

Allegan County Board of Commissioners



County Services Building
3283 – 122nd 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, September 9, 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 Gale Dugan

PLEDGE OF ALLEGIANCE:

COMMUNICATIONS: Attached

APPROVAL OF MINUTES:

August 20, 2021 & August 26, 2021

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

PRESENTATIONS:

PROCLAMATIONS:

INFORMATIONAL SESSION: Treasurer Sally Brooks

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
mdeyoung@
allegancounty.org

CONSENT ITEMS:

1. Motion to approve of claims paid and to incorporate into proceedings of the Board (9/3/21 & 9/10/21)
-

DISTRICT 5

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

ACTION ITEMS:

1. None
-

DISTRICT 6

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

DISCUSSION ITEMS:

1. Child Care Fund—approve Budget Plan for FY2022 (204-782)
 2. Michigan Recycling Coalition House Bills 4454-4461—request Letter of Support (204-820)
-

DISTRICT 7

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

NOTICE OF APPOINTMENTS & ELECTIONS:

1. Tourist Council (A)
 - One Representative—term expired 12/31/22
2. Board of Canvassers (E)

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”

- One Democratic Representative—term expires 10/31/21 [Nominees REC 9/1](#)
- One Republican Representative—term expires 10/31/21 [Nominees REC 9/1](#)

APPOINTMENTS:

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 [Application REC 9/3](#)
 - 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 [Application REC 9/3](#)
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, September 23, 2021, 1:00PM @
COUNTY SERVICES BUILDING, BOARD ROOM



Allegan County Board of Commissioners



Allegan County Board of Commissioners Meeting

September 9, 2021



Allegan County
3283 122nd Ave
Allegan, MI 49010

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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: 841 6536 4834, then #, then # again
- Type in Meeting Password: 9921, 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/84165364834>
- Meeting Password: 9921

<Continue with the rest of the instructions>

STEP 2: Enter registration information

The screenshot shows a web browser window with the URL `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 with an asterisk):

- 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 [object] (grid of images)
- VERIFY (button)

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

STEP 3: This Window will appear when connected.



STEP 4: Adjust audio settings (if needed)

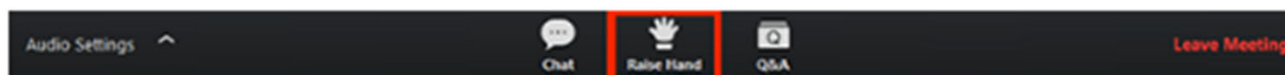
The screenshot shows a meeting interface with a black bar on the left side. A blue arrow labeled '1' points to a context menu that is open, showing options: 'Select a Speaker', 'Remote Audio' (checked), 'Same as System', 'Test Speaker & Microphone...', 'Leave Computer Audio', and 'Audio Settings...'. A blue arrow labeled '2' points to the 'Settings' window, which is open to the 'Audio' tab. The 'Settings' window shows 'Speaker' set to 'Remote Audio' and 'Microphone' set to 'Test Mic'. Both have volume sliders. There are also checkboxes for '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', and 'Sync buttons on headset'. The meeting content in the background includes a header for 'Economic Development - Greg King, Director ADMINISTRATIVE REPORTS:' and a section for 'CONSENT ITEMS:' with one item: '1. Motion to approve of claims paid and to incorporate into proceedings of the Board (3/20/20 & 3/27/20)'. At the bottom, there are icons for 'Chat', 'Raise Hand', and 'Q&A'.

STEP 5: Raise hand to be recognized to speak.

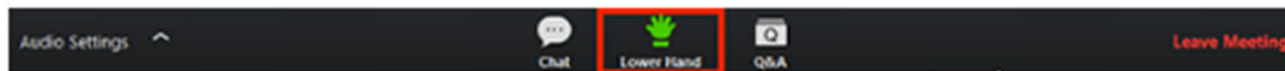
- Once “Raise Hand” is clicked, the Board Chairperson will receive notice and may UNMUTE your microphone when ready and verbally recognize you to speak.

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 virtual meeting environment. 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 area shows a document viewer for a Microsoft Word file titled "BOC20200409_agenda [Compatibility Mode] - Word". The document content includes the Allegan County Board of Commissioners logo and contact information, followed by the agenda for a virtual meeting. The agenda items are: Virtual Meeting - Connectivity Instructions (Attached), 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. The document viewer shows "PAGE 1 OF 2" and "251 WORDS". At the bottom, a meeting control bar contains "Audio Settings", "Chat", "Raise Hand", "Q&A", and a red "Leave Meeting" button. A large blue arrow points to the "Leave Meeting" button.

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Jim Storey, Chairperson
Gale Dugan, Vice Chairperson

BOARD OF COMMISSIONERS MEETING - AGENDA

DISTRICT 1
Doan Kasperge
616-218-2599
dkasperge@allegancounty.org

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

Virtual Meeting - Connectivity Instructions **Attached**

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:

CONSENT ITEMS:

PAGE 1 OF 2 251 WORDS

Audio Settings ^

Chat Raise Hand Q&A

Leave Meeting



Resolution 87-2021

Date: August 18, 2021

A RESOLUTION IN SUPPORT OF VACCINE AWARENESS AND MEDICAL AUTONOMY

WHEREAS, we elected officials have solemnly sworn an oath to support the Constitution of the United States of America, which is ordained and established to “promote the general Welfare, and secure the Blessings of Liberty to ourselves and our Posterity”,

WHEREAS, citizens being both informed about the risks and benefits of any available medical treatment such as vaccines; as well as maintaining the sacred inalienable right to make autonomous choices about their own health are essential to securing both the general Welfare and securing the Blessings of Liberty,

THEREFORE, all Grand Traverse County messaging related to vaccines shall encourage citizens to discuss the risks and benefits of any such treatment with their chosen healthcare provider,

THEREFORE, Grand Traverse County shall not question any citizen’s claim to exemption from wearing a facemask or any other similarly mandated preventative activity,

THEREFORE, Grand Traverse County shall not require of or mandate to any employee, prospective employee, or contractor any form of vaccine or similar medical treatment verification or medical test verification as a general condition of employment; and will not encourage employers located within Grand Traverse County to establish such mandates that so hinder medical autonomy,

THEREFORE, the Grand Traverse County Board of Commissioners recognizes and commends the employees of the Grand Traverse County Health Department, Administration, and the other various county offices and departments, and community health care providers for their immense efforts throughout the pandemic,

THEREFORE, The Grand Traverse County Board of Commissioners hereby recognizes August as being National Immunization Awareness Month and encourages all residents of Grand Traverse County to increase their awareness of available immunizations by discussing the risks and benefits of available immunizations with their chosen healthcare provider,

THEREFORE, the Grand Traverse County Commission instructs it's chair and staff to forward a copy of this resolution directly to all county commissioners, or their equivalents, in each of the counties in the United States including the 83 counties in the state of Michigan and all other

states, inviting that they consider whether passing a similar resolution might be in the best interest of their own citizens.

THEREFORE, it is acknowledged that certain activities may be required under state and federal law or other pre-existing contract and such obligatory situations are not affected by this resolution.

