

## ALLEGAN COUNTY BOARD OF COMMISSIONERS

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JANUARY 25, 2024 SESSION

JOURNAL 72

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**AFTERNOON SESSION****JULY 25, 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 JULY 25, 2024 at 1:00 P.M. in accordance with the motion for adjournment of July 11, 2024, and rules of this Board; Chair Storey presiding.

The invocation was offered by District #5 Commissioner DeYoung.

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

**COMMUNICATIONS**

2/ Chief Deputy Clerk Porter noted to the board that they received the following communications:

1. Lenawee County Resolution 2024-09 Opposing MDHHS Approach to Meeting the Federal Conflict Free Access and Planning in Michigan and Urging Collaborative Development of an Alternative Approach

**JULY 11, 2024 SESSION MINUTES - ADOPTED**

3/ Moved by Commissioner DeYoung, seconded by Commissioner Dugan to approve the minutes for the July 11, 2024 session as distributed. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

**PUBLIC PARTICIPATION - COMMENTS**

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

1. Alice Burnal of Dorr, addressed the board regarding her being a candidate and running for 48<sup>th</sup> Circuit Judge.
2. Myrene Koch, Allegan County Prosecuting Attorney appreciate the support during the budget process. She is requesting the board to look into the personnel wage tables so the county can recruit and keep employees.

**AGENDA - ADOPTED AS PRESENTED**

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

**PRESENTATION - 2023 AUDIT PRESENTATION -GABRIDGE & CO.**

6/ Joe Verlin, presented the Allegan County 2023 Audit with highlights given from the report submitted.

**INFORMATIONAL SESSION - PUBLIC DEFENDER'S OFFICE**

7/ Chad Catalino, Director presented the 2023 Annual Report for the Public Defender's Office

**ADMINISTRATIVE -REPORTS 2<sup>nd</sup> QUARTER CAPITAL REPORT**

8/ Valdis Kalnins, Project Manager updated the board of the second quarter capital projects.

**BREAK - 2:38 P.M.**

9/ Upon reconvening at 2:50 P.M., the following Commissioners were present: Commissioner Storey, DeYoung, Kapenga, Beltman (arrived 2:51P.M) and Dugan. Absent: None.

**ADMINISTRATIVE REPORT -QUARTERLY BOARD STRATEGIC PLAN UPDATE**

10/ Administrator Sarro presented the Board Strategic Plan Update, highlights included:

1. The updates to the plan is being communicated in the Administrative Digest.
2. Budget Process will be highlighting operating budget of the Animal Shelter/Sheriff Department contracts/County Personnel Compensation/Parks.
3. Vacant Positions in the County and hiring/rehire process.
4. Demolition of the old Animal Shelter.
5. Material Management Plan.
6. Addressed the AAAMW 2025 AIP ask for a presentation.

**CONSENT ITEMS**

**FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS**

11/ **WHEREAS**, Administration has compiled the following claims for July 19, 2024 and July 26, 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.

**JULY 19, 2024**

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	147,870.63	147,870.63	
Parks/Recreation Fund – 208	3,138.63	3,138.63	
Friend of the Court – Cooperative Reimb. – 215	980.32	980.32	
Friend of the Court – Other – 216	304.00	304.00	
Health Department Fund – 221	4,021.31	4,021.31	
Solid Waste/Recycling – 226	97,306.00	97,306.00	
Animal Shelter – 254	14,316.21	14,316.21	
Indigent Defense Fund – 260	349,501.73	349,501.73	

Central Dispatch Fund – 261	4,445.69	4,445.69	
Grants – 279	9,817.39	9,817.39	
Sheriffs Contracts – 287	6,974.53	6,974.53	
Transportation Fund – 288	1,085.71	1,085.71	
Child Care Fund – 292	16,881.55	16,881.55	
Veterans Relief Fund – 293	475.00	475.00	
Senior Services Fund – 298	136,373.21	136,373.21	
American Rescue Plan Act – ARPA – 299	14,166.23	14,166.23	
Capital Improvement Fund – 401	617,513.00	617,513.00	
Property Tax Adjustments – 516	95,495.11	95,495.11	
Tax Reversion 2018 – 629	417.50	417.50	
Revolving Drain Maintenance Fund – 639	96.00	96.00	
Fleet Maintenance/Motor Pool – 661	187.57	187.57	
Self-Insurance Fund – 677	175,653.25	175,653.25	
Drain Fund – 801	9,807.75	9,807.75	
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$1,706,828.32</b>	<b>\$1,706,828.32</b>	

