

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, Chair
Dean Kapenga, Vice Chair*

BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, December 14, 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 Mark DeYoung

PLEDGE OF ALLEGIANCE:

PUBLIC HEARING:

COMMUNICATIONS: Attached

APPROVAL OF MINUTES: November 9, 2023

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

PRESENTATIONS:

PROCLAMATIONS:

INFORMATIONAL SESSION: None

ADMINISTRATIVE REPORTS:

DISTRICT 2

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

DISTRICT 3

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

DISTRICT 4

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

CONSENT ITEMS:

1. Motion to approve of claims paid and to incorporate into proceedings of the Board (11/17/23 & 11/24/23 & 12/1/23 & 12/8/23 & 12/15/23)
2. Board of Commissioners—maintain Board of Commissioner Officers until Organizational Meeting

ACTION ITEMS:

DISTRICT 5

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

1. Finance—appoint 2024 Survey and Remonumentation Peer Review Group (232-943)
2. Medical Care Community—Notice of Intent

DISCUSSION ITEMS:

1. Courthouse/County Services Building—award construction bid
2. Environmental Health—Solid Waste Transition
3. Board of Commissioners—sell County-Owned Manlius Township Properties (233-280)
4. Administration—adopt revised Compensation Plan Policy #304

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”

NOTICE OF APPOINTMENTS & ELECTIONS:

1. Community Corrections Advisory Board (A):
 - a. a representative from at least one, but not more than three of the following service areas: mental health, public health, substance abuse, employment, and training or community alternative program—term expires 12/31/23
 - b. Business Community Representative—term expires 12/31/23
2. Local Emergency Planning Committee (A)
 - a. Media Representative—term expired 12/31/2022
 - b. Facilities Representative—term expires 12/31/2025
3. Solid Waste Planning Committee (A)
 - a. General Public Representative—term expired 12/31/22
 - b. Solid Waste Industry Representative—term expired 12/31/19
 - c. Regional Solid Waste Planning Representative—12/31/22
 - d. Township Representative—term expired 12/31/19
4. Tourist Council (A)
 - a. One Representative—term expires 12/31/23
5. 911 Policy & Procedure Committee (A)
 - a. City/Village Government Representative—term expired 7/31/23
6. Economic Development Commission (E)
 - a. Private Sector Representative—term expires 12/31/24
 - b. Healthcare Representative—term expires 12/31/23

ELECTIONS: None

APPOINTMENTS: None

PUBLIC PARTICIPATION:

FUTURE AGENDA ITEMS:

1. OPENING PRAYER: Commissioner Gale Dugan
2. CONSENT: Motion to approve of claims paid and to incorporate into proceedings of the Board (12/22/23 & 12/29/23 & 1/5/24 & 1/12/24)

REQUEST FOR MILEAGE:

BOARDS AND COMMISSIONS REPORTS:

ROUND TABLE:

CLOSED SESSION:

ADJOURNMENT: Next Meeting – Organizational Meeting, Thursday, January 11, 2023, 8 AM @ **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: 121423, 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: 121423

<Continue with the rest of the instructions>

STEP 2: Enter registration information

Webinar Registration - Zoom

zoom.us/webinar/register/WN_YneHxuk_SjqfnMwchbtUEg

Webinar Registration

Topic: BOC Meeting - 4/9/2020

Time: Apr 9, 2020 01:00 PM in Eastern Time (US and Canada)


* Required information

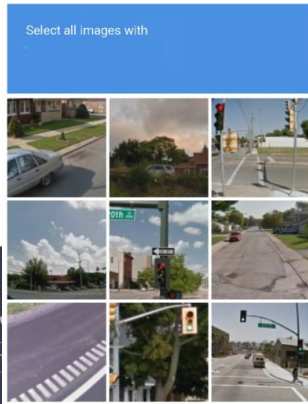
First Name *

Last Name *

Email Address *

Confirm Email Address *

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Support
Test Zoom
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Feedback
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Accessibility

1. Enter name and email

2. Click this box

3. Answer challenge question

4. Click when done.

STEP 3: This Window will appear when connected.



STEP 4: Adjust audio settings (if needed)

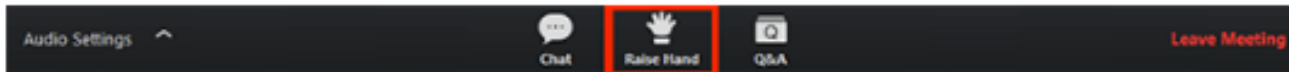
The screenshot shows the Zoom application interface. A large black vertical bar on the left side of the screen is highlighted with a blue arrow labeled '1'. A blue arrow labeled '2' points to the 'Audio' settings panel on the right. The 'Audio' settings panel includes options for Speaker and Microphone, with volume sliders and checkboxes for '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', and 'Sync buttons on headset'. A dropdown menu is open at the bottom left, showing options: 'Select a Speaker', 'Remote Audio' (checked), 'Same as System', 'Test Speaker & Microphone...', 'Leave Computer Audio', and 'Audio Settings...'. The background shows a meeting agenda with items like 'Economic Development - Greg King, Director' and '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)'. The bottom of the screen shows the Zoom meeting controls: Chat, Raise Hand, and Q&A.

STEP 5: Raise hand to be recognized to speak.

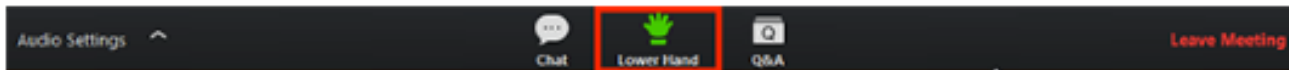
- Once “Raise Hand” is clicked, the Board Chairperson will receive notice and may UNMUTE your microphone when ready and verbally recognize you to speak.

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 title is "BOARD OF COMMISSIONERS MEETING – AGENDA". The agenda items are listed by district: DISTRICT 1 (Dean Kasperge), DISTRICT 2 (Jim Storey), DISTRICT 3 (Max R. Thiele), and DISTRICT 4 (Mick DeYoung). The agenda items include "Virtual Meeting – Connectivity Instructions Attached", "1PM CALL TO ORDER: ROLL CALL: OPENING PRAYER: PLEDGE OF ALLEGIANCE: COMMUNICATIONS: Attached APPROVAL OF MINUTES: Attached", "PUBLIC PARTICIPATION: ADDITIONAL AGENDA ITEMS: APPROVAL OF AGENDA: PRESENTATIONS: PROCLAMATIONS: INFORMATIONAL SESSION: Attached ADMINISTRATIVE REPORTS:", and "CONSENT ITEMS:". The document footer shows "PAGE 1 OF 2 251 WORDS" and a zoom level of "100%". At the bottom of the Zoom window, there is a control bar with "Audio Settings", "Chat", "Raise Hand", "Q&A", and a red "Leave Meeting" button. A large blue arrow points to the "Leave Meeting" button.

Minutes of a regular meeting of the Wexford County Board of Commissioners, held at the Wexford County Courthouse, 437 E. Division St., Cadillac, Michigan on the eighteenth day of October 2023 at 4:00 p.m.

PRESENT: Musta, Townsend, Adams, Bush, Theobald, Baughan, Potter & Taylor

ABSENT: Mitchell

The following preamble and resolution were offered by Commissioner Adams and supported by Commissioner Bush.

**RESOLUTION NO. 23-17
SUPPORTING OPERATION GREENLIGHT FOR VETERANS**

WHEREAS, the residents of Wexford County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Wexford County seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veterans Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, Wexford County appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted.

RESOLVED, with designation as a Green Light for Veterans County, Wexford County hereby declares from October through Veterans Day, November 11th 2023 a time to salute and honor the service and sacrifices of our men and women in uniform transitioning from active service.

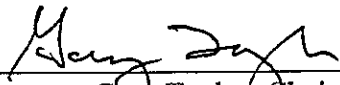
THEREFORE, BE IT FURTHER RESOLVED, that in observance of Operation Green Light, Wexford County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November 6th through the 12th, 2023

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

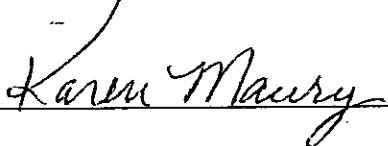
AYES: Musta, Townsend, Adams, Bush, Theobald, Baughan, Potter, Taylor

NAYS: None

RESOLUTION DECLARED ADOPTED.



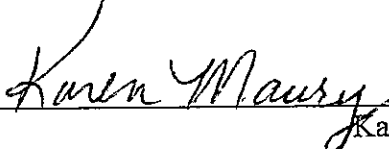
Gary Taylor, Chairman, Wexford County Board of Commissioners



Karen Maury, County Chief Deputy Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF WEXFORD)

I hereby certify that the foregoing is a true and complete copy of Resolution 23-17 adopted by the County Board of Commissioners of Wexford County at a regular meeting held on October 18, 2023, and I further certify that public notice of such meeting was given as provided by law.



Karen Maury, County Chief Deputy Clerk

DELTA COUNTY BOARD OF COMMISSIONERS

ADMINISTRATION OFFICE
310 LUDINGTON ST.
ESCANABA, MICHIGAN 49829
PHONE: 906-789-5100
FAX: 906-789-5197



Resolution #23-15

OPPOSING ANY LEGISLATION PREEMPTING LOCAL CONTROL FOR SOLAR AND WIND DEVELOPMENTS

Whereas Executive Directive 2020-10 aims to achieve 100 percent carbon neutrality in Michigan by 2050; and

Whereas industry leaders have pledged to reduce carbon emissions to help achieve this goal; and

Whereas efforts to expand renewable energy projects will continue to increase in this state; and

Whereas the governor has proposed the Michigan Public Service Commission be the sole regulating authority for solar and wind projects to expedite these efforts; and

Whereas by granting the Michigan Public Service Commission this authority, local control will be preempted; and

Whereas should local control be preempted, a county, township, city or village would be unable to determine the location, size, setback distance, decibel level or any other criteria for a solar or wind facility; and

Whereas should local control be preempted, a county, township, city, or village would be unable to determine requirements for construction, operation, use, or maintenance of a solar or wind facility; and

Whereas if a county already has a solar or wind policy, practice, regulation, rule or ordinance on record it would be null and void; and

Whereas all other types of energy facilities, while regulated by the Michigan Public Service Commission, must adhere to local zoning; and

Whereas this proposal grants far more regulating authority to the Michigan Public Service Commission than for any other energy source; and

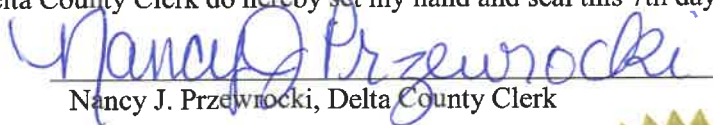
Whereas the Michigan Association of Counties opposes any legislative action that may grant the Michigan Public Service Commission this power.

THEREFORE, BE IT RESOLVED that DELTA COUNTY opposes the pre-emption of local control in solar and wind siting and zoning.

Adopted this 7th day of November, 2023

I, Nancy J. Przewrocki, Delta County Clerk and Clerk of the Delta County Board of Commissioners do hereby certify this to be a true and exact copy from the minutes of the regular meeting of the Delta County Board of Commissioners held on November 7, 2023.

I, Nancy J. Przewrocki, Delta County Clerk do hereby set my hand and seal this 7th day of November, 2023.


Nancy J. Przewrocki, Delta County Clerk



ALLEGAN COUNTY BOARD OF COMMISSIONERS

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NOVEMBER 9, 2023 SESSION

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NOVEMBER 9, 2023 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 9, 2023 at 9:00 A.M. in accordance with the motion for adjournment of October 26, 2023, 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	JIM STOREY
DIST #2	MARK DEYOUNG
DIST #3	DEAN KAPENGA
DIST #4	SCOTT BELTMAN
DIST #5	GALE DUGAN

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 ADDITIONS

3/ Chairman Storey asked if there were any additions or changes to the agenda. Commissioner Dugan asked to have discussion on the Dokey Intercounty Drain as discussion item #5 and electronic payment of bills as discussion item #6.

Moved by Commissioner Dugan, seconded by Commissioner Kapenga to adopt the changes to the meeting agenda as requested. Motion carried by voice vote. Yeas: Storey, DeYoung, Kapenga and Dugan. Nays: Beltman.

AGENDA - ADOPTED AS AMENDED

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

PUBLIC HEALTH QUARTERLY REPORT

5/ Health Officer Angelique Joynes presented her quarterly report to the board.

BOARD OF COMMISSIONERS - RULES OF ORGANIZATION REVIEW

6/ Discussions continued on the Rules of Organization. Final adoption to take place at the Organization meeting in January 2024.

BREAK - 10:35 A.M.

7/ Upon reconvening at 10:48 A.M., the following Commissioners were present: Commissioner Storey, DeYoung, Kapenga, Beltman and Dugan. Absent: None.

BOARD OF COMMISSIONERS - APPROVE 2024 MEETING DATES

8/ Moved by Commissioner Beltman, seconded by Commissioner Dugan to amend the following meeting dates for the 2024 calendar. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

- February 8, 2024 session to February 13, 2024
- March 14, 2024 session to March 18, 2024
- June 13, 2024 session to June 6, 2024
- September 26, 2024 - cancel the planning session and have the regular meeting at 6:00 P.M.
- November 14, 2024 session to November 21, 2024

BOARD PLANNING SESSIONS—APPROVE 2024 MEETING DATES

8.1/ WHEREAS, the following schedule has been presented for meetings of the Allegan County Board of Commissioners to be held at 9:00 A.M. (*unless otherwise indicated below) in the Board Room, County Services Building, 3283 - 122nd Avenue, Allegan Township, Michigan:

January 11, 2024	8:00 A.M.	Organizational Meeting	
January 11, 2024	9:00 A.M.	January 25, 2024	9:00 A.M.
January 25, 2024	9:00 A.M.	February 13, 2024	9:00 A.M.
February 13, 2024	9:00 A.M.	February 22, 2024	9:00 A.M.
February 22, 2024	9:00 A.M.	March 18, 2024	9:00 A.M.
March 18, 2024	9:00 A.M.	March 28, 2024	9:00 A.M.
March 28, 2024	9:00 A.M.	April 11, 2024	9:00 A.M.
April 11, 2024	9:00 A.M.	April 25, 2024	3:00 P.M.*
April 25, 2024	3:00 P.M.*	May 9, 2024	9:00 A.M.
May 9, 2024	9:00 A.M.	May 23, 2024	9:00 A.M.
May 23, 2024	9:00 A.M.	June 6, 2024	9:00 A.M.
June 6, 2024	9:00 A.M.	June 27, 2024	9:00 A.M.
		July 11, 2024	9:00 A.M.
		July 25, 2024	9:00 A.M.
		August 8, 2024	9:00 A.M.
		August 22, 2024	9:00 A.M.
		September 12, 2024	9:00 A.M.
		October 10, 2024	3:00 P.M.*
		October 24, 2024	9:00 A.M.
		November 21, 2024	9:00 A.M.
		December 12, 2024	9:00 A.M.

THEREFORE, BE IT RESOLVED that the Allegan County Board of Commissioners hereby confirms the 2024 meeting dates as presented; and **BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to post said dates in accordance with Act 261 of the Public Acts of 1968.

Moved by Commissioner Beltman, seconded by Commissioner Dugan to approve the meeting dates for the 2024 calendar as amended. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

BOARD OF COMMISSIONERS—APPROVE 2024 MEETING DATES

8.2/ WHEREAS, the following schedule has been presented for meetings of the Allegan County Board of Commissioners to be held in the Board Room, County Services Building, 3283 - 122nd Avenue, Allegan Township, Michigan:

January 11, 2024	8:00 A.M.	Organizational Meeting	
January 11, 2024	1:00 P.M.	January 25, 2024	1:00 P.M.
January 25, 2024	1:00 P.M.	February 13, 2024	1:00 P.M.
February 13, 2024	1:00 P.M.	February 22, 2024	1:00 P.M.
February 22, 2024	1:00 P.M.	June 27, 2024	1:00 P.M.
		July 11, 2024	1:00 P.M.
		July 25, 2024	1:00 P.M.
		August 8, 2024	1:00 P.M.

March 18, 2024	1:00 P.M.	August 22, 2024	1:00 P.M.
March 28, 2024	1:00 P.M.	September 12, 2024	1:00 P.M.
April 11, 2024	1:00 P.M.	September 26, 2024	6:00 P.M. (no PS)
April 25, 2024	7:00 P.M.*	"Annual" October 10, 2024	7:00 P.M.*
May 9, 2024	1:00 P.M.	October 24, 2024	1:00 P.M.
May 23, 2024	1:00 P.M.	November 21, 2024	1:00 P.M.
June 6, 2024	1:00 P.M.	December 12, 2024	1:00 P.M.

THEREFORE, BE IT RESOLVED that the Allegan County Board of Commissioners hereby confirms the 2024 meeting dates as presented; and **BE IT FURTHER RESOLVED** that the County Clerk is hereby directed to post said dates in accordance with Act 261 of the Public Acts of 1968.

Moved by Commissioner Beltman, seconded by Commissioner Dugan to approve the meeting dates for the 2024 calendar as amended. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

RESOLUTION PLEDGING FULL FAITH AND CREDIT TO DOKEY INTERCOUNTY DRAIN DRAINAGE DISTRICT NOTE OR NOTES

9/ WHEREAS, pursuant to a petition filed with the Drain Commissioner of the County of Allegan, State of Michigan, proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the "Act"), for the making of certain improvements to the Dokey Intercounty Drain (the "Project"), which is being undertaken by the Dokey Intercounty Drain Drainage District (the "Drainage District"); and

WHEREAS, pursuant to the Act, the Drainage Board intends to issue the Drainage District's note or notes (the "Note"), in one or more series, in the aggregate principal amount of not to exceed \$97,500, in anticipation of the collection of an equal amount of special assessments against property and public corporations in the counties of Allegan and Van Buren, said special assessments to be duly confirmed as provided by the Act; and

WHEREAS, fifty percent (50%) of the cost of the Project has been apportioned by the Drainage Board for the Drainage District to the County of Allegan (the "County") and fifty percent (50%) of the cost of the Project has been apportioned by the Drainage Board to the County of Van Buren; and

WHEREAS, the Drainage Board deems it advisable and necessary to request that this Board adopt a resolution pledging the limited tax full faith and credit of the County on the Note to the extent of special assessments are assessed against benefitted properties and public corporations in the County; and

WHEREAS, the Allegan County Board of Commissioners (the "Board") may, by resolution adopted by a majority vote of two-thirds of the members of the Board, pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Note pursuant to Section 434 of the Act; and

WHEREAS, the pledge of the full faith and credit of the County to the Note will reduce the cost of financing the Project and will be a benefit to the people of the County.

THEREFORE, IT IS RESOLVED as follows:

1. Pursuant to the authorization provided in Section 276 of the Act, the Board, by a majority vote of two-thirds of its members elect, does

hereby irrevocably pledge the full faith and credit of the County for the prompt payment of the principal of and interest on the Note, to the extent of the 50% of the cost of the Project apportioned to the County and specially assessed against property and public corporations in the County and assessments against the State of Michigan, to the extent apportioned to the County, and does agree that in the event that the property owners or public corporations in the Drainage District or the State of Michigan shall fail or neglect to account to the County Treasurer of the County for the amount of any special assessment installment and interest (in anticipation of which the Note are issued), when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary. The ability of the County to levy taxes to pay its share of the principal of and interest on the Note shall be subject to constitutional and statutory limitations on the taxing power of the County.

2. In the event that, pursuant to said pledge of full faith and credit, the County advances County funds to pay any part of the principal of and interest due on the Note, the County shall take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. The Chairperson of the Board, the County Controller/Administrator, Deputy Administrator, the County Clerk, the County Treasurer, Finance Director, and any other official of the County, or any one or more of them ("Authorized Officers"), are authorized and directed to take all actions necessary or desirable for the issuance of the Note and to execute any documents or certificates necessary to complete the issuance of the Note, including, but not limited to, any applications including the Michigan Department of Treasury Application for State Treasurer's Approval to Issue Long-Term Securities, any waivers, certificates, receipts, orders, agreements, instruments, and any certificates relating to federal or state securities laws, rules, or regulations, and to sign such documents and give any approvals necessary therefor.

4. This resolution shall become effective only if the Board of Commissioners of the County of Van Buren adopts a resolution substantially in the form of this resolution that pledges the limited tax full faith and credit of the County of Van Buren to the payment of the principal of and interest on the Note when due to the extent of its apportioned share of the cost of the Project.

5. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded to the extent of the conflict.

Moved by Commissioner Dugan, seconded by Commissioner Kapenga to approve the resolution as presented contingent on Van Buren County's approval. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

ELECTRONIC BILL PAYMENT

10/ Commissioner Dugan noted he forwarded an email from Watson Township requesting municipal township/villages/cities to use the county's services of utilizing electronic bill payments. Discussion followed.

