

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

JULY 22, 2021 SESSION

JOURNAL 69

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MORNING SESSION

JULY 22, 2021 SESSION - PLEDGE OF ALLEGIANCE, ROLL CALL

1/ The Board of Commissioners of the County of Allegan, State of Michigan, met in the Board Room of the County Services Building in the Township of Allegan on July 22, 2021 at 9:10 A.M. in accordance with the motion for adjournment of July 8, 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	DIST #5	TOM JESSUP
DIST #2	JIM STOREY	DIST #6	GALE DUGAN
DIST #3	MAX THIELE	DIST #7	RICK CAIN
DIST #4	MARK DeYOUNG		

PUBLIC PARTICIPATION - COMMENTS

2/ Chairman Storey opened the meeting to public participation and the following individual offered comment:

1. Lee Township Trustee Lisa Galdikas addressed the board regarding broadband

AGENDA - ADOPTED AS PRESENTED

3/ Moved by Commissioner Dugan, seconded by Commissioner DeYoung to adopt the meeting agenda as presented. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

DISCUSSION ITEMS:**AMERICAN RESCUE PLAN ACT (ARPA)**

4/ Discussions continued on the American Rescue Plan Act (ARPA) with follow up questions Commissioners had during the July 9, 2021 planning session relating to Michigan Transportation fund lost revenue, penal fines impact, broadband and continued public health pandemic response.

BREAK - 10:39 A.M.

5/ Upon reconvening at 10:52 A.M., the following Commissioners were present: Commissioner Kapenga, Storey, Thiele, DeYoung, Jessup, Dugan and Cain. Absent: None.

2ND QUARTER CAPITAL REPORT

6/ Project Manager Valdis Kalnins presented the 2nd quarter Capital Report.



2021 Capital Project Report - 2nd Quarter

Status of Approved 2021 Capital Projects and Projects Remaining to be Completed from Previous Years								
	Projects	Unscheduled	Queued	Development	Contracting	Execution	Closure	Completed
Status at end of 2021								
Status at end of 3rd Quarter								
Status at end of 2nd Quarter	59	0	4	7	9	24	5	10
Status at end of 1st Quarter	55	0	11	10	8	18	1	7
Status at start of 2021	50	0	29	5	2	14	0	0
Status at end of 2020	69	0	1	2	2	14	0	50
Status at end of 2019	59	0	0	1	6	10	2	40
Status at end of 2018	79	3	5	13	9	10	4	35
Status at end of 2017	65	8	2	6	5	9	0	35
Status at end of 2016	81	11	6	13	9	5	5	32
Status at end of 2015	62	12	0	5	4	16	4	24

Multi-Year CIP Project Data	Capital Project Funding Approved In:									
	2013	2014	2015	2016	2017	2018	2019	2020	2021	TOTAL
Capital Projects:	30	37	25	29	28	38	32	40	40	308
Completed in 2013	10									10
Completed in 2014	11	12								23
Completed in 2015	3	11	10							24
Completed in 2016	3	9	8	12						32
Completed in 2017	0	2	5	10	18					35
Completed in 2018	2	1	1	4	6	21				35
Completed in 2019	0	2	0	1	2	12	23			40
Completed in 2020	0	0	1	1	2	4	7	35		50
Completed in 2021	0	0	0	1	0	0	0	6	3	10
Total Completed	29	37	25	29	28	37	30	41	3	259
Remaining to be Completed	1	0	0	0	0	1	2	8	37	49

Cumulative Project Metrics	Actual	# On Schedule	# On Budget	# In Scope	% On Schedule	% On Budget	% In Scope
1st Quarter Completed	7	2	7	7	29%	100%	100%
2nd Quarter Completed	10	5	10	10	50%	100%	100%
3rd Quarter Completed							
4th Quarter Completed							
Carryover Projects							

On Schedule - Project execution was completed in the month that was projected when the project schedule was established.

On Budget - Project was completed within the approved project budget appropriations.

In Scope - Major project outcomes were clearly defined and met upon project completion.

