding models for overall anticipated project plans and is recommending the Board appropriate three million dollars (\$3,000,000.00) for the purpose of groundwater studies, monitoring wells, potential water quality and availability improvements all towards the development of a short and long term plan for the protection of Allegan County water supply.

Moved by Commissioner Kapenga, seconded by Commissioner Dugan to approve the resolution as presented. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

BROADBAND ACTION WORKGROUP – AWARD BROADBAND WIRED INFRASTRUCTURE EXPANSION SERVICES #1062-22 BID

24/ WHEREAS, on July 28, 2022, the Board of Commissioners (Board) authorized the release of a request for proposal, soliciting bids for the provision of wired broadband infrastructure to provide internet services to almost 12,000 unserved addresses identified by the County; and

WHEREAS, eleven proposals were received, and following a comprehensive evaluation process conducted by a six-member Proposal Evaluation Team comprised of three County employees and three members of the Broadband Action Workgroup (BAW), 123.Net was identified as offering the best all-around solution; and

WHEREAS, the County Administrator has reviewed the work of the Project Evaluation Team, and concurs with its recommendation; and

WHEREAS, the Proposal Evaluation Team presented the results of its evaluation to the BAW on November 3, and the BAW agreed with the team's conclusions and recommendation.

THEREFORE BE IT RESOLVED the Board authorizes the County Administrator to negotiate a final contract with 123.Net of 24700 Northwestern Highway, Southfield, Michigan 48975, in the amount of \$17,715,215, from the American Rescue Plan Act Fund; and

BE IT FINALLY RESOLVED the County Administrator is authorized to sign any necessary documents on behalf of the County and the Executive Director of Finance is authorized to perform all budget adjustments to complete this action.

ADDITIONAL HISTORY:

- The Board of Commissioners (Board) approved a 2021/22 Strategic Plan project to advance broadband in Allegan County.
- The Plan identifies steps to create a broadband workgroup and hire a directly employed or contracted project lead (and possibly team) to lead the project and deliver results for Board approved Specific, Measurable, Actionable, Realistic, Time-based (S.M.A.R.T.) goals pending ARPA eligibility.
- On June 10, 2021, the Broadband Action Workgroup was established.
- On December 9, 2021, the Board authorized Administration to contract position(s) and procure the necessary services and supplies with an initial budget of \$1.5 million for 3 years.
- On June 9, 2022, the Board approved to allocate \$431,000 of ARPA funds for the broadband project in Lee Township and to include the adoption of option 3 in the Administrator's memo dated 6/9/2022 titled Lee Township Broadband Options.
- On August 11, 2022, the Board authorized the broadband match requests from Cheshire Township up to \$216,874 and Trowbridge Township up to \$62,000 subject to the policy set by the board from the Administrators letter.

Moved by Commissioner Dugan, seconded by Commissioner Storey to approve the resolution as presented. Motion carried by roll call vote. Yeas: Kapenga, Storey, DeYoung, Dugan and Cain. Nays: Thiele and Jessup.

BREAK - 2:27 P.M.

25/ Upon reconvening at 2:37 P.M., the following Commissioners were present: Commissioner Kapenga, Storey, Thiele, DeYoung, Jessup, Dugan and Cain. Absent: None.

FY 2023-24 COMMISSIONER COMPENSATION

26/ BE IT RESOLVED, that the Allegan County Board of Commissioners does hereby approve the 2023-24 compensation package for Board of Commissioners to be as follows:

- Commissioner Chairperson annual salary:
 - 2023 - \$25,500.00
 - 2024 - \$26,280.00
- Commissioner Vice Chair annual salary:
 - 2023 - \$24,750.00
 - 2024 - \$25,530.00
- Member annual salary:

407

- o 2023 - \$24,000.00
- o 2024 - \$24,780.00
- Life Insurance - County Policy of \$50,000,
- County Municipal Employee Retirement System (MERS) Defined Contribution Plan with 7% County base contribution and a Commissioner contribution of 3%, or access to a 457 Deferred Compensation Plan with the same county contribution as the MERS Defined Contribution plan,
- Access to additional 457 Deferred Compensation Plans and Roth plan options with no County contribution,
- Eligible to receive \$300 annual payment for participation in the Wellness Program as defined by County policy,
- Eligible to receive longevity/retention payments to the extent the County offers such a program to county employees and other elected officials; and

BE IT FURTHER RESOLVED that the Board of Commissioners shall be offered:

- PPO 70% Plan - deductibles are \$500/\$1,000 with 70% co-insurance provided after deductible,
- HDHP HSA Plan 100% - deductibles are \$3,300/\$6,600 with 100% co-insurance provided after deductible. Deductibles represent an amount required to qualify this High Deductible Health Plan (HDHP) for a Health Savings Account (HSA) subject to IRS requirements. The HDHP for this HSA shall meet and continue to meet all IRS requirements,
- HDHP HSA Plan 80% - deductibles are \$3,300/\$6,600 with 80% co-insurance provided after deductible. Deductibles represent an amount required to qualify this High Deductible Health Plan (HDHP) for a Health Savings Account (HSA) subject to IRS requirements. The HDHP for this HSA shall meet and continue to meet all IRS requirements; and

BE IT FURTHER RESOLVED that Commissioners shall not be eligible to receive per diem for meetings; and

BE IT FINALLY RESOLVED that this action shall supersede any previous action.

