

Allegan County Board of Commissioners



County Services Building
3283 – 122nd Avenue
Allegan, MI 49010
269-673-0203 Main Office
269-686-5331 Main Fax
<http://www.allegancounty.org>

*Jim Storey, Chairperson
Dean Kapenga, Vice Chairperson*

BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, March 9, 2023 – 1 PM

County Services Building – Board Room

Virtual Connectivity Options Attached

DISTRICT 1

Jim Storey
616-848-9767
jstorey@
allegancounty.org

1 PM

CALL TO ORDER:

ROLL CALL:

OPENING PRAYER: Commissioner Dean Kapenga

PLEDGE OF ALLEGIANCE:

PUBLIC HEARING: None

COMMUNICATIONS: Attached

APPROVAL OF MINUTES: February 23, 2023

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

PRESENTATIONS:

PROCLAMATIONS:

INFORMATIONAL SESSION:

Bob Genetski—County Clerk/Register of Deeds

ADMINISTRATIVE REPORTS:

DISTRICT 2

Mark DeYoung
616-318-9612
mdeyoung@
allegancounty.org

DISTRICT 3

Dean Kapenga
616-218-2599
dkapenga@
allegancounty.org

CONSENT ITEMS:

DISTRICT 4

Scott Beltman
616-292-1414
sbeltman@
allegancounty.org

1. Motion to approve of claims paid and to incorporate into proceedings of the Board (3/3/23 & 3/10/23)
-

ACTION ITEMS:

1. None
-

DISTRICT 5

Gale Dugan
269-694-5276
gdugan@
allegancounty.org

DISCUSSION ITEMS:

1. Central Dispatch—award Generator Replacement Bid (223-391)
 2. Legislative Advocacy Service Contract Extension
-

NOTICE OF APPOINTMENTS & ELECTIONS:

Community Mental Health Board (E)

- a. County Commissioner Representative—term expires 3/31/23
- b. Primary Consumer Representative—term expires 3/31/23

Mission Statement

“The Allegan County Board of Commissioners shall plan, develop, and evaluate the necessary policies and resources to ensure our county continues to progress and prosper”

- c. Agency Involved w/ Mental Health Services Representative—term expires 3/31/23
- d. General Public Representative—term expires 3/31/23

ELECTIONS: None

APPOINTMENTS:

- 1. Community Corrections Advisory Board
 - a. One Commissioner Representative—12/31/23
- 2. Jury Board (Circuit Judge recommends)
 - a. One Representative—term expires 3/31/25
- 3. Soldiers/Sailors Relief Commission (Probate Judge appoints)
 - a. One Representative—terms expired 12/31/2022
- 4. Brownfield Redevelopment Authority
 - a. One Representative—term expires 12/31/2021
- 5. Local Emergency Planning Committee
 - a. EOC Director Representative —term expired 12/31/22
 - b. Education Representative—term expired 12/31/22
 - c. Media Representative—term expired 12/31/22
- 6. Tourist Council
 - a. One Representative—term expires 12/31/23
- 7. Solid Waste Planning Committee
 - a. One Solid Waste Industry Representative—term expired 12/31/20
 - b. One Solid Waste Industry Representative—term expired 12/31/19
 - c. One Township Representative—term expired 12/31/19
 - d. One General Public Representative—term expired 12/31/22
 - e. One Industrial Waste Generator Representative—term expired 12/31/20
 - f. One Regional Solid Waste Planning Rep—term expired 12/31/2022

PUBLIC PARTICIPATION:

FUTURE AGENDA ITEMS:

- 1. OPENING PRAYER: Commissioner Mark DeYoung
- 2. INFORMATIONAL SESSION:
 - Jennifer Owens, Lakeshore Director—Economic Development
- 3. DISCUSSION: Transportation—award Generator Bid
- 4. DISCUSSION: Soil Erosion Sedimentation Control Ordinance—set Public Hearing

REQUEST FOR PER DIEM/MILEAGE:

BOARDS AND COMMISSIONS REPORTS:

ROUND TABLE:

CLOSED SESSION: None scheduled

ADJOURNMENT: Next Meeting – March 23, 2023, 1 PM @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**

Please note that Regular and Special Meetings of the Board of Commissioners held in the Board Room are streamed live and recorded in accordance with the County's Live Stream & Publishing Recordings of Meetings Policy, which can be viewed on the County's website.

Your attendance constitutes your consent to audio/visual streaming and/or recording and to permit the County to broadcast your name/voice/image/content to a broader audience.



Allegan County Board of Commissioners

STEP 1: Connect to the Meeting

- OPTION 1: Zoom over Telephone

- Call (929) 205-6099 -or- (312) 626-6799 -or- (253) 215-8782
- Type in Meeting ID: 891 6032 7098, then #, then # again
- Type in Meeting Password: 3923, then #

- To raise your hand to speak, press *9
- To Mute and Unmute, press *6

<STOP here>

You do not have to continue reading the rest of the instructions.

- OPTION 2: Youtube

- Open Internet Explorer or Chrome
- Navigate to <https://www.youtube.com/channel/UCQIiZQstN2Pa57QAItAWdKA>
- Click on image of “Live” video

<STOP here>

You do not have to continue reading the rest of the instructions.

- OPTION 3: Zoom over Web browser

- Open Internet Explorer or Chrome
- Navigate to <https://zoom.us/j/89160327098>
- Meeting Password: 3923

<Continue with the rest of the instructions>

STEP 2: Enter registration information

The screenshot shows a web browser window with the URL `zoom.us/webinar/register/WN_YneHxuk_SjqfnMwchbtUEg`. The page title is "Webinar Registration".

Registration details:

- Topic: BOC Meeting - 4/9/2020
- Time: Apr 9, 2020 01:00 PM in Eastern Time (US and Canada)

Registration form fields (marked as required with an asterisk):

- First Name *
- Last Name *
- Email Address *
- Confirm Email Address *

Below the form is a reCAPTCHA challenge with the text "I'm not a robot" and a "Join Webinar in Progress" button.

Four blue arrows with white text provide instructions:

1. Enter name and email (points to the name fields)
2. Click this box (points to the reCAPTCHA "I'm not a robot" checkbox)
3. Answer challenge question (points to the reCAPTCHA image grid)
4. Click when done. (points to the "Join Webinar in Progress" button)

The footer contains navigation links:

- About: Zoom Blog, Customers, Our Team, Why Zoom, Features, Careers, Integrations, Partners, Investors
- Download: Meetings Client, Zoom Rooms Client, Browser Extension, Outlook Plug-in, Lync Plug-in, iPhone/iPad App, Android App
- Sales: 1.888.799.9666, Contact Sales, Plans & Pricing, Request a Demo, Webinars and Events
- Support: Test Zoom, Account, Support Center, Live Training, Feedback, Contact Us, Accessibility

STEP 3: This Window will appear when connected.



STEP 4: Adjust audio settings (if needed)

The image shows a Zoom meeting interface with the 'Settings' window open to the 'Audio' tab. A vertical black bar on the left side of the meeting window has a blue arrow labeled '1' pointing to it. A blue arrow labeled '2' points from the 'Audio' tab in the settings window to the meeting content area. The meeting content area displays the name 'Economic Development - Greg King, Director' and 'ADMINISTRATIVE REPORTS:'. Below this, it says 'CONSENT ITEMS:' followed by a list item: '1. Motion to approve of claims paid and to incorporate into proceedings of the Board (3/20/20 & 3/27/20)'. The 'Settings' window shows the 'Speaker' section with 'Test Speaker' selected and 'Remote Audio' in a dropdown menu. The 'Volume' slider is set to approximately 80%. The 'Microphone' section has 'Test Mic' selected. The 'Volume' slider is also set to approximately 80%, and the 'Automatically adjust volume' checkbox is checked. Other options include 'Use separate audio device to play ringtone simultaneously', 'Automatically join audio by computer when joining a meeting', 'Mute my microphone when joining a meeting', 'Press and hold SPACE key to temporarily unmute yourself', and 'Sync buttons on headset'. An 'Advanced' button is visible at the bottom right of the settings window. At the bottom of the meeting window, there are icons for 'Chat', 'Raise Hand', and 'Q&A'.

Settings

General

Video

Audio

Share Screen

Virtual Background

Recording

Statistics

Feedback

Keyboard Shortcuts

Accessibility

Speaker

Test Speaker Remote Audio

Output Level:

Volume:

Microphone

Test Mic

Input Level:

Volume:

Automatically adjust volume

Use separate audio device to play ringtone simultaneously

Automatically join audio by computer when joining a meeting

Mute my microphone when joining a meeting

Press and hold SPACE key to temporarily unmute yourself

Sync buttons on headset

Advanced

269-673-4514
mthiele@allegancounty.org

Economic Development — Greg King, Director
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve of claims paid and to incorporate into proceedings of the Board (3/20/20 & 3/27/20)

DISTRICT 4
Mark DeYoung
616-318-9612
mdeyoung@allegancounty.org

Audio Settings

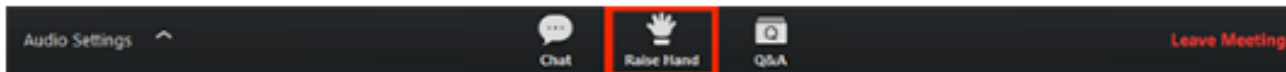
Chat Raise Hand Q&A

STEP 5: Raise hand to be recognized to speak.

