

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

MARCH 25, 2021 SESSION

JOURNAL 69

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MORNING SESSION

MARCH 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 March 25, 2021 at 9:00 A.M. in accordance with the motion for adjournment of March 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 - Otsego Twp
DIST #3	MAX THIELE - Allegan Twp	DIST #7	RICK CAIN - Wayland Twp
DIST #4	MARK DeYOUNG - Dorr Twp		

PUBLIC PARTICIPATION – COMMENTS

2/ Chairman Storey opened the meeting to public participation and the following individuals offered comments:

1. Scott Beltman of 3110 130th Ave in Hopkins addressed the board thanking them for offering the live YouTube streaming of the meetings

AGENDA – ADOPTED AS PRESENTED

3/ Moved by Commissioner Dugan, seconded by Commissioner Thiele to adopt the meeting agenda as presented. Motion carried by roll call vote. Yeas: 6 votes. Nays: 0 votes. Absent: Dugan - connection issues.

DISCUSSION ITEMS:**GROUNDWATER STUDY**

4/ Allegan County Public Health held a special meeting on February 4, 2021 to present data and an overview of the Groundwater Study and Report. Zachary Curtis of Hydrosimulatics INC addressed the board today with follow up questions that were received during the February 4, 2021 meeting. Discussion followed.

Moved by Commissioner Thiele, seconded by Commissioner Kapenga to approve the County Administrator's recommendation - "Based on the Health Officers review of the report and suggestions for next steps, the County Administrator recommends a work group be convened to review the data and form recommendations for next steps. Public Health is able to bring a recommendation for the construct of such a work group (e.g. local unit representatives, Commissioners, well professionals, etc.) back to the board within 45 days. The group would be considered "ad hoc advisory" and all output from the group subject to consideration by the Board. Based on the groups' final findings and recommendations, the need for a project based group or ongoing group could be considered if deemed necessary." Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

BREAK - 10:55 A.M.

5/ Upon reconvening at 11:10 A.M., the following Commissioners were present: Commissioner Kapenga, Storey, Thiele, DeYoung, Jessup, Dugan and Cain. Absent: None.

2021/22 BOARD PLANNING - STRATEGIC WORK PLAN

6/ Discussions continued on the Strategic Work Plan for Allegan County regarding Broadband. Results from the February 25, 2021 meeting was shared with the Economic Development Commission and Lakeshore Advantage. Discussion followed on possible next steps.

Moved by Commissioner Dugan, seconded by Commissioner Thiele to move the remainder of the discussion on the Strategic Work Plan and the Administrative Update to the afternoon session. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

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 APRIL 8, 2021 AT 9:00 A.M.

8/ Moved by Commissioner Thiele, seconded by Commissioner Jessup to adjourn until April 8, 2021 at 9:00 A.M. The motion carried by roll call vote and the meeting was adjourned at 12:04 P.M. Yeas: 7 votes. Nays: 0 votes.

AFTERNOON SESSION**MARCH 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 March 25, 2021 at 1:00 P.M. in accordance with the motion for adjournment of March 11, 2021, and rules of this board; Chairman Storey presiding.

The invocation was offered by District #5 Commissioner Jessup.

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 - Holland	DIST #6	GALE DUGAN - Otsego Twp
DIST #3	MAX THIELE - Allegan Twp	DIST #7	RICK CAIN - Wayland Twp
DIST #4	MARK DeYOUNG - Dorr Twp		

COMMUNICATIONS

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

1. Berrien County resolution to support Senate Bill 207 to expand the window for holding virtual meetings of a public body through June 30, 2021
2. Tuscola County resolution calling upon the Michigan Legislature to modify the restriction on meeting participation to include out of state travel for up to 30 days by any member

MARCH 11, 2021 SESSION MINUTES - ADOPTED

11/ Moved by Commissioner Kapenga, seconded by Commissioner Cain to approve the minutes for the March 11, 2021 session as distributed. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

PUBLIC PARTICIPATION - COMMENTS

12/ Chairman Storey opened the meeting to public participation and the following individuals offered comments:

1. Scott Beltman of 3110 130th Ave in Hopkins addressed the board regarding affordable broadband and questioned why the YouTube recordings of the Commissioner meetings would be deleted after 90 days

AGENDA - ADDITIONS

13/ Chairman Storey asked if there were any additions or changes to the agenda. Commissioner Thiele asked to add discussion item #4 - supporting passage of legislation from the Michigan Association of Counties to adopt 4-year terms for County Commissioners.

