

# Allegan County Board of Commissioners



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

*Jim Storey, Chairperson*  
*Gale Dugan, Vice Chairperson*

---

## **BOARD OF COMMISSIONERS MEETING – AGENDA**

Thursday, August 12, 2021 – 1PM

County Services Building, Board Room

Virtual Meeting Options – Connectivity Instructions **Attached**

DISTRICT 1  
Dean Kapenga  
616-218-2599  
dkapenga@  
allegancounty.org

1PM

**CALL TO ORDER:**

**ROLL CALL:**

**OPENING PRAYER:** Commissioner Mark DeYoung

**PLEDGE OF ALLEGIANCE:**

**COMMUNICATIONS:** Attached

**APPROVAL OF MINUTES:**

July 22, 2021

**PUBLIC PARTICIPATION:**

**ADDITIONAL AGENDA ITEMS:**

**APPROVAL OF AGENDA:**

**PRESENTATIONS:**

**PROCLAMATIONS:**

**INFORMATIONAL SESSION:**

Medical Care Community—Director Kimberly Turcott

**ADMINISTRATIVE REPORTS:**

DISTRICT 2  
Jim Storey  
616-848-9767  
jstorey@  
allegancounty.org

DISTRICT 3  
Max R. Thiele  
269-673-4514  
mthiele@  
allegancounty.org

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

### **CONSENT ITEMS:**

1. Motion to approve of claims paid and to incorporate into proceedings of the Board (7/30/21 & 8/6/21 & 8/13/21)

DISTRICT 5  
Tom Jessup  
269-637-3374  
tjessup@  
allegancounty.org

---

### **ACTION ITEMS:**

1. Michigan Community Development Block Grant (CDBG) Funding for CDBG Cares Close Out—set Public Hearing (201-874)

DISTRICT 6  
Gale Dugan  
269-694-5276  
gdugan@  
allegancounty.org

---

### **DISCUSSION ITEMS:**

1. Finance—authorize Budget Adjustment/Wayland Sheriff Contract Fund (203-941)
2. Payment in Lieu of Taxes Allocation
3. Hopkins Downtown Development Authority (DDA) Tax Sharing Agreement

DISTRICT 7  
Rick Cain  
269-744-7918  
rcain@  
allegancounty.org

---

### **NOTICE OF APPOINTMENTS & ELECTIONS: N/A**

### **APPOINTMENTS:**

#### **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”

1. Water Study Workgroup:
  - Two County Commissioners Representatives
  - One Manager or Supervisor of a Local Unit of Government. Representative
  - One Municipal Water Supply Supervisor or Technician Representative  
[Application REC 8/3](#)
  - One Academia (Not directly related to the development of the groundwater study) Representative [Application REC 8/3](#)
  - Agricultural Businesses: Growers & Livestock Representative
  - Allegan County Conservation District (ACCD) Representative [Application REC 7/20](#)
  - Real Estate: Builder, Developer, and Realtor- Representative
  - Industrial Representative
  - Well Driller Representative
  - Restaurant Owner Representative
  - Community Member (owner of a private water supply) Representative  
[Application REC 7/2; 7/20](#)
  - Tribal Member Representative
2. Broadband Action Workgroup:
  - One City or Township Representative [Application REC 7/2; 8/3](#)
  - One Agri-business Representative
  - One Industry/Large Employer Representative
3. Brownfield Redevelopment Authority
  - One Representative—term expired 12/31/2019
4. Solid Waste Planning Committee
  - One Solid Waste Industry Representative—term expired 12/31/19
  - One Solid Waste Industry Representative—term expired 12/31/20
  - One Industrial Waste Generator Representative—term expired 12/31/20
5. Tourist Council
  - One Representative—term expired 12/31/20

**ELECTIONS:**

1. Commission on Aging
  - One Member Representative—term expires 12/31/22

**PUBLIC PARTICIPATION:**

**FUTURE AGENDA ITEMS:**

**REQUEST FOR PER DIEM/MILEAGE:**

**BOARDS AND COMMISSIONS REPORTS:**

**ROUND TABLE:**

**ADJOURNMENT:** Next Meeting - Thursday, August 26, 2021, 1:00PM @ COUNTY SERVICES BUILDING, BOARD ROOM





# Allegan County Board of Commissioners



# Allegan County Board of Commissioners Meeting

August 12, 2021



Allegan County  
3283 122<sup>nd</sup> Ave  
Allegan, MI 49010

Copyright © 2020 County of Allegan. All rights reserved.

# 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: 811 4860 9939, then #, then # again
- Type in Meeting Password: 81221, 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/UCQIiZQstN2Pa57QAItAWdKA>
- 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/81148609939>
- Meeting Password: 81221

<Continue with the rest of the instructions>

# STEP 2: Enter registration information

The screenshot shows the Zoom Webinar Registration page. The browser address bar displays `zoom.us/webinar/register/WN_YneHxuk_SjqfnMwchbt/Eg`. The page title is "Webinar Registration".