ALLEGAN COUNTY BOARD OF COMMISSIONERS

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AUGUST 20, 2021 SESSION

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SPECIAL SESSION**AUGUST 20, 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 20, 2021 at 1:05 P.M. in accordance with the motion for adjournment of August 12, 2021, and rules of this board; Chairman Storey presiding.

The 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
DIST #4	MARK DeYOUNG		

PUBLIC EMAIL SUBMISSIONS TO COMMISSIONERS

2/ Moved by Commissioner Dugan, seconded by Commissioner Kapenga to add all emails to the Commissioners and their responses relative to the Health Department's mask mandate in schools be made part of the public record. Motion carried by roll call vote. Yeas: Kapenga, Storey, DeYoung, Jessup, Dugan and Cain. Nays: Thiele. (Motion was rescinded - see page 628)

PRESENTATION - CORPORATION COUNSEL

3/ Administrator Sarro and Corporate Counsel Richard Cherry joined the meeting via Zoom to address questions from the Board sent the night before. Public Health Code in Michigan Statute MCL 333.2451 pertains to the imminent danger to health or lives. Questions:

Kapenga asked specifically for the criteria that the Allegan County Health Dept made their decision on.

Cain asked if the CDC or MDHHS have recommended masks or mandated them. Cherry said recommended.

Question submitted to counsel the previous night. Can the Board overturn a public health order?

Question submitted in advance- Who appoints the County Health Officer? Cherry said the Board.

Can the Board terminate the Health Officer? The board has delegated the power to the administrator. It would need to take it back. Making the order would not in his mind be appropriate conduct for removal and would open the county to legal recourse.

Were any right violated in issuance of the order? No

PUBLIC PARTICIPATION – COMMENTS

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

1. Mike Vandenberg, Supervisor of Gun Plain Township, Chair of the Allegan County GOP – read resolution opposing the order. Submitted for Board consideration
2. Matt Minor of Wayland, spoke in opposition online
3. Jeff Koon of Dorr Township, spoke in opposition
4. Melanie Kurdies Gun Plain Township, spoke in opposition online
5. Kimberly Miller from Otsego, spoke in opposition
6. Kathy Reifert, Galesburg, MI (teacher in Allegan County), spoke in opposition online
7. William Mohr, Martin MI spoke in opposition contested Attorney Cherry’s definition of eminent danger under MCL 333.2451
8. Libby Devop , Allegan, MI spoke in opposition of the order online
9. Leigh Clark, D Ave, Kalamazoo, County spoke in opposition
10. Andrea Schuitema, Wayland (?) online opposes mandate
11. Michelle Harris, Watson Twp presented the book “The Case Against Masks” to the Board opposes the mandate
12. Nate Sherman from Dorr, opposes the mandate online
13. Nevin Cooper-Keel, Monterey Twp opposes the mandate
14. Online Loren David Sargent Fennville opposes mandate
15. Josh Dykstra Salem Twp opposes the mandate
16. Online Jerry Connor Plainwell supports the mandate
17. Kim Ludwig Clyde Twp supports the mandate
18. Telephone call Donald Good, Wayland MI opposes mandate
19. Melissa Radamaker Otsego opposes the mandate submitted articles to the board on the effects of children wearing masks
20. Online Mickey Bittner Heath Twp opposes the mandate
21. Albert Lombard Valley Twp on behalf of himself (not his employer) oppose mandate
22. Online Blake Hemmin Kalamazoo County (Otsego Schools) – supports the mandate
23. Maria Prindell Wayland opposes the mandate
24. Online Mary Stevens Oshtemo supports the mandate

There was discussion on whether to have Health Office Angelique Joynes present to the Board or to continue taking testimony from citizens in attendance. Decision was to continue public comment until 3:45 P.M.

25. Adalynn Emelander from Hopkins opposes the mandate
26. Online Morgan Bolles Valley Twp opposes the mandate
27. Jason Apol Hopkins Twp opposes the mandate. Read a statement from State Rep Steve Johnson of Wayland
28. Laura Vicenzi Plainwell doesn’t like the short notice of the meeting. Supports the mandate
29. Mary Booth Overisel Twp opposes the mandate
30. Ashley Meyer Hamilton opposes the mandate
31. Online Mike Keeler Otsego Twp opposed the mandate

ORDERS REGARDING CONTROL AND PREVENTION OF COVID-19 TRANSMISSION IN EDUCATIONAL SETTINGS WITHIN ALLEGAN COUNTY, MICHIGAN

5/ Public Health Officer Angelique Joynes and Public Information Officer Lindsay Maunz presented on the County Health Departments Order and the Department’s mandate. Joynes discussed the powers and duties of the

Department and on the order. Questions were received from the Board and discussion followed.

PUBLIC PARTICIPATION – COMMENTS

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

1. Marla Weber Heath Twp opposes the mandate
2. Teri Beilby Plainwell MI opposes the mandate
3. Kimberly Cuba Martin opposes the mandate
4. Carson Cuba Martin opposes the mandate
5. Scott Pedersen Allegan opposes the mandate
6. Johns Berens Overisel Two opposes the mandate
7. Steve McNeal City of Holland opposed the mandate
8. Abigail Nobel Salem Twp opposes the mandate
9. Stephen Sission Otsego opposes the mandate
10. Ruth Walters Hamilton opposes the mandate
11. Nathan Walters Hamilton opposes the mandate
12. Jill Vernia Otsego opposes the mandate
13. Abigayle Hopkins Ganges Twp opposes the mandate
14. Matt Berens Overisel Twp opposes the mandate
15. Heidi Mahilec Fillmore Twp opposes the mandate
16. Brent Prindel Wayland opposes the mandate
17. Amanda Balder Clyde Twp opposes the mandate
18. Online Andrea Schuitema Kalamazoo County opposes mandate
19. Bobby Tilman Kalamazoo County supports the mandate
20. Jaime Onken Allegan speaking on behalf of herself opposes mandate
21. Online Andrea Buist Allegan speaking as a parent opposes the mandate

BREAK – 5:49 P.M.

7/ Upon reconvening at 5:57 P.M., the following Commissioners were present: Commissioner Kapenga, Storey, Thiele, DeYoung, Jessup, Dugan and Cain. Absent: None.

REQUEST TO RESCIND LOCAL PUBLIC HEALTH ORDER REGARDING CONTROL AND PREVENTION OF COVID-19 TRANSMISSION IN EDUCATIONAL SETTINGS WITHIN ALLEGAN COUNTY, MICHIGAN

8/ Commissioner Kapenga presented a resolution to the board for the Health Department to reconsider the mandatory mask mandate and seconded by Commissioner Cain to move forward with the resolution. Discussion followed with amendments to the resolution.

WHEREAS, a special public hearing was held virtually in the Board Room, County Services Building on August 20, 2021, at 1:00PM, to allow public comment; and

WHEREAS, the Board of Commissioners expresses its deep concern about the erosion of local control and parental authority caused by the Health Department's order on mandating the masking of children of Allegan County in grades K-6; and

WHEREAS, the Board of Commissioners recognizes the authority of local school boards that are elected by the members of those communities. The Board of Commissioners expresses its belief the mandating of masks should be left up to the parents and governing bodies of the elected school board level.