Status of Projects with Budgets over 100K - 6/30/2021

Projects Sorted by Total Approved Funding

#	Project Site ID	S	D	C	E	M	F	Project Name	Funding Year	Total Approved Funding	Jan 2021	Feb 2021	Mar 2021	Apr 2021	May 2021	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	
1	1233-20							Courthouse Improvements - Construction	2020	\$ 1,888,728	E	E	E	E	E	E	E	E	E	E	M	Done	
		Scope: Construct a new security entrance, add a zally port and improve holding cells.																					
		Update: Construction well underway, project progress being provided through regular Administrative Updates.																					
2	1206-21							MCT Replacement	2021	\$ 865,000	D	C	C	C	E	E	E	M	Done				
		Scope: Replace the set of Mobile Computer Terminals that have been in use by Law Enforcement for 7+ years.																					
		Update: Two new MCT's deployed in the field for testing and configuration. Procurement of remaining MCT's planned within the next month assuming field trials are successful.																					
3	1440-21C							Vehicles - Replace 7 Sheriff's Utility Vehicles	2021	\$ 245,000	C	C	E	E	E	Done	E	Done					
		Scope: Purchase 7 replacement Utility Vehicles for Sheriff's Patrol																					
		Update: Project completed - vehicles delivered.																					
4	1128-21							Roof Replacement at Courthouse - Section 1	2021	\$ 240,000	D	D	C	C	C	E	E	E	E	E	E	E	Done
		Scope: Replace roofing materials on Section 1 (west wing) of the County Courthouse.																					
		Update: Contract awarded. Roofing material manufacturer is unable to provide materials until this fall. Project still expected to be completed this year.																					
5	11095-20							Mobile Medical Unit Vehicle	2020	\$ 225,000	E	E	Done										
		Scope: Mid-year capital project approved to purchase a vehicle customized to serve as a Mobile Medical Unit with grant funding provided by the Gun Lake Tribe.																					
		Update: Project completed.																					
6	11206-18							Gun Lake Park Boat Launch Replacement	2018	\$ 180,925	TBD	TBD	TBD	TBD	TBD	TBD	TBD						
		Scope: With the pavilion replacement completed, the focus of this project is the replacement of the boat launch ramp.																					
		Update: EGLE permit granted, working to finalize an agreement with DNR in Q3 for fall construction.																					
7	14004-17A							ACSO Parking Lot Improvements	2016	\$ 167,000	E	E	Done										
		Scope: Front lot reconstruction to add parking spaces, improve ADA parking, pedestrian safety and signage.																					
		Update: Project completed.																					
8	11025-20A							Body Scanner Replacement	2020	\$ 160,000	E	E	Done										
		Scope: Purchase a body scanner to replace the one acquired through federal surplus.																					
		Update: Project completed.																					
9	16013-20							Dispatch CAD Upgrade	2020	\$ 160,000	E	E	E	E	Cutove	E	E	E	E	Done			
		Scope: Upgrade New World Computer Aided Dispatch System hardware and software.																					
		Update: Upgrade was completed in May. Contractor is continuing to work on resolving a few non-critical issues to enable full functionality of upgraded system.																					
10	1400-21							CH Heat Pump Replacements - 2021	2021	\$ 157,000			D	C	C	E	E	E	E	M	Done		
		Scope: Replace nearly half of the remaining 32 heat pumps in an ongoing effort to gradually replace all 133 heat pumps at the courthouse.																					
		Update: Contract awarded to replace 22 heat pumps.																					
11	1002-21							Law Enforcement Body Cameras	2021	\$ 140,000	S	D	D	D	D	D	C	C	C	E	E	E	E
		Scope: Purchase and deploy body cameras to Law Enforcement Deputies.																					
		Update: Wrapping up project development and getting ready to focus on procurement in Q3.																					
12	15013-17C							YH Surveillance and Intercom System Replacement	2013	\$ 138,571	E	E	E	E	E	E	Done						
		Scope: Replace and enhance aging video surveillance and room intercom systems.																					
		Update: Waiting on vendor to schedule installation and integration of two remaining cameras.																					
13	13074-20							911 Radio System - Barry County Back-up	2016	\$ 120,230	E	E	E	E	E	E	Done						
		Scope: Related to the Radio System Replacement Project, this remaining item involves deploying a spare Allegan County console to Barry County to enable seamless back-up capability.																					
		Update: Allegan's dispatch console hardware and software has been upgraded by Motorola but is still being configured to address minor issues. Once resolved, back-up console will be deployed Barry County.																					
14	13074-20							911 Radio System - Enable GPS on CAD	2016	\$ 120,230							TBD	TBD					
		Scope: Related to the Radio System Replacement Project, this remaining item involves enabling GPS locations of portable radios to show up on dispatch CAD maps to enhance location awareness.																					
		Update: On hold until Dispatch CAD Upgrade project is completed. It may be possible to enable GPS on the upgraded CAD version but won't know until CAD upgrade is complete and integration can be tested.																					

Status of Projects with Budgets over 100K - 6/30/2021

Projects Sorted by Total Approved Funding

#	Project Site ID	S	D	C	E	M	F	Project Name	Funding Year	Total Approved Funding	Jan 2021	Feb 2021	Mar 2021	Apr 2021	May 2021	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	
15	1004-21							Dispatch Tower HVAC System Replacement	2021	\$ 120,000	D	C	C	C	C	C	E	E	E	E	M	Done	
	Scope: Replace aging HVAC systems at each dispatch tower site at a rate of at least one per year.																						
	Update: RFP released to secure contractor to replace HVAC system at Lee Tower. Replacement was planned earlier this year but had to be pushed back to accommodate unplanned projects.																						
16	1374-21							Dispatch Console Six Technology Deployment	2021	\$ 120,000		D	C	C	C	E	E	E	E	E	M	Done	
	Scope: Equip console six which was added in 2020 with the necessary technology to support dispatch operations.																						
	Update: Radio equipment from Motorola has been ordered and should be arriving soon. Phone equipment order from Intrado is being finalized.																						
17	16071-20							Jail Security System Upgrade	2020	\$ 115,000	E	E	E	E	Done								
	Scope: Replace jail security system servers, other critical equipment and upgrade software to ensure continued reliability of the system.																						
	Update: Project completed.																						
18	1175-20							Emergency Siren Activation Solution	2020	\$ 100,000	D	D	D	D	C	C	C	C	E	E	E	Done	
	Scope: Research and implement an alternate method to for siren activation that does not rely on maintaining any VHF infrastructure.																						
	Update: There is no near-term threat to the current system which remains completely functional. Engagement of this project has been pushed back to accommodate unplanned projects.																						