Registration details:

- Topic: BOC Meeting - 4/9/2020
- Time: Apr 9, 2020 01:00 PM in Eastern Time (US and Canada)

Registration form fields (marked as required information):

- First Name \*
- Last Name \*
- Email Address \*
- Confirm Email Address \*

Security and completion elements:

- I'm not a robot (reCAPTCHA)
- Join Webinar in Progress button
- reCAPTCHA challenge: "Select all images with" (a grid of street scenes)

Footer navigation links:

- About: Zoom Blog, Customers, Our Team, Why Zoom, Features, Careers, Integrations, Partners, Investors
- Download: Meetings Client, Zoom Rooms Client, Browser Extension, Outlook Plug-in, Lync Plug-in, iPhone/iPad App, Android App
- Sales: 1.888.799.9666, Contact Sales, Plans & Pricing, Request a Demo, Webinars and Events
- Support: Test Zoom, Account, Support Center, Live Training, Feedback, Contact Us, Accessibility

Instructional arrows:

- 1. Enter name and email (points to the name and email input fields)
- 2. Click this box (points to the "I'm not a robot" checkbox)
- 3. Answer challenge question (points to the reCAPTCHA image grid)
- 4. Click when done. (points to the "Join Webinar in Progress" button)

STEP 3: This Window will appear when connected.





# STEP 4: Adjust audio settings (if needed)

**1**

Select a Speaker  
✓ Remote Audio  
Same as System  
Test Speaker & Microphone...  
Leave Computer Audio  
Audio Settings...

**2**

Settings

General  
Video  
**Audio**  
Share Screen  
Virtual Background  
Recording  
Statistics  
Feedback  
Keyboard Shortcuts  
Accessibility

Speaker: Test Speaker Remote Audio

Output Level: [Slider]

Volume: [Slider]

Microphone: Test Mic

Input Level: [Slider]

Volume: [Slider]

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  
mblee@allegancounty.org

**Economic Development — Greg King, Director**  
**ADMINISTRATIVE REPORTS:**

**DISTRICT 4**  
Mark DeYoung  
816-318-9612  
mdeyoung@allegancounty.org

**CONSENT ITEMS:**

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

Audio Settings ^

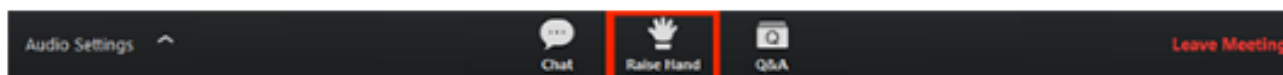
Chat Raise Hand Q&A

# 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 displays a Zoom meeting window. 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 area shows a Microsoft Word document titled "BOC20200409\_agenda [Compatibility Mode] - Word" by Steve Sedore. The document header includes the "Allegan County Board of Commissioners" logo and contact information for County Services Building (3283 - 122nd Avenue, Allegan, MI 49010) and Chairperson Jim Storey and Vice Chairperson Gale Dugan. The agenda items are listed under "BOARD OF COMMISSIONERS MEETING - AGENDA":

- DISTRICT 1** (Doan Kasperge): Virtual Meeting - Connectivity Instructions **Attached**
- DISTRICT 2** (Jim Storey)
- DISTRICT 3** (Max R. Thiele)
- DISTRICT 4** (Marilyn D. Young)

The agenda items include: 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.

At the bottom of the Zoom window, the "Audio Settings" menu is open, showing "Chat", "Raise Hand", and "Q&A" options. A red "Leave Meeting" button is located in the bottom right corner, with a large blue arrow pointing to it.



Muskegon County Resolution Supporting Little River Band of Ottawa Indians  
Casino in Muskegon County

Resolution #2021-292

WHEREAS, the County of Muskegon has developed a lengthy and positive relationship with the Little River Band of Ottawa Indians (LRBOI), whose ancestral territory included the Muskegon County area; and

WHEREAS, the LRBOI has been working for more than a decade to bring a tribal casino to the Muskegon metro area; and

WHEREAS, in 2020, the United States Department of the Interior granted the LRBOI approval to construct a casino on off-reservation land in Muskegon County at the intersection of Interstate 96 and Harvey Street in Fruitport Township, MI; and

WHEREAS, the proposed casino project by the LRBOI will provide much-needed jobs for residents in Muskegon County and other West Michigan lakeshore communities, with an estimated 1,500 construction jobs and 2,200 casino jobs, including additional employment opportunities for companies providing food, beverages, supplies and services to the casino; and

WHEREAS, as Muskegon County recovers from the pandemic, the addition of the LRBOI casino will aid in bringing back small business as well as attracting new business; and

WHEREAS, Muskegon County is a growing tourism destination, and this casino will bring increased tourism to Michigan from Indiana, Illinois, and Wisconsin; and

WHEREAS, the proposed casino will make Muskegon County a more competitive meeting and convention destination to in-state and out-of-state events with the addition of new hotel room inventory, a casino attraction as well as meeting and entertainment space to compliment Muskegon County's new convention center; and

WHEREAS, in addition to the jobs created by the casino construction and operations, specific revenues derived from the LRBOI casino will provide supplemental funding for area schools, social service organizations, and local governments, and

WHEREAS, residents of West Michigan hold out hope that residents of the Detroit area will support the growth of our Muskegon lakeshore as we provide opportunities for southeast Michigan residents to vacation, fish, boat, camp, and enjoy the beaches and to provide fun in the LRBOI casino without ever leaving the great state of Michigan; and

WHEREAS, efforts to derail this long-awaited economic development project that will provide substantial benefit to the Muskegon area are detrimental to the forward economic progress the Muskegon metro area is currently experiencing; and

THEREFORE, BE IT RESOLVED that the Muskegon County Board Chair urges Governor Gretchen Whitmer and both Houses of the Michigan Legislature thoroughly consider the substantial benefits and opportunities offered to Muskegon County and West Michigan residents and businesses from the proposed Little River Band of Ottawa Indians' Muskegon Casino and approve the tribe's request to build their casino in Muskegon County.