THEREFORE BE IT RESOLVED that upon hearing public comment and the representation of county health officials, the Board of Commissioners hereby adopts this resolution urging reconsideration of the mask mandate order as presented; and

BE IT FURTHER RESOLVED that the Board of Commissioners requests the Health Department to rescind the local order entitled Orders Regarding Control and Prevention of COVID-19 Transmission in Educational Settings within Allegan County, Michigan.

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

PUBLIC EMAIL SUBMISSIONS TO COMMISSIONERS - RESCINDED

9/ Moved by Commissioner Jessup, seconded by Commissioner Thiele to rescind the motion that was made at the beginning of the meeting to make all emails received by Commissioners as part of the public record. Motion carried by roll call vote. Yeas: Kapenga, Storey, Thiele, DeYoung, Jessup and Cain. Nays: Dugan.

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

10/ Moved by Commissioner Cain, 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 6:40 P.M. Yeas: 7 votes. Nays: 0 votes.



County Clerk

Board Chairperson

Minutes approved during the 00/00/2021 Session

ALLEGAN COUNTY BOARD OF COMMISSIONERS

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MORNING SESSION

AUGUST 26, 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 26, 2021 at 9:03 A.M. in accordance with the motion for adjournment of August 20, 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		

PRESERVE ORDER OF AGENDA

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

CLOSED SESSION: WRITTEN ATTORNEY OPINION – (FAILED)

3/ Moved by Commissioner Dugan, seconded by Commissioner Thiele to recess to closed session to discuss the written attorney opinion. Motion failed by roll call vote. Yeas: Storey, Thiele, DeYoung and Dugan. Nays: Kapenga, Jessup and Cain. (WRITTEN ATTORNEY OPINION REQUIRES 2/3 VOTE)

CLOSED SESSION: ALLEGATIONS OF MISCONDUCT OF A PUBLIC OFFICIAL

4/ Moved by Commissioner Dugan, seconded by Commissioner Thiele to recess to closed session to discuss allegations of misconduct of a public official. Motion carried by roll call vote. Yeas: Storey, Thiele, DeYoung, Jessup, Dugan and Cain. Nays: Kapenga.

RECONVENE/ROLL CALL

5/ Upon reconvening at 10:53 P.M., the following Commissioners were present: Kapenga, Storey, Thiele, DeYoung, Jessup, Dugan and Cain.

PUBLIC PARTICIPATION – COMMENTS

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

1. Steve McNeal of Holland read a statement to the board and noted a FOIA request will be submitted to the board

HAVE GONE

We understand that you will ~~probably be going~~ into Closed Session to review a written Legal Opinion from your County Attorney. We believe you should know **what is going to happen**, before you review that orchestrated opinion so that you have a fuller understanding of the county's position.

There are more than 1,600 members of a parents group in Allegan County that are clearly opposed to your Mask Mandate, for hundreds of reasons you have been made aware of. In addition, there are more than **500 parents** that have signed up to support lawsuits against Allegan County... **after only one day** of signing up being available. **Experienced Constitutional Law attorneys** are being retained to sue Allegan County, not with only one lawsuit, **but with hundreds of lawsuits...** because **weaponized** mask mandates from unelected bureaucrats, affect each family differently and uniquely.

A GoFundMe page is being established. If Marlina's can receive more than \$400,000 from a GoFundMe page, **certainly** hundreds of families, being **viciously attacked** by a couple of unelected bureaucrats, will receive **far more** contributions, especially because conservative commentators such as Fox New's Tucker Carlson, will be enthusiastically welcomed to report of this completely **unsubstantiated attack** on Allegan County families, and especially their children!

Its this simple. **This body will be the focus of every action going forward.** Your unelected bureaucrats are protected by the county administrator and this Board. **You** are at a crossroad that will not come again.

Either rescind the mask mandate, without more "secret meetings" and obviously overblown threats and mandates being issued against our citizens, or you will be sued by hundreds of families with **ironclad legal standing, undeniable psychological and physical damages, and determination to protect their children like you have NEVER seen!**

Pick your side.... Today.

Thank you for your kind attention.

2. Adalynn Emelander who attends Hopkins Elementary addressed the board opposing the mask mandate
3. Justin Bodine of Otsego - opposes the mask mandate
4. Gabriella Emelander of Hopkins - opposes the mask mandate

AGENDA ADDITIONS

7/ Chairman Storey asked if there were any additions or changes to the agenda. Commissioner Kapenga asked to add discussion item #4 for discussion on the administrator's meeting that took place with school administrators on August 24, 2021.

Moved by Commissioner Kapenga, seconded by Commissioner Jessup to adopt the changes to the meeting agenda as requested. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

AGENDA - ADOPTED AS AMENDED

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

DISCUSSION ITEMS:**DRAFT 2022 BUDGET & DRAFT 2022 CAPITAL PRESENTATION**

9/ Moved by Commissioner Dugan, seconded by Commissioner Cain to have the draft of the 2022 Budget emailed to the board for review and hold a special session if requested by the Board on a future agenda.

Moved by Commissioner DeYoung, seconded by Commissioner Dugan to amend the resolution to also have the draft of the 2022 Capital presentation to be emailed to the board along with the 2022 Budget. Motion amendment carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

Original motion as amended carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

ADMINISTRATIVE UPDATE

10/ Administrator Rob Sarro noted his written report was submitted to Commissioners. Highlights included employment opportunities; courthouse construction; broadband action workgroup; storm damage from August 10th and 11th; animal shelter project updates; scrap tire collection update; parks activities; tourist council Heritage Trail update; and environmental health service delivery update.

ADMINISTRATORS MEETING WITH LOCAL SCHOOL ADMINISTRATORS

11/ There was a meeting held on Tuesday August 24, 2021 on exploring how to help the schools comply with the order issued by the Health Officer and how to return local control to the schools. The meeting was organized by the County Administrator. Attendance of the meeting included Chairman Storey, Commissioner Dugan, Administrator Sarro, Health Office Joynes and Administrator's from local private and public schools along with representatives of their Board of Education. No conclusions were gathered from the meeting.

PUBLIC PARTICIPATION - NO COMMENTS

12/ 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 SEPTEMBER 9, 2021 AT 9:00 A.M.

13/ Moved by Commissioner Thiele, seconded by Commissioner Jessup to adjourn until September 9, 2021 at 9:00 A.M. The motion carried by roll call vote and the meeting was adjourned at 11:40 A.M. Yeas: 7 votes. Nays: 0 votes.

AFTERNOON SESSION

AUGUST 26, 2021 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL

14/ 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 26, 2021 at 1:01 P.M. in accordance with the motion for adjournment of August 20, 2021, and rules of this Board; Chairman Storey presiding.

The invocation was offered by District #5 Commissioner Jessup.

The Deputy County Clerk led the Board in the Pledge of Allegiance to the flag.

Upon roll call the following members answered as Commissioners for the respective Districts:

- | | | | |
|---------|--------------|---------|-----------------------------|
| DIST #1 | DEAN KAPENGA | DIST #5 | TOM JESSUP - Left at 3:32PM |
| DIST #2 | JIM STOREY | DIST #6 | GALE DUGAN |
| DIST #3 | MAX THIELE | DIST #7 | RICK CAIN - Left at 3:32PM |
| DIST #4 | MARK DeYOUNG | | |

PUBLIC HEARING - MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT

15/ Chairman Storey opened the meeting for the public hearing at 1:07 P.M.

