

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

AUGUST 22, 2024 SESSION

JOURNAL 72

<u>PAGE</u>	<u>ITEM</u>	<u>SUBJECT MATTER</u>
215	1	AUGUST 22, 2024 SESSION - PLEDGE OF ALLEGIANCE, ROLL CALL
215	2	PUBLIC PARTICIPATION - COMMENTS/NO COMMENTS
215	3	AGENDA - ADOPTED AS PRESENTED
215	4	DRAFT 2025 BUDGET
215	5	PUBLIC HEALTH QUARTERLY REPORT
215-216	6	ELECTION -BOARD OF COMMISSIONERS - VICE CHAIR
216	7	BREAK - 10:22 A.M.
216	8	DRAFT 2025 BUDGET CONTINUED
216	9	PUBLIC PARTICIPATION - NO COMMENTS
216	10	ADJOURNMENT
216	11	AUGUST 22, 2024 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL
217	12	COMMUNICATIONS
217	13	JULY 25, 2024 SESSION MINUTES - ADOPTED
217	14	PUBLIC PARTICIPATION - NO COMMENTS
217	15	AGENDA - ADOPTED AS PRESENTED
217	16	INFORMATIONAL SESSION - DEPARTMENT OF HEALTH & HUMAN SERVICES AND PROBATE COURT
217	17	INFORMATIONAL SESSION -PROBATE COURT
217	18	CLOSED SESSION: COLLECTIVE BARGAINING & REVIEW OF WRITTEN OPINION PENDING LITIGATION
217	19	RECONVENE/ROLL CALL FROM CLOSED SESSION

217-220	20	ADMINISTRATIVE REPORTS
220-222	21	FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS
222	22	RESOLUTION PLEDGING FULL FAITH AND CREDIT TO BAUGHMAN DRAIN DRAINAGE DISTRICT BONDS
222	23	FACILITIES MANAGEMENT-AWARD SHERIFF'S OFFICE AC SYSTEM 8 REPLACEMENT BID
223	24	FACILITIES MANAGEMENT - HUMAN SERVICES BUILDING CHILLER SYSTEM REPLACEMENT
223-225	25	OPIOID SETTLEMENT SPENDING PLAN - SET PUBLIC HEARING
225-226	26	SOLID WASTE PLANNING COMMITTEE - DISSOLUTION & MATERIALS MANAGEMENT PLANNING COMMITTEE- ESTABLISH AND APPOINT
226	27	APPOINTMENTS
226	28	PUBLIC PARTICIPATION - NO COMMENTS
226	29	ADJOURNMENT UNTIL September 12, 2024 AT 1:00 P.M.

AUGUST 22, 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 25, 2024 at 9:04 A.M. in accordance with the motion for adjournment of August 22, 2024, and rules of this board; Chair Storey presiding.

The Chief 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 TOM JESSUP
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 Beltman to adopt the meeting agenda as presented. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

DISCUSSION ITEMS:**4/ DRAFT 2025 BUDGET**

Valdis Kalnins Project Manager presented on the 2025 capital improvement fund, the source of the funding and departmental requests made for 2025.

5/ PUBLIC HEALTH QUARTERLY REPORT

Jacque Billette, Public Health Officer introduced Grant Rupert, Public Health Planning and Preparedness Manager and presented the quarterly report.

ELECTION**6/ BOARD OF COMMISSIONERS – VICE CHAIR**

Chair Storey opened nominations to fill the 4-month term of Vice Chair of the Board of Commissioners; term to expire 12/31/2024.

Commissioner DeYoung nominated Commissioner Beltman
Commissioner Jessup nominated Commissioner Dugan

Moved by DeYoung, seconded by Beltman to close the nominations and cast a ballot for Commissioner Beltman or Commissioner Dugan as nominated. Motion carried unanimously.

Motion carried by ballot vote. Beltman received 3 votes; Dugan received 2 votes. Commissioner Beltman was elected as the Vice-Chair for the remainder of the 2024 Board of Commissioners.

BREAK - 10:22 A.M.

7/ Upon reconvening at 10:34 A.M., the following Commissioners were present: Commissioner Storey, DeYoung, Jessup, Beltman and Dugan. Absent: None.

