

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

SEPTEMBER 12, 2024 SESSION

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DRAFT

September 12, 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 September 12, 2024 at 9:00 A.M. in accordance with the motion for adjournment of August 18, 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 DeYoung to adopt the meeting agenda as presented. Motion carried by voice vote. Yeas: 5 votes. Nays: votes.

CLOSED SESSION: PENDING LITIGATION AND COLLECTIVE BARGAINING

4/ Moved by Commissioner Dugan, seconded by Commissioner Beltman to recess to closed session to discuss pending litigation and collective bargaining. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

RECONVENE FROM CLOSED SESSION

5/ Moved by Commissioner Dugan, seconded by Commissioner Beltman that the Board come out of closed session at 11:00 A.M. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

Upon reconvening the following Commissioners were present: Commissioner Storey, DeYoung, Jessup, Beltman and Dugan. Absent: None.

AJOURNMENT OF PLANNING SESSION DISCUSSION ITEMS TO AFTERNOON SESSION

6/ Moved by Commissioner Dugan, seconded by Commissioner DeYoung to move the planning session Discussion items along with a closed session for collective bargaining to the Afternoon Session. Motion carried by roll call vote. Yeas: 5 votes, Nays: 0 votes.

PUBLIC PARTICIPATION - NO COMMENTS

7/ 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 OCTOBER 24, 2024 AT 9:00 A.M.

8/ Moved by Commissioner Beltman, seconded by Commissioner DeYoung to adjourn until October 24, 2024 at 9:00 A.M. The motion carried by voice vote and the meeting was adjourned at 11:03 A.M. Yeas: 5 votes. Nays: 0 votes.

AFTERNOON SESSION**SEPTEMBER 12, 2024 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL**

9/ 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 September 12, 2024 at 1:00 P.M. in accordance with the motion for adjournment of August 22, 2024, and rules of this Board; Chair Storey presiding.

The invocation was offered by District #5 Commissioner Dugan.

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

PUBLIC HEARING: OPIOID SPENDING PLAN

10/ Chief Deputy Clerk called the public hearing. Executive Director of Service, Dan Wedge presented the Opioid Settlement Spending Plan.

1. Jamie Bevel from Stage Cares, requested to come to the commission at a later date and present what services are eligible/available with these funds.

AUGUST 21, 2024 2024 SESSION MINUTES - ADOPTED

11/ Moved by Commissioner Dugan, seconded by Commissioner Beltman to approve the minutes for the August 21, 2024 & August 22, 2024 session as distributed. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

AUGUST 22, 2024 SESSION MINUTES - ADOPTED

12/ Moved by Commissioner Jessup, seconded by Commissioner Dugan to approve the minutes for the August 22, 2024 session as distributed. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

PUBLIC PARTICIPATION - NO COMMENTS

13/ 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

14/ Chair Storey asked if there were any additions or changes to the agenda. Commissioner Dugan asked to include the discussion items from the morning session, Draft of the 2025 along with the Administrator update be added to the afternoon agenda.

Moved by Commissioner Dugan, seconded by Commissioner Beltman to adopt the changes to the meeting agenda as requested

Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

AGENDA - ADOPTED AS AMENDED

15/ 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.

16/ EMPLOYEE RECOGNITION

Sheriff Frank Baker recognized the retirement of Joseph Knapp, Deputy Sheriff and Bretton Enfield, Captain. County Administrator recognized Todd Truax, Facilities Management Technician.

INFORMATIONAL SESSION MEDICAL CARE FACILITY

17/ Presentation given by Kimberly Turcott, Director of Medical Care Community that included the current construction project.

CONSENT ITEMS:

18/ FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

WHEREAS, Administration has compiled the following claims for February 3, 2024 and February 10, 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 30, 2024

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	182,804.70	182,804.70	
Parks/Recreation Fund - 208	5,162.31	5,162.31	
Friend of the Court – Cooperative Reimb. – 215	144.29	144.29	
Health Department Fund – 221	2,597.11	2,597.11	
Solid Waste/Recycling – 226	3,661.37	3,661.37	