ADMINISTRATIVE UPDATE

11/ Administrator Sarro noted his written report was submitted to Commissioners. Highlights included: 11TH annual Veteran Stand Down; Parks social media; County Transportation receiving community service organization of the year award; fall transportation outreach; animal shelter transition; employment opportunities; 2024 employee open enrollment; courthouse construction project; and broadband project.

PUBLIC PARTICIPATION - NO COMMENTS

12/ 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 14, 2023 AT 9:00 A.M.

13/ Moved by Commissioner Dugan, seconded by Commissioner Beltman to adjourn until December 14, 2023 at 9:00 A.M. The motion carried by voice vote and the meeting was adjourned at 11:51 A.M. Yeas: 5 votes. Nays: 0 votes.

AFTERNOON SESSION**NOVEMBER 9, 2023 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 9, 2023 at 1:13 P.M. in accordance with the motion for adjournment of October 26, 2023, and rules of this Board; Chairman Storey presiding.

The invocation was offered by District #5 Commissioner Storey.

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

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

1. Resolution from Livingston, Montcalm, Eaton and Wexford counties resolution opposing legislation preempting local control for solar and wind developments

OCTOBER 26, 2023 SESSION MINUTES - ADOPTED

16/ Moved by Commissioner Kapenga, seconded by Commissioner Dugan to approve the minutes for the October 26, 2023 session as distributed. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

PUBLIC PARTICIPATION - COMMENTS

17/ Chairman Storey opened the meeting to public participation and the following individual offered comment:

1. Steve McNeal, current Republican Allegan County Canvasser, noted the canvass of the November 2023 election was off to a great start and will be finalized Tuesday November 14, 2023

AGENDA - ADOPTED AS PRESENTED

18/ Moved by Commissioner Dugan, seconded by Commissioner DeYoung to adopt the meeting agenda as presented. Motion carried by voice vote. Yeas: 5 votes. Nays: 5 votes.

INFORMATIONAL SESSION - MICHIGAN STATE EXTENSION OFFICE

19/ District Director Julie Pioch from the Michigan State Extension Office presented her annual report to the board and introduced her team to the board.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

20/ **WHEREAS**, Administration has compiled the following claims for November 3, 2023 and November 10, 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.

November 3, 2023

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	193,908.10	193,908.10	
Parks/Recreation Fund – 208	1,908.11	1,908.11	
Friend of the Court – Cooperative Reimb. – 215	1,904.66	1,904.66	
Health Department Fund – 221	5,864.22	5,864.22	
Indigent Defense Fund – 260	1,861.13	1,861.13	
Central Dispatch Fund – 261	8,630.64	8,630.64	
Concealed Pistol Licensing Fund – 263	266.00	266.00	
Law Library Fund – 269	2,457.69	2,457.69	
Grants – 279	2,120.90	2,120.90	
Crime Victims Rights Grant – 280	29.45	29.45	
Sheriffs Contracts – 287	37.97	37.97	
Transportation Fund – 288	3,823.22	3,823.22	
Child Care Fund – 292	22,811.75	22,811.75	
Senior Services Fund – 298	884.53	884.53	
American Rescue Plan Act – ARPA – 299	48,747.50	48,747.50	
Capital Improvement Fund - 401	86,458.00	86,458.00	
CIP – Youth Home Building Fund – 492	17,385.50	17,385.50	

Central Dispatch CIP – 496	49,356.85	49,356.85	
Property Tax Adjustments – 516	315.68	315.68	
Tax Reversion 2018 – 629	47.00	47.00	
Fleet Management/Motor Pool – 661	134.99	134.99	
Self-Insurance Fund – 677	456,812.28	456,812.28	
Drain Fund – 801	4,053.50	4,053.50	
TOTAL AMOUNT OF CLAIMS	\$909,819.67	\$909,819.67	

November 10, 2023

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	97,267.22	97,267.22	
Parks/Recreation Fund – 208	2,583.66	2,583.66	
Friend of the Court – Cooperative Reimb. – 215	124.91	124.91	
Health Department Fund – 221	9,083.92	9,083.92	
Solid Waste/Recycling – 226	33,537.29	33,537.29	
Register of Deeds Automation Fund – 256	243.54	243.54	
Central Dispatch Fund – 261	6,712.75	6,712.75	
Sheriffs Contracts – 287	144.59	144.59	
Transportation Fund – 288	143,075.56	143,075.56	
Child Care Fund – 292	18,835.47	18,835.47	
Veterans Relief Fund – 293	2,028.15	2,028.15	
Senior Services Fund – 298	896.05	896.05	
American Rescue Plan Act – ARPA – 299	2,754,434.32	2,754,434.32	
Central Dispatch CIP – 496	3,175.00	3,175.00	
Property Tax Adjustments – 516	2,369.74	2,369.74	
Revolving Drain Maintenance Fund – 639	564.20	564.20	
Self-Insurance Fund – 677	1,017.50	1,017.50	
Drain Fund – 801	36,624.01	36,624.01	
TOTAL AMOUNT OF CLAIMS	\$3,112,717.88	\$3,112,717.88	

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for November 3, 2023 and November 10, 2023.

Moved by Commissioner Dugan, seconded by Commissioner DeYoung to adopt the report of claims for November 3, 2023 and November 10, 2023. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

57TH DISTRICT COURT—CONCURRENCE WITH EMPLOYEE RECOGNITION AND HOLIDAY LUNCHEON

21/ BE IT RESOLVED that the Allegan County Board of Commissioners hereby concurs with the request from the 57th District Court to reduce service hours for the 57th District Court on Friday, December 8, 2023; closing the office between 12 p.m. (noon) and 5 p.m. to allow an employee recognition luncheon; and

BE IT FURTHER RESOLVED that the Board Chairperson is authorized to sign the attached Local Administrative Order 2023-05 from the 57th District Court, which states the date and time of office closure, signed by the Honorable Joseph Skocelas, Chief District Court Judge.

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

ADMINISTRATION—APPROVE 2024 GRANT LIST

22/ WHEREAS, on October 12, 2023, the Allegan County Board of Commissioners (Board) adopted the 2024 Budget, which included the annual grant list; and

WHEREAS, since then, the 2024 grant listing has been updated as presented.

THEREFORE BE RESOLVED the Board approves the revised grant list and its placement within the 2024 Budget Materials online.

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

Allegan County Grant Renewals 2024

Service Area	Grant Name	Grant Purpose	# of yrs	Grant Source	Allowed Indirect Cost	Local Match Required	Anticipated Additional County Funding	Other Revenue (Fee Revenue)	Anticipated Award	Estimated Budget <small>(Total Match Required + Anticipated County Funding + Other Revenue = Anticipated Award)</small>	Federal, State Local, Other - %
Child Care	Childcare Fund	Provides funding to support entire operational budget for any out-of-home placement in Allegan County (includes Youth Home, Private Foster Care, independent living programs). Also supports all approved in-home care programs (community probation, community resources, CODA, juvenile diversion) - prevents out-of-home placement or expedite return from out-of-home placements. 50% local match required. Foster care (activity 952) youth grant reimbursement process will change in FY2023. In that the state will pay the costs directly and bill the county for 50%, but only for neglected and abused youth. The county will still pay for delinquent foster care youth.	10+	Michigan Department of Human Services	Yes - 10% of Direct Exp	\$ -	\$ 2,507,391	\$ -	\$ 2,507,391	\$ 6,314,782	Federal - 0% State - 10% of gross allowable costs plus 50% of net allowable costs County - 50% Other - 0%
Child Care	Raise The Age	Grant has been created for expenditures that would not be reimbursable under the Child Care Fund Reimbursement Program. This is in response to November 2019, legislation was passed in Michigan extending state fund availability to juvenile justice youth who come under court/judicial jurisdiction at age 17. State is to reimburse 100% of the cost to provide juvenile justice services when a court exercises jurisdiction over a juvenile who is 17 years of age, but under the age of 18 at the time of the offense.	1	Michigan Department of Human Services		\$ -	\$ -	\$ -	\$ 25,000	\$ 25,000	State - 100%
Child Care	School Nutrition Cluster (Breakfast, Lunch, Snack and Commodities)	Provides funding that makes it possible for schools to offer nutritious meals to students for breakfast, lunch and snack. Our Youth Home qualifies for this program and receives claims according to the amount of meals served.	10+	US Dept. of Ag - thru Michigan Dept of Education	No	\$ -	\$ -	\$ -	\$ 56,823	\$ 56,823	Federal - 100% State - 0% County - 0% Other - 0%
Circuit Court	Child and Parent Legal Representation (CPLR)- Title IV-E Family Court Attorney Grant	An opportunity to use federal and state funding to offset the county's cost for family court appointed attorneys while also providing additional funding for better legal representation. Provides funding for attorney representation for children and parents in child protection proceedings. Grant passes through county's eligible title IV-E claim for actual costs. (Total costs x penetration rate x 50% federal reimbursement rate. (Department determines each county's title IV-E penetration rate and provides the appropriate percentage for monthly invoicing. County is sub-recipient of department's Title IV-E Federal Grant.	1	Michigan Dept of Health and Human Services	No	\$ -	\$ 203,366.00	\$ -	\$ 67,796	\$ 271,161	50% federal, 50% state
Circuit Court	Swift & Sure Sanctions Probation Program (SSSP)	Provides funding to develop and maintain an intensive probation supervision program that targets high-risk felony offenders with a history of probation violations or failures. Grant funding is likely only available through 2018 based on state evaluation of program effectiveness. No local match is required. Amount in "Other revenue" column amount is other funding source link to probation supervision	5+	Supreme Court Admin. Office	No	\$ -	\$ -	\$ -	\$ 118,513	\$ 118,513	Federal - 0% State - 100% County - 0% Other - 0%
Courts - Public Defender	Michigan Indigent Defense Commission (MIDC)	Provide funding to assist counties to comply with the Compliance Plan and Cost Analysis provided by MIDC for the provision of indigent criminal defense services through the standards by LARA on 5/22/17 and process described in the Michigan Indigent Defense Act as amended 1/23/18 by Public Act 214 of 2018. NOTE: Local match totals \$540,804 (\$306,898 from Van Suren County and \$234,206 from Allegan County).	2	LARA / Michigan Indigent Defense Commission	Yes	\$ 548,138.00	\$ -	\$ -	\$ 5,469,144	\$ 6,314,282	Federal - 0% State - 75.14% County - 3.03% Other - 11.83%
District Court	MI Mental Health Court Grant Program (MMHCGP)	Provides funding to develop a specialty court to address the overwhelming population of people with mental illness in the criminal justice system in Allegan County. Eligible activities involve around providing assistance and treatment services. This grant was new for 2014. No local match is required.	5+	Supreme Court Admin. Office	No	\$ -	\$ -	\$ 526	\$ 42,950	\$ 43,476	Federal - 0% State - 100% County - 0% Other - 0%
District Court	MI Veterans Treatment Court Grant Program (MVTGCP)	Provides funding to develop and maintain a Veterans Treatment Court for Allegan and VanBuren counties. Eligible participants will be focused around treatment and assistance to veterans that have become involved in the criminal justice system as a result of issues that developed either during a tour of duty or as a result of a trauma. No local match is required.	5+	Supreme Court Admin. Office	No	\$ -	\$ -	\$ 7,000	\$ 59,230	\$ 66,230	Federal - 0% State - 100% County - 0% Other - 0%
District Court	Sobriety Court Grant	Grants to explore the possibility of a Sobriety Court for misdemeanor drunk-driving cases. Paving Grant to address: 1. the need for DMV Court to determine whether or not Allegan County court will have the numbers for a standalone specialty court. Planning Grant will 2. Assemble a committee of stakeholders 3. Create a court team 4. Research and assess the community resources available 5. Discuss sustainability of the program 6. Determine eligibility criteria, assessment tools, program structure, etc. No local match is required	4	Supreme Court Admin. Office	No	\$ -	\$ -	\$ 11,967	\$ 90,132	\$ 102,099	Federal - 0% State - 100% County - 0% Other - 0%

Service Area	Grant Name	Grant Purpose	# of yrs	Grant Source	Allowed Indirect Cost	Local Match Required	Anticipated Additional County Funding	Other Revenue (Fee Revenue)	Anticipated Award	Estimated Budget <small>(Local Match Required + Add'l County Funding + Other Revenue + Voluntary Fees)</small>	Federal, State Local, Other - %
Emergency Mgmt	Emergency Management Performance Grant (EMPG)	Grant provides funding to Allegan County to support the Emergency Management Director's position up to 50% of his/her salary and benefits. Typical award is closer to 35% reimbursement for the position. 50% local match is required.	10+	Dept. of Homeland Security/MSP	Yes. Must have an approved, fully executed indirect cost rate agreement with Federal agency attached to grant application in order to charge indirect costs.	\$ 53,755		\$ -	\$ 53,754	\$ 107,509	Federal - 50% State - 0% County - 50% Other - 0%
Emergency Mgmt	Homeland Security Grant	Grant provides funding for Emergency Management training/travel (MCSA Conferences) and equipment purchases. Allegan County participates in the Homeland Security program through 5th Regional Board. The application is completed by VanBuren County (the fiduciary). Additional equipment may be disbursed through the Regional Board to Allegan County with Transfer of Ownership documentation.	10+	Homeland Security/MSP	No	\$ -	\$ -	\$ -	\$ 5,000	\$ 5,000	Federal - 100% State - 0% County - 0% Other - 0%
Emergency Mgmt	Homeland Security Grant (Reimbursement and non-cash Equipment)	Grant provides funding for Emergency Management training/travel (MCSA Conferences) and equipment purchases. Allegan County participates in the Homeland Security program through 5th Regional Board. The application is completed by VanBuren County (the fiduciary). Additional equipment may be disbursed through the Regional Board to Allegan County with Transfer of Ownership documentation.	10+	Homeland Security/MSP	No	\$ -	\$ -	\$ -	\$ 20,000	\$ 20,000	Federal - 100% State - 0% County - 0% Other - 0%
Emergency Mgmt	Pre Disaster Mitigation Grant (Hazard Mitigation)	Grant provides funding to Allegan County for hazard mitigation project POMC-PL-25-A6-2018-401. County funding portion will come from BOTH local match (abon) and Emergency Management Special Projects Budget for 2019. No additional funding will be needed.	1	FEMA	no	\$ 9,246	\$ -	\$ -	\$ 25,730	\$ 34,976	Federal - 75% State - 0% County - 25% Other - 0%
Family Court	County Juvenile Officers (CJOs) & Assistants	Provides funding to reimburse a portion of the salary for the Probate Court Juvenile Officer (CJO) and their Assistant. Allegan County currently receives \$13,162 per quarter for both positions. No annual application.	10+	MI Dept. of Human Services	No	\$ -	\$ -	\$ -	\$ 52,773	\$ 52,773	Federal - 0% State - 100% County - 0% Other - 0%
Finance	Survey and Remonumentation	Grant provides funding to support State-mandated review and monumentation of section corners for all cities and townships within Allegan County. County Supervisor is Grant Representative and chairs the Peer Review Group (group of SOG appointed local surveyors that research and approve section corners). Accurate section corners will contribute to the accuracy of the GIS base. No local match required.	20+	MI Dept. of Energy, Labor, & Econ. Growth	Yes	\$ -	\$ -	\$ -	\$ 100,000	\$ 100,000	Federal - 0% State - 100% County - 0% Other - 0%
Friend of the Court	Cooperative Reimbursement Contract (Title IV-D)	Provides funding to reimburse Allegan County for operational costs associated with providing services in support of the federally mandated Child Support Enforcement (FCC-TIb IVD Program). Application period is for a three year contract, with option for two 1-year extensions.	10+	Dept. of Health and Human Services (thru DHS)	Yes	\$ 546,216	\$ -	\$ -	\$ 1,347,882	\$ 1,894,098	Federal - 52% State - 0% County - 32% Other - 0%
Health	CPBC Body Art Fixed Fee	Grant provides funding to conduct inspections of Body Art Facilities and to investigate complaints and to enforce licensing regulations and requirements.	20+	Michigan Department of Health & Human Services	NO	\$ -	\$ -	\$ -	\$ 3,000	\$ 3,000	Federal - 0% State - 100% County - 0% Other - 0%
Health	CPBC CSHCS Medicaid Outreach	Grant provides funding to assist families of children with special health care needs for referrals to specialty services based on their health problems, provides support services to the families in caring for their child.	20+	U.S. Department of Health & Human Services	YES - CAP	\$ -	\$ 9,327	\$ -	\$ 23,500	\$ 32,827	Federal - 50% State - 0% County - 50% Other - 0%
Health	CPBC CSHCS Medicaid Elevated Blood Lead Case Management	Grant provides funding for in-home elevated blood lead case management services for children less than age 6 who have Medicaid and a blood lead level equal to or greater than 5 micrograms per deciliter.	4	U.S. Department of Health & Human Services	NO	\$ -	\$ -	\$ -	\$ 403	\$ 403	Federal - 100% State - 0% County - 0% Other - 0%
Health	CPBC CSHCS Outreach & Advocacy	Grant provides funding for outreach, advocacy and case management in assisting families in accessing special need funds, transportation and assistance with available resources of aid.	20+	U.S. Department of Health & Human Services	YES - CAP	\$ -	\$ -	\$ -	\$ 82,640	\$ 82,640	Federal - 50% State - 50% County - 0% Other - 0%

Service Area	Grant Name	Grant Purpose	# of yrs	Grant Source	Allowed Indirect Cost	Local Match Required	Anticipated Additional County Funding	Other Revenue (Fee Revenue)	Anticipated Award	Estimated Budget <small>(Local Match Required + Add County Funding + Other Revenue + Available Fees)</small>	Federal, State Local, Other - %
Health	CPBC CSHCS-Care Coordination Fixed (PCA 88040/88070)	Grant provides funding to assist families of children with special health care needs. Case management services include visits in the home and over the phone.	20+	U.S. Department of Health & Human Services	NO	\$ -	\$ -	\$ -	\$ 5,852	\$ 5,852	Federal - 100% State - 0% County - 0% Other - 0%
Health	CPBC CSHCS-Care Coordination Fixed (PCA 88050/88070)	Grant provides funding to assist families of children with special health care needs. Case management services include visits in the home and over the phone.	20+	U.S. Department of Health & Human Services	NO	\$ -	\$ -	\$ -	\$ 2,068	\$ 2,068	Federal - 50% State - 50% County - 0% Other - 0%
Health	CPBC CSHCS Vaccine Initiative	CSHCS employees may be eligible to receive reimbursable vacation services as provided by the local health department.	2	U.S. Department of Health & Human Services	YES - CAP	\$ -	\$ -	\$ -	\$ 5,324	\$ 5,324	Federal - 100% State - 0% County - 0% Other - 0%
Health	CPBC Drinking Water ELPHS	Grant provides funding to perform water well permitting activities, pre-drilling site reviews and water supply system inspections for code compliance purposes with qualified individuals classified as Sanitarian or equivalent. It is one of the required services in accordance with P.A. 369, of 1976 and P.A. 92 of 2000, as amended.	20+	MI Dept of Environmental Quality	YES - CAP	\$ -	\$ -	\$ -	\$ 204,405	\$ 204,405	Federal - 0% State - 35% County - 6% Other - 59%
Health	CPBC Food ELPHS	Grant provides funding for the issuance of Food Service Establishment licenses as well as routine and follow-up inspections and complaint investigations. It is one of the required services in accordance with P.A. 369, of 1976 and P.A. 92 of 2000, as amended.	20+	Michigan Department of Health & Human Services	YES - CAP	\$ -	\$ -	\$ 385,179	\$ 123,147	\$ 488,326	Federal - 0% State - 42% County - 2% Other - 56%
Health	CPBC General Communicable Disease ELPHS	Grant provides funding for General Communicable Disease case investigation and monitoring risk to the general public.	20+	Michigan Department of Health & Human Services	YES - CAP	\$ -	\$ -	\$ -	\$ 151,178	\$ 151,178	Federal - 0% State - 80% County - 19% Other - 1%
Health	CPBC Hearing ELPHS	Grant provides funding for hearing testing in children and referral services when a problem is detected. Testing takes place in the schools and at the Health Department. It is one of the required services in accordance with P.A. 369, of 1976 and P.A. 92 of 2000, as amended.	20+	Michigan Department of Health & Human Services	YES - CAP	\$ -	\$ -	\$ -	\$ 41,687	\$ 41,687	Federal - 0% State - 51% County - 48% Other - 0%
Health	CPBC HIV - ELPHS	Grant provides funding to provide HIV counseling, testing and referral and partner services. It is one of the required services in accordance with P.A. 369, of 1976 and P.A. 92 of 2000, as amended.	20+	U.S. Department of Health & Human Services	NO	\$ -	\$ -	\$ -	\$ 17,286	\$ 17,286	Federal - 100% State - 0% County - 0% Other - 0%
Health	CPBC HIV Prevention	Grant provides funding to provide HIV counseling, testing and referral and partner services.	20+	Michigan Department of Health & Human Services	YES - CAP	\$ -	\$ -	\$ -	\$ 40,227	\$ 40,227	Federal - 0% State - 100% County - 0% Other - 0%
Health	CPBC Immunization Action Plan (IAP)	Grant provides funding to offer immunization services to the public which includes collaborating with public and private health organizations to promote immunization activities, educate providers about vaccines covered by insurance and to address public immunization rates.	20+	U.S. Department of Health & Human Services	YES - CAP	\$ -	\$ -	\$ -	\$ 62,402	\$ 62,402	Federal - 32% State - 0% County - 53% Other - 15%
Health	CPBC Immunization - ELPHS	Grant provides funding to provide immunization services which are one of the required services in accordance with P.A. 369, of 1976 and P.A. 92 of 2000, as amended.	20+	Michigan Department of Health & Human Services	NO	\$ -	\$ -	\$ -	\$ 5,000	\$ 5,000	Federal - 0% State - 100% County - 0% Other - 0%
Health	CPBC Immunization Fixed Fees	Grant provides funding for VFC/AVD site visits for the immunization program. Payments for site visits range from \$50 to \$300.	20+	U.S. Department of Health & Human Services	NO	\$ -	\$ -	\$ -	\$ 2,000	\$ 2,000	Federal - 100% State - 0% County - 0% Other - 0%
Health	CPBC Immunization Vaccine Quality Assurance	Grant provides funding to monitor and approve vaccine temperature logs, doses administered reports, inventory received from participating VFC providers, follow-up on vaccine issues and replacement for compromised vaccines. Also, assist with the redistribution of short dated vaccines and the equitable allocation in case of a shortage.	20+	Michigan Department of Health & Human Services	YES - CAP	\$ -	\$ -	\$ -	\$ 12,920	\$ 12,920	Federal - 5% State - 0% County - 1% Other - 94%
Health	CPBC MCH Public Health Functions & Infrastructure	Grant provides funding to address locally identified needs related to the Health of Women and Children. Part of these services include outreach, referrals and education. This specific program focuses on Lead Prevention within our community.	20+	U.S. Department of Health & Human Services	YES - CAP	\$ -	\$ 6,563	\$ 133	\$ -	\$ 6,701	Federal - 100% State - 0% County - 0% Other - 0%