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Project Budget Status as of 6/30/2021

#	Project ID	Project Name	Project Year	Appropriation: Initial	Additional	Approved	Expenditures	Committed	Remaining	Unused	Project Completed?
	#2118	CENRTAL DISPATCH CIP									
1	1206-21	MCT Replacement	2021	\$ 865,000	\$ -	\$ 865,000	\$ -	\$ -	\$ 865,000	\$ -	No
2	16013-20	Dispatch CAD Upgrade	2020	\$ 160,000	\$ -	\$ 160,000	\$ 60,379	\$ 86,155	\$ 13,466	\$ -	No
3	1004-21	Tower HVAC System Replacement	2021	\$ 150,000	\$ -	\$ 150,000	\$ -	\$ -	\$ 150,000	\$ -	No
4	13074-20	911 Radio System - Barry County Back-up	2020	\$ 120,230	\$ -	\$ 120,230	\$ -	\$ -	\$ 120,230	\$ -	No
5	13074-20	911 Radio System - Enable CAD GPS	2020	\$ 120,230	\$ -	\$ 120,230	\$ -	\$ -	\$ 120,230	\$ -	No
6	1374-21	Console Six Technology Deployment	2021	\$ 120,000	\$ -	\$ 120,000	\$ -	\$ 103,743	\$ 16,257	\$ -	No
7	1175-20	Emergency Siren Activation Solution	2020	\$ 100,000	\$ -	\$ 100,000	\$ -	\$ -	\$ 100,000	\$ -	No
8	1105-21	911 Phone Server Replacement	2021	\$ 50,000	\$ -	\$ 50,000	\$ -	\$ 41,796	\$ 8,204	\$ -	No
9	1404-21	Pavement Maintenance 2020 - Dispatch	2021	\$ 2,000	\$ -	\$ 2,000	\$ -	\$ 1,999	\$ 1	\$ -	No
		TOTALS FOR #2118 - CENTRAL DISPATCH CIP		\$ 1,687,459	\$ -	\$ 1,687,459	\$ 60,379	\$ 233,693	\$ 1,393,387	\$ -	
	#2450	PUBLIC IMPROVEMENT FUND									
10	12033-20	Courthouse Improvements - Construction	2020	\$ 1,000,000	\$ 973,428	\$ 1,973,428	\$ 430,470	\$ 1,495,265	\$ 47,693	\$ -	No
11	1440-21C	Vehicles - Replace 7 Sheriff's Utility Vehicles	2021	\$ 245,000	\$ -	\$ 245,000	\$ 230,958	\$ -	\$ -	\$ 14,042	Yes
12	1124-21	Roof Replacement at Courthouse - Section 1	2021	\$ 240,000	\$ -	\$ 240,000	\$ -	\$ 73,270	\$ 166,730	\$ -	No
13	14004-17A	ACSO Parking Lot Improvements	2016	\$ 198,000	\$ (31,000)	\$ 167,000	\$ 160,175	\$ -	\$ -	\$ 6,825	Yes
14	11025-20A	Body Scanner Replacement	2020	\$ 160,000	\$ -	\$ 160,000	\$ 139,000	\$ -	\$ -	\$ 21,000	Yes
15	1402-21	Law Enforcement Body Cameras	2021	\$ 140,000	\$ -	\$ 140,000	\$ -	\$ -	\$ 140,000	\$ -	No
16	1400-21	OH Heat Pump Replacements	2021	\$ 117,000	\$ 40,000	\$ 157,000	\$ -	\$ 156,995	\$ 5	\$ -	No
17	16021-20	Jail Security System Upgrade	2020	\$ 115,000	\$ -	\$ 115,000	\$ 70,249	\$ -	\$ -	\$ 44,751	Yes
18	1440-21E	Vehicles - Replace and Outfit Vehicle - Wayland	2021	\$ 92,000	\$ -	\$ 92,000	\$ -	\$ 72,218	\$ 19,782	\$ -	No
19	1440-21G	Vehicles - Equip Sheriff's Vehicles 2021	2021	\$ 77,000	\$ -	\$ 77,000	\$ 27,034	\$ 8,269	\$ 41,697	\$ -	No
20	11072-20	eTicket Solution Implementation	2020	\$ 70,000	\$ -	\$ 70,000	\$ 65,044	\$ -	\$ -	\$ 4,956	Yes