Animal Shelter – 254	937.96	937.96	
Indigent Defense Fund – 260	28,638.24	28,638.24	
Central Dispatch Fund – 261	90,662.66	90,662.66	
Justice Training Fund – 266	800.00	800.00	
Grants – 279	6,368.09	6,368.09	
Sheriffs Contracts – 287	95.00	95.00	
Transportation Fund – 288	2,933.29	2,933.29	
Child Care Fund – 292	21,314.34	21,314.34	
Veterans Relief Fund – 293	1,932.51	1,932.51	
Senior Services Fund – 298	2,873.98	2,873.98	
Capital Improvement Fund – 401	1,259.00	1,259.00	
Property Tax Adjustments – 516	14,266.02	14,266.02	
Fleet Management/Motor Pool – 661	1.65	1.65	
Self-Insurance Fund – 677	826.91	826.91	
TOTAL AMOUNT OF CLAIMS	\$367,279.43	\$367,279.43	

SEPTEMBER 6, 2024

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
GENERAL FUND - 101	214,728.81	214,728.81	
FRIEND OF THE COURT -Cooperative Reimb - 215	638.32	638.32	
HEALTH DEPARTMENT FUND - 221	4,103.74	4,103.74	
SOLID WASTE / RECYCLING - 226	10,861.91	10,861.91	
ANIMAL SHELTER - 254	822.08	822.08	
INDIGENT DEFENSE FUND - 260	5,393.43	5,393.43	
CENTRAL DISPATCH FUND - 261	628.79	628.79	
LOCAL CORRECTIONS OFFICERS TRAINING FUND - 264	381.60	381.60	
LAW LIBRARY FUND - 269	1,980.98	1,980.98	
CRIME VICTIMS RIGHTS GRANT - 280	133.40	133.40	
TRANSPORTATION FUND - 288	2,689.43	2,689.43	
CHILD CARE FUND - 292	6,996.54	6,996.54	
SENIOR SERVICES FUND - 298	437.16	437.16	
AMERICAN RESCUE PLAN ACT - ARPA - 299	99.00	99.00	
CAPITAL IMPROVEMENT FUND - 401	74,211.37	74,211.37	
CENTRAL DISPATCH CIP - 496	118,728.35	118,728.35	
TAX REVERSION 2021 - 622	70.52	70.52	
FLEET MANAGEMENT / MOTOR POOL - 661	523.32	523.32	
SELF-INSURANCE FUND - 677	405,786.59	405,786.59	
DRAIN FUND - 801	5,184.71	5,184.71	
TOTAL AMOUNT OF CLAIMS	\$854,400.05	\$854,400.05	

SEPTEMBER 13, 2024

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	194,802.65	194,802.65	
Parks/Recreation Fund - 208	5,151.20	5,151.20	
Friend of the Court – Cooperative Reimb. – 215	91.62	91.62	
Friend of the Court – Other – 216	259.00	259.00	
Health Department Fund – 221	9,824.47	9,824.47	
Solid Waste/Recycling – 226	16,754.09	16,754.09	
Animal Shelter – 254	11,841.82	11,841.82	
Register of Deeds Automation Fund – 256	317.40	317.40	
Indigent Defense Fund – 260	34,259.64	34,259.64	
Central Dispatch Fund – 261	5,123.25	5,123.25	
Grants – 279	56,707.53	56,707.53	
Sheriffs Contracts – 287	284.84	284.84	
Transportation Fund – 288	136,272.96	136,272.96	
Child Care Fund – 292	10,635.73	10,635.73	
Veterans Relief Fund – 293	1,077.50	1,077.50	
Senior Services Fund – 298	1,507.41	1,507.41	
Capital Improvement Fund – 401	660.79	660.79	
Property Tax Adjustments – 516	21,292.99	21,292.99	
Tax Reversion – 620	180.00	180.00	
Tax Reversion 2018 – 629	797.00	797.00	
Revolving Drain Maintenance Fund – 639	297.55	297.55	
Self-Insurance Fund – 677	149,110.65	149,110.65	
Drain Fund – 801	11,956.06	11,956.06	
TOTAL AMOUNT OF CLAIMS	\$669,206.15	\$669,206.15	

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for August 30, 2024, September 6, 2024 and September 13, 2024.

Moved by Commissioner Dugan, seconded by Commissioner Beltman to adopt the report of claims for August 30, 2024, September 6, 2024 and September 13, 2024. Motion carried by roll call vote. 5 Yeas: votes. Nays: 0 votes.

