

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

FEBRUARY 25, 2021 SESSION

JOURNAL 69

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MORNING SESSION

FEBRUARY 25, 2021 SESSION - PLEDGE OF ALLEGIANCE, ROLL CALL

1/ The Board of Commissioners of the County of Allegan, State of Michigan, met remotely online connecting through a Zoom webinar on February 25, 2021 at 9:00 A.M. in accordance with the motion for adjournment of February 11, 2021, and rules of this board; Chairman Storey presiding.

The 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	DEAN KAPENGA- Manlius Twp	DIST #5	TOM JESSUP - Allegan Twp
DIST #2	JIM STOREY - Holland	DIST #6	GALE DUGAN - Allegan Twp
DIST #3	MAX THIELE - Allegan Twp	DIST #7	RICK CAIN - Sumter Co FL
DIST #4	MARK DeYOUNG - Dorr Twp		

PUBLIC PARTICIPATION - NO COMMENTS

2/ Chairman 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 Thiele, seconded by Commissioner DeYoung to adopt the meeting agenda as presented. Motion carried by roll call vote. Yeas: 6 votes. Nays: 0 votes. Absent: Kapenga (connection issue)

DISCUSSION ITEMS:**COURTHOUSE CONSTRUCTION PROJECT**

4/ Administrator Sarro updated the board on the Courthouse construction project. The State Bureau of Construction Codes (BCC) did not approve the plans due to requiring a barrier free access point.

Moved by Commissioner Cain, seconded by Commissioner Kapenga to authorize an additional allocation of \$150,000 to the Courthouse project (consisting of the addition of a barrier free ramp at an estimated cost of \$40,000, market cost adjustments of approximately \$100,000 and additional contingency of \$10,000), authorize the Executive Director of Finance to make the necessary budget adjustments and authorize the County administrator to sign the necessary documents. Motion carried by roll call vote. Yeas: Kapenga, Storey, DeYoung, Dugan and Cain. Nays: Thiele and Jessup.

2021/22 BOARD PLANNING - STRATEGIC WORK PLAN

5/ Administrator Sarro reviewed the Strategic Work Plan regarding staffing requests from the Sheriff Department, District Court and the Prosecutors Office. Discussion followed.

Paul Sachs, Director for the Department of Planning and Improvement in Ottawa County addressed the board on County Broadband. The FCC released the results of the Rural Digital Opportunity Fund Auction. This was a nation-wide process to solicit funding to expand high speed internet in

unserved/underserved areas. For Michigan, (13) bidders were awarded monies to address about 250,000 locations across the State over the next 10 years. Within Allegan County (3) companies were awarded \$1,713,249.50 to serve 4,054 locations. The County will continue to research the general area(s) where these location exist. Discussion followed.

Commissioners ended with discussion on Economic Development priorities. Commissioner comments will be shared with the Economic Development Commission members and Lakeshore Advantage for their awareness and any input they may have relative to the Commissioner comments. The County Administrator will research the possibility of partnership with Ottawa County on broadband and will reach out to Lakeshore Advantage and Public Health in regards to water supply (this does not replace the next steps relating to Allegan County's water availability and quality study which are already outlined in the update). Options and all comments will be compiled and provided to the Board by the end of March.

ADMINISTRATIVE UPDATE

6/ Administrator Sarro updated the Board on a memo that is being sent to local jurisdictions on the Separate Tax Limitation proposal that was approved by voters during the November 3, 2020 General Election. Sarro also discussed the Leaking Underground Storage Tanks (LUST) sites that are located in Allegan County.

PUBLIC PARTICIPATION - NO COMMENTS

7/ Chairman 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 MARCH 11, 2021 AT 9:00 A.M.

8/ Moved by Commissioner Thiele, seconded by Commissioner Dugan to adjourn until March 11, 2021 at 9:00 A.M. The motion carried by roll call vote and the meeting was adjourned at 12:05 P.M. Yeas: 7 votes. Nays: 0 votes.

AFTERNOON SESSION

FEBRUARY 25, 2021 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL

9/ The Board of Commissioners of the County of Allegan, State of Michigan, met remotely online connecting through a Zoom webinar on February 25, 2021 at 1:00 P.M. in accordance with the motion for adjournment of February 11, 2021, and rules of this board; Vice-Chairman Dugan presiding.

The invocation was offered by District #1 Commissioner Kapenga.