Attached is the Notice of Public Hearing on the Michigan Community Development Block Grant (CDBG) Funding for CDBG Cares Funding that was published in the Allegan County News on August 19, 2021.

**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

Chairman Storey opened the meeting for public input. The following individual offered comment:

1. Nevin Cooper Keel of Monterey Township addressed the board on other uses the CDBG funds could be used for

Chairman Storey closed the public hearing at 1:13 P.M.

COMMUNICATIONS

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

1. Missaukee County and Lake County resolution regarding the American Rescue Plan Act and the Coronavirus Local Fiscal Recovery Fund
2. Lake County resolution supporting realignment of the Circuit and District Courts of Lake, Mason, Newaygo, and Oceana Counties
3. Lake County resolution supporting American Rescue Plan State Match Programs
4. Mackinac County resolution in support of Delta County's Resolution of Management of Wolves in Michigan

AUGUST 12, 2021 SESSION MINUTES – ADOPTED

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

PUBLIC PARTICIPATION – COMMENTS

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

1. Matt Williamson of Shelbyville - requested the removal of the Administrator and the Health Officer from office
2. Laura Judge of Laketown Twp - supports mask mandate
3. Nevin Cooper Keel of Monterey Twp - opposes mask mandate
4. Nicole Stafford of Hopkins - parents have right of choice
5. Mike Phillips of Hamilton - opposes mask mandate
6. Adaline Hambley of Laketown Twp - supports mask mandate
7. Jeff Koon of Dorr Twp - opposes mask mandate
8. Andrea Stegeman of Kalamazoo - opposes mask mandate
9. Holly Marshall of Martin Twp - opposes mask mandate
10. Laren David Sargent of Fennville - requested removal of Angelique Joynes and Lindsay Maunz from office

11. Stephen Sission of Otsego read a memo on a mask study that pertains to children
12. Ken Vitman of Hamilton - opposes mask mandate
13. Donny Good of Wayland - opposes mask mandate
14. Renee Beckwith - Otsego School bus driver - concerns with masks on children
15. Steve Esman of Allegan County - opposes mask mandate
16. Lee Clark of Kalamazoo provided a recording from an immunologist
17. Megan Good of Wayland - opposes mask mandate
18. Marla Webber of Heath Twp - requested termination of Angelique Joynes if the mask order is not rescinded
19. Andrew Wolf of Otsego - opposes mask mandate
20. James Clark of Kalamazoo - opposes mask mandate
21. Maria Prindle of Wayland - opposes mask mandate
22. Teri Bielby of Plainwell - opposes mask mandate
23. Samantha Berens of Dorr - opposes mask mandate
24. Jamie Schmidt of Watson Twp - opposes mask mandate
25. Steve McNeal of Holland - opposes mask mandate
26. Rachel Garnet of Plainwell - opposes mask mandate
27. Gabriella Emelander of Hopkins - opposes mask mandate
28. John Berens of Hamilton - opposes mask mandate
29. W. Scott Webber - opposes mask mandate
30. Ashley Smith of Otsego - opposes mask mandate

BREAK - 2:33 P.M.

19/ Upon reconvening at 2:39 P.M., the following Commissioners were present: Commissioner Kapenga, Storey, Thiele, DeYoung, Jessup, Dugan and Cain. Absent: None.

AGENDA - ADDITIONS

20/ Chairman Storey asked if there were any additions or changes to the agenda. Commissioner Dugan asked to add discussion on the information received today and find a path for the board as discussion item #4.

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

AGENDA - ADOPTED AS AMENDED

21/ Moved by Commissioner Thiele, seconded by Commissioner Cain to adopt the meeting agenda as amended. Motion carried by voice vote. Yeas: Kapenga, Storey, Thiele, DeYoung, Dugan and Cain. Nays: Jessup.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

22/ WHEREAS, Administration has compiled the following claims for August 20, 2021 and August 27, 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.

August 20, 2021

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 1010	138,980.76	138,980.76	
Park/Recreation Fund - 2080	1,655.11	1,655.11	
Central Dispatch/E911 Fund - 2110	1,445.86	1,445.86	
Friend of the Court Fund – 2150	908.39	908.39	
Friend Of The Court Office - 2151	100.80	100.80	
Health Department Fund – 2210	25,169.47	25,169.47	
Solid Waste – 2211	52,625.52	52,625.52	
Transportation Grant – 2300	4,136.44	4,136.44	
Indigent Defense – 2600	2,620.97	2,620.97	
CDBG Loan Repayment – 2771	1,520.00	1,520.00	
Grants – 2790	2,495.00	2,495.00	
Wayland Township – 2806	1,027.41	1,027.41	
Child Care-Circuit/Family – 2921	33,056.76	33,056.76	
Senior Millage – 2950	169,656.02	169,656.02	
Delinquent Tax Revolving Fund - 6160	62,610.81	62,610.81	
Fleet Management Fund - 6612	213.64	213.64	
Self-Insurance Fund - 6770	14,165.30	14,165.30	
Drain Fund - 8010	17,434.57	17,434.57	
TOTAL AMOUNT OF CLAIMS	\$529,822.83	\$529,822.83	

August 27, 2021

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 1010	95,478.81	95,478.81	
Park/Recreation Fund - 2080	1,894.62	1,894.62	
Central Dispatch/E911 Fund - 2110	6,650.20	6,650.20	
Central Dispatch CIP – 2118	8,774.46	8,774.46	
Friend Of The Court Office - 2151	87.09	87.09	
Health Department Fund – 2210	7,565.09	7,565.09	
Solid Waste – 2211	4,459.96	4,459.96	
Transportation Grant – 2300	323.87	323.87	
Capital Improvement Fund - 2450	71,771.51	71,771.51	
Animal Shelter - 2550	6,438.00	6,438.00	
Register of Deeds Automation Fund - 2560	201.70	201.70	
Indigent Defense – 2600	19,500.88	19,500.88	
Palisades Emergency Planning Facility Up - 2630	1,880.72	1,880.72	
Drug Law Enforcement Fund-Prosecutor - 2651	504.32	504.32	
Child Care-Circuit/Family – 2921	1,703.98	1,703.98	

Soldiers Relief Fund - 2930	357.00	357.00	
Senior Millage – 2950	971.76	971.76	
Delinquent Tax Revolving Fund - 6160	5,125.12	5,125.12	
Tax Reversion - 6200	127.97	127.97	
Drain Equip Revolving – 6390	72.06	72.06	
Fleet Management Fund - 6612	177.70	177.70	
Self-Insurance Fund - 6770	4,076.36	4,076.36	
TOTAL AMOUNT OF CLAIMS	\$238,143.18	\$238,143.18	

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for August 20, 2021 and August 27, 2021.

