

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

AUGUST 12, 2021 SESSION

JOURNAL 69

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DRAFT

MORNING SESSION

AUGUST 12, 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 August 12, 2021 at 9:08 A.M. in accordance with the motion for adjournment of July 22, 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. Linda Teeter – Director of the Allegan County Legal Assistance Center invited the board to their 9th Anniversary Celebration to be held on September 2, 2021.

AGENDA ADDITIONS

3/ Chairman Storey asked if there were any additions or changes to the agenda.

Moved by Commissioner Thiele, seconded by Commissioner Dugan to have discussion on rejuvenating the Zoom meetings for the BOC and all other County business meetings. Motion failed by roll call vote. Yeas: Thiele, Jessup and Dugan. Nays: Kapenga, Storey, DeYoung and Cain.

Moved by Commissioner Storey, seconded by Commissioner Cain to adjourn the planning session no later than 11:30 A.M. Motion carried by roll call vote. Yeas: Kapenga, Storey, DeYoung, Dugan and Cain. Nays: Thiele and Jessup.

AGENDA – ADOPTED AS AMENDED

4/ Moved by Commissioner Dugan, seconded by Commissioner Jessup to adopt the meeting agenda as presented. Motion carried by roll call vote. Yeas: Kapenga, Storey, DeYoung, Jessup, Dugan and Cain. Nays: Thiele.

CLOSED SESSION: COLLECTIVE BARGAINING

5/ Moved by Commissioner Dugan, seconded by Commissioner Cain to recess to closed session to discuss collective bargaining. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

RECONVENE/ROLL CALL

6/ Upon reconvening at 11:10 A.M., the following Commissioners were present: Kapenga, Storey, Thiele, DeYoung, Jessup, Dugan and Cain.

ADMINISTRATIVE UPDATE

7/ Administrator Sarro noted his written report and commissioner inquiries were submitted to Commissioners. Executive Director of Operations Steve Sedore provided an update to the board on the recent storm damage to the fiber optic network.

PUBLIC PARTICIPATION - COMMENTS

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

1. Hopkins Township Supervisor Mark Evans address the board regarding the Hopkins Downtown Development Authority Tax Sharing Agreement

ADJOURNMENT UNTIL AUGUST 26, 2021 AT 9:00 A.M.

9/ Moved by Commissioner Kapenga, seconded by Commissioner Dugan to adjourn until August 26, 2021 at 9:00 A.M. The motion carried by roll call vote and the meeting was adjourned at 11:28 A.M. Yeas: 7 votes. Nays: 0 votes.

AFTERNOON SESSION**AUGUST 12, 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 August 12, 2021 at 1:00 P.M. in accordance with the motion for adjournment of July 22, 2021, and rules of this Board; Chairman Storey presiding.

The invocation was offered by District #4 Commissioner DeYoung.

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 - left at 5:07PM
DIST #2	JIM STOREY	DIST #6	GALE DUGAN
DIST #3	MAX THIELE	DIST #7	RICK CAIN
DIST #4	MARK DeYOUNG		

COMMUNICATIONS

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

1. Muskegon County resolution supporting Little River Band of Ottawa Indians Casino in Muskegon County

JULY 22, 2021 SESSION MINUTES - ADOPTED

12/ Moved by Commissioner Kapenga, seconded by Commissioner DeYoung to approve the minutes for the July 22, 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 – ADOPTED AS PRESENTED

14/ 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.

INFORMATIONAL SESSION

15/ Medical Care Community Director Kim Turcott presented the August 2021 Update to the board.





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 50th (or 51st) 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*

DRAFT

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 with the word "CORONAVIRUS" in bold, black, uppercase letters. To the right of the text are several red, spherical virus particles with spikes, resembling coronaviruses. The graphic is set against a light gray background with a red border at the bottom.

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 26th 2020 for 1st 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

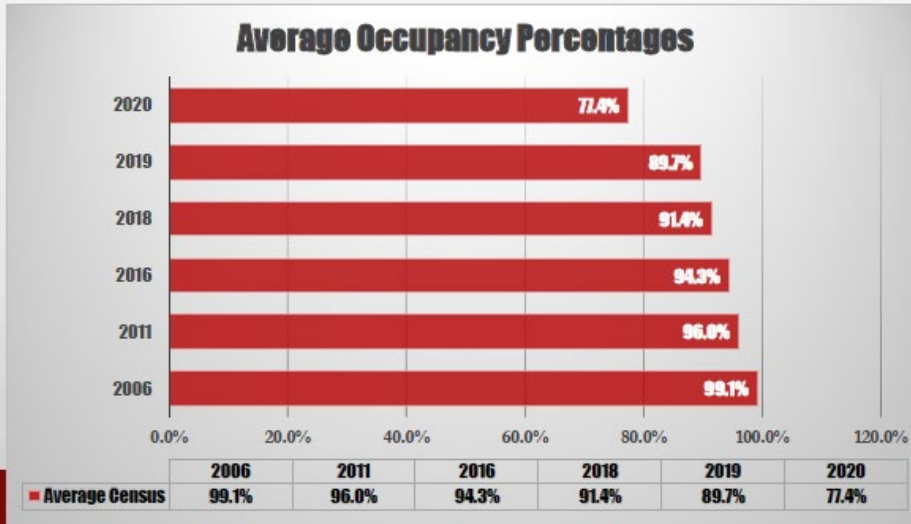


As we monitor this Delta variant and prepare to ride yet another wave of COVID, we dread seeing a likely return of some additional restrictions.