The 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	DEAN KAPENGA- Manlius Twp	DIST #5	TOM JESSUP - Allegan Twp
DIST #2	JIM STOREY - Absent	DIST #6	GALE DUGAN - Allegan Twp
DIST #3	MAX THIELE - Allegan Twp	DIST #7	RICK CAIN - Sumter Co FL
DIST #4	MARK DeYOUNG - Dorr Twp		

COMMUNICATIONS

10/ Deputy Clerk Tien noted to the board that they received the following resolutions:

1. Menominee County resolution supporting a collective effort by Michigan Counties in opposing current and future order unilaterally issued by Governor Whitmer and State agencies in response to COVID-19
2. Mecosta County resolution of support for local businesses
3. Missaukee County pandemic resolution
4. Iron County resolution in support of waiving fees for licenses/permits for small businesses servicing the public

FEBRUARY 11, 2021 SESSION MINUTES - ADOPTED

11/ Moved by Commissioner Thiele, seconded by Commissioner Cain to approve the minutes for the February 11, 2021 session as distributed. Motion carried by roll call vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

PUBLIC PARTICIPATION - NO COMMENTS

12/ Vice-Chairman Dugan 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

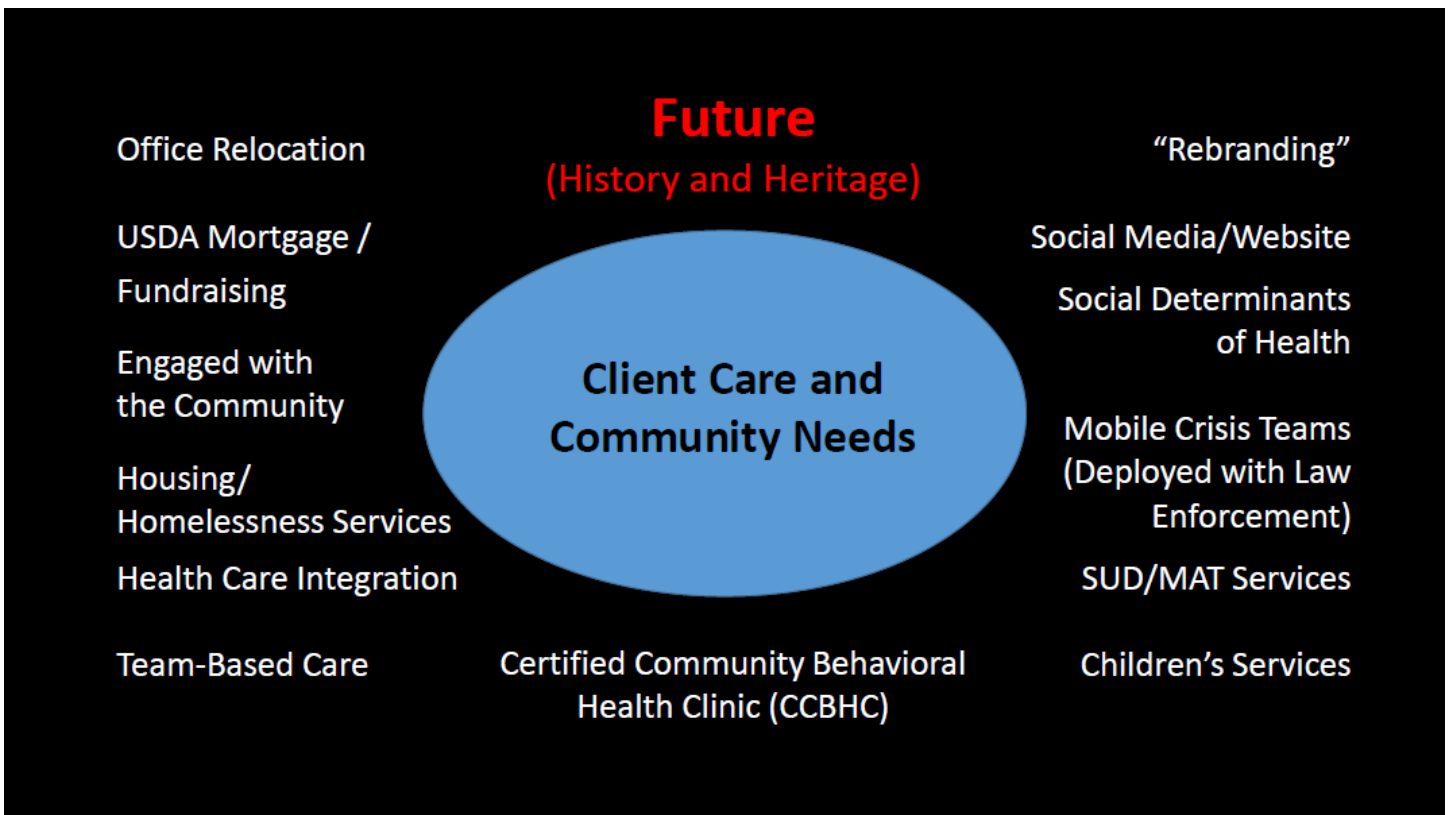
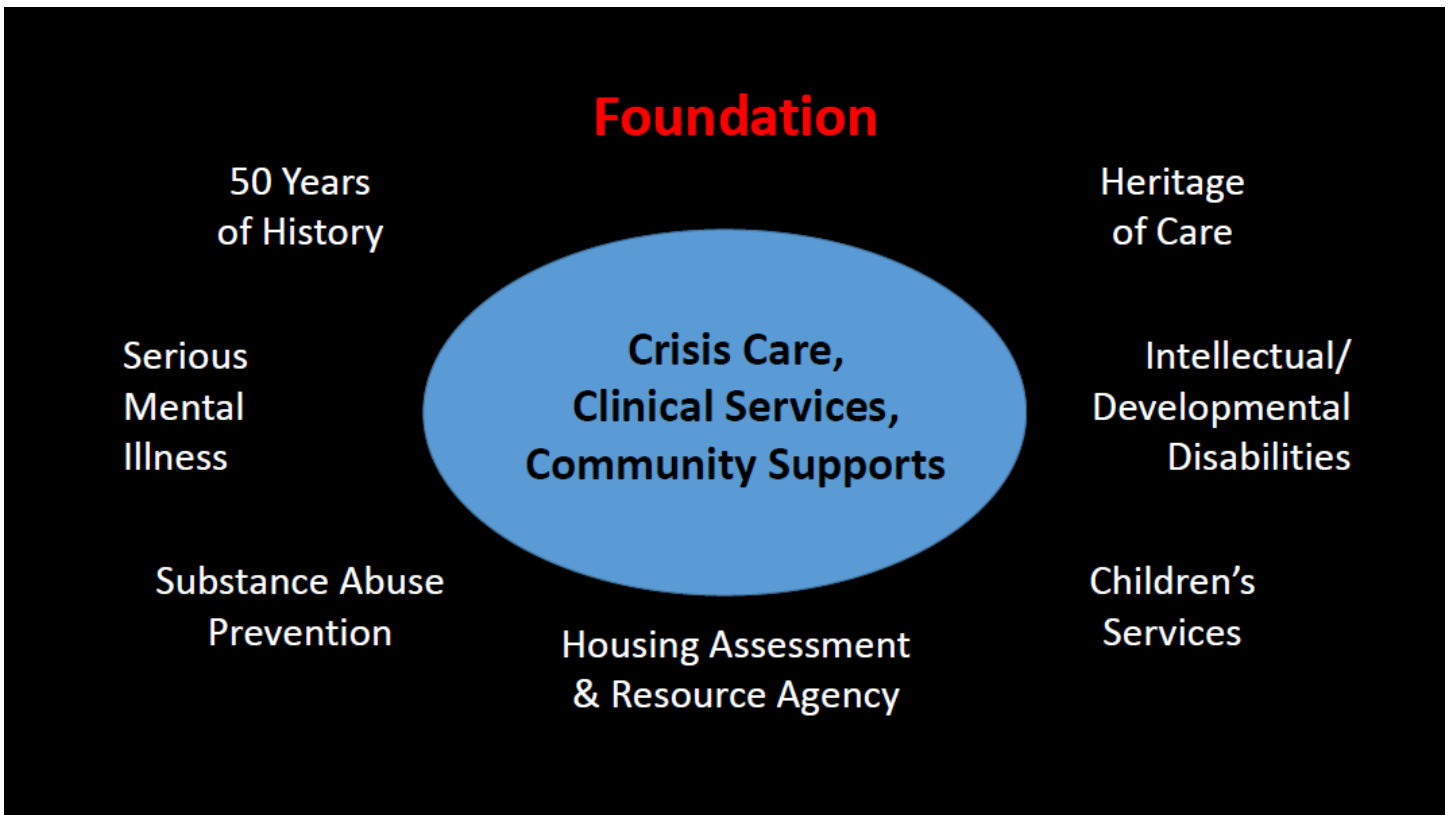
13/ Moved by Commissioner Thiele, seconded by Commissioner DeYoung to adopt the meeting agenda as presented. Motion carried by roll call vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