Moved by Commissioner Thiele, seconded by Commissioner Dugan to adopt the report of claims for August 20, 2021 and August 27, 2021. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

DISCUSSION ITEMS:

PAYMENT IN LIEU OF TAXES ALLOCATION (8/12/21 TABLED) – AMEND 2021 BUDGET POLICY #211

23/ Moved by Commissioner Dugan, seconded by Commissioner Thiele to take the discussion on Payment in Lieu of Taxes Allocation off the table. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

Moved by Commissioner Thiele, seconded by Commissioner Kapenga to take immediate action and approve the resolution as presented.

Moved by Commissioner Thiele, seconded by Commissioner Kapenga to amend the resolution on the third WHEREAS to read “consisted of three” and on the fourth WHEREAS to distinguish that the Medical Care Community which is a County Government Agency and the Conservation District which is not a County Government Agency. Motion amendment carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

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; and

WHEREAS, on July 14, 2011, the Board of Commissioners (Board) approved, upon receipt of PILT funds, an allocation to each County-Wide Millage(L-4029) as a percentage of total County Millage; and

WHEREAS, at that time, the County’s millages consisted of three, Veterans, Roads, and Senior Services which are all recognized as County Government agencies; and

WHEREAS, the County now has two more millages: Medical Care Community which is a County Government Agency and the Conservation District which is not a County Government Agency.

THEREFORE BE IT RESOLVED the Board approves the following to be added to the Budget Policy:

The CAO is authorized, upon receipt of PILT funds, to direct an allocation to be made to each County Government Agency that has a

County-Wide Millage as shown on the BOC approved L-4029, as a percentage of the total County-wide millage, minus any non-County Government Agency millages; and

BE IT FINALLY RESOLVED that this Board action shall supersede any previous resolution.

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

POLICY ON DOWNTOWN DEVELOPMENT AUTHORITIES

24/ On June 28, 2007 the Board of Commissioners adopted a resolution establishing a policy on tax sharing agreements. Administrator Sarro shared a draft version of a resolution with the board for further discussion.

WHEREAS, on June 28, 2007, the Board of Commissioners (Board) adopted a resolution establishing a policy on tax sharing agreements; and

WHEREAS, the resolution established in 2007 that "the County will not permit the capture of county property tax revenues in any new or amended development districts unless the Allegan County Board of Commissioners has approved a tax sharing agreement with the affected Downtown Development Authority and/or Local Development Finance Authority and the affected municipality"; and

WHEREAS, since the time of said resolution the County has progressed as a resource and facilitator for economic development of the County through numerous initiatives including but not limited to, conducting a county-wide study on economic development needs, creating an Economic Development Commission, providing centralized data as a county-wide support, establish County personnel as liaisons for development discussions, and maintaining a contract for economic development services (currently \$55,000 per year paid by the County); and

WHEREAS, the County's general operating funds through its operating millage and special revenue funds supported by dedicated millage serve to provide mandated and necessary county-wide services to the benefit of all citizens without limitation to a specific location within the County; and

WHEREAS, the County generally supports localized projects by providing local units the option of utilizing the County's full faith and credit and beneficial bond rating when advantageous.

THEREFORE BE IT RESOLVED the Board authorizes the County Administrator to incorporate the following into the Budget Policy with regard to DDA captures, which reflects the elimination of tax sharing agreements from policy as the County now provides numerous supports to economic development in other ways:

"the County will not permit the capture of county property tax revenues in any new or amended development districts or plans thereof"

BE IT FINALLY RESOLVED that this Board action shall supersede any previous resolution.

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

HOPKINS DDA TAX SHARING AGREEMENT (8/12/21 TABLED)

25/ Moved by Commissioner Dugan, seconded by Commissioner Cain to take the discussion on the Hopkins DDA Tax Sharing Agreement off the table. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

Moved by Commissioner Thiele, seconded by Commissioner Dugan to direct the Administrator to send a letter to Hopkins Township outlining the deliberations over the tax sharing agreements and subsequent changes to the county policy. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

MEETING WITH SCHOOL SUPERINTENDENTS

26/ Administrator Sarro updated the board regarding the purpose of the meeting that was held on August 24, 2021 with local school superintendents.

PUBLIC PARTICIPATION - COMMENTS

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

1. Mike Vandenberg of Gun Plain Township questioned the school superintendents meeting

FUTURE AGENDA ITEMS

28/ Commissioner Kapenga requested the County Administrator and the Health Director to do an assessment of the children who have been affected by this mandate; have County Administrator examine the facts that have been presented for accuracy; and seek legal counsel for the assessment of the liability from potential litigation.

Commissioner Storey requested inviting the Health Director, Mental Health Director, and legal counsel to answer the above three questions that Commissioner Kapenga requested.

After discussions Administrator Sarro will do a FAQ analysis from the testimony provided during the August 20, 2021 and August 26, 2021 board sessions to the factual basis of the claims presented by residents.

ROUNDTABLE

29/ Commissioner Dugan noted that the decision on the mandates is a legislative issue.

ADJOURNMENT UNTIL SEPTEMBER 9, 2021 AT 1:00 P.M.

30/ Moved by Commissioner Thiele, seconded by Commissioner Kapenga to adjourn until September 9, 2021 at 1:00 P.M. The motion carried by roll call vote and the meeting was adjourned at 4:11 P.M. Yeas: 5 votes. Nays: 0 votes. Absent: 2 votes.



Deputy Clerk



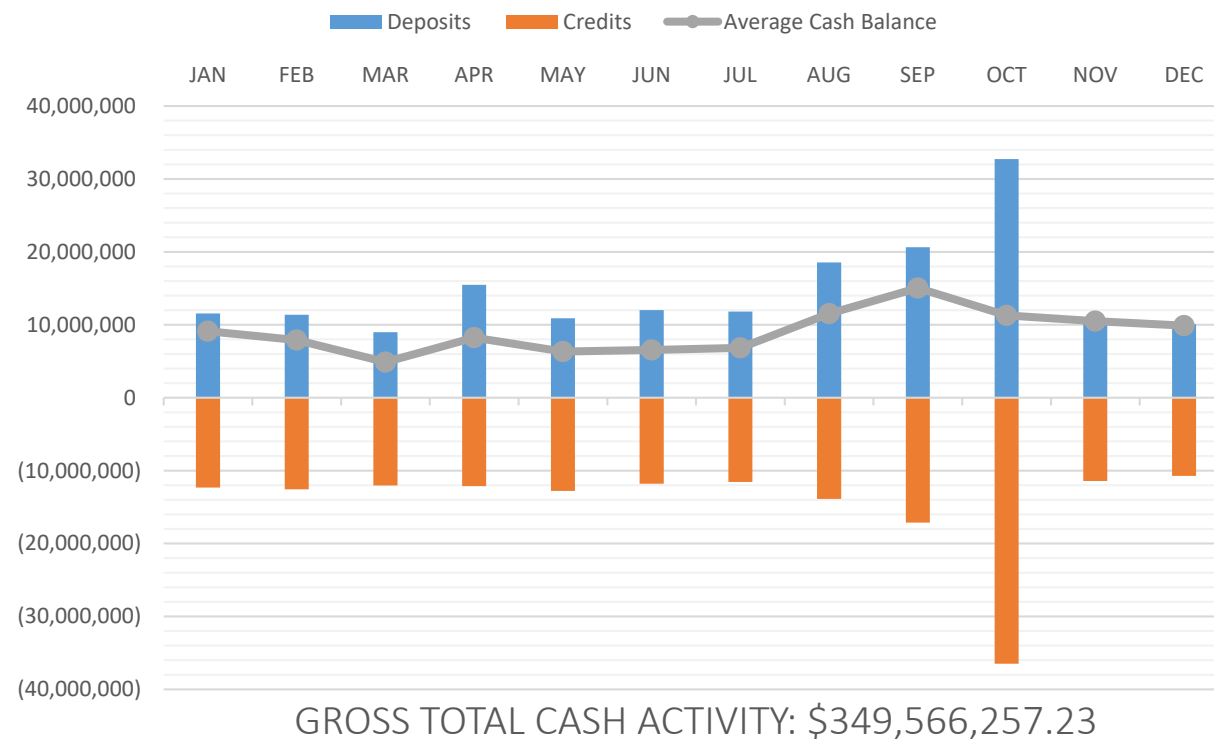
Allegan County Treasurer Annual Report 2020

