

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

FEBRUARY 22, 2024 SESSION

JOURNAL 72

<u>PAGE</u>	<u>ITEM</u>	<u>SUBJECT MATTER</u>
89	1	February 22, 2024 SESSION - PLEDGE OF ALLEGIANCE, ROLL CALL
89	2	FEBRUARY 13, 2024 SESSION MINUTES -ADOPTED
89	3	PUBLIC PARTICIPATION -NO COMMENTS
89	4	AGENDA -ADOPTED AS PRESENTED
89	5	PRESENTATION: MIDWEST STRATEGY GROUP - LEGISLATIVE UPDATE
89	6	ADMINISTRATIVE REPORTS
90-91	7	FINANCE COMMITTEE -CLAIMES & INTERFUND TRANSFERS
91	8	HOUSEHOLD HAZARDOUS WASTE
91	9	2023/27 BOARD STRATEGIC PLANNING UPDATE
92	10	ELECTIONS
92	11	APPOINTMENTS
92	12	PUBLIC PARTICPATION -COMMENTS
93	13	ADJOURNMENT UNTIL MARCH 18,2024 AT 1:00 P.M.

AFTERNOON SESSION**FEBRUARY 22, 2024 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL**

1/ The Board of Commissioners of the County of Allegan, State of Michigan, met in the Board Room of the County Services Building in the Township of Allegan on February 22, 2024 at 1:05 P.M. in accordance with the motion for adjournment of February 13, 2024, and rules of this Board; Chair Storey presiding.

The invocation was offered by District #3 Commissioner Kapenga.

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

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

DIST #1 JIM STOREY
 DIST #2 MARK DEYOUNG
 DIST #3 DEAN KAPENGA
 DIST #4 SCOTT BELTMAN
 DIST #5 GALE DUGAN

February 13, 2024 SESSION MINUTES - ADOPTED

2/ Moved by Commissioner Dugan, seconded by Commissioner Beltman to approve the minutes for the February 13, 2024 session with a change be made to page 83 item #16 second motion. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

PUBLIC PARTICIPATION - NO COMMENTS

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

AGENDA - ADOPTED AS PRESENTED

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

PRESENTATION: MIDWEST STRATEGY GROUP -LEGISLATIVE UPDATE

5/ Eric Wright updated the commission regarding legislative activities that included; the Governor's Budget Presentation, MEAP program, Disability Property Tax Fix, Solar Site Petition Proposal, Ax MI Tax Proposal, Minimum Staffing Bill, and the Pitman Robertson Act as it is related to the Allegan County State game area.

ADMINISTRATIVE REPORTS

6/ Administrator Sarro noted his written report was submitted to Commissioners. Highlights included: on-line services available on the county web page; Equestrian Trail Lease Report; Essential Services Award and Broadband.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

7/ **WHEREAS**, Administration has compiled the following claims for February 16, 2024 and February 23, 2024; 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 2024 Claims folder of the Commissioners' Record of Claims.

February 16, 2024

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	143,114.45	143,114.45	
Friend of the Court – 215	373.65	373.65	
Health Department Fund – 221	3,037.68	3,037.68	
Solid Waste/Recycling Fund – 226	53,519.59	53,519.59	
Multi-Agency Collab. Committee – 245	12,457.00	12,457.00	
Animal Shelter – 254	29.48	29.48	
Indigent Defense Fund – 260	3,242.15	3,242.15	
Central Dispatch Fund – 261	1,472.16	1,472.16	
Grants – 279	2,251.10	2,251.10	
Sheriffs Contracts – 287	183.96	183.96	
Transportation Fund – 288	106,296.36	106,296.36	
Child Care Fund – 292	37,599.35	37,599.35	
Veterans Relief Fund – 293	123.94	123.94	
Senior Services Fund – 298	736.71	736.71	
American Rescue Plan Act – ARPA – 299	11,484.60	11,484.60	
Capital Improvement Fund – 401	190,279.01	190,279.01	
Property Tax Adjustments – 516	4,980.71	4,980.71	
Tax Reversion – 629	240.00	240.00	
Revolving Drain Maintenance Fund – 639	58.97	58.97	
Fleet Management/Motor Pool – 661	64.62	64.62	
Self -Insurance Fund – 677	18,521.30	18,521.30	
Drain Fund – 801	27,173.31	27,173.31	
TOTAL AMOUNT OF CLAIMS	\$617,240.10	\$617,240.10	