21	1107-21	UPS Replacement - HSB	2021	\$ 65,000	\$ -	\$ 65,000	\$ -	\$ 48,000	\$ 17,000	\$ -	No
22	11026-20A	Probate Court Microfilm Scanning	2020	\$ 60,000	\$ -	\$ 60,000	\$ 43,818	\$ 13,490	\$ 2,692	\$ -	No
23	1396-21B	Animal Shelter Cat Cages	2021	\$ -	\$ 60,000	\$ 60,000	\$ -	\$ 13,152	\$ 46,848	\$ -	No
24	1170-21	LED Conversion for ACSO Exterior Lights	2021	\$ 50,000	\$ -	\$ 50,000	\$ -	\$ 23,960	\$ 26,040	\$ -	No
25	1396-21B	Replace Lagoon Transfer Valve	2021	\$ -	\$ 45,000	\$ 45,000	\$ -	\$ 38,750	\$ 6,250	\$ -	No
26	1396-21	Water and Sewer Asset Mgmt Plan	2021	\$ 50,000	\$ -	\$ 50,000	\$ -	\$ -	\$ 50,000	\$ -	No
27	1001-21	Jury Management Solution	2021	\$ 50,000	\$ -	\$ 50,000	\$ -	\$ -	\$ 50,000	\$ -	No
28	1508-21	Animal Shelter Generator	2021	\$ -	\$ 50,000	\$ 50,000	\$ -	\$ 46,658	\$ 3,342	\$ -	No
29	11025-21A	Courthouse X-ray Machine	2021	\$ -	\$ 50,000	\$ 50,000	\$ -	\$ -	\$ 50,000	\$ -	No
30	1126-21A	Scan Civil and Criminal Court Files	2021	\$ 40,000	\$ -	\$ 40,000	\$ -	\$ -	\$ 40,000	\$ -	No
31	14040-20E	Vehicles - Equip Sheriff's Vehicles 2020	2020	\$ 39,000	\$ -	\$ 39,000	\$ 37,990	\$ -	\$ -	\$ 1,010	Yes
32	1440-21B	Vehicles - Replace 1 EOC Truck	2021	\$ 38,000	\$ -	\$ 38,000	\$ -	\$ 34,524	\$ 3,476	\$ -	No
33	1440-21H	Vehicles - 1 Sheriff's Utility Vehicle - Insurance	2021	\$ -	\$ 32,994	\$ 32,994	\$ -	\$ 32,994	\$ -	\$ -	No
34	1404-21	Pavement Maintenance 2021 - County	2021	\$ 30,000	\$ -	\$ 30,000	\$ -	\$ 24,479	\$ 5,521	\$ -	No
35	1118-21	Furniture Replacement	2021	\$ 30,000	\$ -	\$ 30,000	\$ -	\$ -	\$ 30,000	\$ -	No
36	1440-21A	Vehicles - Replace 1 Facilities Mail Vehicle	2021	\$ 26,000	\$ 2,174	\$ 28,174	\$ -	\$ 28,174	\$ -	\$ -	No
37	1018-21	Network Switch Replacement	2021	\$ 25,000	\$ -	\$ 25,000	\$ -	\$ -	\$ 25,000	\$ -	No
38	1126-21A	District Court Microfilm	2021	\$ 25,000	\$ -	\$ 25,000	\$ -	\$ -	\$ 25,000	\$ -	No
39	11053-19	County Website Redesign	2019	\$ 16,000	\$ -	\$ 16,000	\$ 6,396	\$ 9,594	\$ 10	\$ -	No
40	1317-21	Copier Replacements	2021	\$ 16,000	\$ -	\$ 16,000	\$ -	\$ 10,513	\$ 5,487	\$ -	No
41	1133-21C	Animal Shelter Washer and Dryer	2021	\$ 12,000	\$ -	\$ 12,000	\$ -	\$ 8,398	\$ 3,602	\$ -	No
42	11059-20	Inmate Lookup Tool	2020	\$ 10,000	\$ -	\$ 10,000	\$ -	\$ -	\$ 10,000	\$ -	No
43	1113-21A	Animal Shelter Entrance Improvements	2021	\$ -	\$ 10,000	\$ 10,000	\$ 5,356	\$ -	\$ -	\$ 4,644	Yes
44	1003-21	Wireless Monitor Solution for Courts	2021	\$ 10,000	\$ -	\$ 10,000	\$ -	\$ -	\$ 10,000	\$ -	No
		TOTALS FOR #2450 - PUBLIC IMPROVEMENT FUND		\$ 3,046,000	\$ 1,232,596	\$ 4,278,596	\$ 1,216,490	\$ 2,138,703	\$ 826,175	\$ 97,228	