Prepared by: Sally Brooks Allegan County Treasurer

Custodian of County Funds:

- The County Treasurer's Office is the depository for all county funds by Board resolution and in accordance with Act No. 40, Public Acts of Michigan 1932. Fund management activities include receipt for revenues, coordinate cash drawers, maintain bank accounts, reconcile receivables, coordinate disbursement of funds held in trust, and coordinate signature on and transfer of funds to cover county disbursements.

2020 Allegan County Checking Account Cash Flow



Delinquent Property Tax Administration

- It is the responsibility of the County Treasurer to collect delinquent real property taxes. Functions associated with delinquent taxes include writing receipts, processing tax roll adjustments to prior year tax rolls (for up to 20 years), processing bankruptcy claims, and managing the annual forfeiture and foreclosure process, and being the Foreclosing Unit of Government.

Annual March settlement with local units mostly done on line and no longer in person



Year 2018 2019 2020

March Delinquent Pay Out

No. of properties	6,079	5,790	5,782
Dollars in Millions	6,432,142	7,134,415	7,206.678

Forfeited and Foreclosed

Certified Mail Count	2191	2224	2257
Property Forfeited	837	811	837
Property Foreclosed	30	48	25
Financial Hardship given	47	34	39

Tax Collection

Receipts Written	7692	8377	8134
Dollar in Millions	7,234,756	8,318,112	8,433,132
Interest & Fees	851,225	1,019,943	1,197,116

Tax Roll Adjustments

No. Processed	442	308	155 summer
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Michigan Homeowner Assistance Fund(MIHAF)

Established under section 3206 of the American Rescue Plan of 2021

Provides funds to eligible homeowners for foreclosure prevention defaults, displacement, loss of utilities

Award of \$242,812,277

Homeowners must have a coronavirus pandemic related hardship on or after 1/21/2020

Program launch December 2021

Eligibility Requirements:

- Owner occupied homeowners
 - Owned the property on or before January 21, 2020
 - Covid financial hardship after 1/21/20
 - Household income limits of no more than 150% AMI /\$112,950
60% assisted have incomes no more than 100% AMI/ \$75,300
1. Homeowner applies online @ www.Michigan.gov/mihaf, 211 phone application, or with help of third party authorized agent such as counselor, legal-aide, or provider/program partner
 2. Staff triages application & determines preliminary eligibility
 3. Program provider/partner confirms delinquency
 4. Homeowner executes Grant Agreement
 5. Staff sends ACH funds to provider/partner
 6. Provider/partner confirms receipt of funds
 7. Staff completes close-out status

MSHDA

FOR HELP Please Contact:

Agencies for our Area

Name	Address	City	Phone
<u>Community Action House</u>	426 Century Lane 400	Holland	616-392-2368
<u>Home Repair Services</u>	1100 South Division	Grand Rapids	616-241-2601
<u>Kalamazoo Neighborhood Housing Services, Inc. - Kalamazoo Office</u>	1219 S. Park	Kalamazoo	269-385-2916
<u>MSU Extension - Kent</u>	775 Ball Ave. N.E.	Grand Rapids	616-632-7865

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 9/3/21 and 9/10/21; 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.

September 3, 2021

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund - 1010	66,310.07	66,310.07	
Park/Recreation Fund - 2080	416.39	416.39	
Central Dispatch/E911 Fund - 2110	633.49	633.49	
Friend Of The Court Office - 2151	612.24	612.24	
Health Department Fund - 2210	10,250.83	10,250.83	
Solid Waste - 2211	6,971.65	6,971.65	
Transportation Grant - 2300	1,242.35	1,242.35	
Capital Improvement Fund - 2450	12,946.51	12,946.51	
Indigent Defense - 2600	1,044.00	1,044.00	
Local Corrections Officers Training Fund - 2640	254.00	254.00	
Law Library Fund - 2690	3,654.15	3,654.15	
Grants - 2790	4,675.00	4,675.00	
Victims Rights Grant - 2791	103.61	103.61	
Child Care - Circuit/Family - 2921	6,412.40	6,412.40	
Soldiers Relief Fund - 2930	2,659.27	2,659.27	
Senior Millage - 2950	2,384.12	2,384.12	
Drain Equip Revolving - 6390	-37.62	-37.62	
Self-Insurance Fund - 6770	334,101.21	334,101.21	
Drain Fund - 8010	26,619.10	26,619.10	
TOTAL AMOUNT OF CLAIMS	\$481,252.77	\$481,252.77	

September 10, 2021

		AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund - 1010	239,306.96	239,306.96	
Friend of the Court Fund - 2150	219.00	219.00	
Friend Of The Court Office - 2151	630.00	630.00	
Health Department Fund - 2210	6,329.55	6,329.55	
Solid Waste - 2211	12,549.54	12,549.54	
Transportation Grant - 2300	14,634.75	14,634.75	
Brownfield Redevelopment Auth - 2430	11,350.00	11,350.00	
Capital Improvement Fund - 2450	46,382.70	46,382.70	
Register of Deeds Automation Fund - 2560	929.59	929.59	
Grants - 2790	22,485.72	22,485.72	
Wayland Township - 2806	7,950.00	7,950.00	
Sheriff Contracts - 2807	70.72	70.72	
Child Care - Circuit/Family - 2921	10,346.58	10,346.58	
Soldiers Relief Fund - 2930	1,990.43	1,990.43	
Senior Millage - 2950	3,697.68	3,697.68	
Delinquent Tax Revolving Fund - 6160	14,815.39	14,815.39	
Drain Equip Revolving - 6390	170.24	170.24	
Self-Insurance Fund - 6770	34,335.20	34,335.20	
Drain Fund - 8010	121,417.40	121,417.40	
TOTAL AMOUNT OF CLAIMS	\$549,611.45	\$549,611.45	

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for 9/3/21, 9/10/21 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

CHILD CARE FUND—APPROVE FY2022 BUDGET PLAN

BE IT RESOLVED that the Allegan County Board of Commissioners hereby approves the County Child Care Budget in the amount of \$4,911,743 for the period October 1, 2021 through September 30, 2022; and

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

County Child Care Budget Summary (DHS-2091)