Service Area	Grant Name	Grant Purpose	# of yrs	Grant Source	Allowed Indirect Cost	Local Match Required	Anticipated Additional County Funding	Other Revenue (Fee Revenue)	Anticipated Award	Estimated Budget <small>(Local Match Required + Add County Funding + Other Revenue + Voluntary Fees)</small>	Federal, State Local, Other - %
Health	CPBC Medicaid Outreach	Grant provides funding for Medicaid Outreach and Public Awareness, Facilitating Medicaid eligibility determination, program planning and interagency coordination, referrals, coordination and monitoring of Medicaid Services.	20+	U.S. Department of Health & Human Services	YES - CAP	\$ -	\$ -	\$ -	\$ 9,327	\$ 9,327	Federal - 50% State - 0% County - 50% Other - 0%
Health	CPBC On-site Wastewater	Grant provides funding to manage private on-site sewage treatment systems for private homes that generate less than 10,000 gallons per day of sanitary sewage. Conduct construction inspections, issue permits, evaluate parcels and maintain up-to-date regulations for on-site sewage treatment and disposal systems.	20+	Mi Dept of Environmental Quality	YES - CAP	\$ -	\$ -	\$ -	\$ 174,123	\$ 174,123	Federal - 0% State - 57% County - 0% Other - 33%
Health	CPBC MCH Enabling Services Children Transition/Lead Prevention	Part of CPBC Agreement. Grant provides funding to address locally identified needs related to the health of children in our jurisdiction. This specific program will assist in the transition of children in the Children's Special Health Care Program who are "aging out".	20+	U.S. Department of Health & Human Services	NO	\$ -	\$ -	\$ -	\$ 47,794	\$ 47,794	Federal - 100% State - 0% County - 0% Other - 0%
Health	Oral Health Kindergarten Assessment	Ensure that kindergarten or first grade children entering into school have a dental oral health assessment prior to enrollment.	2	Michigan Department of Health & Human Services	NO	\$ -	\$ -	\$ -	\$ 57,894	\$ 57,894	Federal - 0% State - 100% County - 0% Other - 0%
Health	CPBC Public Health Emergency Preparedness (PHEP)	Grant provides funding to pay for one Coordinator and activities to build preparedness and response capacity and capability to receipt, stage, storage, distribute and dispose material during a Public Health emergency.	20+	U.S. Department of Health & Human Services	YES - CAP	\$ 9,301	\$ 26,250	\$ -	\$ 93,000	\$ 129,448	Federal - 90% State - 0% County - 0% Other - 0%
Health	CPBC Public Health Emergency Preparedness (PHEP)	Grant provides funding to pay for one Coordinator and activities to build preparedness and response capacity and capability to receipt, stage, storage, distribute and dispose material during a Public Health emergency.	20+	U.S. Department of Health & Human Services	YES - CAP	\$ -	\$ -	\$ -	\$ 31,270	\$ 31,270	Federal - 90% State - 0% County - 0% Other - 0%
Health	CPBC Sexually Transmitted Disease ELPHS	Grant provides funding for case investigation and the control of sexually transmitted diseases. It is one of the required services in accordance with P.A. 369, of 1978 and P.A. 92 of 2000, as amended.	20+	Michigan Department of Health & Human Services	YES - CAP	\$ -	\$ -	\$ -	\$ 29,120	\$ 29,120	Federal - 0% State - 95% County - 3% Other - 1%
Health	CPBC Vision ELPHS	Grant provides funding for Vision testing in children and referral services when a problem is detected. Testing takes place in the schools and at the Health Department. It is one of the required services in accordance with P.A. 369, of 1978 and P.A. 92 of 2000, as amended.	20+	Michigan Department of Health & Human Services	YES - CAP	\$ -	\$ 88,878	\$ 10,944	\$ 41,896	\$ 142,698	Federal - 0% State - 33% County - 31% Other - 36%
Health	CPBC Tuberculosis Control	Grant provides funding to support personnel, purchase equipment and supplies, and provide services directly related to core TB control front-line activities with a emphasis on DOT case mgmt.	20+	Michigan Department of Health & Human Services	YES-CAP	\$ -	\$ 1,294	\$ -	\$ 228	\$ 1,622	Federal - 0% State - 0% County - 0% Other - 100%
Health	CPBC Vector Borne Disease Prevention	State Guidance : Develop low cost surveillance for early detection geared toward identifying populations of potentially invasive Aedes species mosquitoes that can transmit emerging arboviruses and to support surveillance for populations of ticks capable of transmitting Lyme disease or other emerging pathogens in Michigan.	5+	Michigan Department of Health & Human Services	YES - CAP	\$ -	\$ 2,050	\$ -	\$ 9,000	\$ 11,050	Federal - 0% State - 100% County - 0% Other - 0%
Health	EGLE Campgrounds	Grant provides funding to inspect campgrounds and investigate complaints.	20+	Mi Dept. of Environmental Quality	NO	\$ -	\$ -	\$ -	\$ 850	\$ 850	Federal - 0% State - 15.0% County - 0% Other - 84.2%
Health	EGLE Capacity Development & Source Water Assessment	Grant provides funding for Sanitarian based water well permits and to conduct sanitary surveys and inspect for compliance. This program is also responsible for maintaining inventory in "Water Track" and gathering water samples and sending to a certified lab.	20+	Environmental Protection Agency	NO	\$ -	\$ -	\$ -	\$ 2,850	\$ 2,850	Federal - 100% State - 0% County - 0% Other - 0%
Health	EGLE Great Lakes Beach Monitoring	Grant provides funding to monitor Great Lakes Beaches. Water samples are taken and delivered to a certified lab for testing.	20+	Environmental Protection Agency	NO	\$ -	\$ -	\$ -	\$ 6,200	\$ 6,200	Federal - 100% State - 0% County - 0% Other - 0%

Service Area	Grant Name	Grant Purpose	# of yrs	Grant Source	Allowed Indirect Cost	Local Match Required	Anticipated Additional County Funding	Other Revenue (Fee Revenue)	Anticipated Award	Estimated Budget <small>(Local Match Required + Add County Funding + Other Revenue + Available Fees)</small>	Federal, State Local, Other - %
Health	EGLE Drinking Water Long-Term Monitoring	Grant provides funding for Sanitarians to conduct inspections for long-term monitoring. Sanitarians also monitor water quality by gathering water samples and sending them to a certified lab.	20+	MI Dept. of Environmental Quality	NO	\$ -	\$ -	\$ -	\$ 3,000	\$ 3,000	Federal - 0% State - 100% County - 0% Other - 0%
Health	EGLE Noncommunity Drinking Water Supply - Operator Assistance	Grant provides funding for Sanitarians to issue water well permits and conduct sanitary surveys and inspections for compliance. Sanitarians also monitor water quality by gathering water samples and sending them to a certified lab.	20+	Environmental Protection Agency	NO	\$ -	\$ -	\$ -	\$ 1,630	\$ 1,630	Federal - 100% State - 0% County - 0% Other - 0%
Health	EGLE Noncommunity Drinking Water Supply - Standard	Grant provides funding for Sanitarians to issue water well permits and conduct sanitary surveys and inspections for compliance. Sanitarians also monitor water quality by gathering water samples and sending them to a certified lab.	20+	MI Dept. of Environmental Quality	NO	\$ -	\$ -	\$ -	\$ 65,165	\$ 65,165	Federal - 0% State - 100% County - 0% Other - 0%
Health	EGLE Public Swimming Pools	Grant provides funding for annual public swimming pool inspections and to investigate public swimming pool complaints.	20+	MI Dept. of Environmental Quality	NO	\$ -	\$ -	\$ -	\$ 3,000	\$ 3,000	Federal - 0% State - 52.3% County - 0% Other - 41.7%
Health	EGLE Septage Waste	Grant provides funding for initial seepage waste land site inspections, annual land site inspections, seepage waste vehicle inspections, and authorized receiving facility inspections.	20+	MI Dept. of Environmental Quality	NO	\$ -	\$ -	\$ -	\$ 3,200	\$ 3,200	Federal - 0% State - 100% County - 0% Other - 0%
Health	ETLHD ELC Contract Tracing, Investigation, Testing Coord. & Infection Prevention	Grant provides funding to support staff time and supplies associated with COVID-19 response in community specifically focused on testing, tracing, case investigations and enforcement & infection prevention	2	U.S. Department of Health & Human Services	YES - CAP	\$ -	\$ -	\$ -	\$ 385,570	\$ 385,570	Federal - 100% State - 0% County - 0% Other - 0%
Health	ETLHD COVID Immunization	Grant provides funding to support staff time and supplies associated with COVID-19 response in community specifically focused on vaccine	2	U.S. Department of Health & Human Services	YES - CAP	\$ -	\$ -	\$ -	\$ 151,035	\$ 151,035	Federal - 100% State - 0% County - 0% Other - 0%
Health	ETLHD Reopening Schools HRA	To provide rapid antigen and/or pooled PCR testing to educators, staff, and students at public and private schools. Five health resource advocates (HRAs) will provide front-line support for COVID testing and reporting, help districts identify emerging COVID-related health concerns, and amplify best practices.	2	U.S. Department of Health & Human Services	YES - CAP	\$ -	\$ -	\$ -	\$ 410,000	\$ 410,000	Federal - 100% State - 0% County - 0% Other - 0%
Health	ETLHD PFAS Response - Karoo	Provide education regarding drinking water testing and results, interim provision of water filtration systems or an alternate source(s) of water until a permanent solution can be identified and implemented, as resources allow, or a determination is made by the Michigan Department of Health and Human Services (MDHHS) Division of Environmental Health (DEH) that filtration or alternate water is no longer recommended or advised. Follow-up with residents who have received a water filter to offer free replacement filter cartridges every six months.	5+	Michigan Department of Health & Human Services	YES - CAP	\$ -	\$ -	\$ -	\$ 2,064	\$ 2,064	Federal - 0% State - 100% County - 0% Other - 0%
Health	ETLHD PFAS Response - Otsego	Provide education regarding drinking water testing and results, interim provision of water filtration systems or an alternate source(s) of water until a permanent solution can be identified and implemented, as resources allow, or a determination is made by the Michigan Department of Health and Human Services (MDHHS) Division of Environmental Health (DEH) that filtration or alternate water is no longer recommended or advised. Follow-up with residents who have received a water filter to offer free replacement filter cartridges every six months.	5+	Michigan Department of Health & Human Services	YES - CAP	\$ -	\$ -	\$ -	\$ 71,859	\$ 71,859	Federal - 0% State - 100% County - 0% Other - 0%
Prosecuting Attorney	Crime Victim Services	Provides funding to reimburse Allegan County primarily for wage and benefit expenses for two positions providing services to Crime Victims - Crime Victims Advocate and Legal Secretary. The Crime Victims Rights Act requires that Allegan County provide these services as part of the criminal justice process. No local match is required.	20+	MI Dept. of Community Health	Yes	\$ -	\$ 30,000	\$ -	\$ 175,000	\$ 205,000	Federal - 0% State - 100% County - 0% Other - 0%
Prosecuting Attorney	PAAM Grant (Prosecuting Attorneys Association of Michigan)	Grant provides an annual award to fund Crime Victims Week activities.	4	Prosecuting Attorneys Association of Michigan	No	\$ -	\$ -	\$ -	\$ 400	\$ 400	Federal - 0% State - 0% County - 0% Other - 100%

Service Area	Grant Name	Grant Purpose	# of yrs	Grant Source	Allowed Indirect Cost	Local Match Required	Anticipated Additional County Funding	Other Revenue (Fee Revenue)	Anticipated Award	Estimated Budget <small>(Local Match Required + Add County Funding + Other Revenue + Anticipated Award)</small>	Federal, State Local, Other - %
Sheriffs	Community Corrections Grant (CCAB)	This grant provides funding to communities to assist in goals to decrease prison admissions and increase utilization of community-based options and services for nonviolent offenders. There are eight programs in the FY2020 CCAB Grant: two substance abuse outpatient programs, Meth Diversion and Relapse Prevention, Re-Entry Case Management, Casekeeper program, Moral Recognition Therapy, Career Readiness, and two Pretrial Services Programs for Assessment and Supervision.	20+	Dept. of Corrections	Yes	\$ -	\$ -	\$ -	\$ 114,769	\$ 114,769	Federal - 0% State - 100% County - 0% Other - 0%
Sheriffs	FBI Child Exploitation Task Force (FBI CETF)	Agency provides funding for OT Wage expense (no benefits) for officers to participate in FBI CETF Program. Allegan County acts as a vendor for the FBI CETF, this is not a grant. Local officer(s) attend training and cooperate with FBI to assess the specific local child exploitation threats and implement strategy to reduce the threat. No local match is required, max award is \$17,000 per officer per year. No application is required.	5+	Federal Bureau of Investigation	No	\$ -	\$ -	\$ -	\$ 19,840	\$ 19,840	Federal - 0% State - 0% County - 10% Other - 90%
Sheriffs	High Intensity Drug Trafficking Areas Program (HIDTA)	Grant provides funding for OT Wage expense (no benefits) for officers to participate in local (regional) HIDTA Program. The Allegan County HIDTA officer cooperates through Ottawa County along with other jurisdictions to assess the specific local trafficking threat and implement strategy to reduce the threat. No local match is required, max award is \$9,500 per officer per year. No application is required.	5+	Executive Office of the President - through MI HIDTA (Detroit) through Ottawa County	No	\$ -	\$ -	\$ -	\$ 9,000	\$ 9,000	Federal - 100% State - 0% County - 0% Other - 0%
Sheriffs	Highway Safety Grant - OWL, Seatbelt, Distracted Driving	Provides funding for additional traffic enforcement focused on impaired driving and seat-belt violations. Allegan County has the 2nd highest incident-rate in Michigan, so we are eligible to participate. Eligible expenses are overtime wages and benefits only. CHSP selects State-designated "Enforcement Periods" for OT patrols. No local match required.	20+	Office of Highway Safety Planning - MSP	YES - CAP	\$ -	\$ -	\$ -	\$ 53,091	\$ 53,091	Federal - 100% State - 0% County - 0% Other - 0%
Sheriffs	Marine Safety Law Enforcement	Provides funding to Allegan County to patrol and respond to emergencies on the lakes and waterways. Eligible expenses include wage, benefits and operating expenses to schedule additional personnel to cover summer and weekend shifts for patrols. 25% local match required.	15+	Michigan DNR	No	\$ 20,000	\$ 50,000	\$ -	\$ 70,000	\$ 140,000	Federal - 0% State - 50% County - 50% Other - 0%
Sheriffs	Medical Marijuana Operation and Oversight Grant (MMOOG)	Provides funding for education, communication and outreach of Michigan Medical Marijuana Act 2008. Grant funds are calculated based on a portion of registry identification cards issued or renewed in the County.	5+	Michigan Dept. of Licensing and Regulatory Affairs - Cannabis Regulatory Agency	No	\$ -	\$ -	\$ -	\$ 65,000	\$ 65,000	Federal - 0% State - 100% County - 0% Other - 0%
Sheriffs	MRRMA Risk Avoidance Program (RAP) Grants	Program is designed to provide cost sharing and reimbursement funding to MRRMA members that are taking law control measures and to encourage innovation in law control programs.	5+	Michigan Municipal Risk Management Authority	No	\$ 50,000	\$ -	\$ -	\$ 50,000	\$ 100,000	Federal - 0% State - 0% County - 50% Other - 50%
Sheriffs	SWET	Southwest Enforcement Team (SWET) is a multi-jurisdictional drug enforcement task force in which Allegan County participates. Grant provides partial funding for wage and benefit expense for one officer, up to \$24,000.00. No local match is required.	2	US Dept of Justice (DOJ) / Bureau of Justice Assistance (BJA)	No	\$ -	\$ 83,780	\$ -	\$ 24,000	\$ 107,780	Federal - 0% State - 100% County - 0% Other - 0%
Sheriffs	Secondary Road Patrol (SRP)	Grant provides funding to Allegan County to provide designated officers to patrol the Secondary Roads. Allegan County currently has three officers partially funded under this grant. No local match is required.	10+	OHSP	Yes, 5% of direct costs	\$ -	\$ 207,011	\$ -	\$ 139,025	\$ 346,036	Federal - 0% State - 25% County - 74% Other - 0%
Sheriffs	Snowmobile Law Enforcement	Provides funding to Allegan County to patrol and respond to emergencies on the snowmobile trails. Eligible expenses include wage, benefits and operating expenses to schedule additional personnel to cover weekend (Friday, Saturday, Sunday) shifts patrolling trails. 15% local match required.	15+	Michigan DNR	No	\$ 800	\$ 400	\$ -	\$ 4,000	\$ 5,000	Federal - 0% State - 80% County - 20% Other - 0%
Transportation	Annual Capital	Part of ACT's 2020 annual application capital request to MDOT for replacement vehicle/equipment.	10+	MDOT/TA	No	\$ -	\$ -	\$ -	\$ 500,050	\$ 500,050	Federal - 80% State - 20% County - 0% Other - 0%

Service Area	Grant Name	Grant Purpose	# of yrs	Grant Source	Allowed Indirect Cost	Local Match Required	Anticipated Additional County Funding	Other Revenue (Fee Revenue)	Anticipated Award	Estimated Budget <small>(Local Match Required + Anticipated Funding + Other Revenue + Available Award)</small>	Federal, State Local, Other - %
Transportation	JARC 2017-0003/PXX	The Job Access Reverse Commute project provides trips for employment related services.	10+	MOOTFTA	Yes	\$ -	\$ -	\$ -	\$ 102,300	\$ 102,300	Federal - 50% State - 50% County - 0% Other - 0%
Transportation	New Freedom 2017-0003 /PXX	Provides wage/trips full time for Senior Service staff to coordinate a volunteer driver program.	10+	MOOTFTA	No	\$ -	\$ -	\$ -	\$ 82,500	\$ 82,500	Federal - 100% State - 0% County - 0% Other - 0%
Transportation	Regular Service	Provides operating funding to provide trips to customers, clients, and consumers of organizations that contract with ACT for service.	10+	MOOTFTA	Yes	\$ -	\$ -	\$ -	\$ 1,173,153	\$ 1,173,153	Federal - 33% State - 67% County - 0% Other - 0%
Veteran Services	County Veteran Service Fund Grant	State program to provide emergent financial relief to veterans, service members, dependents or survivors. This is funding of last resort, to be used after all other available resources have been exhausted, such as Michigan Veterans Trust Fund, SGRF and MVRIS funding. Used to purchase Meijer food vouchers for distribution to eligible veterans under the grant.	1	Michigan Veterans Affairs Agency	No	\$ -	\$ -	\$ -	\$ 102,900	\$ 102,900	State - 100%
TOTALS											
							\$ 3,841,527	\$ 709,852	\$ 395,749	\$ 15,007,617	

2023 TAX RATE CERTIFICATES - AMENDMENTS

23/ WHEREAS, on October 26th, 2023, the Allegan County Board of Commissioners approved the taxes to be levied for the year 2023; and

WHEREAS, due to changes in millages and amounts requested by local units, the attached apportionment tax rate certificates must be amended, now

THEREFORE, BE IT RESOLVED the Allegan County Board of Commissioners has reviewed and does hereby approve amendments to the 2023 apportionment tax rate certificates and special assessment amounts for the Townships of Gun Plain, Otsego, Trowbridge, and the City of Otsego, and

BE IT FURTHER RESOLVED, that the County Board approves the levy of drain special assessment amounts for 2023, County Drain Tax (to be levied as \$1,832,885.78 per specific Drainage Districts), and

FURTHERMORE, BE IT RESOLVED that the Chairperson and the Clerk of the Board are authorized to certify the apportionment tax rate certificates and the State of Michigan L-4402 Form containing said amounts to be levied for each governmental unit for the year 2023; and that the Clerk is authorized to mail said tax rate certificates and any other necessary documents regarding same to assessors of the respective units of government.