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Project Budget Status as of 6/30/2021

#	Project ID	Project Name	Project Year	Appropriation: Initial	Additional	Approved	Expenditures	Committed	Remaining	Unused	Project Completed?
	#2300	TRANSPORTATION GRANT									
43	1404-21	Pavement Maintenance 2020 - Transportation	2021	\$ 2,000	\$ -	\$ 2,000	\$ -	\$ 1,998	\$ 2	\$ -	No
		TOTALS FOR #2300 - TRANSPORTATION GRANT		\$ 2,000	\$ -	\$ 2,000	\$ -	\$ 1,998	\$ 2	\$ -	
	#2465	CHILD CARE CAPITAL									
46	15013-17C	YH Surveillance and Intercom System Replacement	2013	\$ 70,000	\$ 68,571	\$ 138,571	\$ 118,379	\$ 8,158	\$ 12,034	\$ -	No
47	1130-21	YH HVAC System Replacement	2021	\$ 60,000	\$ -	\$ 60,000	\$ -	\$ -	\$ 60,000	\$ -	No
48	1404-21	Pavement Maintenance 2020 - Youth Home	2021	\$ 5,000	\$ -	\$ 5,000	\$ -	\$ 4,994	\$ 6	\$ -	No
		TOTALS FOR #2465 - CHILD CARE CAPITAL		\$ 135,000	\$ 68,571	\$ 203,571	\$ 118,379	\$ 13,152	\$ 72,040	\$ -	
	#2470	LOCAL GOVERNMENT REVENUE SHARING									
49	1012-18	Gun Lake Watercraft Launch - Construction	2018	\$ 180,925	\$ -	\$ 180,925	\$ -	\$ -	\$ 180,925	\$ -	No
50	1543-21	RockTenn - Demolition Consultant	2021	\$ -	\$ 50,000	\$ 50,000	\$ -	\$ 22,850	\$ 27,150	\$ -	No
51	1440-21E	Vehicles - Replace 1 Parks Vehicle	2021	\$ 32,000	\$ -	\$ 32,000	\$ -	\$ 29,707	\$ 2,293	\$ -	No
52	1404-21	Pavement Maintenance 2020 - Parks	2021	\$ 25,000	\$ -	\$ 25,000	\$ -	\$ 13,375	\$ 11,625	\$ -	No
53	1010-21	Parks - Restroom Floor Refinishing	2021	\$ 20,000	\$ -	\$ 20,000	\$ -	\$ 6,980	\$ 13,020	\$ -	No
54	1016-21	Parks - Playground Equipment Replacement	2021	\$ 20,000	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000	\$ -	No
55	15043-20	RockTenn - Brownfield Plan	2020	\$ -	\$ 10,000	\$ 10,000	\$ 10,000	\$ -	\$ -	\$ -	Yes
56	1125-21	Parks - Vehicle Utility Box	2021	\$ 10,000	\$ -	\$ 10,000	\$ -	\$ 9,257	\$ 744	\$ -	No
		TOTALS FOR #2470 - LOCAL GOV. REV. SHARING		\$ 287,925	\$ 60,000	\$ 347,925	\$ 10,000	\$ 82,168	\$ 255,756	\$ -	
	#VARIOUS	OTHER CAPITAL PROJECTS									
57	11095-20	Mobile Medical Unit Vehicle	2020	\$ -	\$ 225,000	\$ 225,000	\$ 183,933	\$ -	\$ -	\$ 41,067	Yes
58	1133-21B	Animal Shelter Cat Cages	2021	\$ -	\$ 60,000	\$ 60,000	\$ -	\$ 13,152	\$ 46,848	\$ -	No
59	1004-21A	Medical Care Air Handler Replacement	2021	TBD	TBD	TBD	TBD	TBD	TBD	TBD	No
60	1317-21	Copier Replacements - ROD	2021	\$ 8,000	\$ -	\$ 8,000	\$ 6,700	\$ -	\$ -	\$ 1,300	Yes
61	1543-21A	RockTenn - Site Demolition	2021	TBD	TBD	TBD	TBD	TBD	TBD	TBD	No

Notes: Total number of projects may not match the summary as some projects are counted once in the summary but may be represented here by several rows to account for multiple funding sources.
 Project #11 Courthouse Improvements - Construction: Budget amount includes \$500,000 transfer in from Self-Insurance Fund #6770.

