

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

JULY 11, 2024 SESSION

JOURNAL 72PAGEITEMSUBJECT MATTER

1	JULY 11, 2024 SESSION - PLEDGE OF ALLEGIANCE, ROLL CALL
2	PUBLIC PARTICIPATION - COMMENTS/NO COMMENTS
3	INFORMATIONAL SESSION - ONPOINT
4	AGENDA ADDITIONS
5	AGENDA - ADOPTED AS
6	ALLEGAN STATE GAME AREA UTILIZATION
7	BREAK - 10:54 A.M.
8	2025-29 BUDGET PERSONNEL REQUESTS
9	ADMINISTRATIVE UPDATE
10	PUBLIC PARTICIPATION - NO COMMENTS
11	ADJOURNMENT UNTIL JULY 25, 2024 AT 9:00 A.M.
12	JULY 11, 2024 BOARD SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL
13	COMMUNICATIONS
14	JUNE 27, 2024 SESSION MINUTES - ADOPTED
15	PUBLIC PARTICIPATION - NO COMMENTS
16	EMPLOYEE RECOGNITION
17	AGENDA - ADOPTED AS
18	ADMINISTRATIVE REPORTS
19	CONSENT AGENDA - ADOPTED
20	FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS
21	BOARD OF COMMISSIONERS—AUTHORIZE CREATION OF FUND 217 AND ADOPT 2024 BUDGET (241-322)
22	APPOINTMENTS - 911 POLICY & PROCEDURE BOARD
23	PUBLIC PARTICIPATION - NO COMMENTS
24	BOARDS & COMMISSIONS
25	ADJOURNMENT UNTIL JULY 25, 2024 AT 1:00 P.M.

DRAFT

JULY 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 July 11, 2024 at 9:05 A.M. in accordance with the motion for adjournment of June 27, 2024, and rules of this board; Chair Storey presiding.

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

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

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

PUBLIC PARTICIPATION - COMMENTS

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

1. George Lucas, Chikaming Township, Berrien County, running for Michigan State Representative 38th District.
2. Mike VanDenBerg, Gun Plain Charter Township - requests Plat Maps as the County website is difficult.

INFORMATIONAL SESSION - ONPOINT

3/ Executive Director Mark Witte presented OnPoint's (Community Mental Health Authority) 2023 Annual Report to the Board.

AGENDA ADDITIONS

4/ Chair Storey asked if there were any additions or changes to the agenda. County Administrator asked that a resolution be added to create a fund for MCOLES CPE to the Board of Commissioners 1 PM meeting agenda under consent. Commissioner Dugan amended the drafted resolution of \$37,500,000 to reflect \$37,500 in revenue.

Moved by Commissioner Beltman, seconded by Commissioner DeYoung to adopt the changes to the Board of Commissioners 1 PM meeting agenda as requested. Motion carried by voice vote. Yeas: 4 votes. Nays: 0 votes.

AGENDA - ADOPTED AS

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

ALLEGAN STATE GAME AREA UTILIZATION

6/ County Administrator Sarro shared that the Director of the Michigan Department of Natural Resources (DNR) has canceled the meeting for later today without reason. The DNR did express the ability to reschedule.

Administrator Sarro reviewed a response letter to Representative Hall and Director Bowen before release.

Robert Allen, Valley Township, addressed the Board regarding his proposed bicycle trail.

Based on feedback, Administrator Sarro will finalize two letters and send them back to the Board with a timeline.

BREAK - 10:54 A.M.

7/ Upon reconvening at 11:11 A.M., the following Commissioners were present: Commissioner Storey, DeYoung, Beltman, and Dugan. Absent: Kapenga.

2025-29 BUDGET PERSONNEL REQUESTS

8/ Administrator Sarro reviewed the 2025-29 Personnel Requests.

ADMINISTRATIVE UPDATE

9/ Moved by Commissioner DeYoung, seconded by Commissioner Beltman to move the Administrative Update to this afternoon session. Motion carried by voice vote. Yeas: 4 votes. Nays: 0 votes.

PUBLIC PARTICIPATION - NO COMMENTS

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

ADJOURNMENT UNTIL JULY 25, 2024 AT 9:00 A.M.