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

CERTIFICATION FROM COUNTY AS TO TAX RATES THAT MUST BE LEVIED FOR THE YEAR 2023

Sec. 211.38 CL of 1979, as amended

State of Michigan)
) ss
 County of Allegan)

I HEREBY CERTIFY that the following is a true statement of the County, Township, School Districts and other taxes, expressed in Millage Rates to be applied to the Taxable Valuations of the several properties in the annexed tax roll, that must be raised in the Township of Clyde for the year 2023 as determined by the Board of Commissioners of Allegan County, Michigan.

CLASS	HOMESTEAD* TAXABLE VALUATION	NON-HOMESTEAD TAXABLE VALUATION	TOTAL TAXABLE VALUATION	INTERMEDIATE SCHOOL	TAXABLE VALUATION	ALLOCATED MILLAGE	VOTED MILLAGE	TOTAL MILLAGE
AGRICULTURAL	2,502,129	0	2,502,129	Allegan	73,838,587	0.140000	4.716400	4.856400
COMMERCIAL	0	498,326	498,326	COMMUNITY COLLEGE	TAXABLE VALUATION	VOTED MILLAGE	DEBT MILLAGE	TOTAL MILLAGE
INDUSTRIAL	0	28,631	28,631					0.000000
RESIDENTIAL	42,075,360	26,697,838	67,773,328					
TIMBER CUTOVER	0	0	0					
DEVELOPMENTAL	0	0	0					
TOTAL REAL PROPERTY	44,577,519	26,224,895	70,802,414	AUTHORITY	TAXABLE VALUATION	VOTED MILLAGE	DEBT MILLAGE	TOTAL MILLAGE
PERSONAL PROPERTY	254,000	2,782,173	3,036,173	Fennville District Lib	73,838,587	0.560000		0.560000
GRAND TOTAL	44,831,519	29,007,068	73,838,587					
ITEMS OF TAX	TAXABLE VALUE	ALLOCATED	VOTED	DEBT OR AUTHORITY	TOTAL MILLAGE	SPECIAL ASSESSMENT BREAKDOWN		TOTAL SPECIAL TAXES
COUNTY TAXES						Lighting District		1,500.00
Operating	73,838,587	5,161900			5,161900	495,001 Severens		32,513.89
Roads	73,838,587		0.965400		0.965400	494,001 Scott Creek		608.91
Senior/Medical Care Facility/Conservation	73,838,587		0.835700		0.835700			
TOTAL COUNTY MILLAGE	73,838,587	5,161900	1.801100	0.000000	6.963000			
TOWNSHIP TAXES								
Allocated/Charter	73,838,587	1,028300			1,028300			
Extra Voted Operating	73,838,587		4.517200		4.517200			
Debt	73,838,587			0.000000	0.000000			
TOTAL TOWNSHIP MILLAGE	73,838,587	1,028300	4.517200	0.000000	5,545500			
						TOTAL SPECIAL TAXES		34,622.80
SCHOOL TAXES	TAXABLE VALUATION	STATE EDUCATION TAX MILLAGE RATE	OPERATING MILLAGE RATE	SUPPLEMENTAL > 18 MILLS MILLAGE RATE	BUILDINGS & SITE MILLAGE RATE	ENHANCEMENT MILLAGE RATE	DEBT SERVICE MILLAGE RATE	TOTAL MILLAGE RATE
DISTRICT NAME & NO.								
Fennville								
03050								
Principal Residential Exemption	44,577,519	6.0000			0.5000	0.4885	6.2000	13.188500
Industrial PP exempt from SET	0				0.5000	0.4885	6.2000	7.188500
Non-PRE	29,007,068	6.0000	18.0000		0.5000	0.4885	6.2000	31.188500
Commercial expt. Up 12 Mills	254,000	6.0000	6.0000		0.5000	0.4885	6.2000	19.188500

10/31/2023

Chairperson of the Board of Commissioners

Clerk of the Board of Commissioners

CERTIFICATION FROM COUNTY AS TO TAX RATES THAT MUST BE LEVIED FOR THE YEAR 2023

Sec. 211.38 CL of 1979, as amended

State of Michigan)
) ss
 County of Allegan)

I HEREBY CERTIFY that the following is a true statement of the County, Township, School Districts and other taxes, expressed in Millage Rates to be applied to the Taxable Valuations of the several properties in the annexed tax roll, that must be raised in the Charter Township of Gun Plain for the year 2023 as determined by the Board of Commissioners of Allegan County, Michigan.

CLASS	HOMESTEAD* TAXABLE VALUATION	NON-HOMESTEAD TAXABLE VALUATION	TOTAL TAXABLE VALUATION	INTERMEDIATE SCHOOL	TAXABLE VALUATION	ALLOCATED MILLAGE	VOTED MILLAGE	TOTAL MILLAGE
AGRICULTURAL	12,128,483	69,717	12,198,200	Alegan	270,801,407	0.140000	4.716400	4.856400
COMMERCIAL	315,647	13,522,252	13,837,899	Barry	458,850	0.113800	2.106300	2.220100
INDUSTRIAL	207,482	6,947,977	7,155,459	COMMUNITY COLLEGE			DEBT MILLAGE	TOTAL MILLAGE
RESIDENTIAL	184,995,580	14,595,719	199,591,299					0.000000
TIMBER CUTOVER	0	0	0					
DEVELOPMENTAL	0	0	0					
TOTAL REAL PROPERTY	197,647,192	35,135,865	232,782,857	AUTHORITY			DEBT MILLAGE	TOTAL MILLAGE
PERSONAL PROPERTY	2,453,600	36,023,800	38,477,400	Ransom Library	270,801,407	1.466900	0.740000	2.206900
GRAND TOTAL	200,100,792	71,159,465	271,260,257					
Gun Plains collects library in winter only								
ITEMS OF TAX	TAXABLE VALUE	ALLOCATED	VOTED	DEBT/AUTHORITY	TOTAL MILLAGE	SPECIAL ASSESSMENT BREAKDOWN		TOTAL SPECIAL TAXES
COUNTY TAXES						234.001 Gun River Intercounty		19,737.90
Operating	271,260,257	5.161900			5.161900	532.001 Sutherland		4,143.69
Roads	271,260,257		0.965400		0.965400			
Senior/ Medical Care Facility/Conservation	271,260,257		0.835700		0.835700	Lighting District		2,790.00
	271,260,257	5.161900	1.801100	0.000000	6.963000	Delinquent Water/Sewer		5,482.66
TOWNSHIP TAXES						Barry County Delinquent Water		1,419.54
						Township Clean-up (5th Street)		12,664.29
Allocated/Charter	271,260,257	2.620800			2.620800			
Extra Voted Operating	271,260,257		1.922300		1.922300			
Debt	271,260,257			0.000000	0.000000			
TOTAL TOWNSHIP MILLAGE	271,260,257	2.620800	1.922300	0.000000	4.543100	TOTAL SPECIAL TAXES		45,238.08
SCHOOL TAXES	TAXABLE VALUATION	STATE EDUCATION TAX MILLAGE RATE	OPERATING MILLAGE RATE	SUPPLEMENTAL > 18 MILLS MILLAGE RATE	BUILDING & SITE MILLAGE RATE	ENHANCEMENT MILLAGE RATE	DEBT SERVICE MILLAGE RATE	TOTAL MILLAGE RATE
DISTRICT NAME & NO.								
Deilton-Kallogg-08010								
Principal Res. Exemption	376,250	6.0000			0.0000	0.0000	4.9000	10.900000
Industrial PP exempt from SET	0				0.0000	0.0000	4.9000	4.900000
Non-PRE	82,600	6.0000	18.0000		0.0000	0.0000	4.9000	28.900000
Commercial expt. Up 12 Mills	0	6.0000	6.0000		0.0000	0.0000	4.9000	16.900000
Martin-03050								
Principal Res. Exemption	8,827,949	6.0000			0.0000	0.0000	7.0000	13.000000
Industrial PP exempt from SET	0				0.0000	0.0000	7.0000	7.000000
Non-PRE	1,001,940	6.0000	18.0000		0.0000	0.0000	7.0000	31.000000
Commercial expt. Up 12 Mills	0	6.0000	6.0000		0.0000	0.0000	7.0000	19.000000
Plainwell -03010								
Principal Res. Exemption	188,442,993	6.0000			0.0000	0.0000	10.5500	16.550000
Industrial PP exempt from SET	56,900				0.0000	0.0000	10.5500	10.550000
Non-PRE	70,074,925	6.0000	18.0000		0.0000	0.0000	10.5500	34.550000
Commercial expt. Up 12 Mills	2,396,700	6.0000	6.0000		0.0000	0.0000	10.5500	22.550000

11/06/23

Chairperson of the Board of Commissioners

Clerk of the Board of Commissioners

CERTIFICATION FROM COUNTY AS TO TAX RATES THAT MUST BE LEVIED FOR THE YEAR 2023

Sec. 211.38 CL of 1979, as amended

State of Michigan)
) ss
 County of Allegan)

I HEREBY CERTIFY that the following is a true statement of the County, City, School Districts and other taxes, expressed in Millage Rates to be applied to the Taxable Valuations of the several properties in the annexed tax roll, that must be raised in the City of Otsego for the year 2023 as determined by the Board of Commissioners of Allegan County, Michigan.

CLASS	HOMESTEAD* TAXABLE VALUATION	NON-HOMESTEAD TAXABLE VALUATION	TOTAL TAXABLE VALUATION	INTERMEDIATE SCHOOL	TAXABLE VALUATION	ALLOCATED MILLAGE	VOTED MILLAGE	TOTAL MILLAGE
AGRICULTURAL	0	0	0	Allegan	110,040,730	0.140000	4.718400	4.858400
COMMERCIAL	1,065,523	13,000,861	14,066,384	COMMUNITY COLLEGE	TAXABLE VALUATION	VOTED MILLAGE	DEBT MILLAGE	TOTAL MILLAGE
INDUSTRIAL	0	11,441,024	11,441,024					0.000000
RESIDENTIAL	70,809,803	9,895,919	80,705,722					
TIMBER CUTOVER	0	0	0					
DEVELOPMENTAL	0	0	0	AUTHORITY	TAXABLE VALUATION	VOTED MILLAGE	DEBT MILLAGE	TOTAL MILLAGE
TOTAL REAL PROPERTY	71,875,326	34,337,804	106,213,130	Otsego Library	110,040,730	0.967700	0.530000	1.497700
PERSONAL PROPERTY	268,100	3,559,500	3,827,600					
GRAND TOTAL	72,143,426	37,897,304	110,040,730					
ITEMS OF TAX	TAXABLE VALUE	ALLOCATED	VOTED	DEBT/AUTHORITY	TOTAL MILLAGE	SPECIAL ASSESSMENT BREAKDOWN		TOTAL SPECIAL TAXES
COUNTY TAXES (excl. REZ)								
Operating	110,040,730	5.161900			5.161900	234.001 Gun River Inter-County		16.00
Roads	110,040,730		0.965400		0.965400			
Senior/Medical Care Facility/Conservation	110,040,730		0.835700		0.835700			
				0.000000	0.000000			
TOTAL COUNTY MILLAGE	110,040,730	5.161900	1.801100	0.000000	6.963000			
CITY TAXES (excl. REZ)								
Allocated/Charter	110,040,730	11.145200			11.145200			
Extra Voted Operating	110,040,730		6.020800		6.020800			
Debt (includes REZ)	110,040,730			0.000000	0.000000			
				0.000000	0.000000			
TOTAL CITY MILLAGE	110,040,730	11.145200	6.020800	0.000000	17.165800	TOTAL SPECIAL TAXES		16.00
SCHOOL TAXES	TAXABLE VALUATION	STATE EDUCATION TAX MILLAGE RATE	OPERATING MILLAGE RATE	SUPPLEMENTAL > 18 MILLS MILLAGE RATE	BUILDING & SITE MILLAGE RATE	ENHANCEMENT MILLAGE RATE	DEBT SERVICE MILLAGE RATE	TOTAL MILLAGE RATE
DISTRICT NAME & NO.								
Otsego-03020								
Principal Res. Exemption	71,875,326	6.000000			0.000000	0.000000	8.490000	14.490000
Industrial PP exempt from SET	0				0.000000	0.000000	8.490000	8.490000
Non-PRE	37,897,304	6.000000	18.000000		0.000000	0.000000	8.490000	32.490000
Commercial expt. Up 12 Mills	268,100	6.000000	6.000000		0.000000	0.000000	8.490000	20.490000
	0						0.000000	0.000000

10/31/2023

 Chairperson of the Board of Commissioners

 Clerk of the Board of Commissioners

CERTIFICATION FROM COUNTY AS TO TAX RATES THAT MUST BE LEVIED FOR THE YEAR 2023

Sec. 211.38 CL of 1979, as amended

State of Michigan)
) ss
 County of Allegan)

I HEREBY CERTIFY that the following is a true statement of the County, Township, School Districts and other taxes, expressed in Millage Rates to be applied to the Taxable Valuations of the several properties in the annexed tax roll, that must be raised in the Township of Otsego for the year 2023 as determined by the Board of Commissioners of Allegan County, Michigan.

CLASS	HOMESTEAD* TAXABLE VALUATION	NON-HOMESTEAD TAXABLE VALUATION	TOTAL TAXABLE VALUATION	INTERMEDIATE SCHOOL ALLEGAN	TAXABLE VALUATION	ALLOCATED MILLAGE	VOTED MILLAGE	TOTAL MILLAGE
AGRICULTURAL	14,084,091	1,205,638	15,289,729		227,799,775	0.140000	4.716400	4.856400
COMMERCIAL	127,773	36,156,735	36,284,508					
INDUSTRIAL	0	1,382,477	1,382,477	COMMUNITY COLLEGE	TAXABLE VALUATION	VOTED MILLAGE	DEBT MILLAGE	TOTAL MILLAGE
RESIDENTIAL	147,396,396	13,416,465	160,812,861					0.000000
TIMBER CUTOVER	0	0	0					
DEVELOPMENTAL	0	0	0					
TOTAL REAL PROPERTY	161,608,260	52,161,315	213,769,575	AUTHORITY	TAXABLE VALUATION	VOTED MILLAGE	DEBT MILLAGE	TOTAL MILLAGE
PERSONAL PROPERTY	6,264,600	7,765,600	14,030,200	Otsego Library	227,799,775	0.967700	0.530000	1.497700
GRAND TOTAL	167,872,860	59,926,915	227,799,775					
ITEMS OF TAX	TAXABLE VALUE	ALLOCATED	VOTED	DEBT/AUTHORITY	TOTAL MILLAGE	SPECIAL ASSESSMENT BREAKDOWN		TOTAL SPECIAL TAXES
COUNTY TAXES								
Operating	227,799,775	5.161900			5.161900	Southgate Lighting		595.07
Roads	227,799,775		0.965400		0.965400	Oakview Lighting		1,450.00
Senior/Medical Care Facility/Conservation	227,799,775		0.835700		0.835700	Centennial Lighting		609.70
TOTAL COUNTY MILLAGE	227,799,775	5.161900	1.801100	0.000000	6.963000	Nicholson Lighting		120.00
						Ariel Lighting	\$	540.00
TOWNSHIP TAXES						Southpointe Lighting		1,559.55
Allocated/Charter	227,799,775	1.064300			1.064300	Water/Sewer		2,790.70
Extra Voted Operating	227,799,775		4.250000		4.250000	809.001 Southpointe Trails		6620.86
Debt	227,799,775			0.000000		234.001 Gun River Intercounty		1,762.98
						281.001 Hubbard & Stratton		1,340.62
						432.001 Pine Creek Lake Level		10,000.00
TOTAL TOWNSHIP MILLAGE	227,799,775	1.064300	4.250000	0.000000	5.314300	TOTAL SPECIAL TAXES		27,389.48
SCHOOL TAXES	TAXABLE VALUATION	STATE EDUCATION TAX MILLAGE RATE	OPERATING MILLAGE RATE	SUPPLEMENTAL > 18 MILLS MILLAGE RATE	BUILDING & SITE MILLAGE RATE	ENHANCEMENT MILLAGE RATE	DEBT SERVICE MILLAGE RATE	TOTAL MILLAGE RATE
DISTRICT NAME & NO.								
Allegan-03030								
Principal Res. Exemption	9,645,464	6.000000			0.985300	0.000000	7.550000	14.535300
Industrial PP exempt from SET	0				0.985300	0.000000	7.550000	8.535300
Non-PRE	1,328,948	6.000000	18.000000		0.985300	0.000000	7.550000	32.535300
Commercial expt. Up 12 Mills	87,400	6.000000	6.000000		0.985300	0.000000	7.550000	20.535300
Martin-03060								
Principal Res. Exemption	903,132	6.000000			0.000000	0.000000	7.000000	13.000000
Industrial PP exempt from SET	0				0.000000	0.000000	7.000000	7.000000
Non-PRE	99,637	6.000000	18.000000		0.000000	0.000000	7.000000	31.000000
Commercial expt. Up 12 Mills	0	6.000000	6.000000		0.000000	0.000000	7.000000	19.000000
Otsego-03020								
Principal Res. Exemption	141,596,798	6.000000			0.000000	0.000000	8.490000	14.490000
Industrial PP exempt from SET	640,400				0.000000	0.000000	8.490000	8.490000
Non-PRE	52,784,082	6.000000	18.000000		0.000000	0.000000	8.490000	32.490000
Commercial expt. Up 12 Mills	4,474,000	6.000000	6.000000		0.000000	0.000000	8.490000	20.490000
Otsego Sch-Martin Debt								
Principal Res. Exemption	154,455	6.000000			0.000000	0.000000	7.000000	13.000000
Industrial PP exempt from SET	0				0.000000	0.000000	7.000000	7.000000
Non-PRE	68,544	6.000000	18.000000		0.000000	0.000000	7.000000	31.000000
Commercial expt. Up 12 Mills	0	6.000000	6.000000		0.000000	0.000000	7.000000	19.000000
Plainwell -03010								
Principal Res. Exemption	9,108,411	6.0000			0.0000	0.0000	10.5500	16.550000
Industrial PP exempt from SET	0				0.0000	0.0000	10.5500	10.550000
Non-PRE	5,645,704	6.0000	18.0000		0.0000	0.0000	10.5500	34.550000
Commercial expt. Up 12 Mills	1,062,800	6.0000	6.0000		0.0000	0.0000	10.5500	22.550000

10/31/2023

Chairperson of the Board of Commissioners

Clerk of the Board of Commissioners

Sec. 211.36 CL of 1979, as amended

CERTIFICATION FROM COUNTY AS TO TAX RATES THAT MUST BE LEVIED FOR THE YEAR 2023

State of Michigan)
) ss
 County of Allegan)

I HEREBY CERTIFY that the following is a true statement of the County, Township, School Districts and other taxes, expressed in Millage Rates to be applied to the Taxable Valuations of the several properties in the annexed tax roll, that must be raised in the Township of Salem for the year 2023 as determined by the Board of Commissioners of Allegan County, Michigan.