Michigan Department of Health and Human Services (MDHHS)

Children's Services Agency

Allegan County for October 1, 2021 through September 30, 2022

Organization	Court Contact Person	Telephone Number	Email Address
Allegan County	Christopher Dulac - CCF Organization Management	(269) 673-0333	cdulac@allegancounty.org
Fiscal Year	MDHHS Contact Person	Telephone Number	Email Address
October 1, 2021 through September 30, 2022	Tim Click - CCF Organization Management	(269) 948-3205	clickt@michigan.gov

Cost Sharing Ratios	County 50% / State 50%	Anticipated Expenditures		
		MDHHS	Court	Combined
A. Out of Home Care - Court or Tribal Supervised		\$0.00	\$210,000.00	\$210,000.00
B. In-Home Care		\$0.00	\$1,161,574.00	\$1,161,574.00
C. County/Court-Operated Facilities		\$0.00	\$3,540,169.00	\$3,540,169.00
D. Subtotals (A+B+C)		\$0.00	\$4,911,743.00	\$4,911,743.00
E. Revenue		\$0.00	\$0.00	\$0.00
F. Net Expenditure		\$0.00	\$4,911,743.00	\$4,911,743.00

Cost Sharing Ratios	County 50% / State 50%	Anticipated Expenditures		
		MDHHS	Court	Combined
A. Out of Home Care - Neglect Abuse		\$0.00	\$701,200.00	\$701,200.00

Please Note: The *Neglect/Abuse Out-of-Home Care* amount reflects ONLY the county court's share of these expenditures. Effective October 2019 the State of Michigan pays 100% of Neglect/Abuse Out-of-Home placements and the county then reimburses the state 50%.

Cost Sharing Ratios	County 0% / State 100% \$15,000.00 Maximum	MDHHS	Court	Combined
Basic Grant		\$0.00	\$0.00	\$0.00

Total Expenditure	\$4,911,743.00
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BUDGET DEVELOPMENT CERTIFICATION

THE UNDERSIGNED HAVE PARTICIPATED IN DEVELOPING THE PROGRAM BUDGET PRESENTED ABOVE. We certify that the budget submitted above represents an anticipated gross expenditure for the fiscal year: October 1, 2021 through September 30, 2022; and any requests for reimbursement shall adhere to all state law, administrative rules and child care fund handbook authority.

Presiding Judge	Date 8-10-2021
County Director of MDHHS Signature 	Date 08/30/2021
Chairperson, Board of Commissioner's Signature	Date
And/or County Executive Signature	Date

Michigan Department of Health & Human Services (MDHHS) will not discriminate against any individual or group because of race, religion, age, national origin, color, height, weight, marital status, sex, sexual orientation, gender identity or expression, political beliefs or disability. If you need help with reading, writing, hearing, etc., under the Americans with Disabilities Act, you are invited to make your needs known to an MDHHS office in your area.

AUTHORITY: Act 87, Publication of 1978, as amended.
COMPLETION: Required.
PENALTY: State reimbursement will be withheld from local government.



ALLEGAN COUNTY
REQUEST FOR ACTION FORM

Completed RFA form must be attached to a work order request through the Track-It System. If you have any questions regarding this process, please contact Administration @ ext. 2633.

RFA#: _____
Date: _____

Request Type _____ Committees _____ **Select a Request Type to reveal and complete required form.**
Department Requesting Health
Submitted By Rosemary Graham; Supervisor Angelique Joynes
Contact Information x4759 or rgraham@allegancounty.org

Description

At the August 24, 2021, Solid Waste Planning Committee meeting, SWPC chairperson Llewellyn motioned to request that Graham follow up with the BOC regarding HB 4454-4461 and the request made by the Michigan Recycling Coalition to the Southwest Michigan Solid Waste Consortium to request letter of support for bill package by member counties as communicated in a BOC update and to request an explanation from the BOC regarding their decision to submit a letter of support or not, supported by Webster. All in favor, motion carried.

August 26, BOC Update: Public Health/Resource Recovery Program, MRC requests support for Part 115 Update - At the Southwest Michigan Solid Waste Consortium meeting on July 28, 2021, the Executive Director of the Michigan Recycling Coalition, Kerrin O'Brien, presented information regarding proposed updates to Part 115 and the current status of this legislation. O'Brien requested the support of member counties and has provided the attached template. For reference, I have included a brief summary of this presentation and more information can be found at <https://www.michiganrecycles.org/part-115-update/>. These updates encompass HB 4454-4461 and passed the House of Representatives on April 22, 2021. On April 27, 2021 the Senate referred this package of bills to the Committee on Regulatory Reform. O'Brien's presentation entitled Solid Waste Policy Reform: Modernizing Material Management explained that states must plan for solid waste disposal and the State of Michigan places this responsibility on counties. The State has not had funding to call for plan updates for 25 years. Past practice has focused on ensuring landfill capacity for each county. Michigan currently has a great amount of landfill capacity. Michigan lacks an infrastructure to promote recycling, our recycling rate is at 18% and our goal is 45%. The MRC anticipates passage of Part 115 updates would create 138k jobs, \$9.05 billion annual revenue, and \$33.8 billion in economic growth. Gov. Snyder developed a funding path for recycling in 2018, providing \$24 million annually. \$15 million for grants and counties and \$9 million for oversight. 70 stakeholder groups were involved in proposed Part 115 updates. O'Brien outlined legislative updates and highlighted goals for providing recycling service, functional stability assurances for landfills, financial assurances for material management facilities, regulations on compost facilities, and financial support for counties during the planning process. Counties will receive \$60k each year for 5 years to update plans and an additional \$0.50 per capita for the first three years. Counties that plan together will also receive an additional \$10k. O'Brien asked counties to support the passage of Part 115 updates by passing a resolution and by contacting Senator Aric Nesbitt of District 26, Chair of the Senate Regulatory Committee. For more information, please contact Rosemary Graham, Resource Recovery Coordinator, at rgraham@allegancounty.org.

Allegan County Solid Waste Planning Committee (SWPC)



Human Services Building
3255 – 122nd Avenue Suite 200
Allegan, MI 49010
269-673-5411 Main Office
269-673-4172 Main Fax
<http://www.allegancounty.org>

Garth Llewellyn, Chairman
Rosemary Graham,
Resource Recovery Coordinator

SOLID WASTE PLANNING COMMITTEE – MINUTES

Vacant
Solid Waste Industry
Representative

Tuesday, August 24, 2021 – 6:00 PM
Hybrid Meeting

Vacant
General Public
Representative

CALL TO ORDER: 6:08 PM

ROLL CALL:

Present: Webster, Llewellyn, Brown, DeFranco, Rapp

Absent: Jessup, Rosser, Dugan

Vacant
Township
Representative

Vacant
Industrial Waste
Generator
Representative

COMMUNICATIONS: *Kent County Memo, re: Sustainable Business Park progress update and timeline. Rapp asked if Kent County would meet with stakeholders regularly during the time period outlined in memo. Graham reported that a meeting schedule had not yet been provided to her office.*

Vacant
City Government
Representative

APPROVAL OF MINUTES: *Motion made by Rapp, supported by Brown. All in favor, motion carried.*