Moved by Commissioner Thiele, seconded by Commissioner Cain to adopt the changes to the meeting agenda as requested. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

AGENDA - ADOPTED AS AMENDED

14/ Moved by Commissioner Thiele, seconded by Commissioner Jessup to adopt the meeting agenda as amended. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

INFORMATIONAL SESSION - ECONOMIC DEVELOPMENT

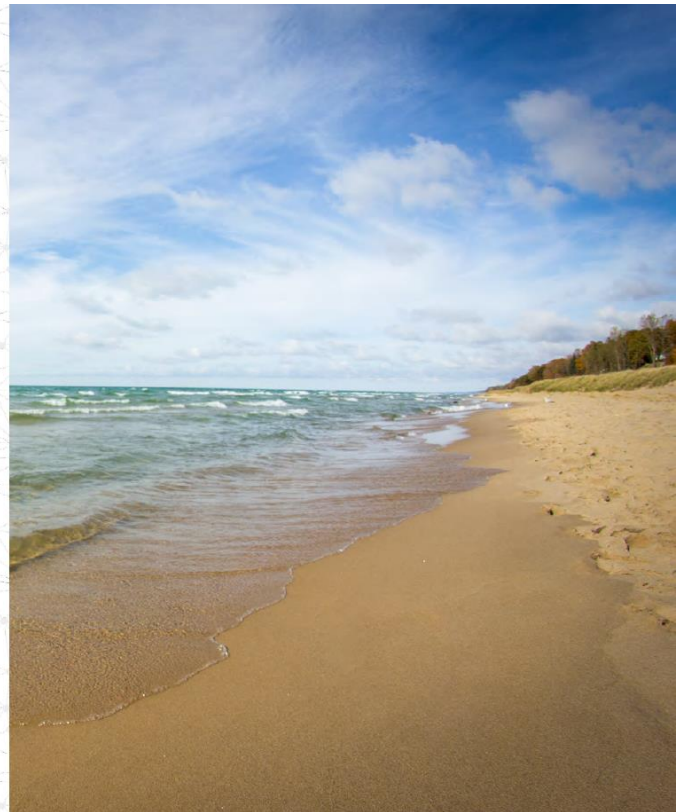
15/ Mandy Cooper, Director of Strategic Initiatives at Lakeshore Advantage gave a presentation on economic development.

Annual Investor Update

Allegan County



WEST MICHIGAN'S BUSINESS ADVANTAGE
www.LakeshoreAdvantage.com



Update Overview

- Organizational overview
- Support/impact in Allegan County
- COVID-19 response
- Grant Update
- Future initiatives