PRESENTATIONS - COMMUNITY MENTAL HEALTH

14/ Community Mental Health Director Mark Witte gave an update to the Board on their new building location at the former Shopko property.

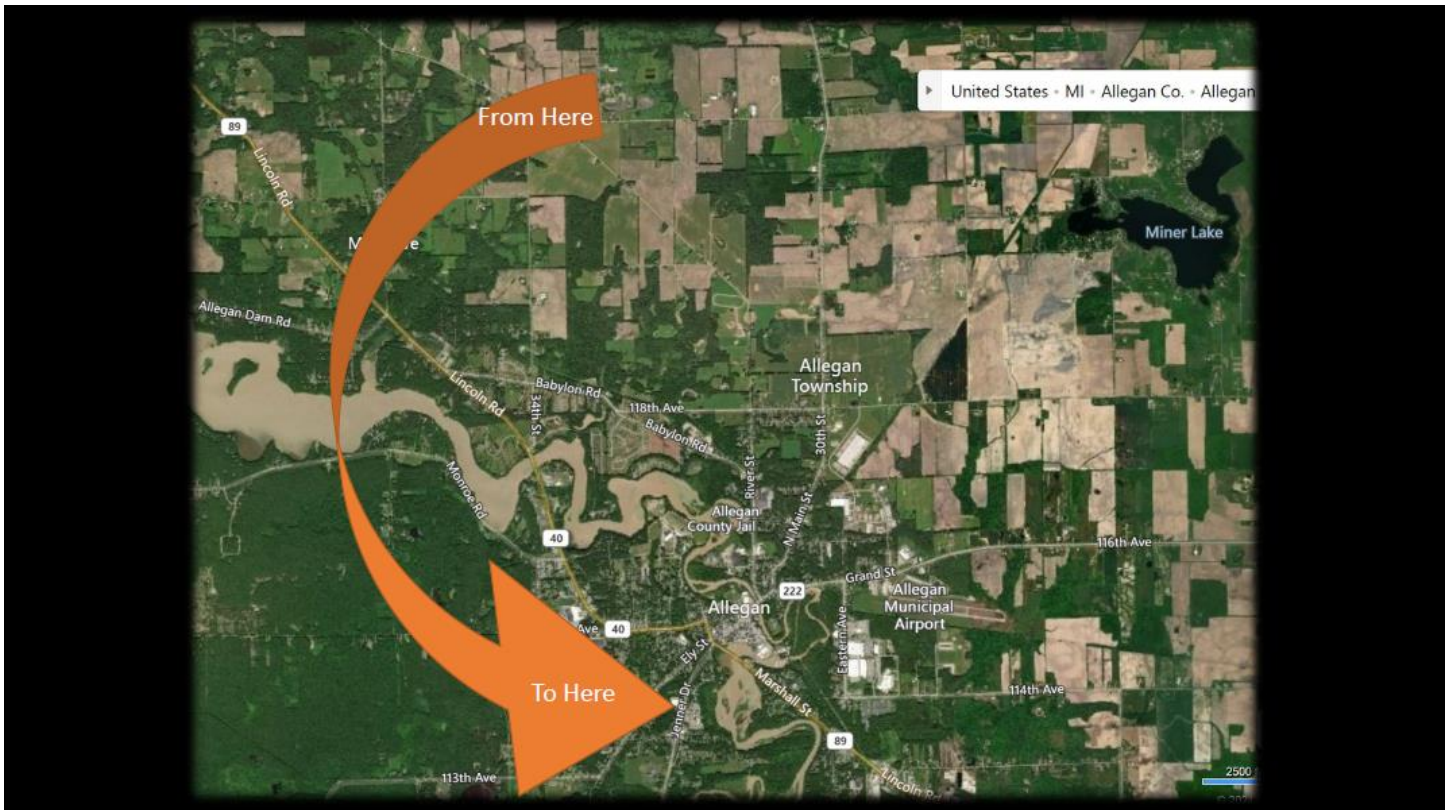
**Allegan County
Community Mental Health Services
Building Relocation**

*Positioning Our Vital Behavioral Health Services
for the Next Fifty Years*



Our Current Locations

- Two separate buildings
- Well-maintained, but...
- Buildings from a different era of care
- Limited accessibility
- Limited visibility



The "ShopKo Building"

180x200 = 36,000 sq. ft.



