

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

AUGUST 10, 2023 SESSION

JOURNAL 71

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AFTERNOON SESSION**AUGUST 10, 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 August 10, 2023 at 1:03 P.M. in accordance with the motion for adjournment of July 27, 2023, and rules of this Board; Chairman Storey presiding.

The invocation was offered by District #5 Commissioner Dugan.

The Chief 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 (EXCUSED)
DIST #4 SCOTT BELTMAN
DIST #5 GALE DUGAN

JULY 27, 2023 SESSION MINUTES – ADOPTED

2/ Moved by Commissioner Dugan, seconded by Commissioner Beltman to approve the minutes for the July 27, 2023 session as distributed. Motion carried by voice vote. Yeas: 4 votes. Nays: 0 votes. Absent: Kapenga.

PUBLIC PARTICIPATION – NO COMMENTS

3/ 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

4/ Moved by Commissioner Dugan, seconded by Commissioner DeYoung to adopt the meeting agenda as presented. Motion carried by voice vote. Yeas: 4 votes. Nays: 0 votes. Absent: Kapenga

INFORMATIONAL SESSION – MEDICAL CARE COMMUNITY

5/ Kim Turcott, Director of the Medical Care Community, presented the 2022 Annual Report to the board.

ADMINISTRATIVE REPORTS

6/ Administrator Sarro noted his written report was submitted to Commissioners. Highlights included: Broadband Action Workgroup, Collaboration of the Parks & Tourist Counsel regarding what Allegan County has to offer.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

7/ **WHEREAS**, Administration has compiled the following claims for August 4, 2023 and August 11, 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.

August 4, 2023

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	158,674.42	158,674.42	
Parks/Recreation Fund – 208	314.43	314.43	
Friend of the Court – Cooperative Reimb. – 215	1,749.74	1,749.74	
Health Department Fund – 221	11,812.64	11,812.64	
Solid Waste/ Recycling – 226	13,441.86	13,441.86	
Brownfield Redevelopment Auth – 243	495.00	495.00	
Register of Deeds Automation Fund – 256	243.16	243.16	
Central Dispatch Fund – 261	55.00	55.00	
Local Corrections Officers Training Fund – 264	1,066.39	1,066.39	
Grants – 279	12,513.21	12,513.21	
Crime Victims Rights Grant – 280	247.03	247.03	
Sheriffs Contracts - 287	1,255.00	1,255.00	
Transportation Fund – 288	3,898.87	3,898.87	
Child Care Fund - 292	5,239.85	5,239.85	
Senior Services Fund - 298	838.41	838.41	
American Rescue Plan Act – ARPA – 299	64,062.00	64,062.00	
Capital Improvement Fund - 401	9,758.80	9,758.80	
Property Tax Adjustments - 516	41,091.10	41,091.10	
Fleet Management/Motor Pool – 661	3.39	3.39	
Self-Insurance Fund - 677	395,988.47	395,988.47	
Drain Fund - 801	305.00	305.00	
TOTAL AMOUNT OF CLAIMS	\$723,053.77	\$723,053.77	

August 11, 2023

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	202,038.99	202,038.99	
Parks/Recreation Fund – 208	7,777.79	7,777.79	
Friend of the Court – Cooperative Reimb. – 215	120.06	120.06	
Health Department Fund – 221	16,793.93	16,793.93	
Solid Waste/ Recycling – 226	1,224.83	1,224.83	

Indigent Defense Fund – 260	3,960.67	3,960.67	
Central Dispatch Fund – 261	5,077.32	5,077.32	
Grants – 279	2,139.00	2,139.00	
Sheriffs Contracts - 287	161.39	161.39	
Transportation Fund – 288	115.74	115.74	
Child Care Fund - 292	32,213.17	32,213.17	
Senior Services Fund - 298	2,027.89	2,027.89	
American Rescue Plan Act – ARPA – 299	25,360.85	25,360.85	
Capital Improvement Fund - 401	71,056.94	71,056.94	
CIP – Youth Home Building Fund – 492	9,000.00	9,000.00	
Property Tax Adjustments - 516	4,932.70	4,932.70	
Tax Reversion – 620	1,992.98	1,992.98	
Tax Reversion 2020 – 621	34.11	34.11	
Revolving Drain Maintenance Fund – 639	447.27	447.27	
Fleet Management/Motor Pool – 661	62.09	62.09	
Self-Insurance Fund - 677	716.52	716.52	
Drain Fund - 801	25,634.75	25,634.75	
TOTAL AMOUNT OF CLAIMS	\$412,888.99	\$412,888.99	

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for August 4, 2023 and August 11, 2023.

Moved by Commissioner Dugan, seconded by Commissioner DeYoung to adopt the report of claims for August 4, 2023 and August 11, 2023. Motion carried by roll call vote. Yeas: 4 votes. Nays: 0 votes. Absent: Kapenga.

DISCUSSION ITEMS:

2023/27 BOARD STRATEGIC PLAN UPDATE – FACILITIES MASTER PLAN

8/ Administrator Sarro continued discussion on the facility assessment of the former Community Mental Health Clinic building. Mr. Daniel Prego III, 3360 25th Street, Hopkins MI 49328 addressed the board with concerns regarding allowing occupancy of the building space with specific expectation.

BREAK – 2:38 P.M.

9/ Upon reconvening at 2:45 P.M., the following Commissioners were present: Commissioner Storey, DeYoung, Beltman and Dugan. Absent: Kapenga.

2024/28 BUDGET UPDATE

10/ Discussion continued on the 2024/28 budget. Administrator Sarro informed the board of a stock holders meeting scheduled next week to discuss 2024 position request, a proposed budget will be prepared to submit to the board after the discussions.

PUBLIC PARTICIPATION - NO COMMENTS

11/ 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 AUGUST 24, 2023 AT 1:00 P.M.

12/ Moved by Commissioner Dugan, seconded by Commissioner DeYoung to adjourn until August 24, 2023 at 1:00 P.M. The motion carried by voice vote and the meeting was adjourned at 3:12 P.M. Yeas: 4 votes. Nays: 0 votes. Absent Kapenga.

Chief Deputy Clerk

Board Chairperson

Minutes approved during the 00/00/2023 Session

DRAFT