DRAFT 2025 BUDGET CONTINUED

8/ Administrator Sarro presented an overview of a draft of the proposed 2025 Budget.

PUBLIC PARTICIPATION - NO COMMENTS

9/ 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 September 12, 2024 AT 9:00 A.M.

10/ Moved by Commissioner Dugan, seconded by Commissioner Beltman to adjourn until September 12, 2024 at 9:00 A.M. The motion carried by voice vote and the meeting was adjourned at 11:36 A.M. Yeas: 5 votes. 0 Nays: votes.

AFTERNOON SESSION

AUGUST 22, 2024 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL

11/ 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 August 22, 2024 at 1:00 P.M. in accordance with the motion for adjournment of July 25, 2024, and rules of this Board; Chair Storey presiding.

The invocation was offered by District #1 Commissioner Storey.

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	TOM JESSUP
DIST #4	SCOTT BELTMAN
DIST #5	GALE DUGAN

COMMUNICATIONS

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

1. Clinton County 2024-12 Resolution Opposing MDHHS Plans to Implement New Conflict Free Access and Planning Strategies in Michigan

JULY 25, 2024 SESSION MINUTES - ADOPTED

13/ Moved by Commissioner Dugan, seconded by Commissioner DeYoung to approve the minutes for the July 25, 2024 session as distributed. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

PUBLIC PARTICIPATION - NO COMMENTS

14/ 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

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

INFORMATIONAL SESSION:

16/ Noelle Bair, Director-Department of Health & Human Services highlighted the programs and services that are offered.

Judge Michael Buck - Probate Court presented an annual report.

CLOSED SESSION: COLLECTIVE BARGAINING & REVIEW OF WRITTEN OPINION PENDING LITIGATION

78/ Moved by Commissioner Dugan, seconded by Commissioner Jessup to recess to closed session to discuss collective bargaining strategy pursuant to MCL 15.268(1)(c) and review written opinion per MCL 15.268(1)(e) pending litigation case number 23-066963-CZ Brooks et. Al v Allegan County. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

RECONVENE/ROLL CALL FROM CLOSED SESSION

18/ Moved by Commissioner Dugan, seconded by Commissioner Beltman that the Board come out of closed session at 4:02 P.M. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

ADMINISTRATIVE REPORTS

19/ Moved by Commissioner Dugan and Seconded by Commissioner Beltman to accept Administrator Sarro written report as submitted to Commissioners. Written report. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

20/ **WHEREAS**, Administration has compiled the following claims for August 8, 2024 and August 9, 2024 and August 16, 2024 and August 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.

August 2, 2024

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	151,195.93	151,195.93	
Parks/Recreation Fund - 208	1,753.30	1,753.30	
Friend of the Court – Cooperative Reimb. – 215	427.00	427.00	
Health Department Fund – 221	2,353.35	2,353.35	
Solid Waste/Recycling – 226	3,054.40	3,054.40	
Animal Shelter – 254	403.50	403.50	
Register of Deeds Automation Fund – 256	400.00	400.00	
Indigent Defense Fund – 260	3,590.87	3,590.87	
Central Dispatch Fund – 261	4,525.00	4,525.00	
Justice Training Fund – 266	2,000.00	2,000.00	
Law Library Fund – 269	2,118.51	2,118.51	
Grants – 279	118.88	118.88	
Sheriffs Contracts – 287	90.00	90.00	
Transportation Fund – 288	5,789.12	5,789.12	
Child Care Fund – 292	27,948.49	27,948.49	
Veterans Relief Fund – 293	20,422.00	20,422.00	
Senior Services Fund – 298	3,370.21	3,370.21	
Capital Improvement Fund – 401	131.22	131.22	
Property Tax Adjustments – 516	1,404.03	1,404.03	
Revolving Drain Maintenance Fund – 639	750.00	750.00	
Fleet Management/Motor Pool – 661	683.35	683.35	
Self-Insurance Fund – 677	418,278.08	418,278.08	
Drain Fund – 801	49,572.56	49,572.56	
TOTAL AMOUNT OF CLAIMS	\$700,379.80	\$700,379.80	

