

Allegan County Board of Commissioners



County Services Building
3283 – 122nd Avenue
Allegan, MI 49010
269-673-0203 Main Office
269-686-5331 Main Fax
<http://www.allegancounty.org>

Jim Storey, Chair
Scott Beltman, Vice Chair

BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, November 21, 2024 – 1 PM

County Services Building – Board Room

Virtual Connectivity Options Attached

DISTRICT 1

Jim Storey
616-848-9767
jstorey@
allegancounty.org

1 PM

CALL TO ORDER:

ROLL CALL:

OPENING PRAYER: Commissioner Tom Jessup

PLEDGE OF ALLEGIANCE:

PUBLIC HEARING: None

COMMUNICATIONS: Attached

APPROVAL OF MINUTES: October 24, 2024

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

PRESENTATIONS:

Recognition—Myrene Koch, Prosecuting Attorney

PROCLAMATIONS:

INFORMATIONAL SESSION: None

ADMINISTRATIVE REPORTS:

DISTRICT 2

Mark DeYoung
616-318-9612
mdeyoung@
allegancounty.org

DISTRICT 3

Tom Jessup
269-637-3374
tjessup@
allegancounty.org

CONSENT ITEMS:

DISTRICT 4

Scott Beltman
616-292-1414
sbeltman@
allegancounty.org

1. Motion to approve of claims paid and to incorporate into proceedings of the Board (11/1/24 & 11/8/24 & 11/15/24 & 11/22/24)
2. Allegan County—2024 Tax Levies—amended (245-944)
3. Community Corrections Advisory Board—approve amended By-Laws (245-331)

DISTRICT 5

Gale Dugan
269-694-5276
gdugan@
allegancounty.org

ACTION ITEMS:

1. None

DISCUSSION ITEMS:

1. Board of Commissioners—appoint Environmental Health Board of Appeals (245-651)
2. Insulin Litigation Resolution (245-901)

NOTICE OF APPOINTMENTS & ELECTIONS: Attached

Mission Statement

“The Allegan County Board of Commissioners shall plan, develop, and evaluate the necessary policies and resources to ensure our county continues to progress and prosper”

ELECTIONS: Attached

APPOINTMENTS: Attached

PUBLIC PARTICIPATION:

FUTURE AGENDA ITEMS:

1. **OPENING PRAYER:** Commissioner Mark DeYoung
2. **CONSENT:** Motion to approve of claims paid and to incorporate into proceedings of the Board (11/29/24 & 12/6/24 & 12/13/24)
3. **ACTION:** Finance—appoint 2025 Survey and Remonumentation Peer Review Group
4. **ACTION:** Board of Commissioners—maintain Board of Commissioner Officers until Organizational Meeting

REQUEST FOR MILEAGE:

BOARDS AND COMMISSIONS REPORTS:

ROUND TABLE:

CLOSED SESSION:

ADJOURNMENT: Next Meeting – Thursday, December 12, 2024, 1 PM @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**

Please note that Regular and Special Meetings of the Board of Commissioners held in the Board Room are streamed live and recorded in accordance with the County's Live Stream & Publishing Recordings of Meetings Policy, which can be viewed on the County's website.

Your attendance constitutes your consent to audio/visual streaming and/or recording and to permit the County to broadcast your name/voice/image/content to a broader audience.



Allegan County Board of Commissioners

STEP 1: Connect to the Meeting

- OPTION 1: Zoom over Telephone

- Call (929) 205-6099 -or- (312) 626-6799 -or- (253) 215-8782
- Type in Meeting ID: 891 6032 7098, then #, then # again
- Type in Meeting Password: **471420**, then #

- To raise your hand to speak, press *9

- To Mute and Unmute, press 6*

<STOP here>

You do not have to continue reading the rest of the instructions.

- OPTION 2: Youtube

- Open Internet Explorer or Chrome
- Navigate to <https://www.youtube.com/channel/UCQliZQstN2Pa57QAItAWdKA>
- Click on image of “Live” video

<STOP here>

You do not have to continue reading the rest of the instructions.

- OPTION 3: Zoom over Web browser

- Open Internet Explorer or Chrome
- Navigate to <https://zoom.us/j/89160327098>
- Meeting Password: **Board**

<Continue with the rest of the instructions>

STEP 2: Enter registration information

Webinar Registration - Zoom

zoom.us/webinar/register/WN_YneHxuk_SjqfnMwchbtUEg

Webinar Registration

Topic: BOC Meeting - 4/9/2020

Time: Apr 9, 2020 01:00 PM in Eastern Time (US and Canada)


* Required information

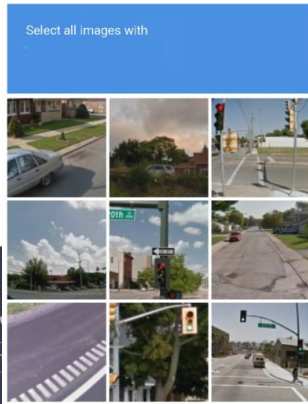
First Name *

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1. Enter name and email

2. Click this box

4. Click when done.

3. Answer challenge question

STEP 3: This Window will appear when connected.



STEP 4: Adjust audio settings (if needed)

The image shows a Zoom meeting interface with the 'Settings' window open to the 'Audio' tab. A vertical black bar on the left side of the meeting window has a blue arrow labeled '1' pointing to it. A blue arrow labeled '2' points from the 'Audio' tab in the settings window to the meeting content area. The meeting content area displays the name 'Economic Development - Greg King, Director' and 'ADMINISTRATIVE REPORTS:'. Below this, it says 'CONSENT ITEMS:' followed by a list item: '1. Motion to approve of claims paid and to incorporate into proceedings of the Board (3/20/20 & 3/27/20)'. The 'Settings' window shows the 'Speaker' section with 'Test Speaker' selected and 'Remote Audio' in a dropdown menu. The 'Volume' slider is set to approximately 80%. The 'Microphone' section has 'Test Mic' selected. The 'Volume' slider is also set to approximately 80%, and the 'Automatically adjust volume' checkbox is checked. Other options include 'Use separate audio device to play ringtone simultaneously', 'Automatically join audio by computer when joining a meeting', 'Mute my microphone when joining a meeting', 'Press and hold SPACE key to temporarily unmute yourself', and 'Sync buttons on headset'. An 'Advanced' button is visible at the bottom right of the settings window. At the bottom of the meeting window, there are icons for 'Chat', 'Raise Hand', and 'Q&A'.

Settings

General

Video

Audio

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Recording

Statistics

Feedback

Keyboard Shortcuts

Accessibility

Speaker

Test Speaker Remote Audio

Output Level:

Volume:

Microphone

Test Mic

Input Level:

Volume:

Automatically adjust volume

Use separate audio device to play ringtone simultaneously

Automatically join audio by computer when joining a meeting

Mute my microphone when joining a meeting

Press and hold SPACE key to temporarily unmute yourself

Sync buttons on headset

Advanced

269-673-4514
mthiele@allegancounty.org

Economic Development — Greg King, Director
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve of claims paid and to incorporate into proceedings of the Board (3/20/20 & 3/27/20)

DISTRICT 4
Mark DeYoung
616-318-9612
mdeyoung@allegancounty.org

Audio Settings

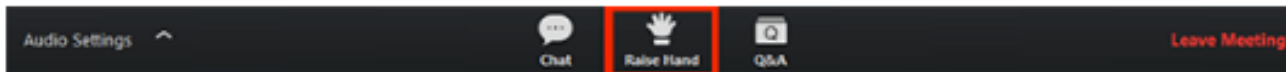
Chat Raise Hand Q&A

STEP 5: Raise hand to be recognized to speak.