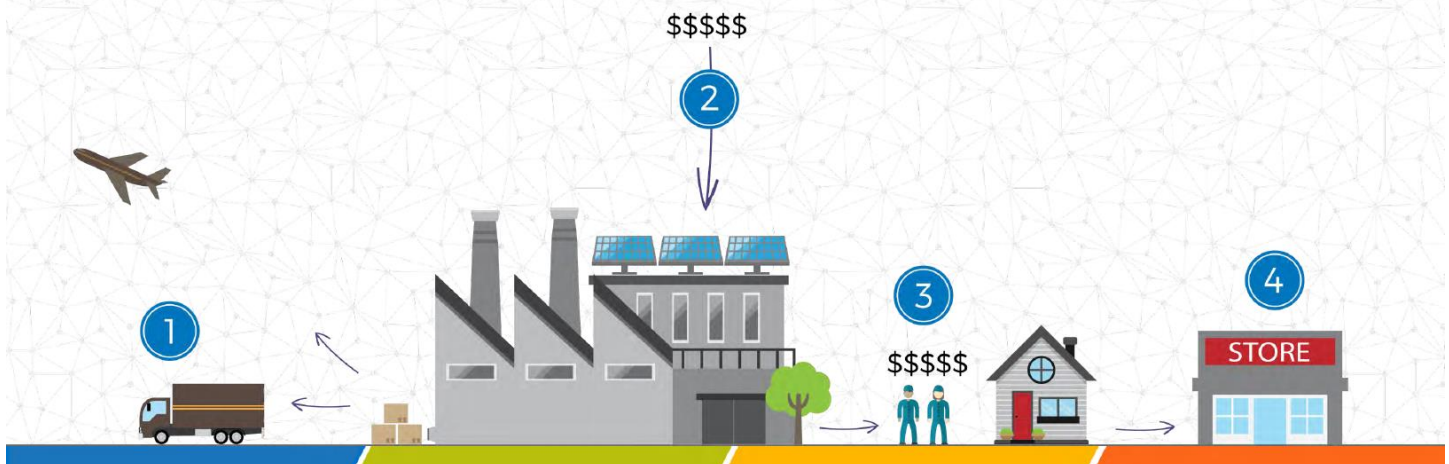


- Non-profit established in 2003
- Led by 20-member board of directors
- 12-member team
- Focused solely on current and future primary employers in Allegan & Ottawa counties

Maintain A Robust Primary Business Base

Primary employers generate Gross Domestic Product (GDP) for our region.

These employers form the very core of the region's economic vitality.



Act as An Extended Member of Your Team

Allegan County 2020



164

Total Primary Employers
in Allegan County



79

Companies We Met With
in Allegan County

= 48%

4 out of every 10 interactions our team tracked last year were
in Allegan County

Overcome Barriers to Growth



14 business
expansion projects



\$152 million
private investment



652
new/retained jobs

Allegan County 2020

8 business
expansion projects

\$118 million
private investment

398
new/retained jobs

= 78% in our service area

2020 Allegan County Growth Projects



Perrigo Company plc

City of Holland

\$13m investment, 40 new jobs
357k sq ft distribution center



Hudsonville Ice Cream

City of Holland

\$51m investment, 45 new jobs
150k sq ft cold storage, manufacturing capacity



Koops Automation Systems

City of Holland

\$445k investment
4,000 sq ft renovation and manufacturing capacity



KAM Plastics

City of Holland

\$1.15m investment
88k sq ft upgraded plastic fabrication facility



Classic Transportation

Leighton Township

\$5.4m investment
145k sq ft food grade storage



Fema Corporation

City of Otsego

\$3.7m investment, 30 new jobs
40k sq ft precision machining manufacturing facility



Tantrick Brewing Co.

City of Allegan

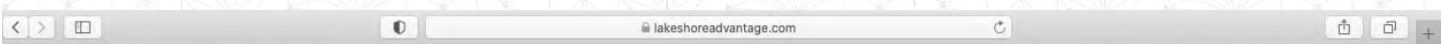
\$134k investment
2k sq ft production facility



Hudsonville Ice Cream

City of Holland

\$9.8m investment
40k sq ft dry good storage



LAKESHORE ADVANTAGE

Home COVID-19 Business Resources Startups **Regional Info** News & Events About Us Invest Contact Us

Our Region
Business Intelligence Report
Data
Area Employers
Comparative Communities
Opportunity Zones
WestMI.org

Helping West Michigan business grow in Ottawa County
BUSINESS LEADERS GROW COMPANIES, ADVANTAGE.

Access Business Resources
Connect to Entrepreneurial Support
Explore Our Region
Contact Our Team

SCROLL DOWN



COVID-19

“Economic development organizations are at the frontlines of helping companies navigate the fallout of this crisis.”

-The Rockefeller Institute

Crisis is Our Foundation

“Must be led by private sector.”



“We can’t wait for bad things to happen and then react.”

Lifesavers moves to Canada 2003

“Need to proactively work to retain our manufacturing base.”

COVID-19: Shifting into Hyper Speed

Business Interactions



110 Jan-Mar
325+ Mar-June

3x the average

Startup Support



46
Mar-June

2x the average

PPE Support



130+
organizations navigated

NEW

Quick Polls



8
since COVID

NEW

Fill the Gap: PPE Navigation

- **26%** of companies we polled pivoted to make needed PPE
- Supported **21** Allegan County companies with PPE supply/demand

“Allegan County has been overwhelmed by businesses requesting help in getting back to work. This resource frees up our time to do work like contact tracing, testing coordination and equipping first responders.”