11/ Moved by Commissioner Dugan, seconded by Commissioner DeYoung to adjourn until July 25, 2024, at 9:00 A.M. The motion was carried by voice vote, and the meeting was adjourned at 11:39 A.M. Yeas: 4 votes. Nays: 0 votes.

AFTERNOON SESSION

JULY 11, 2024 BOARD SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL

12/ 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 July 11, 2024 at 1:03 P.M. in accordance with the motion for adjournment of June 27, 2024, and rules of this Board; Chair Storey presiding.

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

The invocation was offered by District #5 Commissioner Gale Dugan. The Deputy Clerk Blaine led the Board in the Pledge of Allegiance to the flag.

COMMUNICATIONS

13/ Deputy Clerk Blaine noted to the board that they received the following communications:

1. Grand Traverse County Resolution Support for adoption of SB662-2024.
2. Eaton County Resolution Opposing MDHHS Plans to implement new conflict-free access and planning strategies in Michigan.

JUNE 27, 2024 SESSION MINUTES - ADOPTED

14/ Moved by Commissioner Dugan, seconded by Commissioner Beltman to approve the minutes for the June 27, 2024 session as distributed. Motion carried by voice vote. Yeas: 4 votes. Nays: 0 votes.

PUBLIC PARTICIPATION - NO COMMENTS

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

EMPLOYEE RECOGNITION

16/ County Administrator recognized Matt Baird, Public Health, for his 10 years of service.

AGENDA - ADOPTED AS

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

ADMINISTRATIVE REPORTS

18/ Administrator Sarro noted his written report was submitted to Commissioners. Highlights included transportation terminals, County Services Building Office transitions, and the Parks Recreation Plan.

Commissioner Dugan read a thank you letter to the Board for county transportation services.

CONSENT AGENDA - ADOPTED

19/ Moved by Commissioner Dugan, seconded by Commissioner DeYoung to adopt the consent agenda as amended. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes. The following were adopted: FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS; BOARD OF COMMISSIONERS—AUTHORIZE CREATION OF FUND 217 AND ADOPT 2024 BUDGET (241-322).

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

20/ WHEREAS, Administration has compiled the following claims for 7/5/24 & 7/12/24; 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.

July 5, 2024

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund - 101	266,629.21	266,629.21	
Parks/Recreation Fund - 208	5,589.96	5,589.96	
Friend of the Court - Cooperative Reimb. - 215	360.00	360.00	
Friend of the Court - Other - 216	127.00	127.00	
Health Department Fund - 221	12,609.45	12,609.45	
Solid Waste/Recycling - 226	6,526.66	6,526.66	
Register of Deeds Automation Fund - 256	243.90	243.90	
Indigent Defense Fund - 260	1,572.08	1,572.08	
Central Dispatch Fund - 261	41.24	41.24	
Concealed Pistol Licensing Fund - 263	100.00	100.00	
Justice Training Fund - 266	1,194.25	1,194.25	
Law Library Fund - 269	2,861.44	2,861.44	
Grants - 279	54.75	54.75	
Crime Victim's Rights Grant - 280	63.00	63.00	
Sheriffs Contracts - 287	314,616.00	314,616.00	
Transportation Fund - 288	7,432.24	7,432.24	
Child Care Fund - 292	7,523.21	7,523.21	
Veterans Relief Fund - 293	19.77	19.77	
Senior Services Fund - 298	1,850.25	1,850.25	
Radio Debt Fund - 367	473,756.17	473,756.17	
Capital Improvement Fund - 401	211,149.00	211,149.00	
Property Tax Adjustments - 516	20,782.54	20,782.54	
Self-Insurance Fund - 677	420,180.26	420,180.26	
Drain Fund - 801	31,275.65	31,275.65	
TOTAL AMOUNT OF CLAIMS	\$1,786,558.03	\$1,786,558.03	

July 12, 2024

TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
----------------------	----------------	-------------------