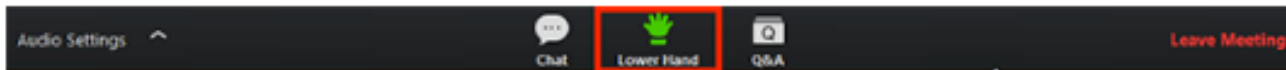
- Once “Raise Hand” is clicked, the Board Chairperson will receive notice and may UNMUTE your microphone when ready and verbally recognize you to speak.

On bottom of screen.

1. Click **Raise Hand** in the Webinar Controls.



2. The host will be notified that you've raised your hand.
3. Click **Lower Hand** to lower it if needed.



STEP 6: To leave the meeting

The screenshot shows a Zoom meeting interface. At the top, a green banner reads "You are viewing Allegan County Administration's screen" with a "View Options" dropdown. In the top right corner, there is an "Enter Full Screen" button. The main content is a document viewer displaying a Microsoft Word document titled "BOC20200409_agenda [Compatibility Mode] - Word". The document header includes the "Allegan County Board of Commissioners" logo and contact information for County Services Building, including address, phone, fax, and website. Below the header, the document title is "BOARD OF COMMISSIONERS MEETING – AGENDA". The agenda items are listed by district: DISTRICT 1 (Dean Kasperge), DISTRICT 2 (Jim Storey), DISTRICT 3 (Max R. Thiele), and DISTRICT 4 (Mick DeYoung). The agenda items include "Virtual Meeting – Connectivity Instructions Attached", "1PM CALL TO ORDER: ROLL CALL: OPENING PRAYER: PLEDGE OF ALLEGIANCE: COMMUNICATIONS: Attached APPROVAL OF MINUTES: Attached", "PUBLIC PARTICIPATION: ADDITIONAL AGENDA ITEMS: APPROVAL OF AGENDA: PRESENTATIONS: PROCLAMATIONS: INFORMATIONAL SESSION: Attached ADMINISTRATIVE REPORTS:", and "CONSENT ITEMS:". The document footer shows "PAGE 1 OF 2 251 WORDS" and a zoom level of "100%". At the bottom of the Zoom window, there is a control bar with "Audio Settings", "Chat", "Raise Hand", "Q&A", and a red "Leave Meeting" button. A large blue arrow points to the "Leave Meeting" button.

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

OCTOBER 24, 2024 SESSION

<u>JOURNAL</u> PAGE	ITEM	SUBJECT MATTER
256	1	OCTOBER 24, 2024 SESSION - PLEDGE OF ALLEGIANCE, ROLL CALL
256	2	PUBLIC PARTICIPATION - NO COMMENTS
256	3	AGENDA - ADOPTED AS PRESENTED
256	4	BUDGET POLICY
256	5	BREAK - 10:35 A.M.
256	6	BOARD RULES OF ORGANIZATION
256	7	ADMINISTRATIVE UPDATE
257	8	3 rd QUARTER 2024 CAPITAL REPORT
257	9	BOARD RULES OF ORGANIZATION AND PROCEDURES
257	10	PUBLIC PARTICIPATION - NO COMMENTS
257	11	ADJOURNMENT UNTIL November 21, 2024 AT 9:00 A.M.
257	12	OCTOBER 24, 2024 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL
257	13	PUBLIC PARTICIPATION - NO COMMENTS
257-258	14	COMMUNICATIONS -WASHTANAW COUNTY RESOLUTION 21-194
258	15	OCTOBER 10, 2024 SESSION MINUTES - ADOPTED AS DISTRIBUTED
258	16	AGENDA - ADDITIONS
258	17	AGENDA - ADOPTED AS AMENDED
258	18	PRESENTATION - EQUALIZATION 2024 TAX LEVIES
258	19	INFORMATIONAL SESSION MICHIGAN STATE UNIVERSITY EXTENSION

258	20	ADMINISTRATIVE REPORTS
258-260	21	FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS
260	22	57TH DISTRICT COURT--CONCURRENCE WITH EMPLOYEE RECOGNITION AND HOLIDAY LUNCHEON
260-261	23	ALLEGAN COUNTY-2024 TAX LEVIES
261	24	2025-29 ALLEGAN COUNTY 5 YEAR RECREATION PLAN
261	25	BOARD OF COMMISSIONERS--ABOLISH IMMUNIZATION DUPLICATE RECORD FEE
261-262	26	RESOLUTION DECLARING NOVEMBER 11 UNION SOLDIER REDEDICATION DAY
262	27	BOARD RULES OF ORGANIZATION
262-263	28	PROPOSED AMENDMENT TO COUNTY-WIDE ELECTED OFFICIALS RESOLUTION
263	29	CLOSED SESSION: PENDING LITIGATION CS#23-66723NI
263	30	RECONVENE/ROLL CALL FROM CLOSED SESSION
263	31	PENDING LITIGATION CASE 23-66723-NI
263	32	APPOINTMENTS ECONOMIC DEVELOPMENT COMMISSION
263	33	PUBLIC PARTICIPATION - NO COMMENTS
263	34	ADJOURNMENT UNTIL NOVEMBER 21, 2024 AT 1:00 P.M.

OCTOBER 24, 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 October 24, 2024 at 9:00 A.M. in accordance with the motion for adjournment of October 10, 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 Beltman, seconded by Commissioner DeYoung to adopt the meeting agenda as presented. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

DISCUSSION ITEMS**BUDGET POLICY**

4/ Administrator Sarro reviewed present the Budget Policy. Board requested that administration look at the meal reimbursement rates and bring back recommendations for possible changes.

BREAK – 10:35 A.M.

5/ Upon reconvening at 10:45 A.M., the following Commissioners were present: Commissioner Storey, DeYoung, Jessup, Beltman and Dugan. Absent: None.

BOARD RULES OF ORGANIZATION

6/ Chairman Storey requested the Board Rules of Organization be moved to the afternoon session as discussion item number 4. No objections, so ordered.

ADMINISTRATIVE UPDATE

7/ Administrator Sarro noted with an afternoon scheduling conflict the Public Health officer Jacque Billete is in attendance this morning for any questions regarding the resolution abolishing record fee being considered at the afternoon session.

3rd QUARTER 2024 CAPITAL REPORT

8/ Valdis Kalnins, Project Manager reported on the 3rd quarter 2024 capital report. Request for an update regarding the status of the broadband project, to include having the contractor present to the board in the future.

BOARD RULES OF ORGANIZATION AND PROCEDURES

9/ Discussion regarding public participation being available at the beginning and end of each session, allotted time and the redirection of hostile participates.