Scott Corbin

Allegan County Sheriffs Office, Emergency Management and Homeland Security



COVID-19: Connect, Educate, Advise + Administer



Michigan
Small Business
Relief Grants
and Loans



\$300K in small business Relief grants

31 Total Awardees // **13** Allegan Co. Awardees

Michigan Small
Business Restart
Program

Allegan and Ottawa County Organizations



\$3.325M in small business Restart grants

428 Total Awardees // **112** Allegan Co. Awardees



MICHIGAN SMALL BUSINESS
SURVIVAL GRANT

Allegan and Ottawa County Small Businesses



\$1.825M in small business Relief grants

187 Total Awardees // **56** Allegan Co. Awardees

Small Businesses, Big Impact



Bravo! Arts Academy, Allegan
\$4,000 Restart Grant

“Bravo Arts Academy needs to be the foundation for its students, to be something that makes sense when so much around them no longer is. Each artist finding a base within themselves that no matter what life may bring, they each have within them the ability to RESTART. On behalf of my current students and the students I dream will cross my path one day, thank you for this grant opportunity, a lifetime of reward and return guaranteed.”

-Alison Peterson-Loll, owner of Bravo! Arts Academy

Looking Forward: Project Pipeline



47 total projects in pipeline
7 projects in Allegan County



Future Challenges in the Way



Access / Affordability to Higher Education



Attractive Community for Emerging Workers



Access to Broadband



Diverse Industry & Population



3 – YEAR PICTURE



Industry 4.0



Educational Attainment



Broadband Accessibility



Regional and Talent Attraction



Startup Support



Overcoming Economic Challenges

Continue to Maintain Our Foundation



60%
Private Sector



40%
Public Sector +
Contracts & Grants

Every **\$1** invested in Lakeshore Advantage in 2020 returned **\$103** dollars in private investment.

Financial Outlook

- **30%** loss of funding in 2020
- Unexpected support *comes to the rescue* for our team



2x their annual contribution in 2020



Administration fee

Thank You

Mandy Cooper
Director of Strategic Initiatives
Amanda.Cooper@lakeshoreadvantage.com
p: 616.772.5226



WEST MICHIGAN'S BUSINESS ADVANTAGE
www.LakeshoreAdvantage.com



ADMINISTRATIVE REPORTS:

16/ Administrator Rob Sarro noted his written report was submitted to Commissioners. Highlights included quarterly health strategy; courthouse construction project; animal shelter renovations; County Services Complex water asset management plan; Courthouse roof; pavement maintenance; Equalization Board of Review; American Rescue Plan (ARP) Act of 2021; State of Michigan webinar series; Public Health field delivery service update; Public Health Ebola update; Littlejohn Lake park fence removal; Rock Tenn developer proposal; and Public Defenders Office operational update.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

17/ WHEREAS, Administration has compiled the following claims for March 19, 2021 and March 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.

March 19, 2021

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 1010	181,589.80	181,589.80	
Park/Recreation Fund - 2080	1,889.86	1,889.86	
Central Dispatch/E911 Fund - 2110	49,635.08	49,635.08	
Friend Of the Court Fund – 2150	570.00	570.00	
Friend of the Court Office – 2151	175.98	175.98	
Health Department Fund – 2210	6,457.10	6,457.10	
Solid Waste – 2211	47,273.57	47,273.57	
Transportation Grant – 2300	601.85	601.85	
Capital Improvement Fund - 2450	498.19	498.19	
Register of Deeds Automation Fund -2560	134.01	134.01	
Indigent Defense – 2600	323.44	323.44	
Palisades Emergency Planning Facility UP - 2630	636.90	636.90	
Grants - 2790	17,870.43	17,870.43	
Victims Rights Grant - 291	54.97	54.97	
Wayland Township - 2806	478.64	478.64	
Child Care-Circuit/Family - 2921	2,572.36	2,572.36	
Senior Millage - 2950	173,292.80	173,292.80	
Self-Insurance Fund - 6770	346.11	346.11	
Drain Fund - 8010	8,769.70	8,769.70	
TOTAL AMOUNT OF CLAIMS	\$493,170.79	\$493,170.79	