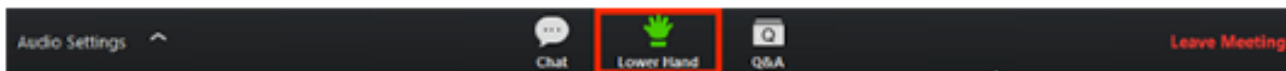
- Once “Raise Hand” is clicked, the Board Chairperson will receive notice and may UNMUTE your microphone when ready and verbally recognize you to speak.

On bottom of screen.

1. Click **Raise Hand** in the Webinar Controls.



2. The host will be notified that you've raised your hand.
3. Click **Lower Hand** to lower it if needed.



STEP 6: To leave the meeting

The screenshot shows a Zoom meeting interface. At the top, a green banner reads "You are viewing Allegan County Administration's screen" with a "View Options" dropdown. In the top right corner, there is an "Enter Full Screen" button. The main content is a document viewer displaying a Microsoft Word document titled "BOC20200409_agenda [Compatibility Mode] - Word". The document header includes the "Allegan County Board of Commissioners" logo and contact information for County Services Building, including address, phone, fax, and website. Below the header, the document is titled "BOARD OF COMMISSIONERS MEETING – AGENDA" and lists items for District 1, 2, 3, and 4, along with a central agenda list including "CALL TO ORDER", "ROLL CALL", "OPENING PRAYER", "PLEDGE OF ALLEGIANCE", "COMMUNICATIONS", "APPROVAL OF MINUTES", "PUBLIC PARTICIPATION", "ADDITIONAL AGENDA ITEMS", "PRESENTATIONS", "PROCLAMATIONS", "INFORMATIONAL SESSION", and "ADMINISTRATIVE REPORTS". At the bottom of the document viewer, it shows "PAGE 1 OF 2" and "251 WORDS".

At the bottom of the Zoom window, there is a control bar with "Audio Settings" on the left and "Chat", "Raise Hand", and "Q&A" in the center. On the right side of the control bar, there is a red "Leave Meeting" button, which is highlighted by a large blue arrow pointing towards it.



At a Regular Session of the Calhoun County Board of Commissioners, held in Board Chambers, Calhoun County Building, 315 West Green Street, Marshall, Michigan, on Thursday, February 16, 2023, with Chair Kathy-Sue Vette presiding, the following action was taken:

**RESOLUTION HONORING THE
MICHIGAN ASSOCIATION OF COUNTIES**

WHEREAS, Michigan's 83 county governments play a central role in the proper delivery of, and oversight for, critical public services for the state's approximately 10 million residents; and

WHEREAS, Michigan county governments are led by Boards of Commissioners, who are elected from their communities; and

WHEREAS, the State Association of Supervisors of Michigan was formed by representatives of 16 counties on Feb. 1, 1898, in the Senate chamber of the Michigan State Capitol in Lansing; and

WHEREAS, the association's name was changed to the Michigan Association of Counties on July 17, 1969; and

WHEREAS, the Michigan Association of Counties is the oldest association representing local governments in Michigan; and

WHEREAS, 48 of Michigan's 83 counties have had at least one of their commissioners (or supervisors prior to 1968) serve as president of the association's Board of Directors; and

WHEREAS, the association created the Michigan Counties Workers' Compensation Fund in 1979 to help county members provide workplace safety and injury insurance services to its employees; and

WHEREAS, the association created the Michigan Association of Counties Service Corporation in 1986 to partner with service providers to help counties save money on everything from health insurance to telecommunications services; and

WHEREAS, the association hosts two major conferences every year to bring together county leaders for briefings on trending public policy issues and to hear from state newsmakers and others; and

WHEREAS, the association's advocacy work in Lansing and beyond has advanced the interests of county governments and the residents they serve; and

WHEREAS, no fewer than five association presidents have served or are serving in the Michigan Legislature in the 21st century, a testament to the culture of public service inculcated by the association.

THEREFORE, BE IT RESOLVED that Calhoun County wishes to commend and honor the Michigan Association of Counties on its 125th Anniversary year.

Res.024-2023

“Moved Comr. Hatcher, second by Comr. Frisbie to approve the Resolution Honoring the Michigan Association of Counties, as presented.”

Present: Comrs. Frisbie, King, Vette, Hatcher, Miller, and French.

Absent: Comr. Thompson

On a **VOICE VOTE**.

Motion **CARRIED**.

STATE OF MICHIGAN)
) SS
COUNTY OF CALHOUN)

I, the undersigned, Calhoun County Deputy Clerk and Secretary to the Board of Commissioners, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Calhoun County Board of Commissioners at its regular meeting held on February 16, 2023 relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: February 16, 2023


Deputy Clerk and Secretary to the
Board of Commissioners



County of Marquette
BOARD OF COMMISSIONERS

Courthouse Complex
Marquette, Michigan 49855
Phone: (906) 225-8151
Fax: (906) 225-8155
www.co.marquette.mi.us

Gerald O. Corkin, *Chairman*

Joe Derocha, *Vice-Chair*
Karen Alholm
Bill Nordeen
Johnny DePetro
Stephen Adamini

RESOLUTION SUPPORTING DARK STORE LEGISLATION

WHEREAS, Representative of Michigan's 38th Senate District, Senator Ed McBroom, seeks to introduce two bills, Senate Bill Numbers 19 and 20, intended to address the method by which the Michigan Tax Tribunal values certain properties, including big box and junior box stores, commonly referred to as the "Dark Store" theory of value; and

WHEREAS, the Tax Tribunal, on numerous occasions, has valued such properties through comparisons to sales of other big box or junior box stores that have "gone dark," i.e., have failed to produce retail sales due to their location in the market; and

WHEREAS, the Tax Tribunal has also valued box stores by comparisons to sales of other box stores that were sold with a private deed restriction in place, which precluded the use of the sold box store for use as a box store; and

WHEREAS, these Tax Tribunal decisions across the state have resulted in artificially reduced values for thriving box stores due to comparisons to stores that either failed or were sold for some other secondary purpose, such as redevelopment for some other commercial use; and

WHEREAS, in Marquette County the application of the "Dark Store" method has led to the reduction of public library hours and negatively impacted the County's General Fund balance, leading to reduced funding for County programs; and

WHEREAS, the legislation seeks to remedy these issues by requiring the Tax Tribunal to assure that box stores are valued according to their "highest and best use" by excluding the use of sale comparables sold with private restrictions in place if those restrictions substantially impair the comparable's highest and best use as compared to the property being valued; and

WHEREAS, the legislation seeks to require the use of sale comparables that are adequately comparable to the property being valued.

THEREFORE, the Board of Commissioners of Marquette County, Michigan, resolves as follows:

1. The Marquette County Board of Commissioners hereby supports the legislation to be introduced by Senator McBroom, Senate Bill Numbers 19 and 20.
2. Any resolutions that are inconsistent with this Resolution are hereby repealed to the extent necessary to give this Resolution full force and effect.

RESOLUTION DECLARED ADOPTED

Gerald O. Corkin

Gerald O. Corkin, Chairperson

February 21, 2023

Date

I certify that the above Resolution was adopted by Marquette County on February 21, 2023.