CLASS	HOMESTEAD* TAXABLE VALUATION	NON-HOMESTEAD TAXABLE VALUATION	TOTAL TAXABLE VALUATION	INTERMEDIATE SCHOOL	TAXABLE VALUATION	ALLOCATED MILLAGE	VOTED MILLAGE	TOTAL MILLAGE
AGRICULTURAL	22,302,502	891,022	23,193,524	Allegan	116,832,764	0.140000	4.716400	4.856400
COMMERCIAL	56,575	9,143,909	9,200,484	Ottawa	122,402,241	0.117600	6.037000	6.154600
INDUSTRIAL	413,247	789,152	1,202,429	COMMUNITY COLLEGE			DEBT MILLAGE	TOTAL MILLAGE
RESIDENTIAL	162,704,818	10,809,150	173,513,968					0.000000
TIMBER CUTOVER	0	0	0					
DEVELOPMENTAL	0	133,900	133,900					
TOTAL REAL PROPERTY	185,477,142	21,767,153	207,244,305	AUTHORITY	TAXABLE VALUATION	VOTED MILLAGE	DEBT MILLAGE	TOTAL MILLAGE
PERSONAL PROPERTY	1,724,300	39,266,400	40,990,700					0.000000
GRAND TOTAL	187,201,442	52,033,563	239,235,005					
ITEMS OF TAX	TAXABLE VALUE	ALLOCATED	VOTED	DEBT/AUTHORITY	TOTAL MILLAGE	SPECIAL ASSESSMENT BREAKDOWN		TOTAL SPECIAL TAXES
COUNTY TAXES								
Operating	239,235,005	5.161900			5.161900	038.001 Berens		5,523.24
Roads	239,235,005		0.965400		0.965400	043.001 Black Creek Intercountry		22,100.11
Senior/Medical Care Facility/Conservation	239,235,005		0.835700		0.835700	085.001 Byron-Dorr Intercountry		17,745.38
TOTAL COUNTY MILLAGE	239,235,005	5.161900	1.801100	0.000000	6.963000	741.001 Boyd Intercountry		20,191.32
TOWNSHIP TAXES								
Allocated/Charter	239,235,005	1.070000			1.070000	482.001 Schumaker		36,709.64
Extra Voted Operating	239,235,005		5.883600		5.883600	117.001 Chestnut		18,663.80
Debt	239,235,005			0.000000	0.000000	780.001 Secluded Acres		13,812.80
TOTAL TOWNSHIP MILLAGE	239,235,005	1.070000	5.883600	0.000000	6.953600	TOTAL SPECIAL TAXES		134,746.29
SCHOOL TAXES	TAXABLE VALUATION	STATE EDUCATION TAX MILLAGE RATE	OPERATING MILLAGE RATE	SUPPLEMENTAL > 18 MILLS MILLAGE RATE	SUPPLEMENTAL BUILDING & SITE	ENHANCEMENT MILLAGE RATE	DEBT SERVICE MILLAGE RATE	TOTAL MILLAGE RATE
DISTRICT NAME & NO.								
Hamilton-03100								
Principal Res. Exemption	70,035,482	6.000000			0.000000	0.000000	4.350000	10.350000
Industrial PP exempt from SET	0				0.000000	0.000000	4.350000	4.350000
Non-PRE	24,181,490	6.000000	18.000000		0.000000	0.000000	4.350000	28.350000
Commercial expt. Up 12 Mills	594,900	6.000000	6.000000		0.000000	0.000000	4.350000	16.350000
Hopkins-03070								
Principal Res. Exemption	89,947,746	6.000000			1.545000	0.000000	10.340000	17.885000
Industrial PP exempt from SET	0				1.545000	0.000000	10.340000	11.885000
Non-PRE	25,755,618	6.000000	18.000000		1.545000	0.000000	10.340000	35.885000
Commercial expt. Up 12 Mills	1,129,400	6.000000	6.000000		1.545000	0.000000	10.340000	23.885000
Hudsonville-70190								
Principal Res. Exemption	2,347,787	6.000000			1.000000	0.000000	7.000000	14.000000
Industrial PP exempt from SET	0				1.000000	0.000000	7.000000	8.000000
Non-PRE	192,522	6.000000	18.000000		1.000000	0.000000	7.000000	32.000000
Commercial expt. Up 12 Mills	0	6.000000	6.000000		1.000000	0.000000	7.000000	20.000000
Zeeland - 70350								
Principal Res. Exemption	23,146,127	6.000000			0.980200	0.500000	7.450000	14.930200
Industrial PP exempt from SET	0				0.980200	0.500000	7.450000	8.930200
Non-PRE	1,903,933	6.000000	18.000000		0.980200	0.500000	7.450000	32.930200
Commercial expt. Up 12 Mills	0	6.000000	6.000000		0.980200	0.500000	7.450000	20.930200

10/31/2023

Chairperson of the Board of Commissioners

Clerk of the Board of Commissioners

CERTIFICATION FROM COUNTY AS TO TAX RATES THAT MUST BE LEVIED FOR THE YEAR 2023

Sec. 211.38 CL of 1979, as amended

State of Michigan)
) ss
 County of Allegan)

I HEREBY CERTIFY that the following is a true statement of the County, Township, School Districts and other taxes, expressed in Millage Rates to be applied to the Taxable Valuations of the several properties in the annexed tax roll, that must be raised in the Township of Watson for the year 2023 as determined by the Board of Commissioners of Allegan County, Michigan.

CLASS	HOMESTEAD* TAXABLE VALUATION	NON-HOMESTEAD TAXABLE VALUATION	TOTAL TAXABLE VALUATION	INTERMEDIATE SCHOOL	TAXABLE VALUATION	ALLOCATED MILLAGE	VOTED MILLAGE	TOTAL MILLAGE
AGRICULTURAL	10,426,389	175,281	10,602,670	Allegan	81,945,338	0.140000	4.716400	4.856400
COMMERCIAL	111,255	5,164,000	5,275,255	COMMUNITY COLLEGE	TAXABLE VALUATION	VOTED MILLAGE	DEBT MILLAGE	TOTAL MILLAGE
INDUSTRIAL	56,626	73,648	130,274					0.000000
RESIDENTIAL	54,694,549	7,979,190	62,673,739					
TIMBER CUTOVER	0	0	0					
DEVELOPMENTAL	0	0	0					
TOTAL REAL PROPERTY	65,288,819	13,393,119	78,681,938	AUTHORITY	TAXABLE VALUATION	VOTED MILLAGE	DEBT MILLAGE	TOTAL MILLAGE
PERSONAL PROPERTY	644,000	2,619,400	3,263,400	Allegan Library	6,015,761	1.753900	0.000000	1.753900
GRAND TOTAL	65,932,819	16,012,519	81,945,338	Hopkins District Library	19,760,618	0.551000	0.000000	0.551000
ITEMS OF TAX	TAXABLE VALUE	ALLOCATED	VOTED	DEBT/AUTHORITY	TOTAL MILLAGE	SPECIAL ASSESSMENT BREAKDOWN		TOTAL SPECIAL TAXES
COUNTY TAXES						Fire Assessment		
Operating	81,945,338	5.161900			5.161900	834.001 Big Lake		28,992.92
Roads	81,945,338		0.965400		0.965400	067.001 Brown		846.25
Senior/Medical Care Facility/Conservation	81,945,338		0.835700		0.835700	234.001 Gun River Intercounty		48.00
TOTAL COUNTY MILLAGE	81,945,338	5.161900	1.801100	0.000000	6.963000	520.001 Spring Run		2,006.50
TOWNSHIP TAXES						808.001 Timber Ridge Bay		2,562.08
Allocated/Charter	81,945,338	0.947000			0.947000			
Extra Voted Operating	81,945,338		2.408700		2.408700			
Debt	81,945,338			0.000000	0.000000			
TOTAL TOWNSHIP MILLAGE	81,945,338	0.947000	2.408700	0.000000	3.355700	TOTAL SPECIAL TAXES		34,455.75
SCHOOL TAXES	TAXABLE VALUATION	STATE EDUCATION TAX MILLAGE RATE	OPERATING MILLAGE RATE	SUPPLEMENTAL > 18 MILLS MILLAGE RATE	SUPPLEMENTAL BUILDING & SITE	ENHANCEMENT MILLAGE RATE	DEBT SERVICE MILLAGE RATE	TOTAL MILLAGE RATE
DISTRICT NAME & NO.								
Allegan-03030								
Principal Res. Exemption	5,736,627	6.000000			0.985300	0.000000	7.550000	14,535.300
Industrial PP exempt from SET	0				0.985300	0.000000	7.550000	8,535.300
Non-PRE	279,134	6.000000	18.000000		0.985300	0.000000	7.550000	32,535.300
Commercial expt. Up 12 Mills	0	6.000000	6.000000		0.985300	0.000000	7.550000	20,535.300
Hopkins-03070								
Principal Res. Exemption	16,832,892	6.000000			1.545000	0.000000	10.340000	17,885.000
Industrial PP exempt from SET	0				1.545000	0.000000	10.340000	11,885.000
Non-PRE	2,718,526	6.000000	18.000000		1.545000	0.000000	10.340000	35,885.000
Commercial expt. Up 12 Mills	209,200	6.000000	6.000000		1.545000	0.000000	10.340000	23,885.000
Martin -03060								
Principal Res. Exemption	42,019,664	6.000000			0.000000	0.000000	7.000000	13,000.000
Industrial PP exempt from SET	0				0.000000	0.000000	7.000000	7,000.000
Non-PRE	12,997,058	6.000000	18.000000		0.000000	0.000000	7.000000	31,000.000
Commercial expt. Up 12 Mills	434,800	6.000000	6.000000		0.000000	0.000000	7.000000	19,000.000
Otsego - 03020								
Principal Res. Exemption	699,636	6.000000			0.000000	0.000000	8.490000	14,490.000
Industrial PP exempt from SET	0				0.000000	0.000000	8.490000	8,490.000
Non-PRE	17,801	6.000000	18.000000		0.000000	0.000000	8.490000	32,490.000
Commercial expt. Up 12 Mills	0	6.000000	6.000000		0.000000	0.000000	8.490000	20,490.000

10/31/2023

Chairperson of the Board of Commissioners

Clerk of the Board of Commissioners

DISCUSSION ITEMS:**MEDICAL CARE COMMUNITY - NOTICE OF INTENT**

24/ Administrator Sarro highlighted key aspects of additional general obligation capital improvement bond for the Medical Care Facility. Action may be brought before the board at the December 14, 2023 session.

COURTHOUSE STATUE RELOCATION

25/ **WHEREAS**, the Allegan County Board of Commissioners (Board) has approved a project to construct an addition to the Courthouse which will expand the southeast corner of the building; and

WHEREAS, a Civil War statue, flagpole, and historical sign are currently located within the footprint of this planned Courthouse addition, and therefore, these features need to be relocated.

THEREFORE, BE IT RESOLVED that the Board approves the relocation of the Civil War statue, flagpole, and historical sign from its current location to the northwest corner of the Courthouse Square; and

BE IT FURTHER RESOLVED that the Board awards the bid to Freedom Construction and Consulting Inc., of 1525 108th St SW, Byron Center, Michigan 49315, for \$101,646.00 and any additional costs subject to the terms and conditions of the contract; and

BE IT FURTHER RESOLVED that the Board authorizes this expenditure to be made from the \$10 million budget proposed for the Courthouse Construction / County Services Building Renovation Project; and

BE IT FURTHER RESOLVED the County Administrator is authorized to approve additional work (including other contracts, products, or services), consistent with County policy, to ensure the relocation occurs; and

BE IT FINALLY RESOLVED that the County Administrator is authorized to make the necessary budget adjustments, and any necessary documents to complete this action are authorized to be signed.

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

BOARD OF COMMISSIONERS - OPTIMIZE ELECTION INTEGRITY

26/ **WHEREAS**, the Board of Commissioners (Board) has the authority to accept or reject a proposed donation/grant to the County in the form of cash, personal property, and real property; and

WHEREAS, the Board believes the election management process must maintain complete objectivity and independence, and the integrity of such could be or could be perceived to be endangered by the collection of private donations towards election management costs.

THEREFORE BE IT RESOLVED that the Budget Policy shall be amended to include that private/personal (non-governmental) donations or grants of funds or property shall not be accepted for funding and managing elections; and

BE IT FINALLY RESOLVED that any election expenditures and revenues shall be maintained in a separate activity that may be reported at any time to reflect any direct revenue received relative to election costs.

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

ADMINISTRATION - ADOPT REVISED POLICIES #507 & #512

27/ BE IT RESOLVED, that the Board of Commissioners (Board) does hereby adopt the revised Leaves of Absence Policy #507 and Family and Medical Leave Act (FMLA) Policy #512, as attached, effective immediately.

Moved by Commissioner Dugan, seconded by Commissioner Kapenga to take immediate action and approve the resolution as presented. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

**ALLEGAN COUNTY
POLICY****TITLE: LEAVES OF ABSENCE
POLICY NUMBER: 507****APPROVED BY: Board of Commissioners****EFFECTIVE DATE:**

1. **GENERAL:** A leave of absence is an absence from work with or without pay that is authorized in writing. The following provisions apply to all leaves of absence to the fullest extent consistent with applicable law:
 - 1.1 If the duration of any leave of absence exceeds 12 weeks in any 12-month period without the express written approval of the Employer, the employee may be terminated from employment with automatic loss of seniority. All leave requests must state the date the leave begins and the date the employee will (or, if applicable, is expected to) return to work.
 - 1.2 If an employee obtains a leave of absence for a reason other than stated at the time the request is made, the employee may be terminated from employment.
 - 1.3 Failure to return to work on the date scheduled may result in termination of employment.
 - 1.4 Employees may not accept other employment while on a leave of absence unless approved in advance in writing by the Employer. Acceptance of other employment or working for another employer while on a leave of absence without such approval may result in termination of employment.
 - 1.5 Leaves of absence are without pay unless otherwise specifically provided.
2. **PERSONAL LEAVE:** The Employer may grant a leave of absence for personal reasons not to exceed 30 calendar days at a time and without pay and without loss of seniority. A personal leave may be granted, denied or extended in the sole discretion of the Employer upon written request to the Department Head and Human Resources Department which sets forth the reasons for such leave. Only employees beyond the introductory period are eligible for a personal leave.
3. **MILITARY LEAVE:** An employee serving in the armed forces of the United States shall be treated by the Employer as required by applicable law.
4. **GUARD DUTY LEAVE:** An employee who is a member of the National Guard or Reserves who is called for defense training shall be entitled to a leave of absence for whatever is the annual active duty training period. During this leave, and upon presentation of documentation of their gross wages with the Guard or Reserves, they may receive pay for the difference between such pay and their regular gross pay, such payment not to exceed two (2) calendar weeks.

5. **JURY DUTY LEAVE:** A full-time or regular part-time employee who is called to and reports for jury duty shall be compensated by the Employer for time spent in performing jury duty during such hours as the employee was scheduled to work. The compensation to be paid shall not exceed the difference between the employee's regular straight time hourly rate and the daily jury fee paid by the court. If the employee reports for jury duty and is excused early, he or she must then report for work. In order to receive payment, an employee must give the Employer prior notice that he or she has been summoned for jury duty and must furnish satisfactory evidence that jury duty was performed on the days for which he or she claims payment. The provisions of this section are not applicable to an employee who, without being summoned, volunteers for jury duty. Compensation as set forth in this section shall be paid to an employee who is subpoenaed as a witness in a case in which the employee is not a party and which subpoena is received as a result of his or her work for the Employer. The Employer's payment to an employee for performance of jury duty under this section is limited to 30 days in any calendar year.
6. **NON-FMLA DISABILITY LEAVE OF ABSENCE:** An employee who because of non-work-related accident or illness is physically unable to report for work beyond the time allocated under the FMLA shall, upon written application and cause shown, be given a leave of absence for the duration of such disability up to a period of 12 months (unless otherwise approved by the Employer), provided that the employee continues to supply the Employer with acceptable medical certification of the necessity for the continued leave of absence. The employee's physician must verify in writing that the employee is fit to return to all normal duties before an employee can return to work at the expiration of the approved leave. Disability due to pregnancy shall be treated as any other medical disability.
7. **BEREAVEMENT LEAVE:** Upon written notification to the Employer and upon consideration of any emergent service delivery needs, an employee shall be granted paid leave for consecutive regularly scheduled work days within the first thirty (30) calendar days following the death of an employee's immediate or extended family member(s), subject to the provisions below, for the purpose of assisting in the funeral/memorial service arrangements, attending the funeral/memorial service, attending post funeral/memorial service function(s) or arrangement(s), and/or grieving.
- 7.1 Up to five (5) days for immediate family, defined as the employee's current spouse or household partner, child, brother, sister, parent, grandparent or grandchild, including current "step", "foster" or "in-law" relations for the same relationships as applicable and household members that employee is legally or financially responsible for and was residing in the home at the time of death.
 - 7.2 Up to three (3) days for extended family, defined as the employee's current aunt, uncle, niece, nephew or great-grandparent, including current "step" or "in-law" relations for the same relationships as applicable.
 - 7.3 With the advance approval of the Employer, some or all of the five (5) or three (3) days may be used in an inconsecutive manner during or after the thirty (30) calendar days following death when unusual circumstances exist.
 - 7.4 Upon written notification to the Employer, an employee shall be permitted to

extend their “immediate family” bereavement leave by up to five (5) more consecutive regularly scheduled work days, contiguous to the original leave. The bereavement leave extension shall be charged to the employee’s PTO bank. If the employee does not have adequate time available in the PTO bank, the extension shall be considered unpaid leave.

- 7.5 An employee excused from work under the first paragraph of this Section shall, after making notification to the employee’s supervisor, receive the amount of straight-time wages (exclusive of shift or any other premiums) that such employee would have earned by working on such scheduled days of work for which such employee was excused.

8. **FAMILY AND MEDICAL LEAVE ACT (FMLA):** The Employer’s FMLA policy is set forth in Policy No. 512 of the Employee Handbook.

**ALLEGAN COUNTY
POLICY**



**TITLE: FAMILY AND MEDICAL LEAVE ACT (FMLA)
POLICY NUMBER: 512**

APPROVED BY: Board of Commissioners

EFFECTIVE DATE:

1. **General:** The County will provide eligible employees with unpaid leave for covered family and medical reasons, in compliance with the Family and Medical Leave Act (FMLA). In all respects, this policy shall be administered consistent with the FMLA and its regulations as they may be amended from time to time.
2. **Eligibility:** Employees are eligible for FMLA leave only if they have been employed for at least one year, have worked at least 1,250 hours over the previous 12 months, and work at a covered location. A location is covered if at least 50 employees of the County work within a 75-mile radius.
 - 2.1 **Basic Leave Entitlement:** Eligible employees may take up to a total of 12 workweeks of leave in any 12-month period for the following reasons:
 - 2.1.1 For the employee's own serious health condition (defined below) that makes him or her unable to perform the essential functions of the employee's job.
 - 2.1.2 To care for the employee's spouse, child, or parent with a serious health condition.
 - 2.1.3 For incapacity due to pregnancy, prenatal medical care or child birth.
 - 2.1.4 To care for the employee's child after birth, placement for adoption, or foster care placement.
 - 2.1.5 For an employee's "qualifying exigency" resulting from the fact that the employee's spouse, parent, son or daughter (1) is a member of a regular component of the Armed Forces and is deployed (or has been notified of an order of deployment) with the Armed Forces to a foreign country; or (2) is a member of a reserve component of the Armed Forces and is deployed (or has been notified of an order of deployment) with the Armed Forces to a foreign country under a call or order to active duty. Qualifying exigencies may include attending certain military events, arranging for alternative childcare, addressing certain financial and legal arrangements, attending certain counseling sessions, and attending post-deployment and reintegration briefings.

The amount of FMLA leave time an employee has available (for the above reasons) on any given date is equal to 12 weeks minus the amount the employee has used in the preceding 12 months.
3. **Service member Family Leave:** An eligible employee may request up to 26 weeks of FMLA leave in a single FMLA year to care for the employee's spouse, son, daughter, parent, or next of kin who is a covered service member. A covered service member is either:

- 3.1 a current member of the Armed Forces who
 - 3.1.1 incurred or aggravated a serious illness or injury in line of duty on active duty;
 - 3.1.2 may be medically unfit to perform the duties of his office, grade, rank or rating because of the serious illness or injury; and
 - 3.1.3 is undergoing medical treatment, recuperation or therapy, or is otherwise in outpatient status, or is otherwise on the temporary disability retired list for a serious injury or illness;
- or**
- 3.2 a veteran of the Armed Forces who
 - 3.2.1 incurred or aggravated a qualifying injury or illness in line of duty on active duty;
 - 3.2.2 is undergoing medical treatment, recuperation or therapy for a serious injury or illness; and
 - 3.2.3 was a member of the Armed Forces at any time during the five years preceding the date on which the veteran undergoes that medical treatment, recuperation, or therapy.

In a year in which an employee uses leave to care for a covered service member, 26 weeks is the maximum amount of FMLA leave that the employee may use in total for all types of FMLA leave.