March 26, 2021

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 1010	149,205.54	149,205.54	
Park/Recreation Fund - 2080	3,421.20	3,421.20	
Central Dispatch/E911 Fund - 2110	12,824.68	12,824.68	
Central Dispatch CIP 2118	6,146.67	6,146.67	
Friend of the Court Office – 2151	2,460.40	2,460.40	
Health Department Fund – 2210	24,416.75	24,416.75	
Solid Waste – 2211	13,970.52	13,970.52	
Transportation Grant – 2300	2,010.32	2,010.32	
Capital Improvement Fund - 2450	22,043.25	22,043.25	
Animal Shelter - 2550	6,438.00	6,438.00	
Register of Deeds Automation Fund – 2560	85.30	85.30	
Indigent Defense - 2600	33,779.00	33,779.00	
Palisades Emergency Planning Facility UP - 2630	87.68	87.68	
Grants - 2790	148,684.13	148,684.13	
Child Care-Circuit/Family - 2921	2,014.36	2,014.36	
Senior Millage – 2950	799.48	799.48	
Drain Equip Revolving - 6390	64.00	64.00	
Self-Insurance Fund - 6770	718.63	718.63	
Drain Fund - 8010	7,345.00	7,345.00	
TOTAL AMOUNT OF CLAIMS	\$436,514.91	\$436,514.91	

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

Moved by Commissioner DeYoung, seconded by Commissioner Dugan to adopt the report of claims for March 19, 2021 and March 26, 2021. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

ACTION ITEMS:

SHERIFF'S DEPARTMENT—APPLY/ACCEPT MARINE SLOW NO WAKE ZONE ENFORCEMENT GRANT

18/ WHEREAS, the Michigan Department of Natural Resources (MDNR) recently announced a new \$1.75 million grant initiative to enforce slow-no wakes zones, with the goal of mitigating high-water impacts on local infrastructure; and

WHEREAS, the MDNR grant is a 100% reimbursement program with no local match required.

THEREFORE BE IT RESOLVED that the Allegan County Board of Commissioners hereby authorizes the County Administrator to apply for, and accept when awarded, the MDNR grant in an initial amount of approximately \$32,000; and

BE IT FURTHER RESOLVED that the Board Chairman and/or the County Administrator are authorized to sign the necessary documents on behalf of

the County and that the Budget and Finance Director is authorized to make the necessary budget adjustments to complete this action.

Moved by Commissioner Dugan, seconded by Commissioner Kapenga to approve the resolution as presented. Motion carried by roll call vote. Yeas: Kapenga, Storey, DeYoung, Jessup, Dugan and Cain. Nays: Thiele.

DISCUSSION ITEMS:

APPORTIONMENT COMMISSION - PER DIEM AND MILEAGE REIMBURSEMENT

19/ WHEREAS, under the provisions of Public Act 261 of 1966 within 60 days after the publication of the latest United States decennial census figures, the county apportionment commission in each county of the state shall apportion the county into not less than 5 nor more than 21 county commissioner districts as nearly of equal population as is practicable and within the limitation of section 2 of the act; and

WHEREAS, per section 3.(1) of the act, the county apportionment commission shall consist of the County Clerk, the County Treasurer, the Prosecuting Attorney and the statutory County Chairperson of each of the 2 political parties receiving the greatest number of votes cast for the office of secretary of state in the last preceding general election; and

THEREFORE, BE IT RESOLVED that consistent with past practice and previous resolutions of the Board of Commissioners, the County Chairperson of each of the 2 political parties serving as a member of the 2021 Allegan County Apportionment Commission be paid at \$50.00 per half-day meeting and \$100 per full-day meeting for attendance at Apportionment Commission meetings, and that reimbursement for travel be at the current IRS rate of \$0.56 per mile; and

BE IT FURTHER RESOLVED, that payment for meetings and mileage shall be paid from the Board of Commissioners budget (101.0-101-861.00 and 101.0-101-706.00).

Moved by Commissioner Thiele, seconded by Commissioner DeYoung to take immediate action and approve the resolution as presented. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

FACILITIES MANAGEMENT - APPROVE ANIMAL SHELTER WASHER AND DRYER REPLACEMENT PROJECT

20/ WHEREAS, the washer and dryer units at the Animal Shelter are in constant daily use, laundering soiled animal bedding; and

WHEREAS, the Shelter's operations depend upon properly functioning units; and

WHEREAS, the current units are no longer in good operating condition.