Facility Planning

- Process – Extensive staff and board input
- Goals
 - Best possible usage for the people we serve, our guests, the public and our staff
 - Honoring Allegan – faithfully representing you
 - Community Benefit – giving back
- Timeline – best guess; move in April 2022

Budget/Funding (simplified)

<u>EXPENSES</u>	<u>Costs</u>	<u>RESOURCES</u>	<u>Costs</u>
Building Acquisition	\$1,575,000	USDA Mortgage*	\$5,635,000
Rental/Architect Fees	85,000	Down Payments	180,000
Construction	4,000,000	Fundraising**	<u>820,000</u>
<u>Furnishings, Equipment</u>	<u>975,000</u>	TOTAL	\$6,635,000
TOTAL	\$6,635,000		

* 30 years at 2.25%

** Gap between costs and funding to date. Funding campaign will likely be larger. For the first time in history, we will appeal to the public for substantial support for the facility and for essential program support to provide care that is currently not available to everyone in need. Total campaign target still in process.

Looks like this on the outside now

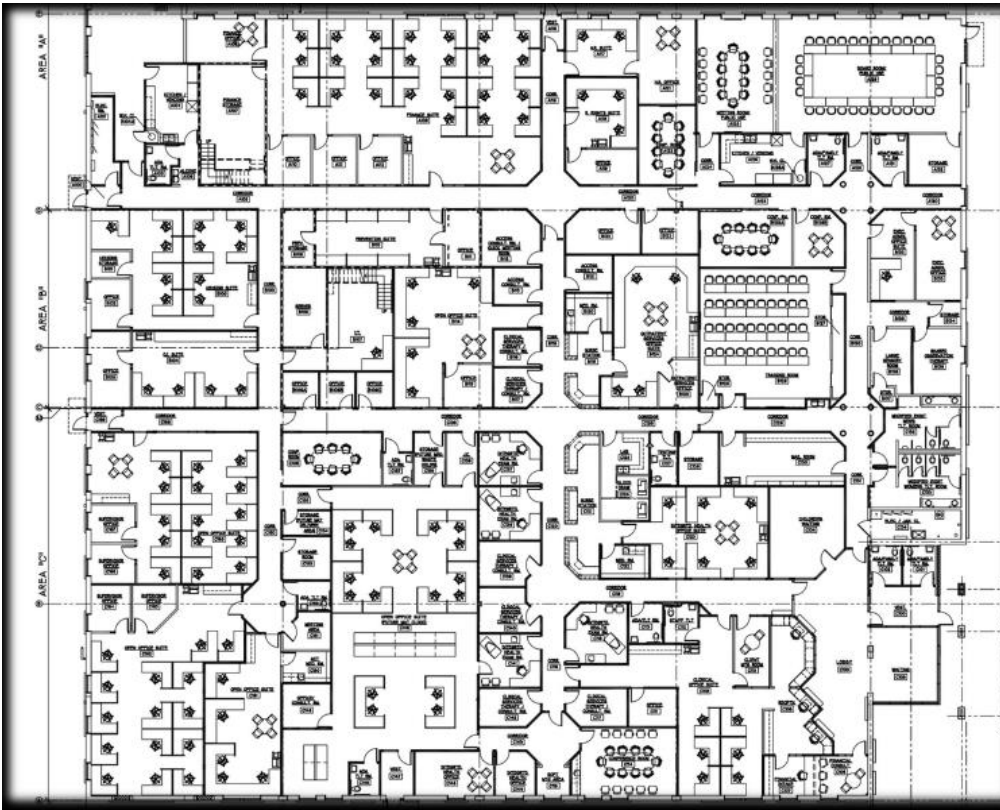


Might look something like this on the outside when we're done





Looks like this
on the inside
now



Might look
something
like this
on the inside
when we're
done

ADMINISTRATIVE REPORTS:

15/ Administrator Rob Sarro noted his written report was submitted to Commissioners. Highlights included the new signage at the Sheriff's Department; West Michigan Works office renovation; pictometry project; Central Dispatch upcoming legislative items; and MERS defined contribution forfeitures.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

16/ WHEREAS, Administration has compiled the following claims for February 19, 2021 and February 26, 2021; 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 2021 Claims folder of the Commissioners' Record of Claims.