Linda K Talsma

Linda Talsma, Marquette County Clerk



**County of Marquette
BOARD OF COMMISSIONERS**

**Courthouse Complex
Marquette, Michigan 49855
Phone: (906) 225-8151
Fax: (906) 225-8155
www.co.marquette.mi.us**

Gerald O. Corkin, *Chairman*

Joe Derocha, *Vice-Chair*
Karen Alholm
Bill Nordeen
Johnny DePetro
Stephen Adamini

**RESOLUTION HONORING THE MICHIGAN ASSOCIATION OF COUNTIES
ON ITS 125TH ANNIVERSARY**

WHEREAS, Michigan's 83 county governments play a central role in the proper delivery of, and oversight for, critical public services for the state's approximately 10 million residents; and

WHEREAS, Michigan county governments are led by Boards of Commissioners, who are elected from their communities; and

WHEREAS, the State Association of Supervisors of Michigan was formed by representatives of 16 counties on Feb. 1, 1898, in the Senate chamber of the Michigan State Capitol in Lansing; and

WHEREAS, the association's name was changed to the Michigan Association of Counties on July 17, 1969; and

WHEREAS, the Michigan Association of Counties is the oldest association representing local governments in Michigan; and

WHEREAS, 48 of Michigan's 83 counties have had at least one of their commissioners (or supervisors prior to 1968) serve as president of the association's Board of Directors; and

WHEREAS, the association created the Michigan Counties Workers' Compensation Fund in 1979 to help county members provide workplace safety and injury insurance services to its employees; and

WHEREAS, the association created the Michigan Association of Counties Service Corporation in 1986 to partner with service providers to help counties save money on everything from health insurance to telecommunications services; and

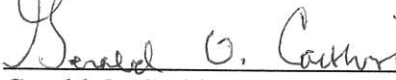
WHEREAS, the association hosts two major conferences every year to bring together county leaders for briefings on trending public policy issues and to hear from state newsmakers and others; and

WHEREAS, the association's advocacy work in Lansing and beyond has advanced the interests of county governments and the residents they serve; and

WHEREAS, no fewer than five association presidents have served or are serving in the Michigan legislature in the 21st century, a testament to the culture of public service inculcated by the association.

THEREFORE, be it resolved that Marquette County wishes to commend and honor the Michigan Association of Counties on its 125th Anniversary year.

RESOLUTION DECLARED ADOPTED



Gerald O. Corkin, Chairperson

February 21, 2023

Date

I certify that the above Resolution was adopted by Marquette County on February 21, 2023.



Linda Talsma, Marquette County Clerk



County of Marquette
BOARD OF COMMISSIONERS

Courthouse Complex
Marquette, Michigan 49855
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Joe Derocha, *Vice-Chair*
Karen Alholm
Bill Nordeen
Johnny DePetro
Stephen Adamini

**RESOLUTION SUPPORTING
COUNTY BOARD OF REVISIONS LEGISLATION**

WHEREAS, Representative of Michigan's 38th senate District, Senator Ed McBroom, seeks to introduce two bills, Senate Bill Numbers 19 and 20, intended to respond to criticisms of the Michigan Tax Tribunal and to create County Boards of Revision with jurisdiction over certain property tax disputes; and

WHEREAS, the Tax Tribunal is comprised of a chairperson and four members. The members include an appraiser member, an assessor member, an attorney member and an at-large member. The purpose of these different members was to ensure that appropriate expertise (in the fields of assessing, appraising, and the law) was applied to all Tribunal cases and proceedings. Each member is appointed by the Governor; and

WHEREAS, due to an increase in the Tribunal's case load, a single member now presides over a case instead of a panel of all members; and

WHEREAS, the Tribunal's current operations have resulted in criticisms, not limited to delays in case processing, a growing backlog of cases, a lack of transparency in decision-making, and members presiding over complex cases without any legal training or experience in property tax matters; and

WHEREAS, Senate Bill Numbers 19 and 20 provide for the creation of County Boards of Revision, which would obtain jurisdiction over larger, more complex property tax matters that involve over \$1.2 million in dispute; and

WHEREAS, Senate Bill Numbers 19 and 20 are intended to provide a neutral and competent adjudicatory process that is driven by standard legal processes, overseen by experienced legal professionals and tax professionals certified by the Michigan State Tax Commission; and

WHEREAS, County Boards of Revision provide for greater input from local units on property tax matters and the ultimate review for County Board of Revision decisions by judges in local County Circuit Courts.

THEREFORE, the Board of Commissioners of Marquette County, Michigan, resolves as follows:

1. The Board of Commissioners hereby supports the legislation to be introduced by Senator McBroom, Senate Bill Numbers 19 and 20.
2. Any resolutions that are inconsistent with this Resolution are hereby repealed to the extent necessary to give this Resolution full force and effect.

RESOLUTION DECLARED ADOPTED

Gerald O. Corkin

Gerald O. Corkin, Chairperson

February 21, 2023

Date

I certify that the above Resolution was adopted by Marquette County on February 21, 2023.

Linda Talsma

Linda Talsma, Marquette County Clerk

RESOLUTION #2023-R01
By the Lapeer County Board of Commissioners
HONORING the Michigan Association of Counties'
125th Anniversary

- WHEREAS,** Michigan's 83 county governments play a central role in the proper delivery of, and oversight for, critical public services for the state's approximately 10 million residents; and,
- WHEREAS,** Michigan county governments are led by Boards of Commissioners, who are elected from their local communities; and,
- WHEREAS,** the State Association of Supervisors of Michigan was formed by representatives of 16 counties on February 1, 1898, in the Senate chamber of the Michigan State Capitol in Lansing; and,
- WHEREAS,** the association's name was changed to the Michigan Association of Counties on July 17, 1969; and,
- WHEREAS,** the Michigan Association of Counties is the oldest association representing local governments in Michigan; and,
- WHEREAS,** 48 of Michigan's 83 counties have had at least one of their commissioners (or supervisors prior to 1968) serve as president of the association's Board of Directors; and,
- WHEREAS,** the association created the Michigan Counties Workers' Compensation Fund in 1979 to help county members provide workplace safety and injury insurance services to its employees; and,
- WHEREAS,** the association created the Michigan Association of Counties Service Corporation in 1986 to partner with service providers to help counties save money on everything from health insurance to telecommunications services; and,
- WHEREAS,** the association hosts two major conferences every year to bring together county leaders for briefings on trending public policy issues and to hear from state newsmakers and others; and,
- WHEREAS,** the association's advocacy work in Lansing and beyond has advanced the interests of county governments and the residents they serve; and,
- WHEREAS,** no fewer than five association presidents have served or are serving in the Michigan Legislature in the 21st century, a testament to the culture of public service inculcated by the association.

NOW, THEREFORE, BE IT RESOLVED, that the Lapeer County Board of Commissioners of Lapeer, Michigan wishes to commend and honor the **Michigan Association of Counties on its 125th Anniversary** year.


Lapeer County Board of Commissioners



Tom Kohlman, Chairman, District #1



Gary Howell, District #2

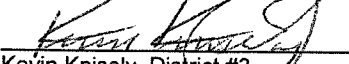


Brad Haggadone, District #4

Bryan Zender, District #7



Truman Mast, Vice-Chair, District #5

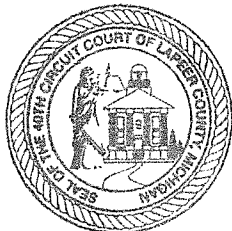


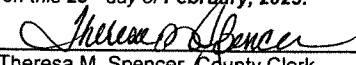
Kevin Knisely, District #3



William Hamilton, District #6

I hereby certify that the foregoing Resolution was unanimously adopted by a vote at a regular meeting of the Board of Commissioners of the County of Lapeer, State of Michigan, on this 23rd day of February, 2023.





Theresa M. Spencer, County Clerk
Clerk of the Board

Lapeer County Board of Commissioners

#2023-R02

Resolution to Instruct our Representatives to Oppose All Firearms Control Legislation

23 February 2023

WHEREAS, the Constitution of the United States, ratified on the 21st day of June, 1788, declares in Article VI section 2, "This Constitution, and the Laws of the United States which shall be made in Pursuance thereof; and all Treaties made, or which shall be made, under the Authority of the United States, shall be the supreme Law of the Land; and the Judges in every State shall be bound thereby, any Thing in the Constitution or Laws of any State to the Contrary notwithstanding.";

WHEREAS, the people of the United States are guaranteed the right to keep and bear arms without any legislative infringement, under the Constitutional authority of Amendment II, "A well regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed.";

WHEREAS, the people of the State of Michigan recognize that the blessings of freedom come from our Almighty God according to the Preamble of the Constitution of the State of Michigan, "We, the people of the State of Michigan, grateful to Almighty God for the blessings of freedom, and earnestly desiring to secure these blessings undiminished to ourselves and our posterity, do ordain and establish this constitution.";

WHEREAS, the people of the State of Michigan have the inherent, inalienable right to hold all political power in the State of Michigan according to the Constitution of the State of Michigan, Article I, Section 1. "All political power is inherent in the people. Government is instituted for their equal benefit, security, and protection.";

WHEREAS, the people of Michigan are guaranteed the right to keep and bear arms without any legislative infringement, under Michigan State Constitutional authority in Article I section 6, "Every person has a right to keep and bear arms for the defense of himself and the state.";

WHEREAS, the people of the State of Michigan recognize that we have the right to retain rights that are not specifically written in the Constitution of the United States or the Constitution of the State of Michigan according to: Amendment IX of the Constitution of the United States, "The enumeration in the Constitution of certain rights, shall not be construed to deny or disparage others retained by the people." and Amendment I, Section 23 of the Constitution of the State of Michigan, "The enumeration in this constitution of certain rights shall not be construed to deny or disparage others retained by the people."; and

WHEREAS, the people of the State of Michigan recognize that we have the right to instruct our representatives according to the Constitution of the State of Michigan, Article I, Section 3, "The

people have the right peaceably to assemble, to consult for the common good, to instruct their representatives and to petition the government for redress of grievances.”