Project Schedule and Status as of 6/30/2021

#	Project Site	S	D	C	E	M	F	Project Name	Jan 2021	Feb 2021	Mar 2021	Apr 2021	May 2021	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	On Time	In Budget	In Scope	
PROJECTS COMPLETED																								
1	15043-20							RockTenn - Brownfield Plan	E	Done											Yes	Yes	Yes	
2	11072-20							eTicket Solution Implementation	E	Done											No	Yes	Yes	
3	11095-20							Mobile Medical Unit Vehicle	E	E	Done										Yes	Yes	Yes	
4	14040-20E							Vehicles - Equip Sheriff's Vehicles 2020	E	E	Done										No	Yes	Yes	
5	14004-17A							ACSO Parking Lot Improvements	E	E	Done										No	Yes	Yes	
6	11025-20A							Body Scanner Replacement	E	E	Done										No	Yes	Yes	
7	16021-20							Jail Security System Upgrade	E	E	E	E	Done								No	Yes	Yes	
8	1312-21							Copier Replacements - ROD				Done			D	C	E	E	M	Done	Yes	Yes	Yes	
9	1113-21A	X						Animal Shelter - Entrance Improvements	E	E	E	M	Done								Yes	Yes	Yes	
10	1440-21C							Vehicles - Replace 7 Sheriff's Utility Vehicles	C	C	E	E	Done	E	E	Done					Yes	Yes	Yes	
PROJECTS IN MONITORING / CLOSURE																								
11	1125-21							Parks - Vehicle Utility Box	C	C	E	E	E	M	Done									
12	1509-21	X						Animal Shelter - Generator	C	L	E	E	E	M	Done									
13	1170-21							LED Conversion for ACSO Exterior Lights	C	C	C	E	E	E	M	Done								
14	16013-20							Dispatch CAD Upgrade	E	E	E	E	Cutover	E	E	E	Done							
15	1107-21							UPS Replacement - HSB			D	C	C	E	E	E	E	M	Done					
PROJECTS IN EXECUTION																								
16	11059-20							Inmate Lookup Tool	C	E	E	E	E	E	Done									
17	11026-20B							Probate Court Microfilm Scanning	E	E	E	E	E	E	Done									
18	15013-17C							YH Surveillance and Intercom System Replacement	E	E	E	E	E	E	Done									
19	13074-20							911 Radio System - Barry County Back-up	E	E	E	E	E	E	Done									
20	1133-21C	X						Animal Shelter Washer and Dryer			D	C	E	E	Done									
21	1440-21H	X						Vehicles - Replace 1 Sheriff's Utility Vehicle - Insurance		C	E	E	E	E	E	E	Done							
22	1440-21B							Vehicles - Replace 1 EOC Truck	C	C	E	E	E	E	E	E	Done							
23	1440-21E							Vehicles - Replace 1 Parks Vehicle	C	C	E	E	E	E	E	E	Done							
24	1440-21A							Vehicles - Replace 1 Facilities Mall Vehicle	C	C	E	E	E	E	E	E	Done							
25	1440-21F							Vehicles - Replace and Outfit Vehicle - Wayland	C	C	E	E	E	E	E	E	Done							
26	1396-21B	X						Replace Lagoon Transfer Valve					S	C	E	E	Done							
27	1133-21B	X						Animal Shelter - Cat Cages			D	C	C	E	E	E	M	Done						
28	1105-21							911 Phone Server Replacement	D	C	C	C	C	E	E	E	M	Done						
29	1400-21							CH Heat Pump Replacements			D	C	C	E	E	E	E	M	Done					
30	1010-21							Parks - Restroom Floor Refinishing	C	C	E	E	E	E	E	E	E	M	Done					
31	1312-21							Copier Replacements							D	C	E	E	M	Done				
32	12033-20							Courthouse Improvements - Design	E	E	E	E	E	E	E	E	E	E	M	Done				
33	12033-20							Courthouse Improvements - Construction	E	E	E	E	E	E	E	E	E	E	M	Done				
34	1404-21							Pavement Maintenance 2021 - County		D	C	C	C	E	E	E	E	E	M	Done				
35	1404-21							Pavement Maintenance 2020 - Youth Home		D	C	C	C	E	E	E	E	E	M	Done				
36	1404-21							Pavement Maintenance 2020 - Dispatch		D	C	C	C	E	E	E	E	E	M	Done				
37	1404-21							Pavement Maintenance 2020 - Transportation		D	C	C	C	E	E	E	E	E	M	Done				
38	1374-21							Console Six Technology Deployment			D	C	C	C	E	E	E	E	M	Done				
39	11053-19							County Website Redesign	E	E	E	E	E	E	E	E	E	E	E	Done				
40	1543-21							RockTenn - Demolition Consultant	C	C	E	E	E	E	E	E	E	E	E	Done				
41	1124-21							Roof Replacement at Courthouse - Section 1	D	D	C	C	C	E	E	E	E	E	E	Done				
42	1440-21G							Vehicles - Equip Sheriff's Vehicles 2021		E	E	E	E	E	E	E	E	E	E	Done				
PROJECTS IN CONTRACTING																								
43	1396-21							Water and Sewer Asset Mgmt Plan	D	C	C	C	C	C	E	E	E	E	E	M	Done			
44	1004-21							Tower HVAC System Replacement - 2021	D	C	C	C	C	C	E	E	E	E	M	Done				
45	1206-21							MCT Replacement	D	C	C	C	E	E	E	M	Done							
46	1018-21							Network Switch Replacement		D	C	C	C	C	E	M	Done							
47	1004-21A	X						Medical Care Air Handler Replacement						D	C	E	E	M	Done					

Project Schedule and Status as of 6/30/2021

#	Project Site	S	D	C	E	M	F	Project Name	Jan 2021	Feb 2021	Mar 2021	Apr 2021	May 2021	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	On Time	In Budget	In Scope
48	1001-21							Jury Management Solution				D	C	C	E	E	E	E	E	E			
49	1404-21							Pavement Maintenance 2020 - Parks		D	C	C	C	C	E	E	E	E	M	Done			
50	1543-21A							RockTenn - Site Demolition				D	D	D	C	C	C	E	E	E			
51	1217-21	X						Gun Lake MNRTF Grant - Consultant				S	D	C	C	E	E	E	E	E			
52	1012-18							Gun Lake Watercraft Launch - Construction	TBD	TBD	TBD	TBD	TBD	TBD	TBD								
PROJECTS IN DEVELOPMENT																							
53	1170-21B							CH Square Signage	D	D	C	C	C	C	E	E	E	M	Done				
54	11025-21A	X						X-Ray Machine					D	C	C	C	E	E	E	Done			
55	1175-20							Emergency Siren Activation Solution	D	D	D	D	C	C	C	E	E	E	E	Done			
56	1003-21							Wireless Monitor Solution for Courts				D	C	C	E	E	E	E	M	Done			
57	1126-21A							Scan Civil and Criminal Court Files				D	D	C	C	E	E	E	M	Done			
58	13074-20							911 Radio System - Enable CAD GPS						TBD	TBD								
59	1002-21							Law Enforcement Body Cameras	S	D	D	D	D	D	C	C	C	E	E	E			
PROJECTS SCOPED AND QUEUED																							
60	1016-21							Parks - Playground Equipment Replacement						D	C	C	E	E	M	Done			
61	1126-21A							District Court Microfilm					D	C	C	E	E	E	E	Done			
62	1119-21							Furniture Replacement					D	D	C	C	E	E	E	Done			
63	1120-21							YH HVAC System Replacement						D	C	C	E	E	E	Done			

ADMINISTRATIVE UPDATE

7/ Administrator Rob Sarro noted his written report was submitted to Commissioners. Highlights included courthouse construction, animal shelter updates, new county website, emergency siren activation solution project, 2nd quarter budget adjustments, Veteran Services flag retirement repository, and public health field delivery update.