4. Definition of a Serious Health Condition: A “serious health condition” is an illness, injury, impairment, or physical or mental condition that involves either:

- 4.1 an overnight inpatient stay in a medical care facility, or
- 4.2 continuing treatment by a health care provider for a condition that either prevents the employee from performing the essential functions of the employee’s job, or prevents the qualified family member from participating in work, school, or other daily activities. Subject to certain conditions, the continuing treatment requirement may be met by:
 - 4.2.1 A period of incapacity of more than three consecutive full calendar days combined with either (a) at least two visits to a health care provider within certain time frames, or (b) one visit to a health care provider within a certain time frame and a regimen of continuing treatment;
 - 4.2.2 Incapacity due to pregnancy or prenatal care;
 - 4.2.3 Incapacity due to a chronic condition that continues for an extended period and requires at least two visits to a health care provider per year for treatment; or
 - 4.2.4 Permanent or long-term incapacity, or conditions requiring multiple treatments.

5. Use of Leave: When medically necessary, leave may be taken on an intermittent basis or by arranging a reduced work schedule. Employees must make reasonable efforts to schedule leave for planned medical treatment so as not to unduly disrupt the County’s operations. Leave due to qualifying exigencies may also be taken on an intermittent basis.

6. **Employee's Responsibility to Give Notice of the Need for Leave:** Employees must notify their supervisor and the Human Resources Department of any need to take FMLA leave (including any absence, late arrival, or early leaving related to FMLA leave). Employees must give this notice at least 30 days in advance of a foreseeable need for FMLA leave. If it is not possible to give 30 days' advance notice, employees must notify their supervisor and the Human Resources Department as soon as practicable. Employees must follow all County rules for calling in to report absence, tardiness, or early leaving.
 - 6.1 Whenever requesting FMLA leave, employees must provide sufficient information for the County to determine whether the leave qualifies as FMLA leave and the anticipated timing and duration of the leave. Employees must also inform their supervisor and the Human Resources Department if the requested leave is for a reason for which FMLA leave was previously taken or certified.
 - 6.2 Once an employee has requested FMLA leave, the County will inform the employee whether he or she is eligible to take FMLA leave and explain the employee's rights and responsibilities under FMLA. After the employee returns all required forms, the County will inform the employee whether or not the leave will be designated as FMLA leave.
 - 6.3 If an employee does not comply with the above notice requirements, and no unusual circumstances justify the failure to comply, FMLA leave may be delayed or denied.

7. **Medical Certification:** When the County requests it, an employee must provide complete and sufficient certification from a health care provider verifying the need for leave (at the employee's expense). The County will provide a form for this purpose. The employee must return the completed certification form to the County within 15 days. Failure to do so may result in the delay and/or denial of FMLA leave. The County may require subsequent opinions from a different health care provider (at the County's expense). The County may also require periodic re-certifications of the need for leave.

8. **Wages and Benefits during FMLA Leave:** Wages are not paid during FMLA leave. The County will maintain the employee's health coverage (including dental and vision if available) under any group health plan for covered FMLA leave as long as the employee maintains his or her contributions during the leave. To maintain such contributions an employee must make arrangements to do so with the Human Resources Department. Under certain circumstances the County may recover its share of health plan premiums during unpaid FMLA leave from an employee if the employee fails to return to work after the employee's FMLA leave entitlement has been exhausted or expires.
 - 8.1 Use of FMLA leave will not result in the loss of any benefit that accrued prior to the start of the leave. Employees will not continue to accrue benefits while taking FMLA leave unless provided otherwise under another County policy. PTO accrual will not accrue when an employee is on an unpaid leave of absence. (See Paid Time Off Policy 506 under Leave of Absence for further details.)

9. **Using Paid Leave Time during FMLA Leave:** The County requires that an employee on FMLA leave use Paid Time Off (PTO) to cover all hours not compensated under the Short-Term Disability program until the employee's PTO bank reaches a balance of 80 hours, after

which the employee is required to use enough PTO to cover deductions from pay to cover the employee's share of health insurance premiums. In addition to this requirement, an employee taking FMLA leave may elect to use paid leave that the employee has available under County policies. In order to use paid leave during FMLA leave, the employee must comply with the County's policies concerning paid leave. Whether or not paid leave is available or used, all time off which is covered by the FMLA will be charged against the employee's FMLA entitlement.

10. **Contact with the County during the Leave:** While on FMLA leave, employees are required to report to the Human Resources Department regarding their status and intention to return to work. Likewise, it may be necessary for the County to contact an employee for those reasons. If the employee cannot be reached at the phone number on file with the County and the leave is in excess of five working days, the employee must provide a telephone number and address at which they can be contacted.

11. **Returning to Work:** Before returning to work from a leave due to the employee's own serious health condition, the employee must provide medical verification of his or her fitness for duty. The County will provide a list of the essential functions of the employee's job for that purpose. If the employee is taking leave intermittently or on a reduced work schedule, the County may require a certification of fitness to return to duty under certain circumstances.
 - 11.1 Upon return from FMLA leave, most employees will be returned to their original position or an equivalent one, with equivalent pay, benefits and other employment terms.

12. **Termination of FMLA Leave:** An employee's FMLA leave and accompanying benefits will cease under the following circumstances:
 - 12.1 The employment relationship would have terminated if the employee had not taken FMLA leave;
 - 12.2 The employee informs the County of his or her intent not to return from leave;
 - 12.3 The employee fails to return a medical certification as required;
 - 12.4 The employee fails to return to work at the end of an approved FMLA leave and is not approved for additional leave;
 - 12.5 The employee continues on unapproved leave after exhausting his or her FMLA leave entitlement;
 - 12.6 The County honestly believes that the employee fraudulently obtains FMLA leave or misuses FMLA leave;
 - 12.7 While on FMLA leave, the employee engages in conduct that is inconsistent with the need for leave; or
 - 12.8 The employee engages in employment with another employer or in self-employment without the County's approval during FMLA leave.

13. **Enforcement:** Any employee who believes that his or her rights under the FMLA have been violated is to report this immediately to their supervisor and the Human Resources Department. Any complaint will be investigated thoroughly and promptly. No employee will

be retaliated against for making a good faith complaint. The FMLA also states that employees can file a complaint with the U.S. Department of Labor or in an appropriate court.

14. REFERENCES:

- 14.1 Employee Handbook Policy #506 - Paid Time Off (PTO)

APPOINTMENTS

28/

AREA AGENCY ON AGING

Chairman Storey announced the appointment of the following individual to the Area Agency on Aging to fill a 2-year term; term to expire 1/31/2026.

Stuart Peet, 102 118th Ave, Shelbyville MI

Moved by Commissioner DeYoung, seconded by Commissioner Kapenga to approve the appointment as made. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

COMMUNITY CORRECTIONS ADVISORY BOARD

Chairman Storey announced the appointment of the following individual to the Community Corrections Advisory Board to fill a 2-year term; term to expire 12/31/2025.

Lindsey Meyer, 640 River St, Allegan MI

Moved by Commissioner Dugan, seconded by Commissioner Kapenga to approve the appointment as made. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

BROWNFIELD REDEVELOPMENT AUTHORITY

Chairman Storey announced the appointment of the following individuals to the Brownfield Redevelopment Authority to fill a 3-year term; term to expire 12/31/2026.

Mike VanDenBerg, 979 9th St, Plainwell MI
Aaron Mitchell, 817 Windigo Lane, Otsego MI

Moved by Commissioner Dugan, seconded by Commissioner Beltman to approve the appointments as made. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

COMMUNITY ECONOMIC DEVELOPMENT STRATEGIES COMMITTEE

Chairman Storey announced the appointment of the following individual to the Community Economic Development Strategies to fill a 1-year term; term to expire 12/31/2024.

Nora Balgoyen-Williams, 2188 36th St, Allegan MI

Moved by Commissioner Kapenga, seconded by Commissioner DeYoung to approve the appointment as made. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

PARKS ADVISORY BOARD

Chairman Storey announced the appointment of the following individual to the Parks Advisory Board to fill a 3-year term; term to expire 12/31/2026.

Kevin Formsma, 4120 Pine Trail Ln, Hamilton MI

Moved by Commissioner DeYoung, seconded by Commissioner Dugan to approve the appointment as made. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

WEST MICHIGAN REGIONAL PLANNING COMMISSION

Chairman Storey announced the appointment of the following individual to the West Michigan Regional Planning Commission to fill a 1-year term; term to expire 12/31/2024.

Tom Jessup, 6717 108th Ave, South Haven MI

Moved by Commissioner Dugan, seconded by Commissioner Kapenga to approve the appointment as made. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

ELECTIONS

29/

ECONOMIC DEVELOPMENT COMMISSION

Chairman Storey opened nominations to fill the 3-year term on the Economic Development Commission; term to expire 12/31/2026.

Commissioner Storey nominated Mike VanDenBerg, 979 9th St, Plainwell MI

Moved by Commissioner Dugan, seconded by Commissioner Kapenga to close the nominations and cast a unanimous ballot for Mike VanDenBerg as nominated. Motion carried unanimously.

COMMISSION ON AGING

Chairman Storey opened nominations to fill the 3-year term on the Commission on Aging; term to expire 12/31/2026.

Commissioner Storey nominated:

Stuart Peet, 102 118th Ave, Shelbyville MI

Mary Campbell, PO Box 240, Glenn MI

Patricia Petersen, 2538 135th Ave, Hopkins MI

Moved by Kapenga, seconded by Dugan to close the nominations and cast a unanimous ballot for Stuart Peet, Mary Campbell and Patricia Petersen as nominated. Motion carried unanimously.

PUBLIC PARTICIPATION – NO COMMENTS

30/ 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 14, 2023 AT 1:00 P.M.

31/ Moved by Commissioner Kapenga, seconded by Commissioner DeYoung to adjourn until December 14, 2023 at 1:00 P.M. The motion carried by voice vote and the meeting was adjourned at 2:52 P.M. Yeas:5 votes. Nays: 0 votes.



Deputy Clerk

Board Chairperson

Minutes approved during the 00/00/2023 Session

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 11/17/23, 11/24/23, 12/1/23, 12/8/23, and 12/15/23; 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.

November 17, 2023

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund - 101	104,972.71	104,972.71	
Friend of the Court - Cooperative Reimb. - 215	523.97	523.97	
Health Department Fund - 221	8,904.20	8,904.20	
Solid Waste/Recycling - 226	73,082.17	73,082.17	
Register of Deeds Automation Fund - 256	401.65	401.65	
Indigent Defense Fund - 260	50,599.40	50,599.40	
Central Dispatch Fund - 261	6,121.02	6,121.02	
Concealed Pistol Licensing Fund - 263	222.41	222.41	
Justice Training Fund - 266	4,454.56	4,454.56	
Grants - 279	2,139.00	2,139.00	
Sheriffs Contracts - 287	5,809.79	5,809.79	
Transportation Fund - 288	418.78	418.78	
Child Care Fund - 292	5,798.57	5,798.57	
Senior Services Fund - 298	6,120.33	6,120.33	
American Rescue Plan Act - ARPA - 299	550,975.37	550,975.37	
Capital Improvement Fund - 401	136,419.92	136,419.92	
Property Tax Adjustments - 516	16,687.58	16,687.58	
Tax Reversion 2018 - 629	1,732.00	1,732.00	
Revolving Drain Maintenance Fund - 639	200.80	200.80	
Self-Insurance Fund - 677	19,616.23	19,616.23	
Drain Fund - 801	32,070.35	32,070.35	
TOTAL AMOUNT OF CLAIMS	\$1,027,270.81	\$1,027,270.81	

November 24, 2023

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund - 101	58,391.08	58,391.08	
Parks/Recreation Fund - 208	2,931.17	2,931.17	
Friend of the Court - Cooperative Reimb. - 215	1,779.76	1,779.76	
Health Department Fund - 221	23,836.81	23,836.81	
Solid Waste/Recycling - 226	11,982.20	11,982.20	
Indigent Defense Fund - 260	3,395.00	3,395.00	
Central Dispatch Fund - 261	476.78	476.78	
Grants - 279	4,532.50	4,532.50	
Sheriffs Contracts - 287	432.00	432.00	
Transportation Fund - 288	7,072.93	7,072.93	
Child Care Fund - 292	27,828.83	27,828.83	
Senior Services Fund - 298	202,499.73	202,499.73	
Capital Improvement Fund - 401	19,984.80	19,984.80	
Property Tax Adjustments - 516	60.79	60.79	
Tax Reversion 2019 - 619	6,855.21	6,855.21	
Self-Insurance Fund - 677	3,506.92	3,506.92	
Drain Fund - 801	21,209.76	21,209.76	
TOTAL AMOUNT OF CLAIMS	\$396,776.27	\$396,776.27	

December 1, 2023

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund - 101	129,838.35	129,838.35	
Health Department Fund - 221	1,557.42	1,557.42	
Solid Waste/Recycling - 226	397.75	397.75	
Animal Shelter - 254	1,542.26	1,542.26	
Register of Deeds Automation Fund - 256	319.96	319.96	
Indigent Defense Fund - 260	31,435.40	31,435.40	
Local Corrections Officers Training Fund - 264	4,800.00	4,800.00	
CDBG Program Income Fund - 277	30.00	30.00	
Grants - 279	1,000.65	1,000.65	
Sheriffs Contracts - 287	59.03	59.03	
Transportation Fund - 288	402.27	402.27	
Child Care Fund - 292	1,180.14	1,180.14	

Veteran's Relief Fund - 293	6,516.00	6,516.00	
Fitness Center Fun - 296	870.00	870.00	
American Rescue Plan Act - ARPA - 299	18,409.16	18,409.16	
Property Tax Adjustments - 516	2,086.29	2,086.29	
Revolving Drain Maintenance Fund - 639	87.75	87.75	
Self-Insurance Fund - 677	17,143.05	17,143.05	
Drain Fund - 801	68,844.03	68,844.03	
TOTAL AMOUNT OF CLAIMS	\$286,519.51	\$286,519.51	

December 8, 2023

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund - 101	93,397.04	93,397.04	
Parks/Recreation Fund - 208	1,694.46	1,694.46	
Friend of the Court - Cooperative Reimb. - 215	1,652.49	1,652.49	
Health Department Fund - 221	31,356.92	31,356.92	
Solid Waste/Recycling - 226	265.44	265.44	
Indigent Defense Fund - 260	981..00	981..00	
Central Dispatch Fund - 261	48,911.45	48,911.45	
Concealed Pistol Licensing Fund - 263	17.61	17.61	
Drug Law Enforcement Fund-SD - 265	37,191.30	37,191.30	
Justice Training Fund - 266	300.00	300.00	
Law Library Fund - 269	2,735.44	2,735.44	
Crime Victims Rights Grant - 280	115.58	115.58	
Sheriffs Contracts - 287	27.98	27.98	
Transportation Fund - 288	33,331.13	33,331.13	
Child Care Fund - 292	17,122.61	17,122.61	
Veteran's Relief Fund - 293	33,635.00	33,635.00	
Senior Services Fund - 298	6,908.02	6,908.02	
Capital Improvement Fund - 401	37,374.48	37,374.48	
CIP - Youth Home Maintenance Fund - 492	4,843.32	4,843.32	
Tax Reversion 2018 - 629	8,914.96	8,914.96	
Revolving Drain Maintenance Fund - 639	340.90	340.90	
Fleet Management/Motor Pool - 661	6,795.73	6,795.73	
Self-Insurance Fund - 677	416,079.27	416,079.27	

Drain Fund - 801	108,537.00	108,537.00	
TOTAL AMOUNT OF CLAIMS	\$892,529.13	\$892,529.13	

December 15, 2023

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund - 101	196,494.01	196,494.01	
Parks/Recreation Fund - 208	473.83	473.83	
Friend of the Court - Cooperative Reimb. - 215	567.71	567.71	
Health Department Fund - 221	6,279.45	6,279.45	
Solid Waste/Recycling - 226	147,606.11	147,606.11	
Central Dispatch Fund - 261	423.97	423.97	
Grants - 279	4,573.90	4,573.90	
Crime Victims Rights Grant - 280	71.00	71.00	
Sheriffs Contracts - 287	27.98	27.98	
Transportation Fund - 288	11,395.35	11,395.35	
Child Care Fund - 292	19,846.24	19,846.24	
Veteran's Relief Fund - 293	1,737.90	1,737.90	
Senior Services Fund - 298	1,801.20	1,801.20	
American Rescue Plan Act - ARPA - 299	130,083.48	130,083.48	
Capital Improvement Fund - 401	89,670.73	89,670.73	
Tax Reversion 2018 - 629	3,028.00	3,028.00	
Fleet Management/Motor Pool - 661	9,526.64	9,526.64	
Self-Insurance Fund - 677	20,670.33	20,670.33	
Drain Fund - 801	182,747.80	182,747.80	
TOTAL AMOUNT OF CLAIMS	\$827,025.63	\$827,025.63	

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for 11/17/23, 11/24/23, 12/1/23, 12/8/23, 12/15/23, 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

**MAINTAIN CURRENT BOARD OF COMMISSIONER OFFICERS UNTIL
ORGANIZATIONAL MEETING**

BE IT RESOLVED that the Allegan County Board of Commissioners approve maintaining the current Board Officers until the January 11, 2024, Organizational Board Meeting.

DRAFT

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

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

FINANCE—APPOINT 2024 SURVEY AND REMONUMENTATION PEER REVIEW GROUP

WHEREAS, the County will apply for the 2024 Survey and Remonumentation grant in accordance with MCL 54.269; and

WHEREAS, in accordance with MCL 54.269(b) the Board of Commissioners (Board) shall appoint members to the Peer Review Group annually; and

WHEREAS, in accordance with MCL 54.269(a) the Board shall appoint a grant administrator.

THEREFORE BE IT RESOLVED, that the Board approves the recommendation of the County Surveyor to appoint the following individuals to the Peer Review Group for the 2024 Survey and Remonumentation grant term:

- Steve Koerber of Arrow Land Surveys
- Cindy Koster of Pathfinder Engineering
- Ken Vierzen from Exxel Engineering, Inc
- Greg Vaughn of Wightman & Associates, Inc
- Randy Jonker of Jonker Land Surveys, PC
- Kevin Miedema of 42 North Surveying - County Surveyor as Remonumentation Grant Representative
- Ed Morse of Mitchell & Morse Land Surveying
- Luke Hansen of Allegan County Road Commission; and

BE IT FURTHER RESOLVED, that the Board hereby appoints the Accounting Manager as the Grant Administrator for the Survey and Remonumentation Grant; and

BE IT FINALLY RESOLVED that the County Administrator is authorized to make the necessary budget adjustments, and any necessary documents to complete this action are authorized to be signed.

Allegan County Grants

Request for Action (RFA) Form - Amendment

Section I - General Information

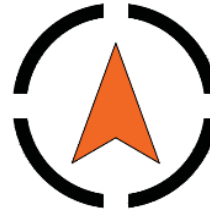
Name of Grant	Grant Period / Term
Survey and Remonumentation Grant	01/01/2024 - 12/31/2024
Source of Grant Funding - Agency Name	Federal, State, Local
Michigan Department of Licensing and Regulatory Affairs	State
Submitted by and/or Program Manager	Service Area Requesting
Kriss Kraker	Finance
Brief summary of Grant program	The SSRA (State Survey and Remonumentation Act) establishes the State Survey and Remonumentation Fund which supports a program for the monumentation and remonumentation and perpetual monument maintenance of original public land survey corners, protracted public land survey corners and property controlling conners throughout the state.

Amendment(s) - Appoint Peer Review Group

Specific Action Requested	BOC Resolution Needed	Work Order No.	232714
Request Submission Deadline Date	12/14/2023	Request Date	11/7/2023
Signatures Needed	No	Approval Date	

Notes or Additional Information

Recommend submission to the Board of the Peer Group names. Regarding the attached letter, note that only the County Board of Commissioners may remove a member. Tthe guidelines, developed by the County Surveyor, discuss the removal of a member for non-attendance, at the discretion of the County Surveyor. This would be done by the County Surveyor submitting a request through Administration for the Board to rescind their appointment.



42 NORTH
SURVEYING
4601 134TH AVENUE STE H
HAMILTON, MI 49419
PH: 269-751-8356
www.42northsurveying.com

November 6, 2023

Allegan County Financial Services
3283 122nd Avenue
Allegan, MI 49010

ATTN: Board of Commissioners

SUBJECT: REMONUMENTATION PEER GROUP RECOMMENDATION GRANT YEAR 2024

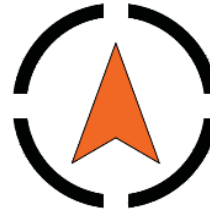
Dear Board of Commissioners,

The 2023 grant year began with 3165 of 4054 corners completed through the Remonumenting Process and we are likely to add another 41 completed corners by the end of this year. I am recommending the following licensed surveyors (respective firms listed) on the attached list of the peer review members for the 2024 Allegan County Remonumentation program.