NOW, THEREFORE, BE IT:

RESOLVED, that the Lapeer County Board of Commissioners, as people of the State of Michigan, instruct our representatives of the 102nd Michigan State Legislature to vote in opposition of all proposed legislation that would unconstitutionally infringe on the right of the people to keep and bear arms;

BE IT FURTHER RESOLVED, that the Lapeer County Board of Commissioners, as people of the State of Michigan, instruct our representatives of the 102nd Michigan State Legislature to vote in opposition of all proposed legislation that infringes on the right of the people to own, bear, purchase, and sell items that are directly relevant to operation, maintenance, and modification of any firearms, including but not limited to: ammunition, magazines, stocks, triggers, braces, barrels, etc.;

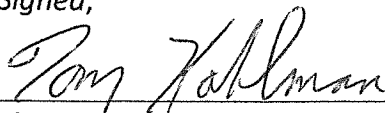
BE IT FURTHER RESOLVED, that the Lapeer County Board of Commissioners, as people of the State of Michigan, instruct our representatives of the 102nd Michigan State Legislature to vote in opposition of all proposed gun legislation, such as Red Flag Gun Laws, that would deny a person of their right to not be deprived of life, liberty or property without due process of the law, or their right to equal benefit, security and protection;

BE IT FURTHER RESOLVED, that the Lapeer County Board of Commissioners, as people of the State of Michigan, instruct our representatives to recognize that the power which they hold is because of the consent of the people, and that they have no power to make legislation that is contrary to the supreme Law of the Land, nor have they been given consent to draft, introduce, sponsor, or amend legislation that infringes on the right of the people to keep and bear arms in any way; and

BE IT FURTHER RESOLVED, that the Clerk of the Lapeer County Board of Commissioners, shall transmit copies of this resolution to all members of the 102nd Michigan State Legislature, and shall urge all counties in Michigan to adopt similar resolutions.

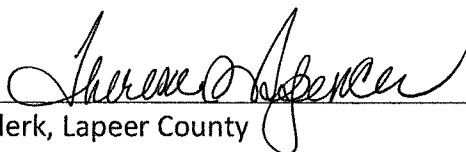
PASSED AND ADOPTED as a resolution of the Lapeer County Board of Commissioners meeting held on 2-23-2023.

Signed,

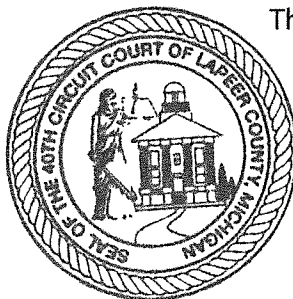

Chairman, Lapeer County

Board of Commissioners

Tom Kholman


Clerk, Lapeer County

Theresa M. Spencer



Ontonagon County Board of Commissioners

Courthouse, 725 Greenland Road

Ontonagon, MI 49953

Telephone (906) 884-4255

Fax (906) 884-6796

Chairperson: Carl Nykanen

Vice Chairperson: John Cane

Commissioners: Richard Bourdeau

Robert Nousiainen

Ron Store

RESOLUTION # 2023-05

HONORING the Michigan Association of Counties on its 125th Anniversary

WHEREAS, Michigan's 83 county governments play a central role in the proper delivery of, and oversight for, critical public services for the state's approximately 10 million residents; and

WHEREAS, Michigan county governments are led by Boards of Commissioners, who are elected from their communities; and

WHEREAS, the State Association of Supervisors of Michigan was formed by representatives of 16 counties on Feb. 1, 1898, in the Senate chamber of the Michigan State Capitol in Lansing; and

WHEREAS, the association's name was changed to the Michigan Association of Counties on July 17, 1969; and

WHEREAS, the Michigan Association of Counties is the oldest association representing local governments in Michigan; and

WHEREAS, 48 of Michigan's 83 counties have had at least one of their commissioners (or supervisors prior to 1968) serve as president of the association's Board of Directors; and

WHEREAS, the association created the Michigan Counties Workers' Compensation Fund in 1979 to help county members provide workplace safety and injury insurance services to its employees; and

WHEREAS, the association created the Michigan Association of Counties Service Corporation in 1986 to partner with service providers to help counties save money on everything from health insurance to telecommunications services; and

WHEREAS, the association hosts two major conferences every year to bring together county leaders for briefings on trending public policy issues and to hear from state newsmakers and others; and

WHEREAS, the association's advocacy work in Lansing and beyond has advanced the interests of county governments and the residents they serve; and

WHEREAS, no fewer than five association presidents have served or are serving in the Michigan Legislature in the 21st century, a testament to the culture of public service inculcated by the association

THEREFORE, BE IT RESOLVED that Ontonagon County wishes to commend and honor the Michigan Association of Counties on its 125th Anniversary year.

Adopted this 21st day of February, 2023


Carl R. Nykanen, Board Chair

Introduced by the:

INGHAM COUNTY BOARD OF COMMISSIONERS

**RESOLUTION COMMENDING THOSE INVOLVED IN THE RESPONSE TO THE
ACTIVE SHOOTER INCIDENT AT MICHIGAN STATE UNIVERSITY**

RESOLUTION # 23 – 074

WHEREAS, students, faculty and university employees from across our region, state, country and globe call Ingham County home while attending and working at Michigan State University; and

WHEREAS, on the evening of February 13, 2023 an active shooter was reported on the Campus of Michigan State University; and

WHEREAS, within minutes Federal, State, County and local law enforcement, fire agencies, EMTs and paramedics from across the State of Michigan rushed to the scene; and

WHEREAS, the efficiency and coordination of the first responders arrival to the scene resulted in lives being saved; and

WHEREAS, medical staff at Sparrow Hospital worked well into the night to provide life-saving emergency care to the victims; and

WHEREAS, the Ingham County 911 Dispatchers went above and beyond as they assisted law enforcement officials in locating an active shooter, calming panicked students, following up on false leads, while at the same time handling unrelated calls; and

WHEREAS, many additional Ingham County employees will play an essential role in helping our communities heal and cope with the devastating aftermath of this tragedy; and

WHEREAS, we recognize that other forms of gun violence and the threat of gun violence continue to cause fear and tragedy throughout our communities; and

WHEREAS, the Ingham County Board of Commissioners has made a public safety planning commitment of support and partnership with Advance Peace which will help save lives and reduce life altering trauma by interrupting cyclical and retaliatory gun violence in urban neighborhoods; and

Resolution Urging State Legislature to Amend the Michigan Auto Insurance Reform Act to Amend the Reimbursement Cap for Auto Accident Victims and Home Health Care – Board of Commissioners

WHEREAS, the Michigan No-Fault Auto Insurance Reform Act of 2019 introduced a fee cap, which took final effect on July 1, 2021; this cap set percentage limits on how much residential care facilities, home health care providers, and other persons can be reimbursed for providing treatment/care to auto accident victims; and

WHEREAS these reimbursement caps are 55% of the reimbursement rates that Home Care Providers were collecting in 2019;

WHEREAS, 55% of a Home Health Care provider’s 2019 collections, is an unsustainable reimbursement cap to continue caring for catastrophically injured individuals following an auto accident; and

NOW THEREFORE BE IT RESOLVED that the Livingston County Board of Commissioners hereby urges the Michigan Legislature to amend the Michigan No-Fault Auto Insurance Reform Act to address a sustainable fee cap (i.e. Michigan’s Workman’s Compensation Fee Cap for Ancillary Services) for Home Health Care providers, in order to uphold these benefits that have been paid for by the survivors who are currently receiving and who will receive in-home, long-term care, when purchasing an Unlimited PIP Auto Insurance policy, paid by the Michigan Catastrophic Claims Association.

BE IT FURTHER RESOLVED that the Livingston County Clerk is requested to forward copies of the adopted resolution to the Governor of the State of Michigan, the State Senate Majority and Minority leaders, the State House Speaker and Minority Leader, the members of the Livingston County delegation to the Michigan Legislature, and the other 82 counties of Michigan as Commissioner Correspondence.

#

MOVED: D. Helzerman

SECONDED: N. Fiani

CARRIED: Roll Call Vote: Yes (6): D. Helzerman, D. Domas, F. Sample, J. Drick, R. Deaton, and N. Fiani; No (2): W. Nakagiri and J. Gross; No (0): None; Absent (1): M. Smith

STATE OF MICHIGAN)
) §
COUNTY OF LIVINGSTON)

I, **ELIZABETH HUNDLEY**, the duly qualified and acting Clerk of Livingston County, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the County Board of Commissioners at a regular meeting on the 13th day of February 2023, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereto affixed by official signature on this 15th day of February 2023, A.D.