General Fund - 101	172,892.00	172,892.00	
Parks/Recreation Fund - 208	3,595.57	3,595.57	
Friend of the Court - Cooperative Reimb. - 215	71.01	71.01	
Health Department Fund - 221	9,038.37	9,038.37	
Solid Waste/Recycling - 226	10,042.75	10,042.75	
Indigent Defense Fund - 260	143,685.22	143,685.22	
Central Dispatch Fund - 261	977.48	977.48	
Local Corrections Officers Training Fund - 264	245.91	245.91	
Sheriffs Contracts - 287	204.66	204.66	
Transportation Fund - 288	115,551.05	115,551.05	
Child Care Fund - 292	12,807.08	12,807.08	
Veterans Relief Fund - 293	1,549.32	1,549.32	
Senior Services Fund - 298	2,073.11	2,073.11	
American Rescue Plan Act - ARPA - 299	2,755,085.44	2,755,085.44	
Capital Improvement Fund - 401	6,424.90	6,424.90	
Central Dispatch CIP - 496	108,157.50	108,157.50	
Revolving Drain Maintenance Fund - 639	336.54	336.54	
Fleet Maintenance/Motor Pool - 661	4,384.43	4,384.43	
Self-Insurance Fund - 677	34,628.19	34,628.19	
Drain Fund - 801	7,409.54	7,409.54	
TOTAL AMOUNT OF CLAIMS	\$3,389,160.07	\$3,389,160.07	

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for 7/5/24, 7/12/24, and interfund transfers. Moved by Commissioner Dugan, seconded by Commissioner DeYoung, to adopt the report of claims for July 5, 2024, and July 12, 2024. Motion carried by roll call vote. Yeas: 4 votes. Nays: 0 votes.

BOARD OF COMMISSIONERS—AUTHORIZE CREATION OF FUND 217 AND ADOPT 2024 BUDGET (241-322)

21/ WHEREAS, on January 31, 2023, Public Act 1 of 2023 (PA1) appropriated funds to support the implementation of required annual in-service training standards for all licensed law enforcement officers in accordance with rules promulgated under section 11(2) of the MCOLES Act (1965 PA 203, MCL 28.611); and

WHEREAS, a new Special Revenue Fund 217 for MCOLES CPE would be kept separate from Law Enforcement Training Fund and other Special Revenue Funds that currently exist.

THEREFORE BE IT RESOLVED the Board of Commissioners authorizes the creation of Fund 217, for MCOLES CPE; and

BE IT FURTHER RESOLVED, the Board of Commissioners adopts the 2024 budget for Fund 217, as follows:

State Revenue Revenue \$37,500
 Training Expense \$37,500; and

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the creation of additional accounts and budgets in Fund 217, as necessary, to comply with Public Act 1 of 2023 (PA1); and

BE IT FINALLY RESOLVED that the County Administrator is authorized to make the necessary adjustments to complete this action.

Moved by Commissioner Dugan, seconded by Commissioner DeYoung, to adopt the resolution as amended. Motion carried by roll call vote. Yeas: 4 votes. Nays: 0 votes.

APPOINTMENTS

22/ 911 POLICY & PROCEDURE BOARD

Chair Storey announced the appointment of the following individual(s) to the 911 Policy & Procedure Board for a new 3-year term that will expire on 7/31/27.

David Haverdink, 5100 136th Ave, Hamilton, MI 49419 - West Side Fire Chief Representative

Gary Fordham, 4103 Whitepine Drive, Dorr, MI 49323 - East Side Fire Chief Representative

Chris Mantels, 3342 Blue Star Highway, Saugatuck, MI 49453 - Medical Control Representative

Henry Reinart, 3341 30th Street, Hopkins, MI 49328 - Township Representative

Moved by Commissioner Beltman, seconded by Commissioner Dugan to approve the appointment(s) as made. Motion carried by voice vote. Yeas: 4 votes. Nays: 0 votes.

PUBLIC PARTICIPATION - NO COMMENTS

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

BOARDS & COMMISSIONS

24/ Commissioner Dugan reported on the Department of Human Services Board, including that they are reviewing the request for proposal for the pending construction of the Medical Care Community.

Commissioner DeYoung reported that Local Revenue Sharing checks will be dispersed next week.

ADJOURNMENT UNTIL JULY 25, 2024 AT 1:00 P.M.

25/ Moved by Commissioner Dugan, seconded by Commissioner Beltman to adjourn until July 25, 2024, at 1:00 P.M. The motion carried by voice vote and the meeting was adjourned at 1:54 P.M. Yeas: 4 votes. Nays: 0 votes.

Becky Blaine

Deputy Clerk

Board Chair

Minutes approved during the 0/00/2024 Session

DRAFT