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



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

1st 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!**

ADMINISTRATIVE REPORTS:

16/ Administrator Sarro continued with his report from the morning session on commissioner inquiries. Highlights included per diem and mileage process; chair/vice chair per diem clarification discussion; expiring county canvasser seats; COVID-19 funding; and the child care fund.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

17/ **WHEREAS**, Administration has compiled the following claims for July 30, 2021; August 6, 2021 and August 13, 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 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	
TOTAL AMOUNT OF CLAIMS	\$1,419,670.61	\$1,419,670.61	

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	
TOTAL AMOUNT OF CLAIMS	\$794,071.19	\$794,071.19	

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	
TOTAL AMOUNT OF CLAIMS	\$310,807.94	\$310,807.94	

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for July 30, 2021; August 6, 2021 and August 13, 2021.

Moved by Commissioner Dugan, seconded by Commissioner Kapenga to adopt the report of claims for July 30, 2021; August 6, 2021 and August 13, 2021. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

ACTION ITEMS:

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

18/ WHEREAS, on August 26, 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.

Moved by Commissioner Thiele, seconded by Commissioner Dugan to approve the resolution as presented. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

**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—122nd 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.

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

DISCUSSION ITEMS:

FINANCE – AUTHORIZE BUDGET ADJUSTMENT / WAYLAND SHERIFF CONTRACT FUND

19/ 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.

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

PAYMENT IN LIEU OF TAXES ALLOCATION

20/ On July 14, 2011, the Board of Commissioners approved, upon receipt of PILT funds, the allocation to each County-Wide Millage (L-4029) as a percentage of total County Millage. At that time, the County's millages consisted of Veterans, Roads, and Senior Services. Today, the County has two more millages: Medical Care Community and the Conservation District. Discussion followed.

Moved by Commissioner Kapenga, seconded by Commissioner Thiele to amend the resolution from July 14, 2011 to have the allocation be to each County Government County-Wide Millage.

Moved by Commissioner Dugan, seconded by Commissioner Thiele to table discussion on the PILT for an appropriate Administrative response. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

HOPKINS DOWNTOWN DEVELOPMENT AUTHORITY (DDA) TAX SHARING AGREEMENT

21/ Assistant Corporate Counsel, Erin Stender shared and reviewed the draft copy of the Hopkins Downtown Development Authority (DDA) Tax Sharing Agreement with the board.

Moved by Commissioner Dugan, seconded by Commissioner DeYoung to consider entering into a formal tax sharing agreement with Hopkins Downtown Development Authority and Hopkins Township for setting up the framework and template of the agreement.

Moved by Commissioner Jessup, seconded by Commissioner Dugan to table discussion on the Hopkins Downtown Development Authority Tax Sharing Agreement until further information is received on how and why to enter into the agreement. Motion carried by roll call vote. Yeas: Storey, DeYoung, Jessup, Dugan and Cain. Nays: Kapenga and Thiele.

PUBLIC PARTICIPATION - NO COMMENTS

22/ Chairman Storey opened the meeting to public participation and as there were no comments from the public, he closed the meeting to public participation.

PER DIEM/MILEAGE REQUEST - AGENDA AND BOARD PROJECTS WORKGROUP

23/ WHEREAS, the Board Rules and Procedures specifies, among other duties, the Chair, "Attends regular meetings with the County Administrator (CAO) for the purpose of providing assistance and planning in BOC related matters."; and

WHEREAS, the CAO is charged with the management of the Board agendas. Based on the Board Rules this is in conjunction with the Chair. Based on the CAO's job description this is with the assistance of the Chair.; and

WHEREAS, Section 10 (d) of the Board Rules states, "the Chairperson (or his/her BOC member designee) is authorized to receive up to two (2) half day BOC per diems in a single month to attend additional meetings, events, etc. at the request of the CAO to best represent the interests of the County. Unless otherwise approved by the BOC, the Chairperson shall not receive BOC per diem for regular meetings with the CAO as listed under the duties of the Chairperson."

WHEREAS, With the exception of instances when the Chair has initiated specific alternatives, in the absence of the Chair, the Vice-Chair assumes all authorities and performs such duties as enumerated to the Chair.

WHEREAS, On April 23, 2020, the Board approved to have the CAO meet with the Chair and the Vice-Chair on a quarterly basis to discuss the progress of the County; and

THEREFORE BE IT RESOLVED that a Workgroup of the County Administrator, Chair and Vice-Chair is authorized to meet to review Board Meeting agendas to ensure compliance with Board rules, prepare procedurally for Board meetings including the review of progress on Board Projects established through its formal planning process;

BE IT FURTHER RESOLVED that the Chair and Vice-Chair are both eligible to receive up to two half-day per diems (and mileage if necessary) per month for participation in said workgroup meetings.

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

PER DIEM/MILEAGE REQUEST

24/ Commissioner Storey requested per diem and mileage reimbursement for touring the Emergency Operations Center at the request of the 911 Director on Monday, August 9, 2021.

Moved by Commissioner Kapenga, seconded by Commissioner Dugan to approve per diem and mileage. Motion carried by roll call vote. Yeas: 5 votes. Abstain: 1 vote. Excused: 1 vote.

AMEND MEETING AGENDA

25/ Moved by Commissioner Thiele, seconded by Commissioner Kapenga to suspend the remainder of the meeting agenda and adjourn. Motion failed by roll call vote. Yeas: Kapenga and Thiele. Nays: Storey, DeYoung, Dugan and Cain. Absent: Jessup.

ROUNDTABLE

26/ Commissioner DeYoung noted that the boardroom chairs are uncomfortable.

ADJOURNMENT UNTIL AUGUST 26, 2021 AT 1:00 P.M.

27/ Moved by Commissioner Dugan, seconded by Commissioner DeYoung to adjourn until August 26, 2021 at 1:00 P.M. The motion carried by roll call vote and the meeting was adjourned at 5:19 P.M. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

Jennifer Duen

Deputy Clerk

Board Chairperson

Minutes approved during the 00/00/2021 Session