Elizabeth Hundley
ELIZABETH HUNDLEY, LIVINGSTON COUNTY CLERK



BOARD OF COMMISSIONERS

County Building
P.O. Box 70, Room 131
Cheboygan, Michigan 49721

Tel ~ (231) 627-8858
Fax ~ (231) 627-8881
E-mail ~ ccao@cheboygancounty.net

CHEBOYGAN COUNTY BOARD OF COMMISSIONERS

RESOLUTION #2023-04 HONORING the Michigan Association of Counties

WHEREAS, Michigan's 83 county governments play a central role in the proper delivery of, and oversight for, critical public services for the state's approximately 10 million residents; and

WHEREAS, Michigan county governments are led by Boards of Commissioners, who are elected from their communities; and

WHEREAS, the State Association of Supervisors of Michigan was formed by representatives of 16 counties on Feb. 1, 1898, in the Senate chamber of the Michigan State Capitol in Lansing; and

WHEREAS, the association's name was changed to the Michigan Association of Counties on July 17, 1969; and

WHEREAS, the Michigan Association of Counties is the oldest association representing local governments in Michigan; and

WHEREAS, 48 of Michigan's 83 counties have had at least one of their commissioners (or supervisors prior to 1968) serve as president of the association's Board of Directors; and

WHEREAS, the association created the Michigan Counties Workers' Compensation Fund in 1979 to help county members provide workplace safety and injury insurance services to its employees; and

WHEREAS, the association created the Michigan Association of Counties Service Corporation in 1986 to partner with service providers to help counties save money on everything from health insurance to telecommunications services; and

WHEREAS, the association hosts two major conferences every year to bring together county leaders for briefings on trending public policy issues and to hear from state newsmakers and others; and

WHEREAS, the association's advocacy work in Lansing and beyond has advanced the interests of county governments and the residents they serve; and

WHEREAS, no fewer than five association presidents have served or are serving in the Michigan Legislature in the 21st century, a testament to the culture of public service inculcated by the association

THEREFORE, BE IT RESOLVED that CHEBOYGAN COUNTY wishes to commend and honor the Michigan Association of Counties on its 125th Anniversary year.

District 1
Jeff Ostman

District 2
Richard B. Sangster
Vice-Chairman

District 3
Michael Newman

District 4
Ron Williams

District 5
Kimberlee Pappas

District 6
John B. Wallace
Chair

District 7
Steve Warfield

Adopted this 14 day of February, 2023.

CHEBOYGAN COUNTY BOARD OF
COMMISSIONERS

By: John B. Wallace
John B. Wallace, Chairperson

I, the undersigned, the Clerk of the County of Cheboygan, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Cheboygan County Board of Commissioners at its regular meeting held on February 14, 2023 relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be made available as required by said Act.

Dated: February 14, 2023

Karen L. Brewster
Karen L. Brewster, County Clerk



CLINTON COUNTY BOARD OF COMMISSIONERS

Chairperson
Robert Showers
Vice-Chairperson
Kenneth B. Mitchell
Members
Valerie Vail-Shirey
David W. Pohl
Bruce DeLong
John Andrews
Dwight Washington

COURTHOUSE
100 E. STATE STREET
ST. JOHNS, MICHIGAN 48879-1571
989-224-5120



Administrator/Controller
John F. Fuentes
Clerk of the Board
Debra A. Sutherland

2023-3

RESOLUTION TO HONOR THE MICHIGAN ASSOCIATION OF COUNTIES ON ITS 125TH ANNIVERSARY

WHEREAS, Michigan's 83 county governments play a central role in the proper delivery of, and oversight for, critical public services for the state's approximately 10 million residents; and

WHEREAS, Michigan county governments are led by Boards of Commissioners, who are elected from their communities; and

WHEREAS, the State Association of Supervisors of Michigan was formed by representatives of 16 counties on Feb. 1, 1898, in the Senate chamber of the Michigan State Capitol in Lansing; and

WHEREAS, the Association's name was changed to the Michigan Association of Counties on July 17, 1969; and

WHEREAS, the Michigan Association of Counties is the oldest Association representing local governments in Michigan; and

WHEREAS, 48 of Michigan's 83 counties have had at least one of their commissioners (or supervisors prior to 1968) serve as president of the Association's Board of Directors; and

WHEREAS, the Association created the Michigan Counties Workers' Compensation Fund in 1979 to help county members provide workplace safety and injury insurance services to its employees; and

WHEREAS, the Association created the Michigan Association of Counties Service Corporation in 1986 to partner with service providers to help counties save money on everything from health insurance to telecommunications services; and

WHEREAS, the Association hosts two major conferences every year to bring together county leaders for briefings on trending public policy issues and to hear from state newsmakers and others; and

WHEREAS, the Association's advocacy work in Lansing and beyond has advanced the interests of county governments and the residents they serve; and

WHEREAS, no fewer than five Association presidents have served or are serving in the Michigan Legislature in the 21st century, a testament to the culture of public service inculcated by the Association.

THEREFORE, BE IT RESOLVED that **Clinton County** wishes to commend and honor the Michigan Association of Counties on its 125th Anniversary year.

STATE OF MICHIGAN
COUNTY OF CLINTON

I, DEBRA A. SUTHERLAND, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held February 28, 2023 and is on file in the records of this office.

Debra A. Sutherland

Debra A. Sutherland, Clinton County Clerk



BOARD OF COMMISSIONERS

County Building
P.O. Box 70, Room 131
Cheboygan, Michigan 49721

Tel ~ (231) 627-8858
Fax ~ (231) 627-8881
E-mail ~ ccao@cheboygancounty.net

CHEBOYGAN COUNTY

Resolution 2023-05 Urging Repair Of The Cornwall Creek Flooding Dam

WHEREAS, The Cornwall Creek Flooding Dam located in Nunda Township, Cheboygan County Michigan is the critical structure providing the infrastructure for the pristine Cornwall Flooding which is one of Michigan's best wildlife viewing, kayaking and outdoor activity areas including being rated by the DNR as a world class Bluegill Fishery; and

WHEREAS, the Dam was constructed by the State of Michigan in 1966 to provide this recreational area and control water flow within the Pigeon River Country State Forest; and

WHEREAS, the gas and oil extraction from the Pigeon River State Forest is the foundation of funding for the Michigan Natural Resources Trust Fund MNRTF which has raised and invested over 1.3 Billion Dollars into recreational assets for the State of Michigan since its inception; and

WHEREAS, only 39.4 million of the funds raised by the MNRTF has been invested back into the Pigeon River State Forest from the MNRTF with only one percent of the 39.4 million being invested into recreational facilities from the fund; and

WHEREAS, the Mission Statement of the Michigan Department of Natural Resources is "We are committed to the conservation, protection, management, use and enjoyment of the state's natural and cultural resources for current and future generations.; and

NOW, THEREFORE, BE IT RESOLVED, that the Cheboygan County Board of Commissioners urges the Governor and State lawmakers to make the necessary appropriations to fund the estimated 1.3 million dollars to the DNR and/or EGLE to repair the Cornwall Creek Flooding Dam to protect this natural resource asset.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to all Michigan Counties, Governor Gretchen Whitmer, Senator John Damoose, Representative Cam Cavitt, Representative Neil Friske, and the Michigan Association of Counties.

Adopted this 28th day of February, 2023.

CHEBOYGAN COUNTY BOARD OF COMMISSIONERS

By: John B. Wallace
John B. Wallace, Chairperson

District 1
Jeff Ostman

District 2
Richard B. Sangster
Vice-Chairman

District 3
Michael Newman

District 4
Ron Williams

District 5
Kimberlee Pappas

District 6
John B. Wallace
Chair

District 7
Steve Warfield

STATE OF MICHIGAN)
) ss
COUNTY OF CHEBOYGAN)

I, Karen L. Brewster, the undersigned, the Clerk of the County of Cheboygan, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Cheboygan County Board of Commissioners at its regular meeting held on February 28, 2023, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended.

IN WITNESS WHEREOF, I have hereunto affixed my signature this 28th day of February, 2023.

Karen L. Brewster

Karen L. Brewster, Cheboygan County Clerk



ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

FEBRUARY 23, 2023 SESSION

JOURNAL 71

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| 125 | 5 | ADDITIONAL AGENDA ITEMS |
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| 126 | 7 | PUBLIC HEALTH REPORT - STATE OF MICHIGAN |
| 126-128 | 8 | COURTHOUSE/COUNTY SERVICES BUILDING - APPROVE DIAGRAMS |
| 128 | 9 | BREAK - 2:55 P.M. |
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| 130 | 13 | PUBLIC PARTICIPATION - NO COMMENTS |
| 130 | 14 | ADJOURNMENT UNTIL MARCH 9, 2023 |

AFTERNOON SESSION

FEBRUARY 23, 2023 SESSION - INVOCATION, 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 February 23, 2023 at 1:00 P.M. in accordance with the motion for adjournment of February 9, 2023, and rules of this Board; Chairman Storey presiding.