AUGUST 9, 2024

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	230,017.50	230,017.50	
Parks/Recreation Fund - 208	5,760.00	5,760.00	
Friend of the Court – Cooperative Reimb. – 215	195.00	195.00	
Health Department Fund – 221	17,821.86	17,821.86	
Solid Waste/Recycling – 226	10,024.00	10,024.00	
Animal Shelter – 254	800.73	800.73	

Register of Deeds Automation Fund – 256	289.58	289.58	
Indigent Defense Fund – 260	7,601.28	7,601.28	
Central Dispatch Fund – 261	4,765.52	4,765.52	
Grants – 279	321.48	321.48	
Sheriffs Contracts – 287	214.71	214.71	
Transportation Fund – 288	22,306.39	22,306.39	
Child Care Fund – 292	15,707.14	15,707.14	
Veterans Relief Fund – 293	2,229.98	2,229.98	
Senior Services Fund – 298	1,091.43	1,091.43	
Capital Improvement Fund – 401	67,872.60	67,872.60	
Property Tax Adjustments – 516	115,579.93	115,579.93	
Tax Reversion – 620	360.00	360.00	
Revolving Drain Maintenance Fund – 639	385.79	385.79	
Self-Insurance Fund – 677	1,017.50	1,017.50	
Drain Fund – 801	11,142.44	11,142.44	
TOTAL AMOUNT OF CLAIMS	\$515,504.86	\$515,504.86	

AUGUST 16, 2024

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	79,885.30	79,885.30	
Friend of the Court – Cooperative Reimb. – 215	543.51	543.51	
Health Department Fund – 221	8,133.36	8,133.36	
Solid Waste/Recycling – 226	64,996.02	64,996.02	
Indigent Defense Fund – 260	3,454.78	3,454.78	
Central Dispatch Fund – 261	368.88	368.88	
Grants – 279	8,693.51	8,693.51	
Sheriffs Contracts – 287	389.63	389.63	
Transportation Fund – 288	122,685.38	122,685.38	
Child Care Fund – 292	4,974.48	4,974.48	
Senior Services Fund – 298	160,870.12	160,870.12	
Property Tax Adjustments – 516	8,840.04	8,840.04	
Self-Insurance Fund – 677	17,192.79	17,192.79	
Drain Fund – 801	17,265.21	17,265.21	
TOTAL AMOUNT OF CLAIMS	\$498,293.01	\$498,293.01	

AUGUST 23, 2024

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	178,411.71	178,411.71	
Parks/Recreation Fund - 208	6,694.06	6,694.06	

Friend of the Court – Cooperative Reimb. – 215	1,050.64	1,050.64	
Friend of the Court – Other - 216	102.00	102.00	
Health Department Fund – 221	3,625.15	3,625.15	
Solid Waste/Recycling – 226	12,510.57	12,510.57	
Animal Shelter – 254	11,401.60	11,401.60	
Indigent Defense Fund – 260	46,475.93	46,475.93	
Central Dispatch Fund – 261	211.85	211.85	
Concealed Pistol Licensing Fund – 263	229.48	229.48	
Justice Training Fund – 266	800.00	800.00	
Crime Victims Rights Grant – 280	3,692.39	3,692.39	
Sheriffs Contracts – 287	8,188.79	8,188.79	
Transportation Fund – 288	1,256.46	1,256.46	
Child Care Fund – 292	13,525.96	13,525.96	
Veterans Relief Fund – 293	930.77	930.77	
Senior Services Fund – 298	41,774.19	41,774.19	
American Rescue Plan Act – ARPA – 299	54,171.15	54,171.15	
Capital Improvement Fund – 401	555,900.92	555,900.92	
Central Dispatch CIP – 496	64,808.49	64,808.49	
Property Tax Adjustments – 516	453.98	453.98	
Tax Reversion 2018 - 629	3,014.00	3,014.00	
Self-Insurance Fund – 677	125,000.00	125,000.00	
Drain Fund – 801	27,397.76	27,397.76	
TOTAL AMOUNT OF CLAIMS	\$1,161,627.85	\$1,161,627.85	

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for August 2, 2024 and August 9, 2024 and August 16, 2024 and August 23, 2024.