PUBLIC PARTICIPATION - NO COMMENTS

10/ 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 November 21, 2024 AT 9:00 A.M.

11/ Moved by Commissioner Dugan, seconded by Commissioner Beltman to adjourn until November 21, 2024 at 9:00 A.M. The motion carried by voice vote and the meeting was adjourned at 11.:39 A.M. Yeas: 5 votes. Nays: 0 votes.

AFTERNOON SESSION**OCTOBER 24, 2024 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 October 24, 2024 at 1:00 P.M. in accordance with the motion for adjournment of October 10, 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 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.

COMMUNICATIONS

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

1. Washtenaw County Resolution 21-194, Opposing the Livingston County Board of Commissioner's Policy to Monitor and Document Contact between Undocumented Immigrants and the Livingston County Sheriff's Office

OCTOBER 10, 2024 SESSION MINUTES - ADOPTED AS DISTRIBUTED

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

AGENDA - ADDITIONS

16/ Chair Storey asked if there were any additions or changes to the agenda. Commissioner Storey asked to add to discussion item number 5, proposed amendment to county-wide elected officials' resolution.

Moved by Commissioner Dugan, seconded by Commissioner Story 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

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

PRESENTATION - EQUALIZATION 2024 TAX LEVIES

18/ Matt Woolford, Equalization Director presented the 2024 Tax Levies report.

INFORMATIONAL SESSION MICHIGAN STATE UNIVERSITY EXTENSION

19/ Scott Korpak, District Director highlighted the services offered through the department of MSU extension.

ADMINISTRATIVE REPORTS

20/ Administrator Sarro noted his written report was submitted to Commissioners. Highlights included; overview of strategic projects to include the employee engagement survey, compensation structure, facilities plan and annual audit & budget process, and groundwater project. PACE consideration survey is on its way, look at plan and determine if changes are needed.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

21/ **WHEREAS**, Administration has compiled the following claims for October 18, 2024 and October 25, 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.

October 18, 2024

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	124,550.11	124,550.11	
Parks/Recreation Fund - 208	6,175.13	6,175.13	
Friend of the Court – Cooperative Reimb. – 215	275.81	275.81	
Health Department Fund – 221	2,859.68	2,859.68	
Solid Waste/Recycling – 226	71,382.86	71,382.86	
Animal Shelter – 254	5,239.01	5,239.01	
Indigent Defense Fund – 260	199,753.03	199,753.03	
Central Dispatch Fund – 261	1,131.27	1,131.27	
Local Correction Officers Training Fund – 264	1,382.75	1,382.75	
Sheriffs Contracts – 287	6,639.16	6,639.16	
Transportation Fund – 288	5,941.42	5,941.42	
Child Care Fund – 292	5,253.53	5,253.53	
Veterans Relief Fund – 293	46.00	46.00	
Senior Services Fund – 298	146,468.33	146,468.33	
Public Works Project Debt Fund – 365	125.00	125.00	
Jail Building Debt Fund - 366	125.00	125.00	
Filmore: Re-Funding 2013 Bond Debt – 379	125.00	125.00	
Capital Improvement Fund – 401	3,119.17	3,119.17	
Tax Reversion 2018 – 629	2,582.00	2,582.00	
Fleet Management/Motor Pool – 661	1,676.29	1,676.29	
Self-Insurance Fund – 677	891.13	891.13	
Drain Fund – 801	57,118.76	57,118.76	
TOTAL AMOUNT OF CLAIMS	=	\$642,860.44	

October 25, 2024

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	124,185.06	124,185.06	
Parks/Recreation Fund - 208	911.50	911.50	
Friend of the Court – Cooperative Reimb. – 215	554.86	554.86	
Health Department Fund – 221	1,337.98	1,337.98	
Solid Waste/Recycling – 226	35,000.00	35,000.00	
Animal Shelter – 254	738.12	738.12	
Register of Deeds Automation Fund – 256	1,947.32	1,947.32	
Indigent Defense Fund – 260	19,633.85	19,633.85	
Central Dispatch Fund – 261	549.80	549.80	
Justice Training Fund – 266	5,171.45	5,171.45	
Sheriffs Contracts – 287	199.89	199.89	
Child Care Fund – 292	3,282.78	3,282.78	
Veterans Relief Fund – 293	2,279.05	2,279.05	

October 24, 2024 Session

Senior Services Fund – 298	37,682.87	37,682.87	
American Rescue Plan Act – ARPA – 299	9,440.40	9,440.40	
Capital Improvement Fund – 401	26,985.75	26,985.75	
Parks/Recreation Capital – 497	47,637.50	47,637.50	
Property Tax Adjustments – 516	5,558.64	5,558.64	
Fleet Management/Motor Pool – 661	447.92	447.92	
Self-Insurance Fund – 677	235,784.07	235,784.07	
Drain Fund – 801	2,032.50	2,032.50	
TOTAL AMOUNT OF CLAIMS	\$561,361.31	\$561,361.31	

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for October 18, 2024 and October 25, 2024.

57TH DISTRICT COURT—CONCURRENCE WITH EMPLOYEE RECOGNITION AND HOLIDAY LUNCHEON

22/ BE IT RESOLVED that the Board of Commissioners (Board) hereby concurs with the request from the 57th District Court to reduce service hours for the 57th District Court on Friday, December 13, 2024; closing the office between 11:45 a.m. and 5 p.m. to allow an employee recognition luncheon; and

BE IT FURTHER RESOLVED that the Board Chair is authorized to sign the attached Local Administrative Order 2024-04 from the 57th District Court, which states the date and time of office closure, signed by the Honorable William Baillargeon, Chief District Court Judge.

Moved by Commissioner Dugan, seconded by Commissioner Beltman to adopt the report of claims for October 18, 2024 and October 25, 2024 and to adopt the 57th District Court Concurrence with Employee recognition and Holiday luncheon resolution as presented. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

ACTION ITEMS

ALLEGAN COUNTY-2024 TAX LEVIES

23/ WHEREAS, the Board of Commissioners (Board) has examined the various Government Units Statements of Money to be Raised by Tax for the year 2024 as submitted by Township and City Clerks of Allegan County and as compiled by the Office of Equalization; and

WHEREAS, said Board has examined the various mileages and amounts requested by said local units and the County of Allegan to be levied in the respective units for the year 2024; and

WHEREAS, the Board has directed the preparation of the Michigan Department of Treasury L-4402 for the County of Allegan for the year 2024.

THEREFORE, BE IT RESOLVED, that the Board approves the levy of the various millage's and amounts requested by the local units of this County be spread on their respective tax rolls for the year 2024, subject to necessary correction, and

BE IT FURTHER RESOLVED, that the County Board approves the levy of the following County Drain Tax for the year 2024, Subject to necessary correction

COUNTY DRAIN TAX (to be levied as **\$1,630,263**
per specific Drainage Districts)

BE IT FINALLY RESOLVED that the Chair and the Clerk of the Board are authorized to certify the Tax Roll Warrants containing said amounts to be levied for each governmental unit for the year 2024; and that the Clerk is authorized to mail said Tax Warrants and any other necessary documents regarding same to assessors of the respective units of government.