PUBLIC PARTICIPATION – NO COMMENTS

8/ 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 AUGUST 12, 2021 AT 9:00 A.M.

9/ Moved by Commissioner Cain, seconded by Commissioner Dugan to adjourn until August 12, 2021 at 9:00 A.M. The motion carried by roll call vote and the meeting was adjourned at 11:54 A.M. Yeas: 7 votes. Nays: 0 votes.

AFTERNOON SESSION

JULY 22, 2021 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL

10/ The Board of Commissioners of the County of Allegan, State of Michigan, met in the Board Room of the County Services Building in the Township of Allegan on July 22, 2021 at 1:00 P.M. in accordance with the motion for adjournment of July 8, 2021, and rules of this Board; Chairman Storey 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	DIST #5	TOM JESSUP
DIST #2	JIM STOREY	DIST #6	GALE DUGAN
DIST #3	MAX THIELE	DIST #7	RICK CAIN - Left at 3:40 PM
DIST #4	MARK DeYOUNG - Left at 3:00PM		

COMMUNICATIONS

11/ Deputy Clerk Tien noted to the board that they received the following resolution:

1. Resolution from Wexford County opposing Michigan Secretary of State "By Appointment Only"

JULY 8, 2021 SESSION MINUTES - ADOPTED

12/ Moved by Commissioner Dugan, seconded by Commissioner Kapenga to approve the minutes for the July 8, 2021 session as distributed. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

PUBLIC PARTICIPATION - NO COMMENTS

13/ 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 - ADDITIONS

14/ Chairman Storey asked if there were any additions or changes to the agenda. Administrator Sarro asked to add COVID-19 Response as action item number 2.

Moved by Commissioner Thiele, seconded by Commissioner Dugan 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

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

PRESENTATIONS: 2020 AUDIT

16/ Matt Holland, from Gambridge & Company addressed the board with the audit for year ended December 31, 2020. The full report can be found on the County website.

INFORMATIONAL SESSION: ALLEGAN COUNTY MEDICAL EXAMINER

17/ Allegan County Medical Examiner Joyce deJong presented the 2020 Annual Report for the Office of the Medical Examiner.

ADMINISTRATIVE REPORTS:

18/ Administrator Rob Sarro noted his written report was submitted to Commissioners during the planning session. He noted the by-laws of the 911 Policy and Procedure Board have been reviewed regarding membership and will be brought before the board at a later date.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

19/ **WHEREAS**, Administration has compiled the following claims for July 16, 2021 and July 23, 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.

July 16, 2021

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 1010	181,833.38	181,833.38	
Park/Recreation Fund - 2080	4086.10	4086.10	
Central Dispatch/E911 Fund - 2110	45,583.19	45,583.19	
Central Dispatch CIP - 2118	41,796.39	41,796.39	
Friend of the Court Office - 2151	661.27	661.27	
Health Department Fund - 2210	24,593.91	24,593.91	
Solid Waste – 2211	4,068.56	4,068.56	
Transportation Grant – 2300	73,899.44	73,899.44	
Capital Improvement Fund - 2450	50,502.50	50,502.50	
Register of Deeds Automation Fund – 2560	818.25	818.25	
Indigent Defense - 2600	350,594.06	350,594.06	
Local Corrections Officers Training Fund – 2640	1,052.00	1,052.00	
Justice Training Fund -2660	1,224.66	1,224.66	
Grants – 2790	7,332.55	7,332.55	
Wayland Township - 2806	1,006.89	1,006.89	
Sheriff Contracts - 2807	36.50	36.50	
Child Care-Circuit/Family - 2921	59,198.93	59,198.93	
Senior Millage – 2950	126,604.53	126,604.53	
Fitness Center Fund - 2961	120.00	120.00	
Drain Equip Revolving - 6390	319.71	319.71	
Fleet Management - 6612	234.00	234.00	
Self-Insurance Fund - 6770	21,143.57	21,143.57	
Drain Fund - 8010	57,341.50	57,341.50	

TOTAL AMOUNT OF CLAIMS	\$1,054,051.89	\$1,054,051.89	
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July 23, 2021

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 1010	83,496.53	83,496.53	
Park/Recreation Fund - 2080	80.00	80.00	
Central Dispatch/E911 Fund - 2110	634.81	634.81	
Friend of the Court Office - 2151	73.49	73.49	
Health Department Fund - 2210	5,679.91	5,679.91	
Solid Waste – 2211	46,315.17	46,315.17	
Transportation Grant – 2300	2,115.07	2,115.07	
Brownfield Redevelopment Auth - 2430	12,575.00	12,575.00	
Capital Improvement Fund - 2450	397,926.79	397,926.79	
Register of Deeds Automation Fund – 2560	199.35	199.35	
Indigent Defense - 2600	29,938.90	29,938.90	
Concealed Pistol Licensing Fund - 2635	115.50	115.50	
Child Care-Circuit/Family - 2921	12,531.23	12,531.23	
Senior Millage – 2950	52,800.47	52,800.47	
Tax Reversion - 6200	769.54	769.54	
Fleet Management - 6612	490.36	490.36	
Self-Insurance Fund - 6770	138,291.26	138,291.26	
TOTAL AMOUNT OF CLAIMS	\$784,033.38	\$784,033.38	

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for July 16, 2021 and July 23, 2021.