Moved by Commissioner Dugan, seconded by Commissioner DeYoung to adopt the report of claims for August 2, 2024 and August 9, 2024 and August 16, 2024 and August 23, 2024.

Motion carried by roll call vote. Yeas: 5 votes. Nays: votes.

DISCUSSION ITEMS

RESOLUTION PLEDGING FULL FAITH AND CREDIT TO BAUGHMAN DRAIN DRAINAGE DISTRICT BONDS

21/ WHEREAS, pursuant to a petition filed with the Drain Commissioner of the County of Allegan, State of Michigan (the "Drain Commissioner"), proceedings have been taken under the provisions of Act 40, Public Acts of Michigan, 1956, as amended (the "Act"), for the making of certain intra-county drain improvements referred to as the Baughman Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the Baughman Drain Drainage District (the "Drainage District") in a Special Assessment District (the "Special Assessment District") established by the Drainage District; and

WHEREAS, the Project is necessary for the protection of the public health, and in order to provide funds to pay the costs of the Project, the Drain

Commissioner intends to issue the Drainage District's bonds (the "Bonds"), in one or more series, in an amount not to exceed \$1,930,000 pursuant to the Act; and

WHEREAS, the principal of and interest on the Bonds will be payable from assessments to be made upon public corporations and/or benefited properties in the Special Assessment District; and

WHEREAS, the Allegan County Board of Commissioners (the "Board") may, by resolution adopted by a majority 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 Bonds pursuant to Section 276 of the Act; and

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

THEREFORE BE IT IS RESOLVED as follows:

The County pledges its full faith and credit for the prompt payment of the principal of and interest on the Bonds in a par amount not to exceed \$1,930,000. The County shall immediately advance sufficient moneys from County funds, as a first budget obligation, to pay the principal of and interest on any of the Bonds should the Drainage District fail to pay such amounts when due. The County shall, if necessary, levy a tax on all taxable property in the County, to the extent other available funds are insufficient to pay the principal of and interest on the Bonds when due.

Should the County advance County funds pursuant to the pledge made in this Resolution, the amounts shall be repaid to the County from assessments or reassessments made upon benefited properties in the Special Assessment District as provided in the Act.

The Chairperson of the Board, the County Administrator, the County Clerk, the County Treasurer, County Executive Director of Finance 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 Bonds and to execute any documents or certificates necessary to complete the issuance of the Bonds, 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 participate in the preparation of a preliminary official statement and a final official statement for the Bonds and to sign such documents on behalf of the County and give any approvals necessary therefor.

Any one of the Authorized Officers is hereby authorized to execute a certificate of the County to comply with the continuing disclosure undertaking of the County with respect to the Bonds pursuant to paragraph (b)(5) of SEC Rule 15c2-12 issued under the Securities Exchange Act of 1934, as amended, and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate").

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

FACILITIES MANAGEMENT-AWARD SHERIFF'S OFFICE AC SYSTEM 8 REPLACEMENT BID

22/ WHEREAS, the Board of Commissioners (Board) approved a \$50,000 appropriation within the 2024 Budget (#401 Public Improvements Fund) to fund the replacement of the aging AC System 8 at the Sheriff's Office; and

WHEREAS, consistent with the County's Purchasing Policy, a request for proposal process was used to solicit competitive bids and those bids have been evaluated by the Project Team to identify the lowest bidder with a satisfactory proposal and references.

THEREFORE BE IT RESOLVED that the Board awards the bid to replace AC System 8 at the Sheriff's Office (Project #1130-24A) to Kalamazoo Mechanical, Inc. of 5507 East Cork Street, Kalamazoo, MI 49048 for the base bid amount of \$150,726; and

BE IT FURTHER RESOLVED that the Board authorizes the County Administrator to approve additional expenditures deemed necessary to complete this project of up to a total project cost of \$170,000; 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 DeYoung to take immediate action and approve the resolution as presented. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes

FACILITIES MANAGEMENT - HUMAN SERVICES BUILDING CHILLER SYSTEM REPLACEMENT

23/ WHEREAS, the Board of Commissioners (Board) approved an \$80,000.00 appropriation within the 2024 budget (#401 capital improvement fund) to fund the replacement of the chiller system at the Human Services Building (HSB); and

WHEREAS, consistent with the county's purchasing policy, a request for proposal process was used to solicit competitive bids and those bids have been evaluated by the project team to identify the lowest bidder with a satisfactory proposal and references.