Moved by Commissioner Dugan, seconded by Commissioner DeYoung to adopt the 2024 Tax Levies resolution as presented. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

DISCUSSION ITEMS:

2025-29 ALLEGAN COUNTY 5 YEAR RECREATION PLAN

24/ Brandy Gildea, Parks Manager provided to the Board of Commissioners with an overview of the Parks Recreation Plan and to prepare the Board for a future discussion of the necessary funding to implement this plan. Covered information included: The Planning Process, Community Desired Priorities, Parks Goals and Objectives, Desired Future State and Current State of parks.

Moved by Commissioner Dugan, seconded by Commissioner Storey to move the Allegan County 5-year recreation plan to an Action Item for December 12, 2024 session.

Moved By Commissioner Dugan, Seconded by Commissioner Storey to withdraw motion and table until Parks advisory board meets to present a plan to include a funding plan. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

BOARD OF COMMISSIONERS—ABOLISH IMMUNIZATION DUPLICATE RECORD FEE

25/ WHEREAS, on October 25, 2001, the Board of Commissioners (Board) established a \$5.00 fee for duplicating an immunization record after the first request; and

WHEREAS, the County Administrator is requesting that this fee be removed from the county fee schedule as the revenue collected from it is minimal and has been a barrier for individuals on a fixed budget.

THEREFORE BE IT RESOLVED that the Board abolishes this Immunization Duplicate Record Fee effective immediately.

Moved by Commissioner Beltman, seconded by Commissioner Jessup to adopt the resolution as presented. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

RESOLUTION DECLARING NOVEMBER 11 UNION SOLDIER REDEDICATION DAY

26/ WHEREAS, the Board of Commissioners (Board) authorized the expansion of the County's Courthouse to accommodate the addition of a third circuit court judge as approved by the Legislature and Governor to speed the dispensing of justice in Allegan County; and

WHEREAS, said expansion required the relocation of the Union Soldier statue honoring the service of Allegan County residents during the Civil War, 1861 to 1865; and

WHEREAS, for 120 years on Courthouse Square, the Union Soldier has guarded the nation and our county from its stance facing south; and

WHEREAS, the Union Soldier statue was successfully relocated to an honored position on Courthouse Square, resuming the watch over the functions of Allegan County's government and justice system; and

WHEREAS, the Board finds it proper and honorable to pause on Veterans Day 2024, November 11, to honor and remember the military service members who gave of themselves in defense of our Union of States in all wars.

THEREFORE, BE IT RESOLVED that the Board finds this Veterans Day the appropriate moment to celebrate the rededication of the Union Soldier defending the nation; and

BE IT FURTHER RESOLVED that residents of Allegan County are invited to participate in celebratory ceremonies commencing at the 11:00th hour on the 11th day of the 11th month at the Veterans Memorial of the City of Allegan, followed immediately thereafter by the rededication of the Union Soldier statue on the grounds of Courthouse Square; and

BE IT FINALLY RESOLVED that this resolution be widely distributed as an invitation for all citizens of Allegan County to be rededicated to the cause of freedom symbolized by the Union Soldier Statue.

Moved by Commissioner Jessup, seconded by Commissioner Dugan to adopt the resolution as presented. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

BOARD RULES OF ORGANIZATION

27/ Commissioners agreed to review the rules until the December 12, 2024, administrator to invite the newly elected commissioners.

PROPOSED AMENDMENT TO COUNTY-WIDE ELECTED OFFICIALS' RESOLUTION

28/ WHEREAS, the Board of Commissioners on October 11, 2024 adopted a resolution setting the annual salaries for the terms of office starting January 1, 2025 for the sheriff, prosecuting attorney, treasurer, clerk-register of deeds, and drain commissioner; and

WHEREAS, past practice has been for the salaries of the treasurer, clerk-register and drain commissioner to be set at the same level; and

WHEREAS, the resolution adopted October 11, 2024 set the drain commissioner salary at a lower amount than that of the treasurer and clerk-register; therefore be it

RESOLVED by the Board of Commissioners that its action of October 11, 2024, hereby amend to set the drain commissioner salary at the same level as that of the clerk-register and treasurer for the term of office commencing January 1, 2025; be it further

RESOLVED, all other provisions of the October 11, 2024 resolution with respect to the above referenced county wide officials remain unchanged.

Moved by Commissioner Beltman, seconded by Commissioner Storey to authorize the resolution as presented regarding proposed amendment to county wide elected officials' salaries.

Moved by Commissioner Beltman, seconded by Commissioner Dugan to table the resolution as presented for further review until November 21, 2024. Motion carried by voice vote. Yeas: 4 votes. (Beltman, Dugan, Storey, DeYoung) Nay: 1 vote. (Jessup)

CLOSED SESSION: PENDING LITIGATION CS#23-66723-NI

29/ Moved by Commissioner Dugan, seconded by Commissioner Beltman to recess to closed session to discuss pending litigation regarding case 23-66723-NI. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

RECONVENE/ROLL CALL FROM CLOSED SESSION

30/ Moved by Commissioner Beltman, seconded by Commissioner Dugan that the Board come out of closed session at 4:09 P.M. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

31/PENDING LITIGATION CASE 23-66723-NI

Moved by Commissioner Dugan, seconded by Commissioner DeYoung to adopt the recommendation of legal counsel regarding the case 23-66723-NI. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes

APPOINTMENTS ECONOMIC DEVELOPMENT COMMISSION

32/ Chair Storey announced the appointment of the following individual to the Economic Development Commission - Educational Rep to fill a 1-year term; term to expire 12/31/2025.

Joe Tenbusch, 2891 116th Ave, Allegan, MI 49010

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

PUBLIC PARTICIPATION - NO COMMENTS

33/ 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 NOVEMBER 21, 2024 AT 1:00 P.M.

34/ Moved by Commissioner Dugan, seconded by Commissioner Beltman to adjourn until November 24, 2024 at 1:00 P.M. The motion carried by voice vote and the meeting was adjourned at 4:20 P.M. Yeas: 0 votes. Nays: 0 votes.

Jackie Porter

Chief Deputy Clerk

RESOLUTION

NO: 2024-09-128

LIVINGSTON COUNTY

DATE: September 23, 2024

Resolution to Monitor and Document Contacts Between Illegal Immigrants and the Livingston County Sheriff's Office - Board of Commissioners