The invocation was offered by District #2 Commissioner DeYoung.

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 JIM STOREY
DIST #2 MARK DEYOUNG
DIST #3 DEAN KAPENGA
DIST #4 SCOTT BELTMAN
DIST #5 GALE DUGAN

COMMUNICATIONS

2/ Deputy Clerk Tien noted to the board that they receive the following communication:

1. Resolution from Mackinac County honoring the Michigan Association of Counties on its 125th anniversary

FEBRUARY 9, 2023 SESSION MINUTES - ADOPTED

3/ Moved by Commissioner Dugan, seconded by Commissioner Kapenga to approve the minutes for the February 9, 2023 session as distributed. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

PUBLIC PARTICIPATION - NO COMMENTS

4/ 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

5/ Chairman Storey asked if there were any additions or changes to the agenda. Commissioner Storey requested to amend the agenda to move some of the discussion items next on the agenda. First will be the State public health report, followed by the courthouse/county services building discussion and then the local public health report.

AGENDA - ADOPTED AS AMENDED

6/ Moved by Commissioner Kapenga, seconded by Commissioner Beltman to adopt the meeting agenda as amended. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

PUBLIC HEALTH REPORT - STATE OF MICHIGAN

7/ Michigan Department of Health and Human Services team members Laura de la Rambelje from Local Health Services attended via Zoom to provide an overview of Local Health Department Michigan's Guide to Public Health for Governing Entities.

COURTHOUSE/COUNTY SERVICE BUILDING - APPROVE DIAGRAMS

8/ **WHEREAS**, the Board of Commissioners (Board) has authorized the renovation of the Courthouse and County Services Building and has engaged the services of Wightman for the planning phases of the project; and

WHEREAS, stakeholder input was sought through various sessions individually and collectively.

THEREFORE, BE IT RESOLVED, the Board approves the Courthouse and County Services Building diagrams, as presented, to proceed to detailed design development; and

BE IT FURTHER RESOLVED, the diagrams, as approved, outline the general building concept and location of space but do not in any way guarantee specific square footage and allocation of space to a department or area, as these factors may change as the design becomes more detailed; and

BE IT FURTHER RESOLVED, the County Administrator is authorized to negotiate an amendment to the existing contract with Wightman, to include but not limited, detailed design development, construction documents, creation and release of a request for proposal, and overall construction management of the project for an amount up to \$600,000 of the total cost of construction and based on an estimated project completion of December 31, 2024; and

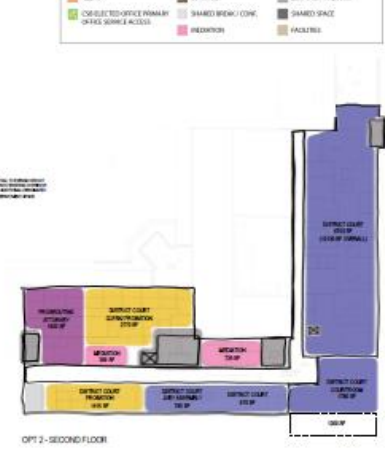
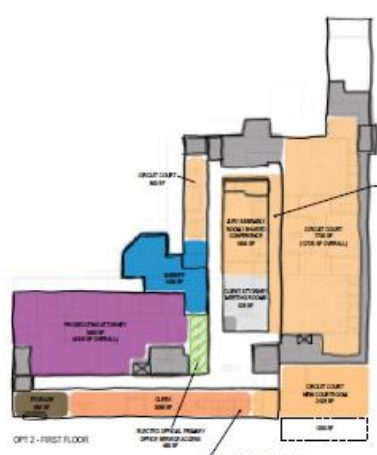
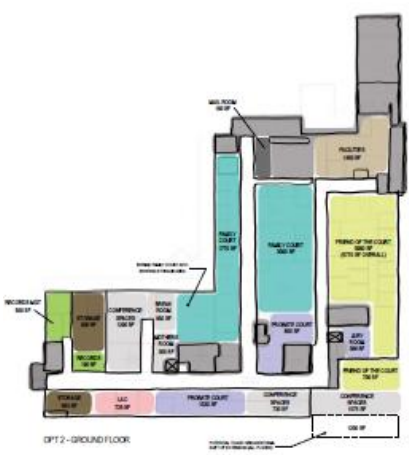
BE IT FINALLY RESOLVED, the County Administrator is authorized to sign the necessary documents on behalf of the County, and the Executive Director of Finance is authorized to perform the necessary budget adjustments.

Moved by Commissioner Storey, seconded by Commissioner Kapenga to approve the resolution as presented. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.



KEY

| | | |
|--|--------------------|---------------------------|
| CIRCUIT COURT | TREASURER'S OFFICE | SHERIFF |
| NEW COURTROOM | VENUE RECORDS | LEGAL ASSISTANCE CENTER |
| PROBATE COURT | REGISTER OF DEEDS | DISTRICT CLERK PRODUCTION |
| FAMILY COURT | DEAN'S OFFICE | DISTRICT COURT |
| FRIENDS OF THE COURT | RECORDS UNIT | PROSECUTING ATTORNEY |
| CLERK | STORAGE | EXISTING TO REMAIN |
| COLLECTED OFFICE PRIMARY (SHARED SERVICE ACCESS) | SHARED BREAK ROOM | SHARED SPACE |
| | MEZANINE | FACILITIES |



KEY

| | | |
|--|--------------------|---------------------------|
| CIRCUIT COURT | TREASURER'S OFFICE | SHERIFF |
| NEW COURTROOM | VENUE RECORDS | LEGAL ASSISTANCE CENTER |
| PROBATE COURT | REGISTER OF DEEDS | DISTRICT CLERK PRODUCTION |
| FAMILY COURT | DEAN'S OFFICE | DISTRICT COURT |
| FRIENDS OF THE COURT | RECORDS UNIT | PROSECUTING ATTORNEY |
| CLERK | STORAGE | EXISTING TO REMAIN |
| COLLECTED OFFICE PRIMARY (SHARED SERVICE ACCESS) | SHARED BREAK ROOM | SHARED SPACE |
| | MEZANINE | FACILITIES |

| What | REQUIRED CHANGE | Why |
|--|--|-----|
| 1. Friend of the Court to remain on the second floor | Relocates the suite of creating a suitable PCC space on the first floor, as well as reconfiguring the existing PCC space | |
| 2. Expand Family Court courtroom | To allow for an additional target, third, fourth court space | |
| 3. Move JLC space | To allow for construction of a conference/ breakroom area | |
| 4. Add Conference space | To support all departments need for additional conference space of various sizes without each department needing their own conference rooms, waiting space overall | |

| What | PROPOSED CHANGE | Why |
|--|--|-----|
| 1. Additional Courtroom | Expanding into the South East corner to accommodate the need (suite on Court Court Clerk staff on one side of hall) | |
| 2. Move Clerk Office | Client access to two-story storage space | |
| 3. Move majority of Prosecuting Office | Proximity to the Circuit Court is important for records needs | |
| 4. Move majority of Prosecuting Office | Consolidate District Court on 2nd floor | |
| 5. Create a District Office Primary Office | Administrative costs by PCC remaining on ground floor | |
| 6. Create a District Office Primary Office | To allow an elected official a space designated for their needs since their department is moving to the County Services Building | |

| What | REQUIRED CHANGE | Why |
|---|--|-----|
| 1. Expand District Court | The addition of a new Courtroom could require additional District Court office space be added | |
| 2. Expand District Court Clerk | Creation of a District court jury assembly room that fits a juror comfortably (see notes) | |
| 3. Expand District Court Clerk | The clerk office has undergone its space and is planning to add additional staff | |
| 4. Moved majority of Prosecuting Attorney Office to first floor | Cannot accommodate District Court needs while maintaining the PA office on the second floor. In order to satisfy the needs, the majority of the PA office must move to the first floor | |



BREAK - 2:55 P.M.

9/ Upon reconvening at 3:07 P.M., the following Commissioners were present: Commissioner Storey, DeYoung, Kapenga, Beltman and Dugan. Absent: None.

PUBLIC HEALTH QUARTERLY REPORT - ALLEGAN COUNTY

10/ Health Officer Angelique Joynes presented the Health Department's quarterly report to the board.

ADMINISTRATIVE UPDATE

11/ Administrator Sarro noted his written report was submitted to Commissioners.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

12/ **WHEREAS**, Administration has compiled the following claims for February 17, 2023 and February 24, 2023; 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 2023 Claims folder of the Commissioners' Record of Claims.