THEREFORE, BE IT RESOLVED that the Board awards the bid to replace the chiller system at the HSB (Project #1130-24) to Mall City Mechanical of 7814 Douglas Ave, Kalamazoo, MI 49009 for the base bid amount of \$207,317; and

BE IT FURTHER RESOLVED that the Board authorizes the County Administrator to approve additional expenditures deemed necessary to complete this project of up to a total project cost of \$260,000; 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 Beltman to take immediate action and approve the resolution as presented. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes

OPIOID SETTLEMENT SPENDING PLAN - SET PUBLIC HEARING

24/ WHEREAS, Allegan County is the 69th most vulnerable county in Michigan related to substance use, with a rate of 12 overdose fatalities per 100,000 people, and

WHEREAS, Allegan County signed on to Settlement Agreements resulting from national litigation against manufacturers, distributors and pharmacies for their role in the opioid and overdose crisis; and

WHEREAS, Allegan County is projected to receive \$2,821,042 over a total of eighteen (18) years, beginning in January 2023, as a result of receiving Settlement Funds; and

WHEREAS, the use of opioid settlement funds must meet certain requirements as outlined in Settlement Agreement Exhibit E and by the definition of opioid remediation as outlined in the settlement agreements; and

WHEREAS, the Board of Commissioners (Board) wishes to establish a public hearing and Board discussion on the opioid settlement spending plan to be held on September 12, 2024, and to be repeated as each new spend plan is developed to ensure community voices are heard related to expenditures associated with the drug overdose crisis; and

WHEREAS, the Board has final approval on how the opioid settlement monies are dispersed.

THEREFORE BE IT RESOLVED that the Board has set a public hearing for September 12, 2024, at 1 PM during its Board of Commissioners Meeting for the Opioid Settlement spending plan for years 1 & 2, with subsequent public hearings taking place as each new spending plan is developed; and

BE IT FINALLY RESOLVED that County Administration will publish the necessary notices.

Moved by Commissioner DeYoung, seconded by Commissioner Jessup to approve the resolution as presented. Motion carried by voice vote. Yeas: 5 votes. Nays: votes.

SOLID WASTE PLANNING COMMITTEE - DISSOLUTION & MATERIALS MANAGEMENT PLANNING COMMITTEE-ESTABLISH AND APPOINT

25/ WHEREAS, the County of Allegan established the Allegan County Solid Waste Planning Committee pursuant to Section 11534 of Part 115 of the State of Michigan's Natural Resources and Environmental Protection Act of 1994 (PA 451) on August 28, 1997.

WHEREAS, the authorizing statute of the Solid Waste Planning Committee, MCL 324.11534-324.11538, was repealed by PA 247, effective March 29, 2023; and

WHEREAS, the Solid Waste Planning Committee no longer has any public business needs and no longer serves the purpose for which it was organized; and

WHEREAS, The Solid Waste Planning Committee bylaws do not contain any requirements within a wrap-up or dissolution provision.

THEREFORE, BE IT RESOLVED that the Allegan County Board of Commissioners has reviewed this matter and The Allegan County Solid Waste Planning Committee is dissolved effective immediately; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to take such additional actions as are necessary to dissolve the Solid Waste Planning Committee; and

BE IT FURTHER RESOLVED that the Allegan County Board of Commissioners will appoint a planning committee under MCL 324.11572(1) for a newly formed Materials Management Planning Committee.

MATERIALS MANAGEMENT PLANNING COMMITTEE—ESTABLISH AND APPOINT

WHEREAS, Allegan County is, per requirements of the newly enacted Part 115 of the Natural Resources and Environmental Protection Act, 194 PA 451, and as enforced by the Michigan Department of Environment, Great Lakes, and Energy (EGLE), currently undergoing changes related to laws enacted on March 29, 2023, which require the development of a Materials Management Plan (MMP) that focuses on sustainable materials management approaches, such as recycling and composting instead of utilizing only landfilling waste, which will replace the County's current Solid Waste Management Plan (SWMP).