- WHEREAS,** citizens continue to express concerns about illegal immigration and its associated increase in crime, and
- WHEREAS,** ignoring these concerns, Border Czar Kamala Harris has permitted millions of illegal immigrants to cross our borders, and
- WHEREAS,** though largely denied and underreported by major media organizations, these illegal immigrants have contributed to an increase in crime, and
- WHEREAS,** this increased criminal activity is not just isolated to southern border states, and
- WHEREAS,** records from the 44th Circuit Court of Livingston County reveal that 26-year-old illegal immigrant Alan Nieves-Garnica has pled guilty to third-degree criminal sexual conduct for an offense against a 15-year-old girl that happened within the county on October 22, 2023, and
- WHEREAS,** this and other illegal immigrant crime could have been prevented if the Border Czar chose to enforce border security, and
- WHEREAS,** earlier this year the Livingston County Sheriff was asked if open borders were impacting his department, he answered, "Yes, as a matter of fact it is. We thought we would be immune to this being a midwestern state, center of Michigan, here in southern Michigan, but we're not. We just recently had a case handled by a local police agency...it was the criminal sexual conduct of a 15-year-old by an illegal so we are not immune to this, nobody is immune to this," and
- WHEREAS,** according to CrimeGrades.org, Livingston County is among the safest counties in Michigan with the best possible Crime Grade of A+. Our crime grade compares favorably to those of the neighboring counties of Washtenaw (D+) and Ingham (D-), and
- WHEREAS,** the Center for Immigration Studies reports that Washtenaw County has declared itself a sanctuary county and that the city of Lansing, located in Ingham County has declared itself a sanctuary city, and
- WHEREAS,** reputable organizations have reported higher crime rates in sanctuary cities/counties, and
- WHEREAS,** a comparison of crime in Livingston County vs. Washtenaw and Ingham Counties shows this same trend, and
- WHEREAS,** the Livingston County Board of Commissioners would like additional data to better assess the impact of illegal immigration such that our county continues to be one of the safest counties in Michigan, and
- WHEREAS,** the Livingston County Sheriff is in full agreement regarding the collection and analysis of such data.

THEREFORE BE IT RESOLVED, that in cooperation with the Livingston County Board of Commissioners, the Livingston County Sheriff's Office will document contacts with illegal immigrants regardless of the nature of the contact, and provide periodic reports of these contacts to the Board of Commissioners.

#

MOVED: W. Nakagiri

SECONDED: N. Fiani

**CARRIED: Yes (8): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, N. Fiani, and J. Gross;
No (0): None; Absent (1): M. Smith**

STATE OF MICHIGAN)
) §
COUNTY OF LIVINGSTON)

I, **ELIZABETH HUNDLEY**, the duly qualified and acting Clerk of Livingston County, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the County Board of Commissioners at a regular meeting on the 23rd day of September 2024, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereto affixed by official signature on this 30th day of October 2024, A.D.



Elizabeth Hundley

ELIZABETH HUNDLEY, LIVINGSTON COUNTY CLERK

RESOLUTION

NO: 2024-10-150

LIVINGSTON COUNTY

DATE: October 28, 2024

Resolution Opposing Michigan Senate Bills 875, 876, and 877 – Board of Commissioners

- WHEREAS,** Michigan Senate Bill 875 will change **recommended** vaccines to **required** vaccines for children entering daycare and schools and add a reporting requirement for children entering 12th grade; and
- WHEREAS,** Michigan Senate Bill 875 will add multiple additional vaccines to the **required** vaccines including Covid, Flu, and Human Papillomavirus (HPV); and
- WHEREAS,** Michigan Senate Bill 876 will modify the School Aid Act, which guides how school funding is distributed as it relates to reporting of required vaccinations to align with Senate Bill 875; and
- WHEREAS,** Michigan Senate Bill 877 will modify the Revised School Code as it relates to vaccine coverage to align with Senate Bill 875; and
- WHEREAS,** parents who choose not to have their children receive **required** vaccines must receive education from the Health Department and sign waivers; and
- WHEREAS,** the estimated number of waivers that will need to be processed will increase by twenty times the current volume, causing unnecessary burden for children, parents, schools, and the health department; and
- WHEREAS,** Michigan Senate Bills 875, 876, and 877 represent government overreach and an invasion of privacy for the citizens of Michigan.

THEREFORE, BE IT RESOLVED that the Livingston County Board of Commissioners hereby opposes Michigan Senate Bills 875, 876, and 877 and also urge our State Legislators to do the same.

BE IT FURTHER RESOLVED that this board directs the County Clerk to forward a copy of this resolution and the supporting agenda documents to all State Representatives and State Senators serving Livingston County, and all Michigan counties.

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MOVED: R. Deaton

SECONDED: W. Nakagiri

CARRIED: Yes (9): D. Helzerman, D. Domas, F. Sample, W. Nakagiri, J. Drick, R. Deaton, M. Smith, N. Fiani, and J. Gross; No (0): None; Absent (0): None

STATE OF MICHIGAN)
) §
COUNTY OF LIVINGSTON)

I, **ELIZABETH HUNDLEY**, the duly qualified and acting Clerk of Livingston County, Michigan do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the County Board of Commissioners at a regular meeting on the 28th day of October 2024, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

IN WITNESS WHEREOF, I have hereto affixed by official signature on this 30th day of October 2024, A.D.



Elizabeth Hundley

ELIZABETH HUNDLEY, LIVINGSTON COUNTY CLERK

S T A T E O F M I C H I G A N

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

FINANCE - CLAIMS & INTERFUND TRANSFERS

WHEREAS, Administration has compiled the following claims for 11/1/24, 11/8/24, 11/15/24, and 11/22/24; 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.

November 1, 2024

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund - 101	188,536.24	188,536.24	
Parks/Recreation Fund - 208	14,167.98	14,167.98	
Health Department Fund - 221	2,282.00	2,282.00	
Solid Waste/Recycling - 226	1,285.50	1,285.50	
Animal Shelter - 254	668.05	668.05	
Register of Deeds Automation Fund - 256	129.28	129.28	
Indigent Defense Fund - 260	3,071.60	3,071.60	
Central Dispatch Fund - 261	9.10	9.10	
CDBG Program Income Fund - 277	30.00	30.00	
Grants - 279	4,236.90	4,236.90	
Sheriffs Contracts - 287	120.95	120.95	
Transportation Fund - 288	2,495.09	2,495.09	
Child Care Fund - 292	64,623.52	64,623.52	
Veterans Relief Fund - 293	4,521.25	4,521.25	
Senior Services Fund - 298	4,909.35	4,909.35	
Capital Improvement Fund - 401	545.47	545.47	
TOTAL AMOUNT OF CLAIMS	\$291,632.28	\$291,632.28	

November 8, 2024

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund - 101	117,970.24	117,970.24	
Parks/Recreation Fund - 208	23,199.43	23,199.43	
Health Department Fund - 221	7,772.06	7,772.06	
Solid Waste/Recycling - 226	11,012.55	11,012.55	
Animal Shelter - 254	7,799.64	7,799.64	
Indigent Defense Fund - 260	9,604.96	9,604.96	

Central Dispatch Fund - 261	2,836.26	2,836.26	
Law Library Fund - 269	2,013.25	2,013.25	
Grants - 279	7,570.00	7,570.00	
Crime Victims Rights Grant - 280	1,584.81	1,584.81	
Sheriffs Contracts - 287	149.54	149.54	
Transportation Fund - 288	21,690.23	21,690.23	
Child Care Fund - 292	3,205.32	3,205.32	
Veterans Relief Fund - 293	2,119.66	2,119.66	
Senior Services Fund - 298	1,340.94	1,340.94	
American Rescue Plan Act - ARPA - 299	36,571.68	36,571.68	
Capital Improvement Fund - 401	2,297.19	2,297.19	
Property Tax Adjustments - 516	390.53	390.53	
Fleet Management/Motor Pool - 661	523.32	523.32	
Self-Insurance Fund - 677	445,404.80	445,404.80	
Drain Fund - 801	16,754.42	16,754.42	
TOTAL AMOUNT OF CLAIMS	\$721,810.83	\$721,810.83	