BE IT FURTHER RESOLVED: That a copy of this Resolution be sent to Governor Whitmer, Senator Jon Bumstead, Representative Terry Sabo, Representative Greg VanWoerkom, the Michigan Senate, the Michigan House of Representatives, Michigan Association of Counties and to the Clerk of each County in the State of Michigan.

\*\*\*\*\*

The Muskegon County Board of Commissioners, at its July 15, 2021, meeting recommended approval by Commissioner Cyr, support by Commissioner Hughes, the aforementioned resolution.

Ayes: Doug Brown, Marcia Hovey-Wright, Susie Hughes, Charles Nash, Robert Scolnik  
Nays: Kim Cyr, Zach Lahring  
Recused: Malinda Pego (due to conflict of interest)  
Excused: Rillastine Wilkins

I, Nancy A. Waters, Clerk of the Muskegon County Board of Commissioners and Clerk of the County of Muskegon, do hereby certify that the above Resolution was duly adopted by said Board on July 15, 2021.

  
Nancy A. Waters, Clerk  
County of Muskegon

  
Date



## ALLEGAN COUNTY BOARD OF COMMISSIONERS

## INDEX

JULY 22, 2021 SESSION

JOURNAL 69

<u>PAGE</u>	<u>ITEM</u>	<u>SUBJECT MATTER</u>
591	1	JULY 22, 2021 SESSION - PLEDGE OF ALLEGIANCE, ROLL CALL
591	2	PUBLIC PARTICIPATION - COMMENTS
591	3	APPROVAL OF AGENDA AS PRESENTED
591	4	AMERICAN RESCUE PLAN ACT (ARPA)
591	5	BREAK - 10:39 A.M.
591-598	6	2 <sup>ND</sup> QUARTER CAPITAL REPORT
598	7	ADMINISTRATIVE UPDATE
598	8	PUBLIC PARTICIPATION - NO COMMENTS
598	9	ADJOURNMENT UNTIL AUGUST 12, 2021
599	10	JULY 22, 2021 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL
599	11	COMMUNICATIONS
599	12	APPROVAL OF MINUTES JULY 8, 2021
599	13	PUBLIC PARTICIPATION
599	14	ADDITIONAL AGENDA ITEMS
599	15	APPROVAL OF AGENDA AS AMENDED
599	16	PRESENTATIONS - 2020 AUDIT
600	17	INFORMATIONAL SESSION - ALLEGAN COUNTY MEDICAL EXAMINER
600	18	ADMINISTRATIVE REPORTS
600-601	19	CONSENT ITEMS - 7/16/21 AND 7/23/21

590

601-602	20	AREA AGENCY ON AGING OF WESTERN MICHIGAN (AAAWM) - APPROVE ANNUAL IMPLEMENTATION PLAN (AIP)
602	21	COVID-19 RESPONSE—AUTHORIZE CONTRACTS/DIRECT FUNDS
603	22	LAW ENFORCEMENT SERVICES AGREEMENT
603	23	ELECTIONS - BROADBAND ACTION GROUP
603	24	PUBLIC PARTICIPATION - NO COMMENTS
603	25	ADJOURNMENT UNTIL AUGUST 12, 2021

DRAFT

## 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.

**2<sup>ND</sup> QUARTER CAPITAL REPORT**

6/ Project Manager Valdis Kalnins presented the 2<sup>nd</sup> 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	
		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.																						



# 595

## Project Budget Status as of 6/30/2021

#	Project ID	Project Name	Project Year	Appropriation: Initial	Additional	Approved	Expenditures	Committed	Remaining	Unused	Project Completed?
	<b>#2118</b>	<b>CENRTAL DISPATCH CIP</b>									
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
		<b>TOTALS FOR #2118 - CENTRAL DISPATCH CIP</b>		<b>\$ 1,687,459</b>	<b>\$ -</b>	<b>\$ 1,687,459</b>	<b>\$ 60,379</b>	<b>\$ 233,693</b>	<b>\$ 1,393,387</b>	<b>\$ -</b>	
	<b>#2450</b>	<b>PUBLIC IMPROVEMENT FUND</b>									
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	\$ 3	\$ -	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	1418-21	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	11023-19	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	11029-20	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
		<b>TOTALS FOR #2450 - PUBLIC IMPROVEMENT FUND</b>		<b>\$ 3,046,000</b>	<b>\$ 1,232,596</b>	<b>\$ 4,278,596</b>	<b>\$ 1,216,490</b>	<b>\$ 2,138,703</b>	<b>\$ 826,175</b>	<b>\$ 97,228</b>	

# 596

## 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	
<b>PROJECTS COMPLETED</b>																								
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	1317-21							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	
<b>PROJECTS IN MONITORING / CLOSURE</b>																								
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	Done	E	Done						
15	1107-21							UPS Replacement - HSB			D	C	C	E	E	E	E	M	Done					
<b>PROJECTS IN EXECUTION</b>																								
16	11069-20							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	1317-21							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	11063-19							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	E				
<b>PROJECTS IN CONTRACTING</b>																								
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	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	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, 2<sup>nd</sup> 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	
------------------------	----------------	----------------	--

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	
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$784,033.38</b>	<b>\$784,033.38</b>	

**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. 35<sup>th</sup> 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 122<sup>nd</sup> 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.