February 19, 2021

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 1010	160,317.01	160,317.01	
Central Dispatch/E911 Fund – 2110	3,285.12	3,285.12	
Central Dispatch CIP - 2118	426.67	426.67	
Friend of the Court Office – 2151	90.92	90.92	
Health Department Fund – 2210	29,465.14	29,465.14	
Solid Waste – 2211	47,449.21	47,449.21	
Transportation Grant – 2300	557.81	557.81	
Capital Improvement Fund - 2450	1,551.44	1,551.44	
Indigent Defense - 2600	45,006.42	45,006.42	
Victims Rights Grant - 2791	40.47	40.47	
Child Care-Circuit/Family - 2921	238.52	238.52	
Senior Millage – 2950	610.01	610.01	
Delinquent Tax Revolving Fund - 6160	456.15	456.15	
Tax Reversion - 6200	63.96	63.96	
Fleet Management – 6612	377.14	377.14	
Self-Insurance Fund - 6770	1,761.39	1,761.39	
Drain Fund - 8010	4,129.00	4,129.00	
TOTAL AMOUNT OF CLAIMS	\$295,826.38	\$295,826.38	

February 26, 2021

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 1010	79,828.51	79,828.51	
Park/Recreation Fund - 2080	608.60	608.60	
Friend of the Court Office – 2151	439.32	439.32	
Health Department Fund – 2210	2,217.18	2,217.18	

Solid Waste – 2211	13,291.43	13,291.43	
Transportation Grant – 2300	3,414.19	3,414.19	
Capital Improvement Fund - 2450	5,757.79	5,757.79	
Animal Shelter - 2550	6,438.00	6,438.00	
Register of Deeds Automation Fund - 2560	134.31	134.31	
Indigent Defense - 2600	1,991.97	1,991.97	
Concealed Pistol Licensing Fund - 2635	278.00	278.00	
Grants - 2790	8,102.05	8,102.05	
Child Care-Circuit/Family - 2921	7,533.15	7,533.15	
Soldiers Relief Fund - 2930	36.48	36.48	
Senior Millage – 2950	1,226.29	1,226.29	
Delinquent Tax Revolving Fund - 6160	1,751.43	1,751.43	
Trust and Agency Fund - 7010	88,754.78	88,754.78	
Drain Fund - 8010	1,014.00	1,014.00	
TOTAL AMOUNT OF CLAIMS	222,817.48	222,817.48	

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for February 19, 2021 and February 26, 2021.

Moved by Commissioner Thiele, seconded by Commissioner Kapenga to adopt the report of claims for February 19, 2021 and February 26, 2021. Motion carried by roll call vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

DISCUSSION ITEMS:

CASCO DRAIN DRAINAGE DISTRICT BONDS – PLEDGE FULL FAITH & CREDIT

17/ 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 Casco Drain Maintenance and Improvement Project (the "Project"), which is being undertaken by the Casco 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 \$1,765,000 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.

NOW, THEREFORE, IT IS RESOLVED as follows:

1. 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 \$1,765,000. 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.

2. 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.

3. 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.

4. 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").

5. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded to the extent of the conflict.

Moved by Commissioner Thiele, seconded by Commissioner Kapenga to take immediate action and approve the resolution as presented. Motion carried by roll call vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

PUBLIC PARTICIPATION - NO COMMENTS

18/ Vice-Chairman Dugan opened the meeting to public participation and as there were no comments from the public, he closed the meeting to public participation.

ADJOURNMENT UNTIL MARCH 11, 2021 AT 1:00 P.M.

19/ Moved by Commissioner Cain, seconded by Commissioner Kapenga to adjourn until March 11, 2021 at 1:00 P.M. The motion carried by roll call vote and the meeting was adjourned at 2:11 P.M. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

Jennifer Dien

Deputy Clerk

James M. Storey

Board Chairperson

Minutes approved during the 03/11/2021 Session