DISCUSSION ITEMS:**19/ OPIOID SETTLEMENT SPENDING PLAN -ADOPT PLAN**

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 Allegan County Opioid Settlement Steering Committee (Steering Committee) recommended a spending plan for years 1 and 2 beginning October 1, 2024, through September 30, 2026, presented to the Allegan County Board of Commissioners (Board) on September 12, 2024; and

WHEREAS, the Board held a public hearing on September 12, 2024, to ensure community voices are heard related to expenditures associated with the drug overdose crisis.

WHEREAS, it is the recommendation of the Steering Committee to provide funding in the amount of up to \$176,315 per year for eligible services within the settlement spending plan; and

THEREFORE BE IT RESOLVED that the Board hereby adopts the above-described spending plan for opioid settlements in the amount of up to \$176,315 per year; and

BE IT FURTHER RESOLVED that the Board authorizes the County Administrator to proceed with agreements with service providers offering services related to prevention, harm reduction, treatment, and recovery for the agreement term through September 30, 2026; and

BE IT FINALLY RESOLVED that the County Administrator is authorized to make the necessary budget adjustments, and any documents required to complete this action are authorized to be signed.

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

20/ ADMINISTRATIVE REPORT

Administrator Sarro noted his written report was submitted to Commissioners and was accepted as presented.

21/ CLOSED SESSION: COLLECTIVE BARGAINING

Moved by Commissioner Dugan, seconded by Commissioner Jessup to recess to closed session to discuss collective bargaining. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

22/ RECONVENE FROM CLOSED SESSION

Moved by Commissioner Dugan, seconded by Commissioner Beltman that the Board come out of closed session at 2:48 P.M. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

Upon reconvening the following Commissioners were present: Commissioner Storey, DeYoung, Jessup, Beltman and Dugan. Absent: None.

23/ COLLECTIVE LETTERS OF AGREEMENT

Moved by Commissioner Storey, Seconded by Commissioner Beltman to amend letters of agreement with the twelve bargaining groups, to add at the end of first paragraph to include September 12, 2024. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

24/ COLLECTIVE BARGAINING - AUTHORIZE LETTERS OF AGREEMENT

BE IT RESOLVED the Board of Commissioners authorizes the County Administrator to offer and ratify letters of agreement with the twelve bargaining groups, subject to the parameters discussed in closed session on August 22, 2024 and September 12, 2024; and

BE IT FINALLY RESOLVED that the County Administrator is authorized to update and sign all related collective bargaining agreements and county policies with the same parameters for non-bargaining employees.

Moved by Commissioner Dugan, seconded by Commissioner Dugan to authorize letters of agreement as presented and amended. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

25/ DRAFT 2025 BUDGET

County Administrator Sarro indicated that there is no changes from the memo that was discussed at length in the last meeting. All supporting reports and financials have been added. Materials are available in the morning packet and board members can continue to review. Indicated that without any major changes to the budget, the board would authorize a public hearing and adopt the budget on October 12, 2024.

APPOINTMENTS**26/TOURIST COUNCIL**

Chair Storey announced the appointment of the following individual(s) to the Tourist Council to fill a 1-year term; term that expired on 12/31/2023.

Tamar March-Vispi, 2592 114th Ave, Allegan, MI 49010

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

ELECTIONS**27/ ECONOMIC DEVELOPMENT COMISSION**

Chair Storey opened nominations to fill the 3-year term on the Economic Development Commission; term to expire date.

Commissioner Beltman nominated Aimee S. Heckman, 3768 Allegan Dam Rd, Allegan, MI 49010

Moved by Dugan, seconded by Beltman to close the nominations and cast a unanimous ballot for Aimee S. Heckman as nominated. Motion carried unanimously.

PUBLIC PARTICIPATION - NO COMMENTS

28/ 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 26, 2024 AT 6:00 P.M.

29/ Moved by Commissioner Dugan, seconded by Commissioner Beltman to adjourn until September 26, 2024 at 6:00 P.M. The motion carried by voice vote and the meeting was adjourned at 3:05 P.M. Yeas: 5 votes. 0 Nays: votes.



Chief Deputy Clerk

Board Chair

Minutes approved during the 00/00/2024 Session