THEREFORE BE IT RESOLVED that the Allegan County Board of Commissioners approves the replacement of a washer and dryer for the Animal Shelter; and

BE IT FURTHER RESOLVED the Executive Director of Finance is authorized to make the necessary budget adjustment of \$12,000 from the Capital Improvement Fund (2450.260.977.00.00); and

BE IT FINALLY RESOLVED the County Administrator is authorized to sign necessary documents on behalf of the County and to complete this action.

Moved by Commissioner Dugan, seconded by Commissioner Kapenga to take immediate action and approve the resolution as presented. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

FACILITIES MANAGEMENT—BUDGET ADJUSTMENT/VEHICLE PURCHASE

21/ Moved by Commissioner Cain, seconded by Commissioner Dugan to call the question. Motion carried by roll call vote. Yeas: Kapenga, Storey, DeYoung, Dugan and Cain. Nays: Thiele and Jessup.

WHEREAS, at the time of capital budget submission for vehicles the estimated cost to replace the current facilities mail delivery vehicle was estimated to be under \$26,000; and

WHEREAS, current 2022 model year vehicle pricing is \$28,174 to include logo and lettering.

THEREFORE BE IT RESOLVED, that the Allegan County Board of Commissioners hereby authorizes an amount of \$2,174 be appropriated from the Capital Fund Balance (Fund 2450) to purchase and equip said vehicle; and

BE IT FURTHER RESOLVED, the Executive Director of Finance is authorized to make the necessary budget adjustments to complete this action; and

BE IT FINALLY RESOLVED, that the Board Chairman and/or the County Administrator are authorized to sign the necessary documents on behalf of the County and that the Budget and Finance Director is authorized to make the necessary budget adjustments to complete this action.

Moved by Commissioner Cain, seconded by Commissioner Dugan to take immediate action and approve the resolution as presented. Motion carried by roll call vote. Yeas: Kapenga, Storey, DeYoung, Dugan and Cain. Nays: Thiele and Jessup.

BOARD OF COMMISSIONER - SUPPORTING PASSAGE OF LEGISLATION TO ADOPT 4-YEAR TERMS FOR COUNTY COMMISSIONERS

22/ **WHEREAS**, the 1963 Michigan Constitution stipulated four-year terms for county Boards of Supervisors, the preceding body to today's Boards of Commissioners; and

WHEREAS, the Legislature voted in 1966 to abolish Boards of Supervisors and formally replace them with Boards of Commissioners after the 1968 election; and

WHEREAS, Public Act 261 of 1966 promulgated that the length of terms for the new county commissioners shall be concurrent with that of state representatives, as specified in Article IV, section 3 of the Michigan Constitution; and

WHEREAS, the scope of county government responsibilities has greatly increased in the last century – road patrols, indigent defense, mental health treatment and substance abuse prevention programming, solid waste pick-up and disposal, food and water supply safety, park operations, economic development efforts, emergency management and response; and

WHEREAS, Michigan is one of only five states in the United States that provides for exclusively two-year terms for county commissioners; and

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WHEREAS, all other county and township elected officials in Michigan are elected to terms of at least four years; and

WHEREAS, the position of county commissioner is a highly complex oversight role that requires years to master; and

WHEREAS, legislation to amend state law to enact four-year terms has been filed in the form of Senate Bills 242 and 245; and

WHEREAS, the Michigan Association of Counties supports the legislation as introduced.

THEREFORE, BE IT RESOLVED that Allegan County supports Senate Bills 242 and 245 to enact four-year terms for county commissioners.

Moved by Commissioner Storey, seconded by Commissioner Jessup to take immediate action and approve the resolution as presented. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

PUBLIC PARTICIPATION - NO COMMENTS

23/ 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 APRIL 8, 2021 AT 1:00 P.M.

24/ Moved by Commissioner Dugan, seconded by Commissioner Jessup to adjourn until April 8, 2021 at 1:00 P.M. The motion carried by roll call vote and the meeting was adjourned at 2:37 P.M. Yeas: 7 votes. Nays: 0 votes.

Jennifer Dien

Deputy Clerk

James M. Storey

Board Chairperson

Minutes approved during the 04/08/2021 Session