Moved by Commissioner Dugan, seconded by Commissioner Cain to adopt the report of claims for July 16, 2021 and July 23, 2021. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

ACTION ITEMS:

AREA AGENCY ON AGING OF WESTERN MICHIGAN (AAWM) – APPROVE ANNUAL IMPLEMENTATION PLAN (AIP) FY2022

20/ WHEREAS, in August of 2021 the State Commission on Services to the Aging will be securing funds for services and programs to help older adults within Region 8 (Counties of Allegan, Ionia, Kent, Lake, Mason, Mecosta, Montcalm, Newaygo, and Osceola) for the period from October 1, 2021 to September 30, 2022; and

WHEREAS, the AAWM Board of Directors accepted the AIP on June 28, 2021, and has submitted it to the Allegan County Board of Commissioners for review and approval before August 2, 2021; and

WHEREAS, on July 21, 2021, the Allegan County's Commission on Aging (COA) reviewed this plan.

THEREFORE BE IT RESOLVED, that in accordance with all statutes and policies governing the AAAM, the Allegan County Board of Commissioners supports the AIP for FY2022 as presented.

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

COVID-19 RESPONSE—AUTHORIZE CONTRACTS/DIRECT FUNDS

21/ Moved by Commissioner Dugan, seconded by Commissioner Thiele to approve the resolution as presented.

Moved by Commissioner Storey, seconded by Commissioner Kapenga to amend the resolution with changes that were discussed during the meeting. Amendments were adopted and carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

WHEREAS, the Board remains in consideration of the allocation of American Rescue Plan Act funds; and

WHEREAS, the previous resources of the Michigan National Guard, ongoing volunteer utilization, and significant overtime may not be viable options for an ongoing pandemic response but rather options to call upon should a high resource level response be required; and

WHEREAS, there are increased options for individuals to receive vaccinations while there also remains gaps for the vaccine hesitant, specific populations to gain convenient access to vaccination, also uncertainty around the potential needs for boosters and how current vaccines will perform with possible variants; and

WHEREAS, vaccine availability is only one of five mitigations strategies the County Public Health Department has been tasked with and there are limited alternatives, if any, to administer those strategies consistent with Michigan Public Health Code.

THEREFORE BE IT RESOLVED, that the Board of Commissioners (Board) acknowledges the need to remain prepared to respond to the needs of the COVID-19 pandemic; and

BE IT FURTHER RESOLVED, the Board authorizes the County Administrator to engage in any necessary contracts or temporary employment and direct the necessary budget adjustments to occur from the existing COVID-19 funding (Not to exceed \$890,465.46 of the State of Michigan provided COVID-19 funds currently in possession by the County plus any additional COVID-19 designated funds that may be received from the State of Michigan) and County operational funds (subject to the limits of the Budget Policy) to allow time for the Board to conclude its plan for allocating ARPA funds; and

BE IT FINALLY RESOLVED, the Executive Director of Finance is authorized to make the necessary budget adjustments.

Moved by Commissioner Dugan, seconded by Commissioner Thiele to approve the amended resolution on the COVID-19 response. Motion carried by roll vote. Yeas: Kapenga, Storey, Thiele, DeYoung, Dugan and Cain. Nays: Jessup.

DISCUSSION ITEMS:**LAW ENFORCEMENT SERVICES AGREEMENT**

22/ Administrator Sarro discussed the Law Enforcement Services Agreement that are in place with local jurisdictions. Discussion followed on trying to get a uniform contract for all units that participate.

APPOINTMENTS - BROADBAND ACTION GROUP

23/ Chairman Storey announced the appointment of the following individuals to the Broadband Action Group:

Jim Storey, 344 W. 35th St., Holland MI (County Commissioner)
 Pamela Armstrong, 414 Monroe St, Allegan MI (City/Twp Rep.)
 Tim Kotas, PO Box 195, Pullman MI (City/Twp Rep.)
 Robert Mach, 555 Linn St., Allegan MI (Medical Industry)
 Amanda Cooper, (Economic Development)
 Ted Siler, 625 Hastings Ave, Holland MI (Holland Board of Public Works)
 William Brown, 310 Thomas St., Allegan MI (AAESA)
 Austin Marsman, 1180 122nd Ave., Martin MI (Local Public Schools)

Moved by Commissioner Dugan, seconded by Commissioner Kapenga to approve the appointments as made. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes. Absent: 2 votes.

PUBLIC PARTICIPATION - NO COMMENTS

24/ 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 AUGUST 12, 2021 AT 1:00 P.M.

25/ Moved by Commissioner Dugan, seconded by Commissioner Jessup to adjourn until August 12, 2021 at 1:00 P.M. The motion carried by roll call vote and the meeting was adjourned at 4:02 P.M. Yeas: 5 votes. Nays: 0 votes. Absent: 2 votes.

Jennifer Duen

Deputy Clerk

James M. Storey

Board Chairperson

Minutes approved during the 08/12/2021 Session