February 23, 2024

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	135,119.20	135,119.20	
Parks/Recreation Fund – 208	1,802.43	1,802.43	
Friend of the Court – 215	1,571.00	1,571.00	
Health Department Fund – 221	3,052.50	3,052.50	

Solid Waste/Recycling Fund – 226	19,333.98	19,333.98	
Animal Shelter – 254	35.27	35.27	
Indigent Defense Fund – 260	13,327.14	13,327.14	
Central Dispatch Fund – 261	459.97	459.97	
Grants – 279	4,389.84	4,389.84	
Sheriffs Contracts – 287	6,173.58	6,173.58	
Transportation Fund – 288	8,457.89	8,457.89	
Child Care Fund – 292	3,204.71	3,204.71	
Veterans Relief Fund – 293	1,780.00	1,780.00	
Senior Services Fund – 298	161,363.01	161,363.01	
Capital Improvement Fund – 401	645.00	645.00	
Property Tax Adjustments – 516	10,336.63	10,336.63	
Revolving Drain Maintenance Fund – 639	28.26	28.26	
Self -Insurance Fund – 677	804.86	804.86	
Drain Fund – 801	14,204.98	14,204.98	
TOTAL AMOUNT OF CLAIMS	\$386,090.25	\$386,090.25	

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for February 16, 2024 and February 23, 2024.

Moved by Commissioner Dugan, seconded by Commissioner DeYoung to adopt the report of claims for February 16, 2024 and February 23, 2024. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

DISCUSSION ITEMS:

HOUSEHOLD HAZARDOUS WASTE

8/ Discussion to authorize a pilot project for 2024 to scheduled events for hazardous waste drop-offs for Participating Governmental Units.

Moved by Commissioner Dugan, seconded by Commissioner Kapenga to move this for an Action item at the March 18, 2024 Board of Commissioners meeting. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

2023/27 BOARD STRATEGIC PLANNING UPDATE

9/ County Administration highlights included; Calkin Dam, Housing needs in Allegan County, Child Care/Early Education, PACE program, and Domestic Violence & School Resource Officers.

ELECTIONS

10/

COMMISSION ON AGING

Chairman Storey opened nominations to fill the term on the Board of Commission on Aging Member at Large Representative position; terms to expire 12/31/2024.

Commissioner Kapenga nominated Jo Verbeek, 4150 Beeline Rd, Holland.

Moved by Kapenga, seconded by DeYoung to close the nominations and cast a unanimous ballot for Jo Verbeek, as nominated. Motion carried unanimously.

ECONOMIC DEVELOPMENT COMMISSION

Chairman Storey opened nominations to fill the term on for the Private Sector Representative on the Board of Economic Development position; terms to expire 12/31/2024.

Commissioner Storey nominated Joe Novakoski, 3347 Gaslight Lane, Saugatuck.

Moved by Kapenga, seconded by Storey to close the nominations and cast a unanimous ballot for Joe Novakoski, as nominated. Motion carried unanimously.

ECONOMIC DEVELOPMENT COMMISSION

Chairman Storey opened nominations to fill the term for the Education Representative on the Board of Economic Development Commission position; terms to expire 12/31/2026.

Commissioner Storey nominated Richard Okoniewski, 2891 116th Ave, Allegan

Moved by Kapenga, seconded by DeYoung to close the nominations and cast a unanimous ballot for Richard Okoniewski as nominated. Motion carried unanimously.

APPOINTMENTS**11/ TOURIST COUNCIL**

Chairman Storey opened nominations to fill the position on the Tourist Council Board; for the remainder of the term to expire 12/31/2026.

Commissioner Storey nominated Jenny Boerman, 204 Second Ave, Plainwell.

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

PUBLIC PARTICIPATION - COMMENTS

12/ Chair Storey opened the meeting to public participation and the following individuals offered comments:

1. Tim Culver from State Representative Matt Hall's office addressed the commission with legislative updates.

ADJOURNMENT UNTIL March 18, 2024, 2024 AT 1:00 P.M.

13/ Moved by Commissioner Dugan, seconded by Commissioner Kapenga to adjourn until March 18, 2024 at 1:00 P.M. The motion carried by voice vote and the meeting was adjourned at 3:54 P.M. Yeas: 5 votes. Nays: 0 votes.

Jackie Porter

Chief Deputy Clerk

James M. Storey

Board Chair

Minutes approved during the 03/18/2024 Session