November 15, 2024

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund - 101	97,648.81	97,648.81	
Parks/Recreation Fund - 208	255.80	255.80	
Friend of the Court - Cooperative Reimb. - 215	52.14	52.14	
Health Department Fund - 221	4,168.49	4,168.49	
Solid Waste/Recycling - 226	75,280.45	75,280.45	
Animal Shelter - 254	1,754.99	1,754.99	
Indigent Defense Fund - 260	32,238.74	32,238.74	
Central Dispatch Fund - 261	2,299.43	2,299.43	
Grants - 279	8,204.36	8,204.36	
Sheriffs Contracts - 287	7,071.07	7,071.07	
Transportation Fund - 288	148,015.68	148,015.68	
Child Care Fund - 292	22,833.70	22,833.70	
Veterans Relief Fund - 293	1,348.64	1,348.64	
Senior Services Fund - 298	64,410.44	64,410.44	
Capital Improvement Fund - 401	4,743.90	4,743.90	
Property Tax Adjustments - 516	669.03	669.03	
Tax Reversion 2021 - 622	9.70	9.70	
Tax Reversion 2018 - 629	5,248.48	5,248.48	
Revolving Drain Maintenance Fund - 639	220.40	220.40	
Fleet Management/Motor Pool -	447.92	447.92	

661			
Self-Insurance Fund - 677	4,296.16	4,296.16	
Drain Fund - 801	597,480.87	597,480.87	
TOTAL AMOUNT OF CLAIMS	\$1,078,699.20	\$1,078,699.20	

November 22, 2024

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for 11/1/24, 11/8/24, 11/15/24, 11/22/24, and interfund transfers.

S T A T E O F M I C H I G A N

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

COMMUNITY CORRECTIONS ADVISORY BOARD—APPROVE AMENDED BY-LAWS

BE IT RESOLVED, that the Allegan County Board of Commissioners hereby approves the amended by-laws of the Allegan County Corrections Advisory Board, as attached; and

BE IT FURTHER RESOLVED, that these attached by-laws supersede any previously established by-laws.



ALLEGAN COUNTY
REQUEST FOR ACTION FORM

Date: 10/29/2024

Request Type	<u>Routine Items</u>
Department Requesting	<u>Sheriff Dept - Corrections</u>
Submitted By	<u>Kirsten Atchinson on behalf of Charity Cummins</u>
Contact Information	<u>katchinson@allegancounty.org</u>

Description

Requesting BOC to adopt amended Community Corrections Advisory Board bylaws dated 10/17/2024.
No changes to bylaws from last adoption on 4/20/2022.

BYLAWS

ALLEGAN COUNTY COMMUNITY CORRECTIONS

ADVISORY BOARD

(As amended October 17, 2024)

ARTICLE I-NAME

The name of the organization shall be henceforth referred to in this document as the Allegan County Community Corrections Advisory Board (ACCCAB).

ARTICLE II-LEGAL BASIS

The ACCCAB was created by the Allegan County Board of Commissioners (BOC) on March 1, 2003, pursuant to the Community Corrections Act.

ARTICLE III-PURPOSE

1. The purpose of the ACCCAB is as follows:
 - A). Develop and recommend for approval of the BOC a comprehensive corrections plan, monitor that plan, recommend improvements and modifications, perform evaluations of the programs and activities in that plan, and prepare an annual report.
 - B). Recommend policies and procedures for programs supported through the Comprehensive Corrections Plan (CCP).
 - C). Promote the development and maintenance of a system for data collection and analysis which will provide information and reports as may be required by the State Office of Community Corrections (henceforth referred to as OCC) the ACCCAB, and the BOC.
 - D). Monitor policies and programs supported through the comprehensive community corrections plan to ensure compliance with program and financial management standards adopted by the State OCC and Allegan County.
 - E). Develop and recommend to the BOC, Bylaws which set forth membership criteria and responsibilities as set forth in the Community Corrections Act and which detail the structure and authority of the ACCCAB.

- F). Develop an ongoing public education and information program to educate the general public regarding the Community Corrections Act.
- G). Determine the possible sources of funding for the program activity specified in the CCP.
- H). Prepare and recommend to the BOC or relevant subcommittee thereof, contracts for the contractual services or direct services as identified in the CCP.
- I). Recommend to the BOC the organizational structure for the administration and management of the community corrections functions.
- J). Submit an annual budget recommendation to the BOC and the State Office of Community Corrections pursuant to County Policy and consistent with the schedules, objective and prioritizes articulated within the CCP as well as the guidelines and instructions provided by the OCC.

ARTICLE IV-MEMBERSHIP

1. The membership of the ACCCAB shall consist of individuals as specified in the Public Act 511 of 1988 and listed below:
 - A). County Sheriff (or designee)
 - B). Chief of a Police Department (or designee)
 - C). Judge of the Circuit Court (or designee)
 - D). Judge of the District Court (or designee)
 - E). Judge of the Probate Court (or designee)
 - F). A County Commissioner
 - G). A representative from at least one, but not more than three of the following service areas: mental health, public health, substance abuse, employment and training or community alternative program.
 - H). County Prosecuting Attorney (or designee)

I). Criminal Defense Attorney

J). A representative of the business community

K). A representative of the communications media

L). A Circuit Court Probation Agent or a District Court Probation Officer

M). A representative of the applicable workforce investment board.

2. Selection of members: Selection of new or additional Board members will be by the Board of Commissioners as provided by statute.
3. Designees: Members authorized by statute to have a designee shall do so in writing and forward a copy to the BOC. The designee shall be considered the ACCCAB member serving in place of the BOC's appointment for the full duration of the term unless the designation is changed or withdrawn in writing.
4. Length of Service: The terms of appointments shall be two years. Terms will run from January 1 to December 31.
5. Vacancy: The BOC shall be notified in writing of any vacancies. The BOC will notice these positions and appoint a member to carry out the remainder of the existing term.
6. Executive, and Other Committees: The Board by a majority vote, may elect from among its members an Executive Committee of up to four members, which shall include the offices of chairperson, vice-chairperson, secretary/treasurer and one other member as designated by the Board. Members of the Executive Committee shall hold offices for one year or until their successors are elected. Other committees (or advisory committees) may be established by a majority vote of the Board members as needed.
7. Quorum: A majority of the membership shall constitute a quorum to conduct business for all meetings of the ACCCAB.
8. Termination: A member requesting to resign from the ACCCAB shall do so in writing to the BOC. The ACCCAB may, by a majority vote, request the removal of any member for reasons of malfeasance of duty, or conflict of interest. This request shall be forwarded to the Board of Commissioners for approval or rejection.
9. Conflict of Interest: An ACCCAB member shall not benefit financially from Board membership. If a Board member of his/her agency is being considered for a contract or funding by the Board, that member must declare that he/she is in conflict of interest and may not participate in discussions or voting concerning that contract or funding decisions about which there is a conflict of interest. However, that member shall be

available to the Advisory Board to answer questions that may be raised by other Board members.