---

Deputy Clerk

---

Board Chairperson

Minutes approved during the 00/00/2021 Session



**ALLEGAN COUNTY MEDICAL CARE COMMUNITY**  
**AUGUST 2021 UPDATE**



# OVER 150 YEARS OF CARE

Allegan County Medical Care Community traces its roots to 1866, when Allegan County established the County Poor Farm to provide for the poor, sick, homeless, and disabled of the County and to act as a safety net for those with needs that could not be met at home. Many counties across the State of Michigan developed similar poor farms or poor houses to meet the needs of their county as well. Public Act 280 of the Public Acts of 1939 provided the statutory framework for the creation and operation of County Medical Care Facilities of the State of Michigan. The Allegan County Poor Farm was closed in 1968 as construction of the Allegan County Medical Care Facility, our current community, began on the same property. ACMCC has been in operation since 1971.

# 50 YEARS OF ACMCC!



Allegan County Medical Care Community is proud to reach the milestone of 50 years of operation in 2021!

We have hoped throughout this year to have the opportunity for a large community event hosted at the facility, but that has not been possible. We will celebrate with some smaller internal events this year and hope to be able to open our doors in 2022 for a 50<sup>th</sup> (or 51<sup>st</sup>) Anniversary celebration with all of the Friends of ACMCC.

# MISSION AND VALUES

**MISSION:** *TO SERVE THE AGED AND DISABLED  
WITH CARE, LOVE, AND DIGNITY*

**VALUES:**

- *RESPECT*
- *COMPASSION*
- *HONESTY*
- *INTEGRITY*
- *DEDICATION*

# 2020-2021: COVID-19 AND IT'S IMPACT



**AS THE COVID-19 PANDEMIC HAS CONTINUED, ACMCC, AS A SKILLED NURSING FACILITY, HAS CONTINUED TO RESPOND TO THE CHANGES BY UPDATING OUR COVID-19 PREVENTION AND RESPONSE PLAN IN RESPONSE TO EXECUTIVE ORDERS AND GUIDANCE FROM THE CDC, CMS, AND MDHHS.**

A graphic featuring the word "CORONAVIRUS" in a bold, sans-serif font. The word is split into two colors: "CORONA" is in grey and "VIRUS" is in red. The text is set against a light grey rectangular background. To the right of the text are several red, spiky virus particle icons of varying sizes. The entire graphic is positioned above a solid red horizontal bar that spans the width of the page.

**CORONAVIRUS**



# COVID-19 IMPACT: PREVENTION AND RESPONSE



ACMCC has worked extremely hard to adopt all guidance and recommendations to maintain resident and staff safety. At this time, we continue to be COVID-free in our resident population since the pandemic began. As you can imagine, this is a rarity among nursing facilities. The dedication of the ACMCC team to the proper use of PPE and infection control practices continues to be successful. We have had a number of staff test positive, many with symptoms, but have not had it spread within coworkers or residents by following the recommended standards.



# COVID-19 IMPACT: PREVENTION AND RESPONSE CONTINUED

- ❖ We have maintained our designated, separate COVID area for confirmed positive cases under an MDHHS Designation as a COVID Relief Facility for Retention Only (serving our own residents only).
- ❖ This area has fortunately remained vacant, however these rooms have remained unusable while designated for this purpose.



COVID  
designated—  
Rehab Center  
Room with  
Antechamber  
at Entry

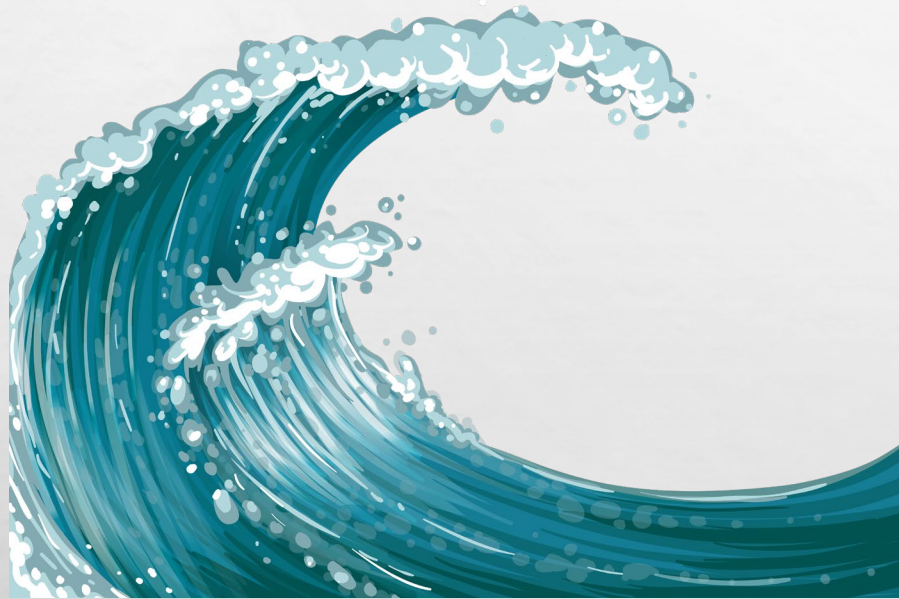
# COVID-19 IMPACT: FACILITY LIFE



COVID Vaccinations began for consenting ACMCC residents and staff on December 26<sup>th</sup> 2020 for 1<sup>st</sup> doses and hope was high with the desire to see the return of communal dining and activities, family visits without windows dividing loved ones, and perhaps even a reduction in PPE and staff testing in the future.