JULY 26, 2024

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	61,392.51	61,392.51	
Health Department Fund – 221	31,733.29	31,733.29	
Solid Waste/Recycling – 226	6,073.88	6,073.88	
Animal Shelter – 254	598.84	598.84	
Register of Deeds Automation Fund – 256	160.45	160.45	
Indigent Defense Fund – 260	72,951.48	72,951.48	
Central Dispatch Fund – 261	25,127.11	25,127.11	
Concealed Pistol Licensing Fund – 263	294.00	294.00	
Local Corrections Officers Training Fund – 264	983.65	983.65	
Grants – 279	2,464.00	2,464.00	
Sheriffs Contracts – 287	65.61	65.61	
Transportation Fund – 288	2,321.49	2,321.49	
Child Care Fund – 292	5,020.24	5,020.24	
Veterans Relief Fund – 293	23.21	23.21	
Fitness Center Fund – 296	103.95	103.95	
Senior Services Fund – 298	110,455.90	110,455.90	
Capital Improvement Fund – 401	30,174.50	30,174.50	
Self-Insurance Fund – 677	3,798.07	3,798.07	
Drain Fund – 801	39,626.37	39,626.37	
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$393,368.55</b>	<b>\$393,368.55</b>	

**THEREFORE BE IT RESOLVED** that the Board of Commissioners adopts the report of claims for July 19, 2024 and July 26, 2024.

Moved by Commissioner Dugan, seconded by Commissioner Beltman to adopt the report of claims for July 19, 2024 and July 26, 2024. Motion carried by roll call vote. Yeas: 5 votes. Nays: votes.

## **DISCUSSION ITEMS**

### **ADMINISTRATION - AUTHORIZE MASS NOTIFICATION SYSTEM PURCHASE**

**12/ WHEREAS**, Emergency Management and Central Dispatch have been evaluating the emergency notification system; and

**WHEREAS**, central activation issues of sirens have been identified; and

**WHEREAS**, measures are in progress to fix the remote activation issues and ensure each local unit that owns an outdoor warning siren can activate and deactivate its sirens locally; and

**WHEREAS**, sirens do not provide county-wide notification; and

**WHEREAS**, a multi-layer approach to emergency notification will provide enhanced notice options for citizens; and

**WHEREAS**, a mass notification system will provide such enhancement and additional tools for various types of notifications; and

**WHEREAS**, the 911 Policy and Procedure Board has recommended purchasing a mass notification system with surcharge funds.

**THEREFORE BE IT RESOLVED** in accordance with county policies, the County Administrator is authorized to purchase a mass notification system for an amount not to exceed \$100,000; 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.

### **ADMINISTRATION - AMEND HOUSEHOLD HAZARDOUS WASTE & ELECTRONIC DEVICES**

**13/ WHEREAS**, on March 18, 2024, the Board of Commissioners (Board) authorized a pilot project for 2024 scheduled events and drop-off services to the Health Department as a county-wide eligible event; and

**WHEREAS**, the amount appropriated was not to exceed \$50,000; and

**WHEREAS**, the need and utilization have exceeded expectations for the first two events, and additional funds are being requested.

**THEREFORE, BE IT RESOLVED**, the Board authorizes an additional appropriation of \$50,000 for this pilot project for a total cost of \$100,000; and

**BE IT FINALLY RESOLVED**, the County Administrator is authorized to perform the necessary budget adjustments to complete this action.

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

**APPOINTMENTS****14/ COMMUNITY CORRECTIONS ADVISORY BOARD**

Chair Storey announced the appointment of the following individual to the Community Corrections Advisory Board to fill the full term; expires 12/31/2025.

Lauren Todaro 540 Jenner Drive, 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.

**PUBLIC PARTICIPATION - NO COMMENTS**

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

**CANCELLATION OF AUGUST 8, 2024 REGULAR BOARD MEETING**

**16/** Moved by Commissioner Story, seconded by Commissioner Dugan based upon information of schedules of various commissioners, the County Administrator and Chairman of the Board are hereby authorized to cancel the August 8<sup>th</sup>, 2024 regularly scheduled board meeting. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes

**ADJOURNMENT UNTIL August 8, 2024 AT 1:00 P.M.**

/ Moved by Commissioner Dugan, seconded by Commissioner Kapenga to adjourn until August 22, 2024 at 1:00 P.M. The motion carried by voice vote and the meeting was adjourned at 4:14 P.M. Yeas: 5 votes. Nays: votes.

*Jackie Porter*

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Chief Deputy Clerk

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Board Chair

Minutes approved during the 00/00/2024 Session