ARTICLE V-OPEN MEETINGS ACT

All meetings of the Allegan County Community Corrections Advisory Board are subject to the Michigan Open Meetings Act, MCLA 15.261 et seq. Among the requirements, this act stipulates that public notice be posted for all board meetings. This notice shall be posted at the County Courthouse and the County Website.

ARTICLE VI-MEETINGS

Meetings shall be scheduled quarterly, in the months of March, June, September, and December, or on an as-needed basis at 12:00 noon. Special meetings may also be held at any time as called by the Chairperson or any other person designated by the Chairperson. Reasonable advance notice shall be communicated to Board Members. Public notice shall be posted at the Courthouse and the County Website.

ARTICLE VII-LOCATION

The principal Community Corrections Office shall be located in office space designated by the BOC.

ARTICLE VIII-OFFICES

The Board shall elect a Chairperson, Vice-Chairperson, and a Secretary-Treasurer. Elections shall be held once annually at the June meeting or the corresponding date established by the Chairperson.

1. Chairperson: The Chairperson shall arrange for and preside over the meetings of the Board and perform such duties as normally pertain to the Office.
2. Vice-Chairperson: The Vice Chairperson shall preside over Board meetings in the absence of the Chairperson and perform such other duties as may be delegated by the Chairperson.
3. Secretary: Responsibilities of the Secretary shall include preparation and distribution of the meeting agenda, posting notice of meetings, recording and distributing minutes of the meetings, and the administrative duties as normally pertain to this Office. Alternatively the Secretary may assign those duties to a recording secretary who may be considered an ex-officio member of the board for the purposes of attending meetings, taking notes, preparing minutes, posting meeting notices, etc. In the absence of the President or Vice President, the Secretary may preside over the meetings.

4. Community Corrections Administrator/Treasurer: Responsibilities of the Community Corrections Administrator/Treasurer shall include reviewing all financial records and reports, presentation of budget proposals and financial reports to the board and other duties as normally pertain to this office. (Related budget proposals and program and financial reports shall be compiled by program staff as assigned.)

ARTICLE IX-AMENDMENTS TO BYLAWS

Proposed changes in the Bylaws of the ACCCAB may be enacted by a two-thirds vote of the ACCCAB at a regularly scheduled or special Board meeting, provided at least fifteen (15) days notice of the proposed amendments have been given to the members of the Board. Proposed amendments approved by the Advisory Board shall then be forwarded to the BOC, for approval or rejection.

ARTICLE X-EFFECTIVE DATE

These Bylaws shall become effective after adoption by the BOC.



Frank L. Baker, Secretary-Treasurer
Allegan County Community Corrections
Advisory Board

S T A T E O F M I C H I G A N

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

BOARD OF COMMISSIONERS—APPOINT ENVIRONMENTAL HEALTH BOARD OF APPEALS

WHEREAS, on October 28, 2024, a resident appealed a decision by Environmental Health to deny a site in Laketown 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

- Todd Jensen
- Rod Carroll
- Chad Warner
- Rick Klingenberg (Alternate); 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.



ALLEGAN COUNTY
REQUEST FOR ACTION FORM

Date: 11/4/2024

Request Type Routine Items
Department Requesting Health Department (Environmental Health)
Submitted By Randy Rapp
Contact Information rrapp@allegancounty.org

Description

This activity aligns with 2210.611, Septic Permits. We do not anticipate this activity needs to be sustained by Information Services. A brief history: Upon receipt of an application for well and septic permits were issued, for 4502 Audubon, on August 14, 2023. On October 23, 2023, after careful consideration and additional information submitted that did not meet the Allegan County Water and Sewage Regulations, the permit was voided. On September 17, 2024, revised engineering plans were submitted by Larry Stephens, PE and were denied based on interpretation of the Allegan County Water and Sewage Regulations. On October 28, 2024, the owner submitted paperwork and the fee for an appeal. According to the regulations, Section 701.00 and 702.00 the appeals board is comprised of 3 individuals appointed by the Board of Commissioners. Environmental Health is requesting the proposed Board of Appeals be approved at the next available Board of Commissioners meeting.

APPEAL REQUEST FOR 4502 AUDUBON

PP# 03-11-009-043-00

LAKETOWN TOWNSHIP

FRITZ RESIDENCE

PROPOSED BOARD OF APPEALS

Rod Carroll – Wray’s Septic & Development Co.: **Wray’s Septic & Development Co.** is a family owned and operated company based in Allegan, Michigan that has been providing professional septic tank and excavations services since 1968.

Todd Jensen – Jensen’s Excavating: **Todd Jensen** is the President of **Jensen’s Excavating**. Jensen's Excavating was started in 1975 as Richard Jensen Hauling and Excavating in South Haven, MI. In the early days of the company Rick Jensen, along with his wife Sandy, and Don and Rob Mielke worked to grow the company in the South Haven area. The primary focus of the company during those years was on residential construction.

Building Inspector: Chad Warden or current Building Inspector for Laketown Township

Rick Klingenberg (Alternate): Owner of **RP Septic Systems and Excavating** located at 3055 Lincoln Rd, Hamilton, MI 49419, in Heath Township.

ALLEGAN COUNTY BOARDS & COMMISSIONS - APPOINTED			TERM EXPIRES	BOARD ACTION
911 OPERATIONAL POLICY & PROCEDURE COMMITTEE			2 Year Term	
Vacant as of 1/1/25	<u>Tom Jessup, County Commissioner</u>		Ex-officio	8/22/2024
ALLEGAN COMMUNITY CORRECTIONS ADVISORY BOARD			3 Year Term	
Vacant as of 1/1/25	Myrene Koch, Prosecuting Attorney Per Bylaws Article IV,1.H. County Prosecuting Attorney (or designee)		12/31/2025	12/14/2023
	VACANCY, Business Community		12/31/2025	2/10/22
AREA COMMUNITY SERVICES EMPLOYMENT & TRAINING COUNCIL Governing Board:			1 Year Term	
Vacant as on 1/1/25	<u>Jim Storey, Board Chair</u>		12/3/2024	12/14/2023
	<u>Mark DeYoung, County Commissioner</u>	4169 Hickory St. Dorr, MI 49323	12/31/2024	12/14/2023
BOARD OF PUBLIC WORKS			3 Year Term	
Chris Machiela as of 1/1/25	Denise Medemar, Drain Commissioner	113 Chestnut St. Allegan, MI 49010	Permanent	
Application REC 10/28/24	Steve Jurczuk	2114 Hilltop View Dr. Door, MI 49323	12/31/2024	12/9/2021
Application REC 10/28/24	Larry Brown	1308 Lincoln Rd. Allegan, MI 49010	12/31/2024	12/9/2021
BROADBAND ACTION WORKGROUP				
Vacant as of 1/1/25	<u>Jim Storey, County Commissioner</u>	344 W 35th Holland, MI 49423		
BROWNFIELD REDEVELOPMENT AUTHORITY			3 Year Term	
Vacant as of 1/1/25	Darrell Oakley	323 Water St. Allegan, MI 49010	12/31/2024	4/14/2022
Application REC 10/31/24	Jaclyn Hulst	4659 36th St. Zeeland, MI 49464	12/31/2024	9/28/2023
COMMUNITY ACTION OF ALLEGAN COUNTY - CAAC Invitation Only			1 Year Term	
	<u>VACANCY, County Commissioner</u>		12/31/2024	12/14/2023
Vacant as of 1/1/25	<u>Jim Storey, Board Chair</u>	344 W 35th Holland, MI 49423	12/31/2024	12/14/2023