It took several months for the distribution of vaccines to ultimately make enough difference for nursing facility restrictions to allow for improvements in these areas after an extremely long fall and winter. But, when the hugs were allowed and in recent months, visits with vaccinated individuals without masks or distancing, ACMCC has begun to feel more like home again.

# COVID-19 IMPACT: FACILITY LIFE

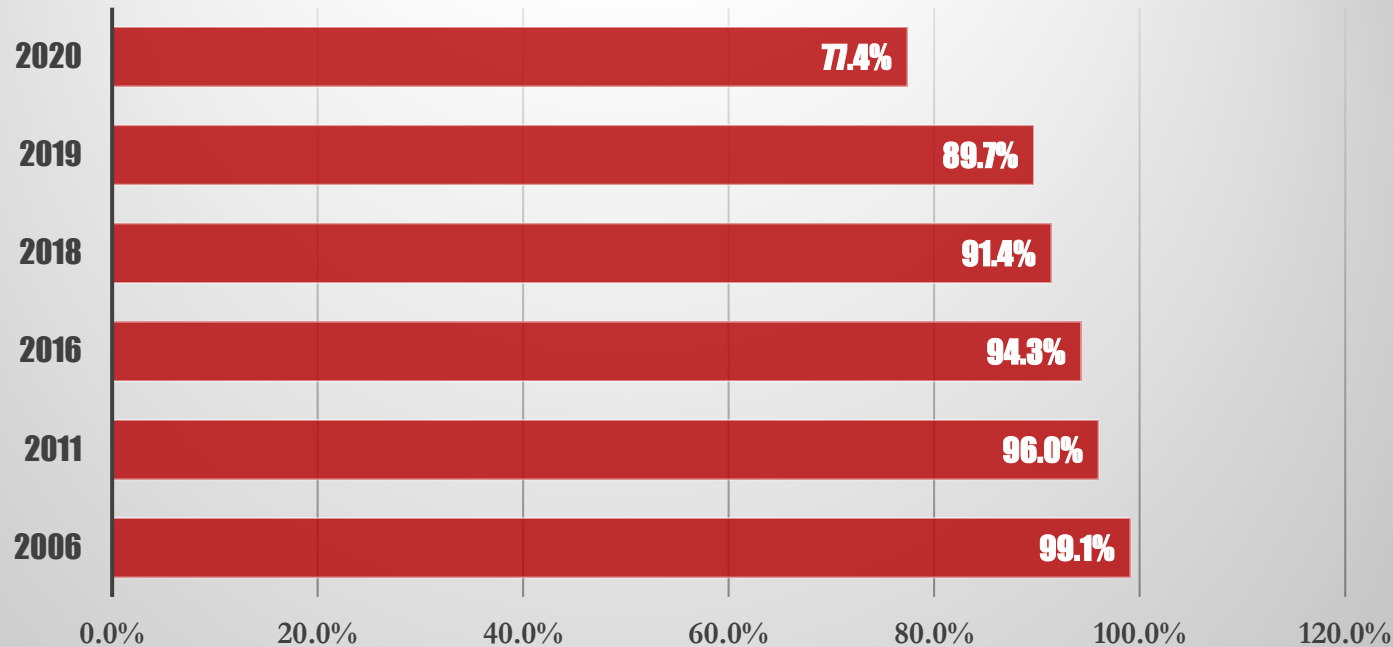


As we monitor this Delta variant and prepare to ride yet another wave of COVID, we dread seeing a likely return of some additional restrictions.

We have worked diligently on education about vaccination and have 98% of residents vaccinated and 61% of staff, with a few staff in the process currently.

# OCCUPANCY

## Average Occupancy Percentages



	2006	2011	2016	2018	2019	2020
■ Average Census	99.1%	96.0%	94.3%	91.4%	89.7%	77.4%

COVID-19 has significantly impacted census with reduced elective surgeries impacting rehab stays, restrictions to visitation and resident lifestyle, and general fear of COVID in any facility. Staffing challenges also have impacted our ability to grow census in the last two months.

# FINANCES

The impact of COVID-19 on census, the 6 COVID designated rooms remaining vacant, increased costs related to PPE, testing, and staff wages, reduction in the offerings of the Generations program, and the human resource costs of covering periods of quarantine and illness have all impacted the financial position of ACMCC.

Fortunately, we have received some assistance in 2020 (millage funds were primarily received in 2021 for the 2020 millage year), that have kept us afloat:

## **New Revenue:**

**CARES Act:** \$467,489; **Infection Control Grant:** \$7,000

**1<sup>st</sup> Year of Millage Funding:** \$1,300,177

**Loss of Routine Operating Revenue in 2020:** \$1,100,030

**Operating Expenses were Decreased by:** \$240,229



# MUCH GRATITUDE

Even with assistance from the CARES Act, the losses in revenue and the increased costs were tremendous. Without the support of the Allegan County Community and the Allegan County Commissioners for the Medical Care Community Millage Campaign, COVID would have further devastated the financial status of the facility.