February 17, 2023

| | TOTAL AMOUNT CLAIMED | AMOUNT ALLOWED | AMOUNT DISALLOWED |
|------------------------------------|----------------------|----------------|-------------------|
| General Fund - 101 | 125,061.12 | 125,061.12 | |
| Parks/Recreation Fund - 208 | 2,834.55 | 2,834.55 | |
| Friend of the Court - Other. - 216 | 792.98 | 792.98 | |

| | | | |
|--|---------------------|---------------------|--|
| Health Department Fund – 221 | 18,391.60 | 18,391.60 | |
| Solid Waste/Recycling - 226 | 60,620.98 | 60,620.98 | |
| Brownfield Redevelopment Auth – 243 | 86,120.00 | 86,120.00 | |
| Indigent Defense Fund – 260 | 2,873.51 | 2,873.51 | |
| Central Dispatch Fund – 261 | 976.76 | 976.76 | |
| Concealed Pistol Licensing Fund – 263 | 515.88 | 515.88 | |
| Grants – 279 | 3,432.07 | 3,432.07 | |
| Sheriffs Contracts – 287 | 4,452.11 | 4,452.11 | |
| Transportation Fund – 288 | 4,607.18 | 4,607.18 | |
| DHHS Board – 290 | 9.38 | 9.38 | |
| Child Care Fund – 292 | 3,874.35 | 3,874.35 | |
| Veterans Relief Fund - 293 | 425.05 | 425.05 | |
| Senior Services Fund – 298 | 85,663.40 | 85,663.40 | |
| American Rescue Plan Act – ARPA – 299 | 10,923.20 | 10,923.20 | |
| Central Dispatch CIP - 496 | 9,523.63 | 9,523.63 | |
| Property Tax Adjustments – 516 | 53,286.15 | 53,286.15 | |
| Tax Reversion – 620 | 18,792.00 | 18,792.00 | |
| Tax Reversion 2018 - 629 | 310.50 | 310.50 | |
| Revolving Drain Maintenance Fund – 639 | 227.95 | 227.95 | |
| Self-Insurance Fund – 677 | 203,497.77 | 203,497.77 | |
| Drain Fund - 801 | 20,883.96 | 20,883.96 | |
| TOTAL AMOUNT OF CLAIMS | \$718,096.08 | \$718,096.08 | |

February 24, 2023

| | TOTAL AMOUNT CLAIMED | AMOUNT ALLOWED | AMOUNT DISALLOWED |
|--|----------------------|----------------|-------------------|
| General Fund – 101 | 78,577.41 | 78,577.41 | |
| Parks/Recreation Fund – 208 | 623.47 | 623.47 | |
| Friend of the Court – Cooperative Reimb. – 215 | 140.53 | 140.53 | |
| Health Department Fund – 221 | 17,348.58 | 17,348.58 | |
| Animal Shelter – 254 | 6,830.00 | 6,830.00 | |
| Register of Deeds Automation Fund – 256 | 749.98 | 749.98 | |
| Indigent Defense Fund – 260 | 23,513.10 | 23,513.10 | |
| Justice Training Fund – 266 | 1,000.00 | 1,000.00 | |
| Grants – 279 | 450.00 | 450.00 | |
| Sheriffs Contracts – 287 | 129.55 | 129.55 | |
| Transportation Fund – 288 | 2,616.42 | 2,616.42 | |
| Child Care Fund – 292 | 5,947.48 | 5,947.48 | |
| Veterans Relief Fund - 293 | 1,864.66 | 1,864.66 | |
| Senior Services Fund – 298 | 116,586.26 | 116,586.26 | |
| Capital Improvement Fund – 401 | 7,740.22 | 7,740.22 | |
| Property Tax Adjustments – 516 | 17,970.54 | 17,970.54 | |
| Fleet Management/Motor Pool - 661 | 259.78 | 259.78 | |

| | | | |
|-------------------------------|---------------------|---------------------|--|
| Self-Insurance Fund – 677 | 452.37 | 452.37 | |
| TOTAL AMOUNT OF CLAIMS | \$282,800.35 | \$282,800.35 | |

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for February 17, 2023 and February 24, 2023.

Moved by Commissioner Dugan, seconded by Commissioner Kapenga to adopt the report of claims for February 17, 2023 and February 24, 2023. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

PUBLIC PARTICIPATION – NO COMMENTS

13/ 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 MARCH 9, 2023 AT 1:00 P.M.

14/ Moved by Commissioner Beltman, seconded by Commissioner DeYoung to adjourn until March 9, 2023 at 1:00 P.M. The motion carried by voice vote and the meeting was adjourned at 4:46 P.M. Yeas: 5 votes. Nays: 0 votes.



Deputy Clerk

Board Chairperson

Minutes approved during the 00/00/2023 Session

ANNUAL REPORT
OF THE
COUNTY CLERK AND REGISTER OF DEEDS
BOB GENETSKI
TO THE
ALLEGAN COUNTY BOARD OF
COMMISSIONERS

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| Circuit Court Records Division | Page 8 |

COUNTY BOARDS OF COMMISSIONERS (EXCERPT)
Act 156 of 1851

*46.11 Powers of county board of commissioners.
Sec. 11.*

A county board of commissioners, at a lawfully held meeting, may do 1 or more of the following:

...

(k) Require a county officer whose salary or compensation is paid by the county to make a report under oath to the county board of commissioners on any subject connected with the duties of that office

COUNTY CLERK

Vital Records

| Year | Number of Transactions |
|------|------------------------|
| 2016 | 4,389 |
| 2017 | 4,210 |
| 2018 | 4,356 |
| 2019 | 4,254 |
| 2020 | 5,129 |
| 2021 | 5,067 |
| 2022 | 4,686 |

Births Recorded

| Year | 2012 | 2013 | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 |
|--------|------|------|------|------|------|------|------|------|------|------|------|
| Births | 19 | 12 | 27 | 25 | 30 | 29 | 35 | 22 | 32 | 39 | 42 |

Marriage License Applications

| Year | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 |
|--------------|------|------|------|------|------|------|------|------|------|
| Applications | 744 | 773 | 821 | 815 | 850 | 775 | 669 | 797 | 731 |

Number of Honorable Discharge Papers Recorded by Military Veterans

| YEAR | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 |
|--------------|------|------|------|------|------|------|------|------|------|
| Number Filed | 7 | 4 | 1 | 44 | 24 | 16 | 6 | 28 | 19 |

In 2022, there were 986 deaths recorded, 235 Notaries conferred, 446 DBA's, and 2,227 CPL's.

The Vital Records Division took in \$245,510.20 for the services provided.

Elections in 2022

May 3rd Jurisdictions with Proposals on the Ballot

Allegan Public Schools
Delton Public Schools
Hudsonville Public Schools
Zeeland Public Schools
Fennville City
Casco Township
Fillmore Township
Trowbridge Township

August 2nd Proposals and Offices on the Ballot

State and Federal Offices*
County Commission seats*
Allegan County
Interurban (Cities of Saugatuck, Douglas and Saugatuck Township)
City of Holland
City of South Haven
Allegan Township
Cheshire Township
Dorr Township
Ganges Township
Gun Plain Township
Hopkins Township
Laketown Township
Lee Township
Martin Township
Overisel Township
Valley Township
Watson Township
Fennville Library
Fennville Public Schools
Gobles Public Schools
Wayland Public Schools

November 8th Proposals and Offices on Ballot

State and Federal Offices*
County Commission seats*
State Proposals 1, 2, 3
Cities of: Holland, Fennville
Cheshire Township

Laketown Township

Otsego Township

November 8th Proposals and Offices on Ballot (Continued)

State Proposals 1, 2, & 3

Local initiatives for the cities of Holland & Fennville and the townships of Cheshire, Laketown, Otsego, Saugatuck along with the Village of Hopkins

Requests of the voters came from the public school districts of Bloomingdale, Glenn, Holland, Plainwell and Saugatuck

The Circuit Court Records Division

Overview of New Cases Filed in the 48th Circuit Court

Appeals: 32 Adoptions: 54 Criminal: 685 Civil: 155 Domestic: 609

Juvenile/Neglect: 458 Personal Protection Orders: 454 Misc. Family: 0

Breakdown in Personal Protection Orders

Adult PPO's (Domestic): 309

Adult PPO'S (Non-Domestic): 138

Juvenile PPO'S: 7

Collection and Disbursement of Monies for the Court

Relative to collection of monies and disbursement to crime victims in 2022, the Circuit Court Records Division started off the year with a beginning balance of \$69,669.21, collected \$220,473.54 and then paid out \$228,013.95 to victims of crimes in adult cases.

For Juvenile cases, the office began with a balance of \$6,188.96 before collecting \$24,109.41. Of that, the deputy clerks mailed \$22,305.78 to victims of crimes.

S T A T E O F M I C H I G A N

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

FINANCE - CLAIMS & INTERFUND TRANSFERS

WHEREAS, Administration has compiled the following claims for 3/3/23 and 3/10/23; 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 2023 Claims folder of the Commissioners' Record of Claims.