Also, as stated in the 2020 Revised County Plan, following are guidelines as it regards to the peer group: The county peer review group will include only Professional Surveyors licensed in the State of Michigan. A firm may choose to have multiple Professional Surveyors listed as alternate peer group members, however, surveyors from the same firm share one vote, and share one fee for the meeting. It is important that peer group members attend the meetings (at least one per firm). Occasional missing of a meeting will happen, but consistent lack of attendance will be grounds for dismissal from the group at the County Representatives discretion and may put at risk their respective firms "contract surveyor" status which will also be at the County Representatives discretion (appeal of this decision can be made to the County Administrator and the County Board of Commissioners). Prospective persons desiring to become members of the peer review group should consult with the County Representative and it is recommended that they attend meeting(s) as members of the public (not compensated) in the prior grant year to learn the expectations of the role and show desire to become part of the group.

**2024 ALLEGAN COUNTY REMONUMENTATION
PEER REVIEW MEMBERS**

1. Arrow Land Surveys
335 Willow Run Dr.
Wayland, MI 49348
(269) 792-6684
arrowlands@sbcglobal.net
Licensed Rep.: Steve Koerber
2. Pathfinder Engineering
795 Clyde Ct., SW, Ste. C
Byron Center, MI 49315
(616) 878-3885
CKoster@pathfinderengineering.com
Licensed Rep.(s): Cindy Koster



42 NORTH
SURVEYING
4601 134TH AVENUE STE H
HAMILTON, MI 49419
PH: 269-751-8356
www.42northsurveying.com

November 6, 2023

3. Exxel Engineering, Inc.
5252 Clyde Park SW
Grand Rapids, MI 49509
(616) 531-3660
kvierzen@exxelengineering.com
Licensed Rep.(s): Ken Vierzen
Alt. Cam Lear
Alt. Brent Feyen
4. Wightman & Associates, Inc.
1670 Lincoln Road
Allegan, MI 49010
(269) 673-8465
gvaughn@gowightman.com
Licensed Rep.: Greg Vaughn
Alt. Aaron Smith
5. Jonker Land Surveys, PC
8373 Merton Ave. SW, Ste. A, P.O. Box 385
Byron Center, MI 49315-0385
(616) 878-1607
randy@jonkersurveys.com
Licensed Rep.: Randy Jonker
6. 42 North Surveying
4601 134th Avenue
Hamilton, MI 49419
kevin@42northsurveying.com
Licensed Rep.(s): Kevin Miedema (Co. Rep.) – **N. P.**
Alt. Joe Mehrtens
7. Mitchell & Morse Land Surveying
234 Veterans Blvd.
South Haven, MI 49090
(269) 637-1107
ed@mitchell-morse.com
Licensed Rep.: Ed Morse
8. Allegan County Road Commission
1308 Lincoln Road
Allegan, MI 49010
(269) 673-2184
rcluke@alleganroads.org
Licensed Rep.: Luke Hansen - **N.P.**

Note: the Allegan County Road Commission will not be doing contract corners, but may have “walk in” corners to present (it’s good to have a vote on the position if needed)

Note: **N. P.** = Not Paid through Item H of Grant (Peer Review Group Fees / Wages)

Please let me know if you have any concerns, questions or comments. I would be pleased to discuss the remonumentation program or any surveying related matter.

Best regards,

Allegan County Surveyor

Kevin D. Miedema, P.S.
kevin@42northsurveying.com

COUNTY OF ALLEGAN, STATE OF MICHIGAN

RESOLUTION AUTHORIZING PUBLICATION
OF NOTICE OF INTENT TO ISSUE ADDITIONAL GENERAL OBLIGATION
CAPITAL IMPROVEMENT BONDS
(MEDICAL CARE FACILITY PROJECT)

At a regular meeting of the Board of County Commissioners of the County of Allegan, State of Michigan (the "County"), held in the Board Room, County Services Building, 3283 - 122nd Avenue, Allegan Township, Michigan, on Thursday, {INSERT DATE}, 2023, at {INSERT TIME}, there were:

PRESENT: Commissioners Beltman, DeYoung, Dugan, Kapenga, Storey

ABSENT: Commissioners None

The following preamble and resolution were offered by Commissioner Dugan and supported by Commissioner {INSERT SECOND OF MOTION}:

WHEREAS, it is in the best interests of the County and its residents for the County to construct, remediate, renovate, furnish and equip improvements to the existing Medical Care Facility and to provide for related site improvements and all necessary appurtenance and attachments upon the site of and in the Medical Care Facility in the Township of Allegan (collectively, the "Project"); and

WHEREAS, the issuance of such additional capital improvement bonds for the Project will permit the County to further diversify the care offerings by adding an Assisted Living level of care (in addition to the current offerings of Skilled Nursing, Rehabilitation Services, and Adult Day Care), by renovating existing space into 17 room offerings (mix of one-bedroom styles and studios), central kitchen/dining space, activity space, conference room, staff utility spaces, flooring, lighting, covered entry from parking lot, etc. and 34 total household rooms; address physical plant needs such as extensive roofing replacements, HVAC including individual PTAC units in each skilled nursing and assisted living room, and modernization of original facility elevator; and make other improvements; and

WHEREAS The County makes the following declarations for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code of 1986, as amended:

- (a) The County reasonably expects to reimburse itself with proceeds of the Bonds for certain costs of the Project which were paid or will be paid from funds of the County subsequent to sixty (60) days prior to today.

(b) The maximum principal amount of debt expected to be issued for the Project, including issuance costs, is \$10,000,000.

(c) A reimbursement allocation of the capital expenditures described above with the proceeds of the Bonds will occur not later than 18 months after the later of (i) the date on which the expenditure is paid, or (ii) the date the Project is placed in service or abandoned, but in no event more than three (3) years after the original expenditure is paid. A reimbursement allocation is an allocation in writing that evidences the County's use of the proceeds of the Bonds to reimburse the County for a capital expenditure made pursuant to this resolution; and

WHEREAS, the County intends to issue and sell general obligation capital improvement bonds, pursuant to the Revised Municipal Finance Act, Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), in one or more series in an aggregate principal amount not to exceed Ten Million Dollars (\$10,000,000) (the "Bonds"), for the purpose of paying the costs of the Project and costs of issuance of the Bonds; and,

WHEREAS, a notice of intent to issue the Additional Bonds and of the right to petition for referendum thereon must be published at least 45 days before the issuance of the Additional Bonds in order to comply with the requirements of Section 517 of Act 34.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The County Clerk is hereby authorized and directed to cause a notice of intent to issue bonds to be published and prominently displayed once in one or more newspapers of general circulation in the County in order to provide notice to the largest number of persons to whom the notice is directed. Said notice of intent shall be published as a one-quarter (1/4) page display advertisement in substantially the following form:

**NOTICE OF INTENTION OF THE COUNTY OF ALLEGAN
TO ISSUE GENERAL OBLIGATION
CAPITAL IMPROVEMENT BONDS
AND OF RIGHT TO PETITION FOR REFERENDUM THEREON**

**TO ALL ELECTORS AND TAXPAYERS OF THE
COUNTY OF ALLEGAN:**

PLEASE TAKE NOTICE that the Board of County Commissioners of Allegan County, Michigan, intends to issue and sell General Obligation Capital Improvement Bonds, pursuant to Act 34, Public Acts of Michigan, 2001, as amended, in one or more series in an aggregate principal amount not to exceed Ten Million Dollars (\$10,000,000) (the "Bonds"), for the purpose of paying the costs of constructing, remediating, renovating, furnishing and equipping improvements to the existing Medical Care Facility and related site improvements and all necessary appurtenances and attachments upon the site of and in the Medical Care Facility in the Township of Allegan, located at 3625 122nd Avenue, Allegan, Michigan (collectively, the "Project").

SAID BONDS will be payable in annual installments not to exceed twenty-five (25) in number and will bear interest at the rate or rates to be determined at public or negotiated sale but in no event to exceed seven percent (7%) per annum on the balance of the Bonds from time to time remaining unpaid.

**FULL FAITH AND CREDIT AND TAXING POWER OF
THE COUNTY OF ALLEGAN WILL BE PLEDGED**

NOTICE IS FURTHER GIVEN that the Bonds will be general obligation bonds of the County. The full faith and credit of the County will be pledged to the payment of principal of and interest on the Bonds. Pursuant to such pledge of its full faith and credit, the County will be obligated to levy such ad valorem taxes upon all taxable property in the County as shall be necessary to make such payments of principal and interest, which taxes, however, will be subject to applicable statutory, constitutional and charter limitations on the taxing power of the County.

RIGHT TO PETITION FOR REFERENDUM

NOTICE IS FURTHER GIVEN to the electors and taxpayers of the County of Allegan to inform them of their right to petition for a referendum on the question of issuance of the Bonds. The County intends to issue the Bonds without a vote of the electors thereon, but the Bonds shall not be issued until 45 days after publication of this notice and until final approval by the Board of County Commissioners. If, within such 45-day period, a petition for referendum requesting an election on the issuance of the Bonds, signed by not less than 10% or 15,000 of the registered electors of the County, whichever is less,

has been filed with the County Clerk, the Bonds shall not be issued unless and until approved by a majority of the electors of the County voting thereon at a general or special election.

This notice is given by order of the Board of County Commissioners. Further information may be obtained at the office of the County Clerk, Allegan County Building, 113 Chestnut Street, City of Allegan, Michigan 49010.

County Clerk, County of Allegan

2. The Board of County Commissioners does hereby determine that the foregoing Notice and the manner of publication directed is the method best calculated to give notice to the County's electors and taxpayers of the County's intent to issue the Additional Bonds, the purpose of the Additional Bonds, the security for the Additional Bonds, including the full faith and credit pledge to be issued by the County, and the right of referendum relating thereto.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Commissioner _____

NAYS: Commissioner _____

RESOLUTION DECLARED ADOPTED.

Clerk

Robert Genetski, County

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Board of County Commissioners of the County of Allegan, State of Michigan, at a regular meeting held on {INSERT DATE}, 2023, and 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 or have been made available as required by said Act.

Robert Genetski, County Clerk

{INSERT DATE}, 2023

DRAFT



Courthouse & County Services Building Construction Project

2023

Request for Proposal Process

- First Release
 - 9/29 – RFP released
 - 10/5 – mandatory site visit, 10 contractor reps attended
 - 10/20 – bids due
 - No bids received.
 - Feedback solicited from site visit contractors
- Second Release
 - 10/26 – RFP released
 - 11/2 – optional site visit, 9 contractor reps attended
 - 12/1 – bids due
 - Two bids received.

Project Schedule

	START	END
Courthouse Statue Relocation	11/13/23	12/22/23
Phase I – Courthouse SE Addition (courtrooms)	12/24/23	12/27/24
Phase II – County Services Building Renovation	1/1/24	10/11/24
Phase III – Courthouse Renovation	10/7/24	6/23/25

Project Costs

CONSTRUCTION / RENOVATIONS	
Phase I – Courthouse Addition (SE Corner)	\$ 2,769,000
Phase II – County Services Building Renovation	\$ 1,233,000
<i>Renovation</i>	\$ 1,099,000
<i>Alt #1 – paint non-renovated space</i>	\$ 48,000
<i>Alt #2 – replace carpet in non-renovated space</i>	\$ 86,000
Phase III – Courthouse Renovation	\$ 3,873,000
<i>Renovation</i>	\$ 3,599,000
<i>Alt #1 – paint non-renovated space</i>	\$ 90,000
<i>Alt #2 – replace carpet in non-renovated space</i>	\$ 146,000
<i>Alt #3 – install accordion doors in ground floor conference room instead of gypsum wall</i>	\$ 15,000
<i>Alt #4 – renovate Circuit Court jury room bathrooms</i>	\$ 23,000
CH furniture/fixtures/equipment for Phase I & III	\$ 795,000
CSB furniture/fixtures/equipment	\$ 305,000
TOTAL	\$ 8,975,000

Project Costs (continued)

CONSTRUCTION / RENOVATIONS	
Architectural & Engineering Services for CH and CSB	\$ 544,000
Statue Relocation	\$ 101,646
Phase I – Courthouse Addition (SE Corner)	\$ 2,769,000
Phase II – County Services Building Renovation	\$ 1,233,000
Phase III – Courthouse Renovation	\$ 3,873,000
Furniture, fixtures, equipment (FF&E)	\$ 1,100,000
Site Permits (estimated)	\$ 5,000
Building Construction Testing (estimated)	\$ 20,000
Historic sign replacement	\$ 5,000
Subtotal	\$ 9,650,646
Contingency (7%)	\$ 600,000
TOTAL	\$ 10,250,646

Recommendations

CONSTRUCTION / RENOVATIONS	
Architectural & Engineering Services for CH and CSB	\$ 544,000
Statue Relocation	\$ 101,646
Phase I – Courthouse Addition (SE Corner)	\$ 2,769,000
Phase II – County Services Building Renovation	\$ 1,099,000
Phase III – Courthouse Renovation	\$ 3,599,000
Furniture, fixtures, equipment (FF&E)	\$ 1,100,000
Site Permits (estimated)	\$ 5,000
Building Construction Testing (estimated)	\$ 20,000
Historic sign replacement	\$ 5,000
Subtotal	\$ 9,242,646
Contingency (7%)	\$ 600,000
HOLD for CSB Alt #1 & Alt #2, and CH Alt #1 & Alt #2	\$ 370,000
TOTAL	\$ 10,212,646

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

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

FACILITIES MANAGEMENT—AWARD COURTHOUSE AND COUNTY SERVICES BUILDING CONSTRUCTION BID

WHEREAS, the Board of Commissioners (Board) passed a resolution on December 8, 2022, authorizing the County Administrator to "...research and develop and build a financial plan to develop a preliminary budget and a financial strategy plan, including up to \$10 million dollars to execute the strategic building and renovation and space reallocation plan."; and

WHEREAS, the Board passed a resolution on February 23, 2023, awarding a contract to Wightman for services to include "...detailed design development, construction documents, creation and release of a request for proposal, and overall construction management of the project..."; and

WHEREAS, working with Wightman and stakeholders, the desired scope of work was clarified, and detailed construction drawings and specifications were developed for the following three project Phases:

- Phase I - Courthouse Addition (SE Corner),
- Phase II - County Services Building Renovation, and
- Phase III - Courthouse Renovation;

and

WHEREAS, in compliance with the County's Purchasing Policy, this scope of work was put out for bid, and two bids were received; and

WHEREAS, notwithstanding ongoing efforts to identify and secure potential external funds to offset some project costs, the #259 Liability Sinking Fund can provide the necessary funding to cover the costs of the entire project, but those funds have not yet been appropriated.

THEREFORE, BE IT RESOLVED that the Board hereby awards a construction bid to Beckering Construction, Inc., 650 44th Street SE, Grand Rapids, Michigan 49548, to complete all three project Phases for a base bid amount of \$7,467,000; and

BE IT FURTHER RESOLVED that the Board authorizes the County Administrator to approve expenditures on any change orders, including the six construction alternates as bid, furniture, fixtures, and equipment, and any other expenditures deemed necessary to complete this project provided the total cost of the project (including previously approved expenditures for

Wightman's services and the relocation of the Courthouse Statue) remains below \$10,500,000; and

BE IT FURTHER RESOLVED that the Board authorizes the annual transfer and appropriation of funds from the #259 Liability Sinking Fund to the #401 Public Improvement Fund throughout this multi-year project as necessary to pay for all approved expenditures related to this project; and

BE IT FINALLY RESOLVED that the County Administrator is authorized to make the necessary budget adjustments, and any necessary documents to complete this action are authorized to be signed.

BID PRESENTATION FOR PROJECT #: 1233-23
Project Name: CH and CSB Addition/Renovation
Service Area: Facilities Management
Date: 12/7/2023
Advertised: County website and invitations to bid
Award Recommendation: Beckering Construction
Award Criteria: Lowest bidder, satisfactory proposal and previous work for the County

VENDOR TABLE	Vendor 1	Vendor 2
Company Name	Beckering Construction	Lakewood Construction
Company Address	650 44th Street SE	11253 James Street
City, State, Zip	Grand Rapids, MI 49548	Holland, MI 49424

SUMMARY COST TABLE

Phase I - CH Addition	\$ 2,769,000	\$ 2,790,000
Phase II - CSB Renovation	\$ 1,099,000	Not Bid
Phase III - CH Renovation	\$ 3,599,000	Not Bid

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

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

ENVIRONMENTAL HEALTH—SOLID WASTE TRANSITION

WHEREAS, under Part 115 of Public Act No. 451 of 1994, as amended, each county shall have a Materials Management Plan (MMP), and each governing body shall determine whether the development and management of the MMP shall be through a single county or multi-county approach, and

WHEREAS, the Allegan County Board of Commissioners (Board) has considered its options based on the research and analysis of the Solid Waste Planning Committee and the County Recycling Coordinator.

THEREFORE, BE IT RESOLVED the Board adopts the recommendation to develop a single county MMP, through the assistance of a qualified consultant or contracted employee to the extent funding is received for this purpose,

BE IT FURTHER RESOLVED said plan shall include, to the extent practicable, the ability for Allegan County to enter into interlocal agreements for collaboration with other counties and entities.

BE IT FURTHER RESOLVED the County Administrator is authorized to accept funds for the development of an MMP; and

BE IT FINALLY RESOLVED that the County Administrator is authorized to make the necessary budget adjustments, and any necessary documents to complete this action are authorized to be signed.

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

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

BOARD OF COMMISSIONERS—SELL COUNTY-OWNED MANLIUS TOWNSHIP PROPERTIES

BE IT RESOLVED that the Board of Commissioners authorizes the County Administrator to contract, list, and sell two parcels located at 5533 126th Av, Fennville, MI 49018:

14-028-009-50 (8.67 Acres)

14-028-009-40 (2.47 Acres); and

BE IT FINALLY RESOLVED that the County Administrator is authorized to sign all necessary documents on behalf of the County.



ALLEGAN COUNTY
REQUEST FOR ACTION FORM

Date: 11-26-2023

Request Type Routine Items
Department Requesting Admin/Dispatch
Submitted By Dan Wedge
Contact Information ex 2635

Description

Seeking BOC authorization to list and sell two County land parcels. Allegan County owns two parcel in Manlius Township. This land was used to host a 911 radio tower until the County switched to the State 800Mhz radio system. There no current need to retain these parcels. There is also ongoing maintenance cost.

I recommend the County use Martin Commercial Properties West Michigan. Allegan County holds an agreement with Martin Commercial to market property for the County. They will attempt to market to cellular vendor and broadband providers.

The parcels being recommended are located at 5533 126th Av, Fennville, MI 49018
14-028-009-50 (8.67 Acres)
14-028-009-40 (2.47 Acres)

See the attached Broker Opinion of Value

Thank You,

Dan Wedge

Broker Opinion of Value

Prepared for:

ALLEGAN COUNTY



5533 126th Avenue
Fennville, MI 49018

Prepared by:

Blake Rosekrans
Vice President

Martin Commercial Properties West Michigan LLC
3949 Sparks Dr SE, Suite 106
Grand Rapids, MI 49546
616 726 5476
blake.rosekrans@martincommercial.com

November 10, 2023



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EXECUTIVE SUMMARY

The Property and its Position in the Market

5533 126th Avenue and the adjoining 2.47-acre vacant land parcel in Fennville are located just north of M-89 (124th Avenue) and east of 56th Street in the township of Mannlius and the county of Allegan in West Michigan. The 8.67-acre and 2.47-acre sites (up to 11.14 collective acres) are zoned General Commercial; however, they are located northwest of the city of Fennville in a rural area surrounded by large tracks of farmland with very little exposure to the local population.

Largely vacant, 5533 126th Avenue is encumbered by a 410-foot radio tower previously utilized by Allegan County for emergency communications, a small shelter and a generator with perimeter fencing.

Clearly the sites could once again be utilized for telecommunications and broadcasting purposes; however, demand for this use is low. With its present zoning, the properties *could* be developed for commercial use, though the area's inferior demographics, low traffic counts and considerable distance to I-96 would not make this a viable option. The 2.47-acre site has a city well that could provide water to the parcels. We believe that the highest and best use for the site(s) is for single-family residential. Whether for residential or commercial redevelopment, it is likely the county would need to remove the tower, shelter and generator from the property.