COMMUNITY ECONOMIC DEVELOPMENT STRATEGIES COMMITTEE				
Vacant as of 1/1/25	<u>Jim Storey, Board Chair</u>	344 W 35th Holland, MI 49423	12/31/2024	12/14/2023
Application REC 11/5/24	Nora Balgoyen-Williams, Public Sector Rep.	2188 36th St. Allegan, MI 49010	12/31/2024	11/9/2023
COMMUNITY MENTAL HEALTH			3 Year Term	
	Craig VanBeek, Family Member	4290 Summer Creek Dr. Dorr, MI 49323	3/31/2027	3/28/2024
CONSERVATION DISTRICT (Board Liaison)				
Vacant as of 1/1/25	<u>Jim Storey, County Commissioner</u>	344 W 35th Holland, MI 49423	Coterminous	
JURY BOARD - Circuit Judges recommends/Board appoints			6 Year Term	
	VACANCY		8/31/2023	2/22/2018
	VACANCY		3/31/2025	2/28/2019
LAKE BOARDS - Chair appoints.				
	Hutchins & Lower Scott Lake Board <u>Tom Jessup, County Commissioner</u>	6717 108th Ave. South Haven, MI 49090	Coterminous	8/22/2024
Vacant as of 1/1/25				
LAKESHORE REGIONAL ENTITY - Oversight Policy Board Appointment				
Vacant as of 1/1/25	<u>Jim Storey, County Commissioner</u>	344 W 35th Holland, MI 49423	12/31/2026	12/14/2023
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)				
Vacant as of 1/1/25	<u>Jim Storey, County Commissioner</u>	344 W 35th Holland, MI 49423	2 Year Term 12/31/2025	12/8/2022
	VACANCY, Media Representative		12/31/2022	11/7/2019
	VACANCY, Firefighter		12/31/2025	12/8/2022
*Applications REC 11/5/24 Ronald Posthauer	VACANCY, Facilities		12/31/2025	12/8/2022
MACATAWA AREA COORDINATING COUNCIL (MACC)			1 Year Term	
Vacant as of 1/1/25	<u>Jim Storey, Board Chair</u>	344 W 35th Holland, MI 49423	12/31/2024	12/14/2023

MATERIAL MANAGEMENT PLANNING COMMITTEE			5 Year Term	
	VACANCY, Compost Facility or Anaerobic Operator		8/1/2029	
	VACANCY, Rep of Environmental Interest		8/1/2029	
	VACANCY, Elected Official of a Township		8/1/2029	
	VACANCY, Elected Official of a City or Village		8/1/2029	
MULTI-AGENCY COLLABORATIVE COMMITTEE			1 Year Term	
Vacant as of 1/1/25	<u>Jim Storey, Board Chair</u>	344 W. 35th St. Holland, MI 49423	12/31/2024	12/14/2023
PARKS ADVISORY BOARD			3 Year Term	
	Dan Caywood, General Public Rep.	4152 24th St. Dorr, MI 49323	12/31/2024	1/26/2023
	VACANCY, General Public Rep.		12/31/2025	
Application REC 10/18/24	Jaclyn Hulst, General Public Rep.	4659 36th St. Zeeland, MI 49464	12/31/2024	4/14/2022
PLAT BOARD				
Vacant as of 1/1/25	<u>Jim Storey, County Commissioner Chair</u>	344 W. 35th St. Holland, MI 49423	Coterminous	
TOURIST COUNCIL			3 Year Term	
Vacant as of 1/1/25	Matthew Helmus	3896 65th St. Holland, MI 49423	12/31/2024	12/9/2021
	VACANCY		12/31/2025	12/8/2022
Application REC 8/5/24	Tamar Mach-Vispi	2592 114th Ave. Allegan, MI 49423	12/31/2024	9/12/2024
Application REC 10/15/24	Elizabeth Ritsema	2171 26th St. Allegan, MI 49010	12/31/2024	12/14/2023
WATER STUDY WORKGROUP				
Vacant as of 1/1/25	<u>Tom Jessup, County Commissioner</u>	6717 108th Ave. South Haven, MI 49090	Coterminous	

WEST MICHIGAN REGIONAL AIRPORT AUTHORITY			2 Year Term	
Vacant as of 1/1/25	<u>Jim Storey, County Commissioner</u>	344 W 35th Holland, MI 49423	12/31/2024	12/8/2022
WEST MICHIGAN REGIONAL PLANNING COMMISSION			1 Year Term	
	<u>Scott Beltman, County Commissioner</u>	3110 130th Ave. Hopkins, MI 49328	12/31/2024	12/14/2023
	Tom Jessup, County Rep.	6717 108th Ave. South Haven, MI 49090	12/31/2024	11/9/2023
Application REC 10/24/24	Lindsay Maunz, Private Sector	201 W Washington Ave. Loft 410 Zeeland, MI 4	12/31/2024	4/25/2024

ALLEGAN COUNTY BOARDS & COMMISSIONS - ELECTED			TERM EXPIRES	BOARD ACTION
CASINO LOCAL REVENUE SHARING BOARD			2 Year Term	
	<u>Mark DeYoung, County Commissioner</u>	4169 Hickory Dr. Dorr, MI 49323	12/31/2024	12/8/2022
COMMISSION ON AGING			3 Year Term	
Vacant as of 1/1/25	<u>Jim Storey, County Commissioner</u>		12/31/2025	12/8/2022
Application REC 10/29/24	Luesettie Phelps, Senior Representative	1064 Wedgewood Dr. Plainwell, MI 49080	12/31/2024	12/9/2021
*Application REC 11/15/24 Sallie Prins	VACANCY		12/31/2026	11/9/2023
Application REC 10/17/24	Jo Verbeek, Member At Large	4488 Meadow Pond Way, 38 Hamilton, MI 49419	12/31/2024	12/14/2017
Application REC 10/28/24	Richard Butler, Member At Large	55 M89 Plainwell, MI 49080	12/31/2024	12/13/2018
ROAD COMMISSION			6 Year Term	
Application REC 10/9/24	Larry Brown	2484 122nd Ave. Allegan, MI 49010	12/31/2024	12/13/2018
ECONOMIC DEVELOPMENT COMMISSION			3 Year Term	
Vacant as of 1/1/25	Taylor Hatten, Arts & Culture Rep	397 26th St. Otsego, MI 49078	12/31/2024	7/14/2022
Applications REC 10/31/24	Michael Kiella, Mfg./Industry Rep.	600 Delano St. Allegan, MI 49010	12/31/2024	1/12/2023
Vacant as of 1/1/25	<u>Jim Storey, County Commissioner</u>	344 W 35th Holland, MI 49423	12/31/2026	12/14/2023
Applications REC 11/4/24	Nora Balgoyen-Williams, Utilities Rep.	2188 36th St. Allegan, MI 49010	12/31/2024	12/9/2021