March 3, 2023

| | TOTAL AMOUNT CLAIMED | AMOUNT ALLOWED | AMOUNT DISALLOWED |
|--|-------------------------|---------------------|----------------------|
| General Fund - 101 | 194,730.87 | 194,730.87 | |
| Parks/Recreation Fund - 208 | 215.32 | 215.32 | |
| Friend of the Court - Cooperative Reimb. - 215 | 53.44 | 53.44 | |
| Health Department Fund - 221 | 16,847.00 | 16,847.00 | |
| Solid Waste/Recycling - 226 | 7,835.04 | 7,835.04 | |
| Indigent Defense Fund - 260 | 8,322.60 | 8,322.60 | |
| Central Dispatch Fund - 261 | 6,429.25 | 6,429.25 | |
| Law Library Fund - 269 | 128.50 | 128.50 | |
| Grants - 279 | 66,531.51 | 66,531.51 | |
| Transportation Fund - 288 | 5,866.31 | 5,866.31 | |
| Child Care Fund - 292 | 29,066.34 | 29,066.34 | |
| Senior Services Fund - 298 | 3,101.59 | 3,101.59 | |
| American Rescue Plan Act - ARPA - 299 | 4,699.50 | 4,699.50 | |
| Capital Improvement Fund - 401 | 20,159.00 | 20,159.00 | |
| CIP - Youth Home Building Fund - 492 | 813.90 | 813.90 | |
| Central Dispatch CIP - 496 | 1,176.50 | 1,176.50 | |
| Property Tax Adjustments - 516 | 572.06 | 572.06 | |
| Tax Reversion - 620 | -36.31 | -36.31 | |
| Revolving Drain Maintenance Fund - 639 | 36.01 | 36.01 | |
| Self-Insurance Fund - 677 | 26,632.74 | 26,632.74 | |
| Drain Fund - 801 | 13,487.16 | 13,487.16 | |
| TOTAL AMOUNT OF CLAIMS | \$406,668.33 | \$406,668.33 | |

March 10, 2023

| | TOTAL AMOUNT CLAIMED | AMOUNT ALLOWED | AMOUNT DISALLOWED |
|---|-------------------------|---------------------|----------------------|
| General Fund - 101 | 159,287.77 | 159,287.77 | |
| Parks/Recreation Fund - 208 | 1,393.69 | 1,393.69 | |
| Friend of the Court - Cooperative Reimb. - 215 | 3,454.93 | 3,454.93 | |
| Health Department Fund - 221 | 21,019.82 | 21,019.82 | |
| Indigent Defense Fund - 260 | 17,195.80 | 17,195.80 | |
| Central Dispatch Fund - 261 | 4,490.48 | 4,490.48 | |
| Local Corrections Officers Training Fund - 264 | 735.00 | 735.00 | |
| Law Library Fund - 269 | 2,952.66 | 2,952.66 | |
| Grants - 279 | 7,773.30 | 7,773.30 | |
| Sheriffs Contracts - 287 | 3,415.90 | 3,415.90 | |
| Transportation Fund - 288 | 104,826.34 | 104,826.34 | |
| Child Care Fund - 292 | 4,069.63 | 4,069.63 | |
| Veterans Relief Fund - 293 | 3,620.76 | 3,620.76 | |
| Senior Services Fund - 298 | 5,328.06 | 5,328.06 | |
| American Rescue Plan Act - ARPA - 299 | 85,923.20 | 85,923.20 | |
| Capital Improvement Fund - 401 | 1,923.25 | 1,923.25 | |
| Property Tax Adjustments - 516 | 8,301.37 | 8,301.37 | |
| Revolving Drain Maintenance Fund - 639 | 674.36 | 674.36 | |
| Fleet Management/Motor Pool - 661 | 390.49 | 390.49 | |
| Self-Insurance Fund - 677 | 360,088.07 | 360,088.07 | |
| Drain Fund - 801 | 8,591.63 | 8,591.63 | |
| TOTAL AMOUNT OF CLAIMS | \$805,456.51 | \$805,456.51 | |

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for 3/3/23, 3/10/23, and interfund transfers.

S T A T E O F M I C H I G A N

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

CENTRAL DISPATCH – AWARD GENERATOR REPLACEMENT BID

WHEREAS, the Board of Commissioners (Board) appropriated \$150,000 in 2022 within the #496 - Central Dispatch Capital Improvement Plan to fund the replacement of the aging generator at Central Dispatch, and these funds have been re-appropriated in the 2023 budget to complete the project; and

WHEREAS, consistent with the County's Purchasing Policy, a request for proposal process was used to solicit competitive bids, of which the lowest bid with a satisfactory proposal received was for \$101,435; and

THEREFORE BE IT RESOLVED that the Board awards the Central Dispatch generator (Project #1509-22A) bid to Esper Electric, Ltd. of 7775 N. 6th St., Kalamazoo, MI 49009, for \$101,435 and any additional costs subject to the terms and conditions of the contract; and

BE IT FINALLY RESOLVED that the Board Chairperson and/or the County Administrator are authorized to sign any necessary documentation on behalf of the County.

REQUEST FOR ACTION - PROCUREMENT OF GOODS AND/OR SERVICES

RFA #: 223-390 RFA Date: 2/23/2023 RFA Submitted By: Kristin VanAtter

PROJECT/SERVICE: 911 Dispatch Generator Replacement
Project/Service Description: Dispatch generator replacement as part of capital project #1509-22A
Project/Contract #: 1509-22A Contact Name: Jeremy Ludwig
Department: Central Dispatch Contact Info: jludwig@allegancounty.org

PROCUREMENT METHOD: Public Solicitation / RFP
8 Firms invited to bid and bidding opportunity posted to County Website. 2 Bids Received

CONTRACT AWARD: \$101,435.00
Parties - County and: Esper Electrical, Ltd.
Contract Duration: Until scope of work completion
Evaluation Team: Valdis Kalnins, Jeremy Ludwig, Carl Chapman
References Checked: No - Current or previous vendor with satisfactory performance Debarred: No

FUNDING SOURCE: CIP - Central Dispatch - 496-325.000-977.000
\$ 150,000.00 Approved Appropriation
\$ - Additional Appropriation Requested through this RFA
\$ 150,000.00 Total Funding available if this RFA is approved
\$ - Expenditures to Date
\$ - Committed Funds
\$ 101,435.00 Award Amount
\$ 48,565.00 Funds Remaining

NEW CONTRACT SUMMARY: Standard County Agreement - No modifications or additional terms

BID PRESENTATION FOR PROJECT #: 1509-22A

Date: 2/23/2023

Project Name: 911 Dispatch Generator
 Service Area: Facilities Management

of Firms Invited to Bid: 8
 # in West Michigan: 7
 # in Allegan County: 1
 # of Bids Received: 2

Budgeted Amount: \$ 150,000.00
 Bid Amount: \$101,435.00
 Difference: \$48,565.00
 Over/Under Budget UNDER

Evaluation Team: Valdis Kalnins, Carl Chapman
 Award Recommendation: Esper Electric
 Award Criteria: Lowest bid with satisfactory performance on previous County projects
 References supplied and checked? Yes
[Debarred party?](#) No

| VENDOR TABLE | | Vendor 1 | Vendor 3 |
|------------------|-----------------------|----------------------|----------|
| Company Name | Esper Electric | Excel Electric | |
| Company Address1 | 7775 North 6th Street | 3115 Dixie SW | |
| City, State, Zip | Kalamazoo, MI 49009 | Grandville, MI 49418 | |

COST TABLE

| | | | |
|-------------------------------------|----------------------|-----------|-------------------|
| Diesel Generator Replacement | | | |
| Diesel Generator | \$ 64,611.00 | \$ | 65,500.00 |
| Total Labor | \$ 9,600.00 | \$ | 9,500.00 |
| All Other Costs | \$ 15,619.00 | \$ | 24,950.00 |
| Generator Subtotal | \$ 89,830.00 | \$ | 99,950.00 |
| Automatic Transfer Switch | | | |
| Automatic Transfer Switch | \$ 8,380.00 | \$ | 8,000.00 |
| All Other Costs | \$ 1,515.00 | \$ | 7,800.00 |
| ATS subtotal | \$ 9,895.00 | \$ | 15,800.00 |
| Performance and Payment Bond | | | |
| Performance and Payment Bond | \$ 1,710.00 | \$ | 1,100.00 |
| TOTAL COST | \$ 101,435.00 | \$ | 116,850.00 |

S T A T E O F M I C H I G A N

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

LEGISLATIVE ADVOCACY SERVICE CONTRACT EXTENSION

BE IT RESOLVED that the County Administrator is authorized to negotiate and execute an amendment to the existing legislative advocacy services contract with Midwest Strategies for two more years.