

## ALLEGAN COUNTY BOARD OF COMMISSIONERS

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APRIL 11, 2024 SESSION

JOURNAL 72

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## MORNING SESSION

**APRIL 11, 2024 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 April 11, 2024 at 9:00 A.M. in accordance with the motion for adjournment of March 28, 2024, and rules of this board; Chair 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/ 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**

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

**2024-2028 BOARD STRATEGIC PLANNING UPDATE**

4/ Administrator Sarro reviewed the 2024-2028 Strategic Plan - employee engagement; facility master plan; EDEN replacement solution; energy plan; annual budget and services.

Moved by Commissioner Dugan, seconded by Commissioner Beltman to continue the remainder of the Strategic Planning Update to the afternoon session. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

**BREAK - 10:19 A.M.**

5/ Upon reconvening at 10:33 A.M., the following Commissioners were present: Commissioner Storey, DeYoung, Kapenga, Beltman and Dugan. Absent: None.

**PUBLIC PARTICIPATION - NO COMMENTS**

6/ Chair 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 APRIL 25, 2024 AT 3:00 P.M.**

7/ Moved by Commissioner Beltman, seconded by Commissioner Dugan to adjourn until April 25, 2024 at 3:00 P.M. The motion carried by voice vote and the meeting was adjourned at 11:31 A.M. Yeas: 5 votes. Nays: 0 votes.

## AFTERNOON SESSION

**APRIL 11, 2024 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL**

8/ 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 April 11, 2024 at 1:07 P.M. in accordance with the motion for adjournment of March 28, 2024, and rules of this Board; Chair Storey presiding.

The invocation was offered by District #1 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**

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

1. Lapeer County:
  - a. Resolution designating Lapeer County as a "Freedom to Homeschool" county
  - b. Resolution opposing Public Act 233 of 2023

**MARCH 28, 2024 SESSION MINUTES - ADOPTED**

10/ Moved by Commissioner Dugan, seconded by Commissioner Kapenga to approve the minutes for the March 28, 2024 session as distributed. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

**PUBLIC PARTICIPATION - NO COMMENTS**

11/ 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 - ADDITIONS**

12/ Chair Storey noted that the remainder of the discussion from the morning session on the 2023/27 board strategic planning was moved to the afternoon session as discussion item #3.

**AGENDA - ADOPTED AS AMENDED**

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

**INFORMATIONAL SESSION - 57<sup>TH</sup> DISTRICT COURT**

14/ 57<sup>th</sup> District Court Judge Baillargeon and Administrator Jessica Winsemius presented the 2023 annual report for District Court.

**FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS**

15/ **WHEREAS**, Administration has compiled the following claims for April 5, 2024 and April 12, 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.

**April 5, 2024**

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	187,370.93	187,370.93	-
Friend of the Court Fund - Cooperative Reimb – 215	286.32	286.32	-
Health Department Fund - 221	3,136.97	3,136.97	-
Solid Waste/ Recycling –226	4,722.50	4,722.50	-
Register of Deeds Automation Fund – 256	243.54	243.54	-
Indigent Defense Fund- 260	58,602.40	58,602.40	-
Local Corrections Officers Training Fund – 264	1,035.98	1,035.98	-
Law Library Fund – 269	2,152.50	2,152.50	-
Grants – 279	3,172.80	3,172.80	-
Crime Victim Rights Grant - 280	40.27	40.27	-
Sheriffs Contract - All Other - 287	75.00	75.00	-
Transportation Fund – 288	3,943.46	3,943.46	-
Child Care Fund - 292	10,101.36	10,101.36	-
Veterans Relief Fund - 293	700.00	700.00	-
Senior Services Fund - 298	1,494.85	1,494.85	-
Capital Improvement Fund - 401	15,705.00	15,705.00	-
Delinquent Tax Revolving Fund - 516	24,293.38	24,293.38	-
Delinquent Tax Revolving Fund 2023 Taxes- 523	4,429,741.89	4,429,741.89	-
Self-Insurance Fund - 677	121,017.50	121,017.50	-
Drain Fund - 801	1,685.00	1,685.00	-
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$4,869,521.65</b>	<b>\$4,869,521.65</b>	<b>-</b>

**April 12, 2024**

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	156,613.65	156,613.65	0.00
Friend of the Court Fund - Cooperative Reimb – 215	109.60	109.60	0.00
Friend of the Court - Other - 216	169.00	169.00	0.00