Moved by Commissioner Cain, seconded by Commissioner Kapenga to approve the resolution as presented. Motion carried by roll call vote. Yeas: Kapenga, Storey, DeYoung, Jessup and Cain. Nays: Thiele and Dugan.

2023-24 BOARDS & COMMISSIONS PER DIEM

27/ BE IT RESOLVED, that the Allegan County Board of Commissioners does hereby set the following Boards and Commissions per diem compensation for 2023-24; and

Boards & Commissions	Per Diem Rate
911 Operational Policy & Procedure Committee	\$50.00
Area Agency on Aging of W. Michigan Board of Directors	\$50.00 half day/\$100.00 full day

Board of Canvassers	\$50.00 half day/\$100.00 full day
Boundary Commission	\$50.00 half day/\$100.00 full day
Building Authority	\$50.00 (Non-County Employees)
Commission on Aging	\$50.00
Jury Board	\$50.00 half day/\$100.00 full day
Human Services Board	\$50.00
Board of Public Works	\$50.00
Parks Advisory Board	\$50.00
Local Emergency Planning Committee	\$50.00
Road Commission	\$50.00 half day/\$100.00 full day
Soldiers & Sailors	\$50.00
Water Study Workgroup	\$50.00
Broadband Action Workgroup	\$50.00
Mileage shall match current IRS rates.	
The total meeting(s) time in one (1) day more than four (4) hours shall be considered one (1) full day. The total meeting(s) time in one (1) day of four (4) hours or less shall be considered one half (1/2) day. Travel time is included.	

BE IT FURTHER RESOLVED, only members not already receiving compensation as part of their regular work duties when attending meetings shall receive compensation; and

BE IT FURTHER RESOLVED the Board shall review per diem in accordance with term or compensation review; and

BE IT FINALLY RESOLVED that this action shall supersede any previous action setting per diem rates.

Moved by Commissioner Kapenga, seconded by Commissioner Cain to approve the resolution as presented.

Moved by Commissioner Dugan, seconded by Commissioner Storey to amend the resolution for the boards and commissions per diem rates to include compensation and mileage for the Water Study Workgroup and the Broadband Action Group. Motion carried by roll call vote. Yeas: Kapenga, Storey, DeYoung, Jessup, Dugan and Cain. Nays: Thiele.

Original motion with amendment carried by roll call vote. Yeas: Kapenga, Storey, DeYoung, Jessup, Dugan and Cain. Nays: Thiele.

BOARD OF COMMISSIONERS - BOARDS & COMMISSIONS PER DIEM & MILEAGE

28/ Moved by Commissioner Dugan, seconded by Commissioner Jessup to take the boards and commissions per diem and mileage off the table. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

Moved by Commissioner Cain, seconded by Commissioner Dugan to approve the board and commissioners per diem and mileage that was tabled on 12/9/21. Motion failed. Yeas: Cain. Nays: Kapenga, Storey, Thiele, DeYoung, Jessup and Dugan.

APPOINTMENTS - HUMAN SERVICES BOARD

29/ Chairman Storey announced the appointment of the following individual to the Human Services Board to fill the remainder of a 3-year term; term to expire 12/31/2025.

Jim Stein, 2705 6th St., Shelbyville

Moved by Commissioner Dugan, seconded by Commissioner Cain to approve the appointment as made. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

ADMINISTRATIVE UPDATE

30/ Administrator Sarro distributed a memo to the commissioners regarding the city and township resolutions that are being received by Administration.

Moved by Commissioner Dugan, seconded by Commissioner Cain to have in house legal counsel review the memo from administration and have counsel bring back responses to the board at the December 8, 2022 meeting. Motion carried by voice vote. Yeas: Kapenga, Storey, DeYoung, Jessup, Dugan and Cain. Nays: Thiele.

PUBLIC PARTICIPATION - NO COMMENTS

31/ Chairman Storey opened the meeting to public participation and as there were no comments from the public, he closed the meeting to public participation.

ADJOURNMENT UNTIL DECEMBER 8, 2022 AT 1:00 P.M.

32/ Moved by Commissioner Kapenga, seconded by Commissioner Cain to adjourn until December 8, 2022 at 1:00 P.M. The motion carried by voice vote and the meeting was adjourned at 3:46 P.M. Yeas: 7 votes. Nays: 0 votes.



Deputy Clerk