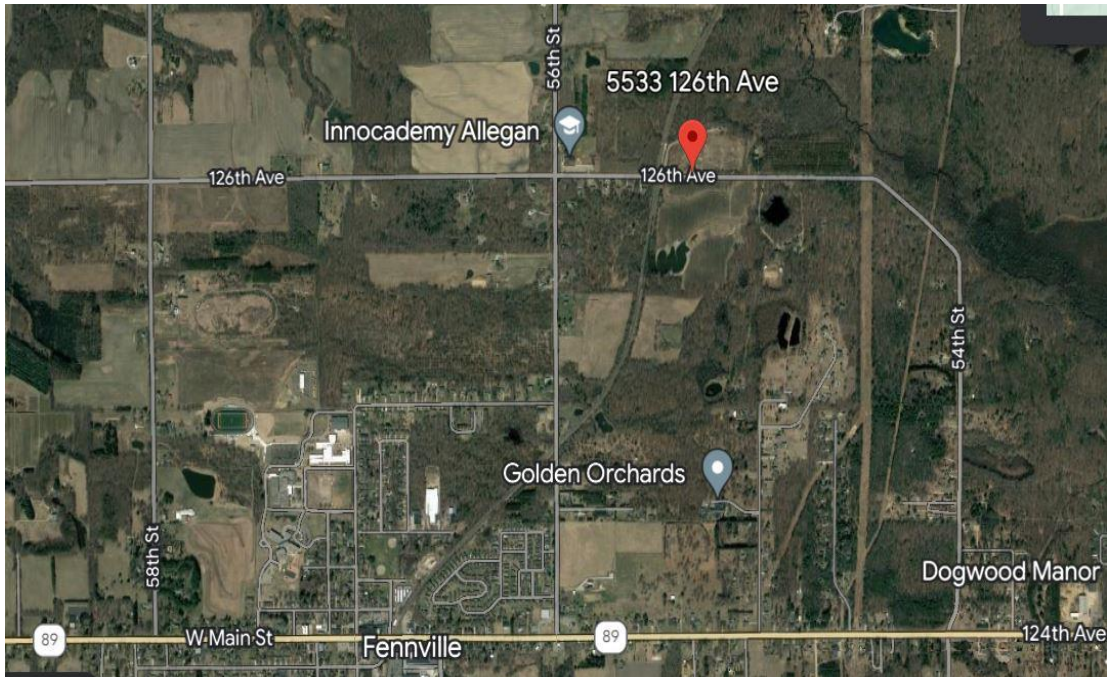
PROPERTY INFORMATION

SALIENT FACTS			
DESCRIPTION:	Vacant Land		
TAXING AUTHORITY:	Mannlius Township		
PARCEL NUMBERS:	14-028-009-50 14-028-009-40		
PARCEL SIZES:	8.67 Acres 2.47 Acres		
TOPOGRAPHY:	Flat		
ZONING:	Commercial with the potential to rezone for residential use		
POTENTIAL USES:	Telecommunications, Residential or Commercial		
VISIBILITY AND ACCESS:	Poor visibility due to very low traffic volumes		
POPULATION:	1 Mile	3 Miles	5 Miles
	1,923	4,033	6,537
AVERAGE HOUSEHOLD INCOME:	1 Mile	3 Miles	5 Miles
	\$80,931	\$83,334	\$89,510
UTILITIES:	Gas, Electric No public water or sewer; however, a city well on the 2.47-acre site could provide water to the parcels.		
ENVIRONMENTAL:	No known issues		





Area Map



Plat Map





PROPERTY STRENGTHS & CHALLENGES

STRENGTHS

- Large site with significant frontage along 126th Avenue; could be divided
- Paved road in beautiful country setting
- Relatively flat and cleared site
- Gas and electric on-site
- City well on 2.47-acre site could provide water to the parcels
- Turnkey opportunity for a communications tower operator

WEAKNESSES

- Very low demand for communication towers in area
- Commercial zoning, yet rural location with little exposure
- Poor demographics and low traffic counts
- Rezoning would be required for residential use
- Deep site limits amount of lot splits
- Frontage along railroad
- Redevelopment would likely require removal of tower, shed and generator





MARKET DATA APPROACH TO VALUE

The Market Data Approach demonstrates what other users are willing to pay for comparable properties.

Recently Sold Comparables

#	ADDRESS	SIZE	PRICE	\$/ACRE	DATE SOLD	ZONING
1	6200 Riverside, Fennville	13.87 Acres	\$250,000	\$18,024	1/28/2022	Commercial/ Residential
2	6055 127 th Ave, Fennville	3.57 Acres	\$50,000	\$14,005	4/15/2022	Agricultural/ Residential
3	2710 60 th St, Saugatuck	3.44 Acres	\$31,500	\$9,157	12/20/2022	Agricultural/ Residential
4	2721 60 th St, Fennville	11.42 Acres	\$75,500	\$6,611	10/5/2021	Rural Residential
5	0000 Settlers Creek, Fennville	44 Acres	\$370,000	\$8,409	1/28/2022	Agricultural/ Residential
6	5925 Homestead, Fennville	6.90 Acres	\$74,900	\$11,348	4/29/2022	Rural Residential
7	2669 Settlers Creek, Fennville	2.56 Acres	\$30,000	\$11,719	7/26/2022	Rural Residential
8	2660 Settlers Creek, Fennville	2.68 Acres	\$30,000	\$11,194	11/30/2022	Rural Residential
9	2661 Settlers Creek, Fennville	4.80 Acres	\$40,000	\$8,333	7/26/2022	Rural Residential
10	6200 Arrowhead, Fennville	6.91 Acres	\$216,500	\$33,331	1/28/2022	Residential

Eliminating the high and low sales price per acre, the average sales price per acre is \$13,213.

The market data approach produces a value of \$148,000 for the subject properties.





VALUE SUMMARY AS OF NOVEMBER 9, 2023

- Using the Market Data Approach of estimating value, other competing properties for sale, and current market conditions, we estimate the value of the property to be in the range of \$128,489 to \$160,605 or \$11,534 to \$14,417 per acre.
- Our recommended list price for both properties is \$179,999.
- In terms of transaction costs, Allegan County should budget 8% with a 1% cooperating broker override. The market would dictate that another broker would likely request a larger fee split under these current economic times.





STATEMENT OF DISCLOSURE

This is a Broker Opinion of Value, not an appraisal and was prepared by a licensed real estate salesperson, not a licensed appraiser. In making any decision that relies upon this Broker Opinion of Value, you should know that the guidelines for development of an appraisal or analysis contained in the Uniform Standards of Professional Appraisal Practice of the Appraisal Foundation have not been incorporated.

This Broker Opinion of Value is based upon information obtained from the client and/or others we deem reliable. While we do not doubt its accuracy, we have not verified all the information and make no guarantee, warranty, or representation about it. Moreover, we assume the property is free of any title defects or environmental conditions that might adversely affect value.

We confirm that the officers and members of our staff performing this evaluation are not associated with Allegan County, either by direct or indirect financial interests held, as an officer, employee, or underwriter, or by any form of indebtedness or transactions other than normal business accounts and transactions afforded to usual customers.

G:\GR Brokerage\GR Office Team\Clients\Allegan County\5533 126th Ave (Fennville)\BOV - 5533 126th Ave (Fennville) 11.10.2023 FINAL.docx



Address Unknown

Parcel Number: 14-028-009-50

Property Owner: COUNTY OF ALLEGAN

Summary Information

> Assessed Value: \$0 | Taxable Value: \$0

> Property Tax information found

Parcel is Vacant

Owner and Taxpayer Information

Owner	COUNTY OF ALLEGAN 113 CHESTNUT ALLEGAN, MI 49010	Taxpayer	SEE OWNER INFORMATION
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General Information for Tax Year 2023

Property Class	201 COMMERCIAL-IMPROVED	Unit	14 MANLIUS TOWNSHIP
School District	FENVILLE PUBLIC SCHOOLS	Assessed Value	\$0
MAP #	No Data to Display	Taxable Value	\$0
USER NUM IDX	1	State Equalized Value	\$0
USER ALPHA 1	Not Available	Date of Last Name Change	02/28/2008
USER ALPHA 3	Not Available	Notes	Not Available
Historical District	No	Census Block Group	No Data to Display
USER ALPHA 2	Not Available	Exemption	No Data to Display

Principal Residence Exemption Information

Homestead Date No Data to Display

Principal Residence Exemption	June 1st	Final
2023	0.0000 %	-
2022	0.0000 %	0.0000 %

Previous Year Information

Year	MBOR Assessed	Final SEV	Final Taxable
2022	\$0	\$0	\$0
2021	\$0	\$0	\$0
2020	\$0	\$0	\$0

Land Information

Zoning Code		Total Acres	0.000
Land Value	\$0	Land Improvements	\$0
Renaissance Zone	No	Renaissance Zone Expiration Date	No Data to Display
ECF Neighborhood	RESIDENTIAL NORTH	Mortgage Code	No Data to Display
Lot Dimensions/Comments	No Data to Display	Neighborhood Enterprise Zone	No

Lot(s)	Frontage	Depth
No lots found.		
Total Frontage: 0.00 ft		Average Depth: 0.00 ft

Legal Description

COM AT SW COR TH E 1404.24' TH N 10 DEG 02' 20" E 339.89' TH N 38 DEG 56' 20" E 21.75' TH N 67 DEG 50' 20" E 249.70' TH N 75 DEG 33' 50" E 150.77' TH N 67 DEG 46' 50" E 98.72' TH S 157.44' TH E 400' TH S 351.60' TO S LIN OF SEC TH W 941.64' TO POB SEC 28 T3N R15W (02)

Sale History

Sale Date	Sale Price	Instrument	Grantor	Grantee	Terms of Sale	Liber/Page
01/15/2008	\$0.00	QC	ALLEGAN COUNTY BUILDING AUTHORITY	COUNTY OF ALLEGAN	21-NOT USED/OTHER	3207/69
12/14/2001	\$0.00	WD	KEN-ROSS FARMS INC	ALLEGAN COUNTY BULDING AUTHORITY	31-SPLIT IMPROVED	2165/568

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Address Unknown

Parcel Number: 14-028-009-40

Property Owner: COUNTY OF ALLEGAN

Summary Information

> Assessed Value: \$0 | Taxable Value: \$0

> Property Tax information found

Parcel is Vacant

Owner and Taxpayer Information

Owner	COUNTY OF ALLEGAN 113 CHESTNUT ALLEGAN, MI 49010	Taxpayer	SEE OWNER INFORMATION
--------------	--	-----------------	-----------------------

General Information for Tax Year 2023

Property Class	402 RESIDENTIAL-VACANT	Unit	14 MANLIUS TOWNSHIP
School District	FENNVILLE PUBLIC SCHOOLS	Assessed Value	\$0
MAP #	No Data to Display	Taxable Value	\$0
USER NUM IDX	1	State Equalized Value	\$0
USER ALPHA 1	Not Available	Date of Last Name Change	02/28/2008
USER ALPHA 3	Not Available	Notes	Not Available
Historical District	No	Census Block Group	No Data to Display
USER ALPHA 2	Not Available	Exemption	No Data to Display

Principal Residence Exemption Information

Homestead Date No Data to Display

Principal Residence Exemption	June 1st	Final
2023	0.0000 %	-
2022	0.0000 %	0.0000 %

Previous Year Information

Year	MBOR Assessed	Final SEV	Final Taxable
2022	\$0	\$0	\$0
2021	\$0	\$0	\$0
2020	\$0	\$0	\$0

Land Information

Zoning Code		Total Acres	0.000
Land Value	\$0	Land Improvements	\$0
Renaissance Zone	No	Renaissance Zone Expiration Date	No Data to Display
ECF Neighborhood	RESIDENTIAL SOUTH	Mortgage Code	No Data to Display
Lot Dimensions/Comments	No Data to Display	Neighborhood Enterprise Zone	No

Lot(s)	Frontage	Depth
No lots found.		
Total Frontage: 0.00 ft		Average Depth: 0.00 ft

Legal Description

COM AT SW COR TH E 1404.24' TH N 09 DEG 36' 03" E 361.28' TO POB TH N 67 DEG 50' 20" E 275.88' TH N 75 DEG 33' 50" E 150.77' TH N 67 DEG 46' 50" E 103.78' TH N 226.36' TH W 391.85' TO E LIN OF C & O RR ROW TH S'LY 421' ALG SD E LIN OF ROW CHR BRG S 14 DEG 29' 03" W 420.63 TO POB SEC 28 T3N R15W (02)

Sale History

Sale Date	Sale Price	Instrument	Grantor	Grantee	Terms of Sale	Liber/Page
01/15/2008	\$0.00	QC	ALLEGAN COUNTY BUILDING AUTHORITY	COUNTY OF ALLEGAN	21-NOT USED/OTHER	3207/69
12/14/2001	\$0.00	WD	KEN-ROSS FARMS INC	ALLEGAN COUNTY BULDING AUTHORITY	31-SPLIT IMPROVED	2165/568

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

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

ADMINISTRATION - ADOPT REVISED COMPENSATION PLAN POLICY #304

BE IT RESOLVED that the Board of Commissioners (Board) hereby adopts the revised Compensation Plan Policy #304, as attached, effective immediately.

DRAFT



ALLEGAN COUNTY POLICY

TITLE: COMPENSATION PLAN
POLICY NUMBER: 304

APPROVED BY: Board of Commissioners

EFFECTIVE DATE: ~~May 9, 2019~~ December 14, 2023

1. ADMINISTRATION OF THE COMPENSATION PLAN:

- 1.1 **New Hires.** Original appointment to any position will normally be made at the minimum rate of the appropriate pay grade. If specifically applicable prior experience is demonstrated by a new employee, or other extenuating circumstances exist, they may be hired up to the **top step** of the pay grade upon recommendation of the Human Resources Director if approved by the County Administrator. ~~A starting rate above the step that represents the midpoint must be approved by the Board of Commissioners.~~

~~For example, if the starting step is \$15.62 and the top of the range is \$19.06 per hour, the midpoint would be represented by \$17.34 ($\$15.62 + \$19.06 / 2$). The step selected for placement of the new employee cannot exceed this amount.~~

~~Effective January 1, 2008, all non-represented employees hired by Allegan County shall be placed at the appropriate step in a nine-step wage scale with 2.5% between the steps. All non-represented employees hired before this date will remain on a six-step wage scale with 4% between the steps.~~

- 1.1.1 **Recruitment Incentive.** In circumstances where the County Administrator, after considering data presented by Human Resources, has determined a particular Regular Full-Time position has become unusually difficult to fill after exhausting all reasonable recruiting efforts, the County Administrator is authorized to offer a recruitment incentive of 5% of the first step annualized and applicable to the position DBM classification, example B23 (2024) Bottom (Step J) = $\$53,310 \times .05 = \$2,666$.

1.1.1.1 The incentive will be paid as follows:

50% on the first regularly scheduled payday after the applicant becomes a county employee.

If the employee remains employed in the same position, the remaining 50% will be paid on the first paycheck after the employee completes their first year of service.

- 1.1.2 **Anniversary.** Employees starting between January 1 and June 30 shall advance to the next step effective the succeeding January 1. The employee's anniversary date shall thereafter be January 1. Employees starting between July 1 and December 31 shall advance to the next step

effective the succeeding July 1. The employee's anniversary date shall thereafter be July 1. There is no longer a six-month step or increase. Employees who are determined to be over the highest wage/salary level of the range and step for the position in which they are employed shall be frozen until the range and step exceed their pay.

Bargaining unit employees will be covered by the terms of the current labor agreement.

- 1.2 **Transfers.** If an employee is transferred into a position which has the same pay grade as their current position, the employee shall maintain his/her current step within the pay grade.
- 1.3 **Promotion.** A promotion is the reassignment of an employee from a current position into a different position with a higher pay grade. If an employee is promoted, he/she shall be placed in the new range at a step which represents at a minimum a one-step increase from the old range from which they were promoted.
- 1.4 **Reclassification.** An employee who is in a position that is reviewed and determined to merit reclassification to a higher pay grade (and who is not at the highest step of their current pay grade) will be placed in the higher pay grade at the first step that has a pay rate at least equal to that of the step in the lower pay grade immediately to the right (on the wage table) of the employee's current step in the lower pay grade.

For example (using the wage table effective in September of 2017), an employee in a position reclassified from the B22 pay grade to the B23 pay grade who is at the "M" step in the B22 pay grade (\$23.79) would be placed in the B23 pay grade at the "K" step (\$24.58), which is the first step in that pay grade with a pay rate at least equal to the "N" step in the B22 pay grade (\$24.34).

In the event the affected employee is at the highest step in their current pay grade, first a hypothetical next step in that pay grade will be established that is the same percentage above the actual highest step as the actual highest step is above the immediately preceding step. Then the employee will be placed in the higher pay grade at the first step that has a pay rate at least equal to that of the hypothetical next step in the lower pay grade.

For example (using the wage table effective in September of 2017), an employee in a position reclassified from the B22 pay grade to the B23 pay grade who is at the "Q" step in the B22 pay grade (\$26.05) would be placed in the B23 pay grade at the "O" step (\$26.91), which is the first step in that pay grade with a pay rate at least equal to the hypothetical next step in the B22 pay grade (\$26.65). The hypothetical next step was established by dividing \$26.05 (the "Q" step in the B22 pay grade) by \$25.46 (the "P" step in the B22 pay grade), resulting in 1.0231736, then multiplying \$26.05 by the same amount, resulting in \$26.65.

- 1.5 **Demotion.** A demotion is the reassignment of an employee from a current position to a different position with a lower pay range. If an employee is demoted, he/she shall receive a salary decrease at the time of the demotion to recognize the reduced job responsibility.

The new wage/salary shall not be higher than the top step of the lower pay range.

2. **POSITION CLASSIFICATIONS:** The Allegan County Human Resources Department is responsible for maintaining position descriptions for each type of position. The position description is a written statement generally describing the duties, responsibilities and entrance qualification standards of a class of positions. Coordination of job description text and changes will be through the Department Heads as needed.
 - 2.1 The Board of Commissioners shall authorize an official classification plan for all positions in the County, which shall be administered by the Human Resources Department. Every position established shall be allocated in accordance with the official classification plan.
 - 2.2 The Human Resources Department will provide for both a periodic and ongoing review of all positions in the County for the purpose of ensuring that position descriptions are updated as necessary.
 - 2.3 Department Heads shall give notice to the Human Resources Department of material changes in the duties and responsibilities of any positions within their departments. If the Department Head fails to notify the Human Resources Department, the employee occupying the position may file a written request with the Human Resources Department for a position review with a copy of such request provided to their Department Head. Requests for position reviews shall include a completed position questionnaire available through the Human Resources Department.
 - 2.4 Requests for job studies for positions which are covered by a collective bargaining agreement shall be addressed during contract bargaining. If provided by a labor contract, job studies will be conducted and implemented in compliance with the negotiated procedures.
 - 2.5 A position may be reviewed for reclassification once in any twelve-month period. The allocation of a new position constitutes a review for the purposes of this rule.
 - 2.6 Any changes in the classification of positions based on a review, shall be effective on the following January 1. Reclassifications are subject to budgetary guidelines and approval; therefore reclassification requests that are received and acted upon from January 1 through September 30 will be effective the following January 1. Requests received between October 1 and December 31 will be held for review and action during the following calendar year.
 - 2.7 Positions which are reviewed and determined to merit reclassification to a higher pay grade will be placed in the higher pay grade at the first step which represents an increase in pay. Additionally, any positions which are reviewed and determined to be over-classified shall result in the incumbent in that position being placed in the lower pay grade so long as the employee does not suffer a pay decrease. If, however, placement in the lower pay grade would result in a pay decrease, the current pay rate of the employee shall be frozen until the rate of pay in the lower pay grade catches up to the current pay rate of the employee.
 - 2.8 An appeal of a reclassification decision must be filed within thirty (30) calendar days from the date of notification to the County Administrator. A three (3) person appeals committee shall be established consisting of the Human Resources

Director as chairperson, the Department Head and the County Administrator. The appeals committee shall meet as necessary to review any appeals received. All decisions of the appeals committee shall be final.

ALLEGAN COUNTY BOARDS & COMMISSIONS - APPOINTMENTS & ELECTIONS		TERM EXPIRES	BOARD ACTION
ALLEGAN COMMUNITY CORRECTIONS ADVISORY BOARD		2 year term	
	VACANCY, Public Health	12/31/2023	12/9/2021
	VACANCY, Business Community	12/31/2023	2/10/2022
JURY BOARD--Circuit Judges recommends/Board appoints		6 year term	
	VACANCY	3/31/2025	2/28/2019
	VACANCY	8/31/2023	2/22/2018
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)		2 year term	
	VACANCY--Media Rep	12/31/2022	11/7/2019
	VACANCY--Facilities Rep		
SOLID WASTE PLANNING COMMITTEE (ACT 641)		2 year term	
	VACANCY--General Public Rep.	12/31/2022	
	VACANCY--Solid Waste Industry Rep.	12/31/2019	
	VACANCY--Regional Solid Waste Planning Rep.	12/31/2022	
	VACANCY--Township Rep.	12/31/2019	12/14/2017
TOURIST COUNCIL		3 year term	
	VACANCY	12/31/2023	12/9/2021
911 OPERATIONAL POLICY & PROCEDURE COMMITTEE		2 year term	
	VACANCY--City/Village Government Representative	7/31/2023	
ECONOMIC DEVELOPMENT COMMISSION		3 year term	
Private Sector	VACANCY	12/31/2024	
Healthcare Rep	VACANCY	12/31/2023	1/14/2021