Health Department Fund - 221	10,280.04	10,280.04	0.00
Animal Shelter - 254	11,841.60	11,841.60	0.00
Indigent Defense Fund- 260	10,585.34	10,585.34	0.00
Central Dispatch Fund - 261	16,874.52	16,874.52	0.00
Grants – 279	2,424.03	2,424.03	0.00
Sheriffs Contracts - 287	8,353.87	8,353.87	0.00
Transportation Fund – 288	18,339.73	18,339.73	0.00
Child Care Fund - 292	23,679.30	23,679.30	0.00
Veterans Relief Fund - 293	3,046.40	3,046.40	0.00
Senior Services Fund - 298	1,031.72	1,031.72	0.00
Radio Debt Fund - 367	271,463.00	271,463.00	0.00
Capital Improvement Fund - 401	36,534.28	36,534.28	0.00
Central Dispatch CIP - 496	1,539.93	1,539.93	0.00
Tax Reversion 2018 - 629	63.00	63.00	0.00
Revolving Drain Maintenance Fund - 639	866.01	866.01	0.00
Fleet Management / Motor Pool- 661	134.99	134.99	0.00
Self-Insurance Fund - 677	430,833.23	430,833.23	0.00
Drain Fund - 801	22,393.03	22,393.03	0.00
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$1,027,176.27</b>	<b>\$1,027,176.27</b>	<b>\$0.00</b>

**THEREFORE BE IT RESOLVED** that the Board of Commissioners adopts the report of claims for April 5, 2024 and April 12, 2024.

Moved by Commissioner Dugan, seconded by Commissioner DeYoung to adopt the report of claims for April 5, 2024 and April 12, 2024. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

**DISCUSSION ITEMS:**

**SHERIFF’S DEPARTMENT - APPLY/ACCEPT FY2024 MDOC COMPREHENSIVE COMMUNITY CORRECTIONS GRANT**

**16/ BE IT RESOLVED** that the Allegan County Board of Commissioners hereby approves to apply and accept when awarded the Michigan Department of Corrections, Office of Community Correction Grant for FY2025 (October 1, 2024 through September 30, 2025), to continue programs: Career Readiness, Moral Reconciliation Therapy, Seeking Safety, and Administration, as well as the addition of the GED Program and the Opiates/Methamphetamine Specific Program; and

**BE IT FURTHER RESOLVED** any personnel and/or program services are coterminous with receipt of adequate funds through this 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.

Moved by Commissioner Dugan, seconded by Commissioner Beltman 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—APPOINT ENVIRONMENTAL HEALTH BOARD OF APPEALS**

17/ **WHEREAS**, on March 7, 2024, a resident appealed a decision by Environmental Health to deny a site in Clyde Township an on-site sewage disposal system based on the interpretation of the Allegan County Water and Sewage Regulations; and

**WHEREAS**, per the Allegan County Water and Sewage Regulations Section 701.00, a Board of Appeals shall be created, consisting of three members appointed by the Board of Commissioners (Board) to furnish the appellant with a written report of its findings and decision.

**THEREFORE BE IT RESOLVED** that the Board appoints the following individuals to the Environmental Health Board of Appeals

- Rod Carroll, Wray’s Septic
- Todd Jansen, Jansen’s Excavating
- Dan Poll, Michigan Township Services; and

**BE IT FURTHER RESOLVED** that said members shall receive per diem at \$50 per meeting and be eligible to receive mileage reimbursement at 60% of the current IRS rate; and

**BE IT FINALLY RESOLVED** compensation applies to members not already receiving compensation as part of their regular work duties or paid for by another source when attending meetings.

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

**2024-2028 BOARD STRATEGIC PLANNING UPDATE**

18/ Administrator Sarro continued discussions on the 2024-2028 Strategic Plan focusing on services.

**PUBLIC PARTICIPATION - NO COMMENTS**

19/ Chair 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 APRIL 25, 2024 AT 7:00 P.M.**

20/ Moved by Commissioner Kapenga, seconded by Commissioner Dugan to adjourn until April 25, 2024 at 1:00 P.M. The motion carried by voice vote and the meeting was adjourned at 3:39 P.M. Yeas: 5 votes. Nays: 0 votes.

*Jennifer Duen*

Deputy Clerk

*James M. Storey*

Board Chair

Minutes approved during the 04/25/2024 Session

January 25, 2024 Session

January 25, 2024 Session