**Thank you, Allegan County!**  
**We appreciate the opportunity to**  
**continue to serve the elders of this community!**

# STRATEGIC AND MASTER PLANNING

As we aim to look past COVID, we seek to take the experiences and challenges of this time period as a foundation for new possibilities. In reviewing the Market Study completed in 2019 with Plante & Moran Living Forward and revisiting those concepts with the current census and our current building design and needs, we want to be certain to plan for a future for the Medical Care Community that meets the needs of Allegan County and assists to fill gaps in the care continuum. At the DHHS Board's August 2021 Board meeting, the decision to move forward with a Strategic and Master Planning process with Plante & Moran Living Forward was made.

plante moran | LIVINGforward



# STRATEGIC AND MASTER PLANNING

This process will thoroughly explore:

- Potentials for diversifying the care offerings of ACMCC, including the care levels of Assisted Living, Independent Living with Support Services, Rehabilitation Services, Skilled Nursing, and Adult Day Services.
- The Financial Feasibility of addressing each of the identified service needs.
- A review of the existing facility's infrastructure, engineering, roofing, technology, HVAC, etc. to determine the potential for renovation or the need for new construction to address the identified potential service offering.

# MASTER PLAN

This process will then ultimately lead to a comprehensive timeline or Master Plan of what services ACMCC should offer, how many of a service levels should be planned for, what is needed from a building perspective to offer each service level, and when is it financially feasible to add each service to the Allegan County Medical Care Community.

This is an exciting 6 month process that will lead us into our future!





**QUESTIONS?**

**COMMENTS?**



**THANK  
YOU!!**

**The Support of our Allegan County partners,  
the DHHS Board, the Allegan County Board  
of Commissioners, and the Community of  
Allegan County is so appreciated!**

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 7/30/21, 8/6/21 and 8/13/21; 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 30, 2021

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund - 1010	84,642.92	84,642.92	
Park/Recreation Fund - 2080	3,868.10	3,868.10	
Friend of the Court Office - 2151	19.98	19.98	
Health Department Fund - 2210	7,696.09	7,696.09	
Solid Waste - 2211	21,731.40	21,731.40	
Transportation Grant - 2300	632.46	632.46	
Capital Improvement Fund - 2450	996.38	996.38	
Animal Shelter - 2550	6,438.00	6,438.00	
Register of Deeds Automation Fund - 2560	668.61	668.61	
Local Corrections Officers Training Fund - 2640	6,154.00	6,154.00	
Justice Training Fund - 2660	1,300.00	1,300.00	
CDBG Lan Repayment - 2771	81,332.50	81,332.50	
Grants - 2790	20,294.93	20,294.93	
Victims Rights Grant - 2791	147.40	147.40	
Child Care-Circuit/Family - 2921	4,357.68	4,357.68	
Senior Millage - 2950	779.88	779.88	
800 MHZ Radio Debt - 3603	909,584.39	909,584.39	
Delinquent Tax Revolving Fund - 6160	35,315.06	35,315.06	
Fleet Management - 6612	134.58	134.58	
Self-Insurance Fund - 6770	441.85	441.85	
Drain Fund - 8010	233,134.40	233,134.40	
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$1,419,670.61</b>	<b>\$1,419,670.61</b>	

August 6, 2021

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund - 1010	209,625.26	209,625.26	
Park/Recreation Fund - 2080	50.00	50.00	
Central Dispatch/E911 Fund - 2110	610.90	610.90	
Central Dispatch CIP - 2118	13,050.00	13,050.00	
Friend Of The Court Office - 2151	1,005.11	1,005.11	
Health Department Fund - 2210	6,183.09	6,183.09	
Transportation Grant - 2300	4,069.23	4,069.23	
Capital Improvement Fund - 2450	22,525.12	22,525.12	
Indigent Defense - 2600	828.80	828.80	
Law Library Fund - 2690	1,989.80	1,989.80	
Grants - 2790	6,628.00	6,628.00	
Child Care-Circuit/Family - 2921	6,978.46	6,978.46	
Soldiers Relief Fund - 2930	1,982.87	1,982.87	
Senior Millage - 2950	6,592.32	6,592.32	
Delinquent Tax Revolving Fund - 6160	104,399.64	104,399.64	
Fleet Management - 6612	102.61	102.61	
Self-Insurance Fund - 6770	366,469.05	366,469.05	
Drain Fund - 8010	40,980.93	40,980.93	
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$794,071.19</b>	<b>\$794,071.19</b>	

August 13, 2021

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund - 1010	88,057.05	88,057.05	
Park/Recreation Fund - 2080	5,514.23	5,514.23	
Central Dispatch/E911 Fund - 2110	2,870.16	2,870.16	
Friend of the Court Fund - 2150	80.00	80.00	
Friend Of The Court Office - 2151	37.00	37.00	
Health Department Fund - 2210	8,395.75	8,395.75	
Transportation Grant - 2300	75,814.68	75,814.68	
Register of Deeds Automation Fund - 2560	134.45	134.45	
Local Corrections Officers Training Fund - 2640	210.40	210.40	
CDBG Loan Repayment - 2771	2,500.00	2,500.00	

Grants - 2790	7,746.93	7,746.93	
Sheriff Contracts - 2807	76.98	76.98	
Child Care-Circuit/Family - 2921	15,971.70	15,971.70	
Soldiers Relief Fund - 2930	4,207.58	4,207.58	
Delinquent Tax Revolving Fund - 6160	83,622.26	83,622.26	
Tax Reversion 2020 Fund - 6201	71.07	71.07	
Drain Equipment Revolving Fund - 6390	192.47	192.47	
Fleet Management Fund - 6612	35.08	35.08	
Self-Insurance Fund - 6770	9,625.25	9,625.25	
Drain Fund - 8010	5,644.90	5,644.90	
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$310,807.94</b>	<b>\$310,807.94</b>	

**THEREFORE BE IT RESOLVED** that the Board of Commissioners adopts the report of claims for 7/30/21, 8/6/21, 8/13/21 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

**MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR  
CDBG CARES CLOSE OUT-SET PUBLIC HEARING**

**WHEREAS**, on August 13, 2020, the Board of Commissioners approved the application for and acceptance of CARES reimbursement for COVID expenditures for a total of \$320,354 or greater if permitted by the program from January 21, 2020 through December 31, 2020; and

**WHEREAS**, for compliance purposes a public hearing is necessary at both the project beginning and ending; and

**WHEREAS**, the Board of Commissioners held a public hearing at 7:00 P.M. at the Annual Board Meeting on October 8, 2020, for the purpose of affording citizens an opportunity to submit comments on the proposed application for a CDBG Cares Funding Grant; and

**WHEREAS**, the County had \$129,252.19 total in expenditures during this grant cycle and are ready to close out.

**THEREFORE BE IT RESOLVED** the Board of Commissioners sets a public hearing at 1:00 P.M. at the Board Meeting on August 26, 2021, for the purpose of obtaining residents' views and responding to proposals and questions of the CDBG Cares Funding Grant; see attached public notice.



# Allegan County Grants

## Request for Action (RFA) Form - Closeout

### Section I - General Information

<b>Name of Grant</b>	<b>Grant Period / Term</b>
<b>Community Development Block Grant (CDBG) - CARES</b>	1/21/2020 - 12/31/2020
<b>Source of Grant Funding - Agency Name</b>	<b>Federal, State, Local</b>
Michigan Economic Development Agency	Federal, Local
<b>Submitted by and/or Program Manager</b>	<b>Service Area Requesting</b>
Kriss Kraker	Finance
<b>Brief summary of Grant program</b>	CDBG Cares Grant award allocating \$320,353.77 to Allegan County for costs incurred from 1/21/2020 through 12/31/2020 when responding to the Coronavirus pandemic.

### Section IV - Closeout

<b>Specific Action Requested</b>	Public Hearing	<b>Work Order No.</b>	201-874
<b>Request Submission Deadline Date</b>	ASAP	<b>Request Date</b>	6/11/2021
<b>Signatures Needed</b>	none	<b>Approval Date</b>	
<b>Funding Sources</b>	<b>Actual Expenditures</b>	<b>Actual Funding/Revenues</b>	
Grant Funding	\$ 129,252.19	\$	129,252.19
Required Local Match	\$ -	\$	-
County Funding	\$ -	\$	-
<b>TOTAL</b>	<b>\$ 129,252.19</b>	<b>\$</b>	<b>129,252.19</b>

#### Notes or Additional Information

Grant requires public hearing for closeout of grant. Public notice will show that five (5) calendar days minimum notice was provided to citizens. A publication affidavit is required to submit to with close out documents.

**COUNTY OF ALLEGAN  
NOTICE OF CLOSEOUT PUBLIC HEARING  
FOR MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR  
CDBG CARES FUNDING PROJECT**

The Board of Commissioners of the County of Allegan will hold a closeout public hearing on Thursday, August 26, 2021 at 1:00PM at the County Services Building, 3283—122<sup>nd</sup> Avenue, Allegan, Michigan for the purpose of affording citizens an opportunity to submit comments and receive a final report on the completion of the CDBG CARES funding project CDBG grant.

The CDBG grant provided funding of \$129,252 to assist preventing, preparing for, and responding to the Coronavirus. Activities included disinfecting public spaces, protecting the public during elections, providing thermometer kiosks for public use, setting up of testing sites, and performing contact tracing. This was intended to benefit Allegan County residents based on urgent need, zero persons were displaced as a result of this project.

Interested parties are invited to comment on the project in person at the public hearing or in writing through Tuesday, August 24, 2021 to [administration@allegancounty.org](mailto:administration@allegancounty.org).

Citizens' views and comments on the CDBG project are welcome.

The County will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the public hearing upon one (1) week notice. Individuals requiring auxiliary aids or services should contact the following in writing or by telephone:

Robert J. Sarro,  
County Administrator,  
3283 – 122nd Avenue,  
Allegan, Michigan, 49010  
269-673-0239

## Citizen Participation Plan

Being a recipient of CDBG funds requires a satisfactory citizen participation plan, as seen in 24 CFR Part 570.486 (a). Plans may vary dependent on the UGLG, but the following must be included at a minimum:

1. Providing and encouraging citizen participation, particularly participation by lower income persons who are residents of slum and blight areas in which funds are proposed to be used. Citizens must be made aware of where they may submit their views and proposals should they be unable to attend the public hearing.
2. Ensure that residents will be given reasonable and timely access to local meetings, consistent with accessibility and reasonable accommodation requirements in accordance with section 504 of the Rehabilitation Act of 1973 and the regulations at 24 CFR part 8, and the Americans with Disabilities Act and the regulations at 28 CFR parts 35 and 36, as applicable, as well as information and records relating to the unit of local government's proposed and actual use of CDBG funds.
3. Furnish citizens information, including but not limited to:
  - a. The amount of CDBG funds expected to be made available for the current fiscal year (including the grant and anticipated program income);
  - b. The range of activities that may be undertaken with the CDBG funds;
  - c. The estimated amount of the CDBG funds proposed to be used for activities that will meet the national objective of benefit to low and moderate income persons; and
  - d. The proposed CDBG activities likely to result in displacement and the unit of general local government's anti-displacement and relocation plans required under §570.488.
4. Provide technical assistance to groups that are representative of persons of low- and moderate-income that request assistance in developing proposals (including proposed strategies and actions to affirmatively further fair housing) in accordance with the procedures developed by the State. Such assistance need not include providing funds to such groups;
5. **Provide for a minimum of two public hearings**, each at a different stage of the project [Prior to MSF approval **and near the grant term end**], for the purpose of obtaining residents' views and responding to proposals and questions. Together the hearings must cover community development and housing needs (including affirmatively furthering fair housing), development of proposed activities, and a review of program performance. The public hearings to cover community development and housing needs must be held before submission of an application to the State [MSF approval]. There must be reasonable notice of the hearings and they must be held at times and accessible locations convenient to potential or actual beneficiaries, with accommodations for persons with disabilities. Public hearings shall be conducted in a manner to meet the needs of non-English speaking residents where a significant number of non-English speaking residents can reasonably be expected to participate [If 51% of the expected participants are non-English speaking, the hearings will be advertised in a non-English publication available to those residents. A person fluent in the non-English language must be available at the public hearing];
6. Provide citizens with reasonable advance notice of, and opportunity to comment on, proposed activities in an application to the state and, for grants already made, activities which are proposed to be added, deleted or substantially changed from the unit of general local government's application to the State. Substantially changed means changes made in terms of purpose, scope, location or beneficiaries as defined by criteria established by the State.
7. Provide citizens the address, phone number, and times for submitting complaints and grievances, and provide timely written answers to written complaints and grievances, within 15 working days where practicable.

Other Applicable Requirements regarding Citizen Participation Plans:

- All citizen complaints relative to Fair Housing/Equal Opportunity violations involving discrimination must be forwarded to the Michigan Department of Civil Rights [Michigan Department of Civil Rights, Intake Team, 3054 West Grand Blvd., Suite 3-600, Detroit, MI 48202] for disposition. The complainant must be notified in writing within 10 days that, due to the nature of the complaint, it has been forwarded to the Michigan Department of Civil Rights. Citizens must be made aware that they can forward a complaint alleging discrimination directly to the Michigan Department of Civil Rights [Michigan Department of Civil Rights, Intake Team, 3054 West Grand Blvd., Suite 3-600, Detroit, MI 48202]

### **Publication Affidavit and Public Hearing with Meeting Minutes**

Notice for public hearings, **which must be substantiated with a publication affidavit**, will show that five (5) calendar days minimum notice was provided to citizens, and that the notice was published in a local or applicable newspaper, a sample of a Public Hearing Notice can be found in the [Grant Administration Manual](#), however a sample is included on the last page for ease. Begin counting day one (1) on the day following the notice. The following items must be included in the first public notice:

- The amount of funds available for proposed project.
- The range of activities that may be undertaken, including the estimated amount proposed to be used for activities that will benefit LMI persons.
- The plans of the applicant for minimizing displacement of persons as a result of activities assisted with such funds and the benefits to be provided by persons actually displaced as a result of such activities, [if applicable].
- If applicable, the applicant must provide citizens with information regarding the applicant's performance in prior CDBG programs funded by the State.

Proof of notice, written minutes of hearings and an attendance roster must be submitted to the Program Specialist and kept for review by State officials.

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

## BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

**FINANCE—AUTHORIZE BUDGET ADJUSTMENT/WAYLAND SHERIFF CONTRACT FUND**

**WHEREAS**, at the time the Wayland Township Law Enforcement Service Contract was implemented, deputies were outfitted with supplies and equipment from the existing County Sheriff inventory; and

**WHEREAS**, now those items have reached their useful life expectancy and are in need of replacement; and

**WHEREAS**, part of the vehicle equipment was authorized by the Allegan County Board of Commissioners (Board) through the annual 2021 budget process.

**THEREFORE BE IT RESOLVED**, that the Board hereby authorizes a fund balance transfer of \$35,000 from the Wayland Sheriff Contract Fund (#2806) to cover the cost for law enforcement equipment:

Additional Vehicle Equipment (Capital)	\$18,000
Additional Deputy Equipment (Operational)	\$17,000; and

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

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—PAYMENT IN LIEU OF TAXES ALLOCATION

WHEREAS, the Match-E-Be-Nash-She-Wish Wayland Township Area Local Revenue Sharing Board determined the payment in lieu of taxes (PILT) to the County.

THEREFORE BE IT RESOLVED that the Allegan County Board of Commissioners hereby approves, upon receipt of PILT funds, the allocation to each County-Wide Millage (as shown on L-4029 Form) as a percentage of total County Millage; and

BE IT FINALLY REVOLVED, that the Budget & Finance Director is authorized to make any necessary budget adjustments to complete this action.

Moved by Commissioner VanEck, seconded by Commissioner Black to immediately adopt the resolution as presented. Motion carried by roll call vote. Yes - 11 votes. No - 0 votes. Absent - 0 votes.

ATTEST, A TRUE COPY

 \_\_\_\_\_, Clerk-Register

APPROVED: July 14, 2011

cc: Admin. - Finance - Human Resources

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

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

**HOPKINS DOWNTOWN DEVELOPMENT AUTHORITY (DDA) TAX SHARING AGREEMENT**

**WHEREAS**, on May 27, 2021, the Hopkins Township Tax Increment Finance and Downtown Development Authority Plan was presented to the Board; and

**WHEREAS**, the Board authorized the County Administrator to develop a draft tax sharing agreement.

**THEREFORE BE IT RESOLVED** that the County Administrator is authorized to release said agreement to the Township for its consideration, finalize any remaining details and return for final Board action.