THEREFORE BE IT RESOLVED that the Board of Commissioners (Board) establishes a Material Management Planning Committee (MMPC) for Allegan County, which will consist of the below representatives for a term of 5-years, as outlined in Part 115:

- a. A representative of a solid waste disposal facility
- b. A representative of a hauler
- c. A representative of a materials recovery facility operator
- d. A representative of a compost facility or anaerobic digester operator
- e. A representative of a waste diversion, reuse, or reduction facility operator
- f. A representative of an environmental interest group
- g. An elected official of the County
- h. An elected official of a township
- i. An elected official of a city or village
- j. A representative of a business that generates a managed material
- k. A representative of a regional planning agency; and

BE IT FURTHER RESOLVED that the MMPC shall be added to the Budget Policy under Section 4.7 Per Diem and Mileage as it replaces the Solid Waste Planning Committee; and

BE IT FURTHER RESOLVED that the Board appoints the following individuals to the MMPC with terms expiring 8/1/2029:

Matt Rosser - Solid Waste disposal facility operator
700 65th Ave. Zeeland, MI 49464

Jack Brown - Representative of a hauler managed material
2471 Wilshire Dr. Jenison, MI 49428

Dan Fritsch - Materials recovery facility operator
10450 Pease Ave SE Byron Center, MI 49315

Will Walker - Waste diversion, reuse, or reduction facility operator

242 Cutler St Allegan, MI 49010
 Commissioner Gale Dugan - Elected official from county
 318 21st St. Otsego, MI 49078
 Garth Llewellyn - Representative from business that generated a managed material
 435 Green Meadow Ct. SE Caledonia, MI 49316
 Randy Rapp - Representative from a regional planning agency
 3255 122nd Ave. Allegan, MI 49010
 Russell Lewis - Additional representative that does business in or resides in an adjacent municipality
 732 Ruby St. Otsego, MI 49078; and

BE IT FINALLY RESOLVED that the remaining positions will be posted online until such time as applications are received and the Board appoints through the existing Board process.

Moved by Commissioner Dugan, seconded by Commissioner Beltman to take immediate action and approve the Solid Waste Committee and Materials Management Planning Committee resolutions as presented. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes

APPOINTMENTS

26/ AREA AGENCY ON AGING OF W. MICHIGAN BOARD OF DIRECTORS

Chair Storey announced the appointment of the following individual to the Area Agency on Aging of W. Michigan Board of Directors to fill the partial term; expires 12/31/2026.

Commissioner Storey nominated Mary Campbell, PO Box 240, Glenn, MI 49416

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

LAKE BOARDS (HUTCHINS & LOWER SCOTT LAKE)

Chair Storey announced the appointment of Commissioner Jessup to the Lake Board to fill the vacancy left by Commissioner Kapenga.

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

COMMISSION ON AGING

A provisional appointment was made for Chair Storey to be appointed to the Commission on Aging Board to fill the vacancy left by Commissioner Kapenga.

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

911 OPERATIONAL POLICY & PROCEDURE COMMITTEE

Chair Storey announced the appointment of Commissioner Jessup to the 911 Operational Policy & Procedure Committee to fill the vacancy left by Commissioner Kapenga.

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

WATER STUDY WORK GROUP

Chair Storey announced the appointment of Commissioner Jessup to the Water Study Work Group to fill the vacancy left by Commissioner Kapenga

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

COMMUNITY ACTION OF ALLEGAN COUNTY

Chair Storey announced the appointment of Commissioner Jessup to the Community Action of Allegan County to fill the vacancy left by Commissioner Kapenga

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

PUBLIC PARTICIPATION - NO COMMENTS

27/ 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 September 12, 2024 AT 1:00 P.M.

28/ Moved by Commissioner Beltman, seconded by Commissioner Dugan to adjourn until September 12, 2024 at 1:00 P.M. The motion carried by voice vote and the meeting was adjourned at 5:07 P.M. Yeas: 5 votes. Nays: votes.



Chief Deputy Clerk

Board Chair

Minutes approved during the 00/00/2024 Session