Denise Webster
General Public
Representative

PUBLIC PARTICIPATION: *None.*

Garth Llewellyn
General Public
Representative

APPROVAL OF AGENDA: *Motion made by Webster, supported by DeFranco. All in favor, motion carried.*

Tom Jessup
County
Commissioner

PRESENTATIONS: *None.*

Jack Brown
Solid Waste Industry
Representative

RECYCLE COORDINATOR REPORT: *See agenda packet. Llewellyn motioned to request an update from the Allegan County Board of Commissioners regarding the status of the request made by Kerrin O'Brien of the Michigan Recycling Coalition to the Southwest Michigan Solid Waste Consortium requesting a letter of support from member counties for HB 4454-4461, as communicated in a BOC update and to request an explanation from the BOC regarding their decision to submit a letter of support or not, supported by Webster. All in favor, motion carried.*

Daniel DeFranco
Environmental
Representative

Randy Rapp
Environmental
Representative

ACTION ITEMS: *None.*

Matt Rosser
Solid Waste Industry
Representative

DISCUSSION ITEMS:

Gale Dugan
Regional Solid Waste
Planning
Representative

1. SWPC membership applications

Graham introduced new members Denise Webster and Daniel DeFranco. Webster is a new resident of the county and former Isabella County resident and Central Michigan University instructor. Webster reported her involvement and support of

Vacant
Solid Waste Industry
Representative

Mission Statement

"Allegan County shall plan, develop and evaluate the necessary policies and resources to ensure our county continues to progress and prosper"

recycling programs while a resident of Isabella County. DeFranco is an instructor at Grand Valley State University and the Vice Chairperson of the Tri-Community Recycling Committee (TCRC) (Saug. City, Saug. Twp., & Douglas). DeFranco described the TCRC new 'Back to Basics' recycling education campaign, recent household hazardous waste collection event (the 1st in 13 years in the area), battery collection campaign, paper gator placement, and grant application to perform a recycling audit in the region.

2. Materials Management Plan Update

a. Where are we now?

Graham presented a summary of the current status of the Allegan County Materials Management Plan 1997 update. Llewellyn asked what may occur if the legislation regarding plan updates is not passed? Graham reported that EGLE may call for plan updates or the County could decide to update the plan regardless of the passage of the legislative package, but the legislative package provides funding to counties.

PUBLIC PARTICIPATION: *None.*

FUTURE AGENDA ITEMS: *Webster requested the committee seek presenters. Rapp recommended seeking a presentation from the SBP anchor tenant once the selection is made public by Kent County. Llewellyn requested that Graham explore options for SWPC strategic planning in preparation for part 115 legislative update and call to update county plan as a sub-committee or committee as a whole and report back to committee at November meeting.*

ROUND TABLE: *Graham asked if the committee meets in-person should a Zoom meeting should also be created? Committee members noted in-person meetings are open to the public, posted online, communication can be made through Graham to present to the committee, and the county offers accessibility options to the public in the event in-person attendance is not possible. Graham agreed to create a Zoom meeting if a request to do so was made by the public, otherwise future meetings will be offered in-person only unless directed otherwise by Order. Llewellyn asked why some local units of government have not joined the Resource Recovery Program (RRP). Rapp explained the structure of PA 69 of 2005 used to fund the program and other funding options available to units of government. The use of PA 69 requires interlocal agreements that may not be suitable to every local unit. Webster asked how often local units were provided instructions on how to join the RRP? Graham explained that instructions are available upon request and provided to every local unit of government in the county each surcharge recycling voting cycle.*

ADJOURNMENT: *Motion made by Webster to adjourn at 7:23 PM, supported by DeFranco. All in favor, motion carried.*

NEXT MEETING: **November 23, 2021 @ 6:00 PM.**

Resolution of Support for Updating Part 115, Michigan's Solid Waste Law

Whereas, the Michigan Department of Environment, Great Lakes, and Energy has been working with a wide range of stakeholders to substantially update and amend Part 115, Michigan's solid waste statute, to prioritize sustainable materials management, specifically the recovery and diversion of discarded materials for productive use;

Whereas, XXXX County's last Solid Waste Plan was updated and approved in XXXX and is long overdue for an update. XXXX County would receive funding to facilitate a new planning process, in which all pertinent local stakeholders would work to update the county's plan under the updated system. Plans will be required to show how progress will be made to meet established benchmark recycling standards and State recycling goals based on the needs and interests of the county as determined by local participants. These new plans will be designated as Materials Management Plans, reflecting the shift in priorities to reduce the disposal of resources;

Whereas, Part 115 updates aim to support sustainable materials management methodologies such as recycling, composting, anaerobic digestion, and other beneficial utilization activities, by:

- Incentivizing counties to set recycling goals and plan for holistic discards management.
- Consider and plan for the development of facilities necessary to manage these materials in ways that protect human health and the environment, as well, as making materials available for remanufacturing.
- Making funding available with the goal of tripling Michigan's recycling rate. The funding would cover:
 - County Materials Management Planning,
 - Recycling infrastructure development,
 - Development of markets for recyclable materials, and
 - Education to help residents use recycling systems effectively.

Whereas, XXXX County recycles less than XX% of its municipal waste stream and would benefit from a fresh take on waste, funded planning, and state grants, including funding for:

- Improved recycling infrastructure and services
- Public education

Whereas, Public Act 588 enrolled in the 2018 Legislative makes annual funding available to support the amendments proposed to Michigan Solid Waste Laws;

Accordingly, it is hereby resolved that the County of XXXX supports the substantial update of Michigan solid waste laws, Part 115, for the advancement of local, county, regional, and state recycling goals and county materials management planning.

Adopted by the County of XXXX on this day, _____

Signed:

Chairman of the XXXX County Board of Commissioners

Certification

STATE OF MICHIGAN)

COUNTY OF XXXX)

I, _____, Clerk of the County of XXXX, Michigan, do hereby certify that the above resolution was duly adopted by the XXXX County Board of Commissioners on the ____ day of _____, 2021

In TESTIMONY WHEREOF, I hereunto set my hand and affix the Seal of the County of XXXX, Michigan this ____ of _____, 2021.

County Clerk

CITY OF XXX , MICHIGAN

XXX CITY COUNCIL

Policy Resolution XXXX

RESOLUTION IN SUPPORT OF Updating Part 115, Michigan's Solid Waste Law

Whereas, the City of XXX has long recognized the value of recycling, and has prioritized waste reduction as a core goal of the (City's Climate Sustainability Plan or other);

Whereas, the City of XXX has been a leader in the state and region in creating recycling opportunities and infrastructure for recycling access that reflects the valued position recycling holds as one of our Community's core services;

Whereas the City of XXX is concerned with growing recycling in Michigan, and supports the legislative package, as it will facilitate the development of sustainable materials management programs and infrastructure through a comprehensive update of the state's regulations;

Whereas, the Michigan Department of Environment, Great Lakes, and Energy has been working with a wide range of stakeholders to substantially update and amend Part 115, Michigan's solid waste statute, to prioritize sustainable materials management, specifically the recovery and diversion of discarded materials for productive use;

Whereas, the City of XXX has partnered regionally to support and grow sustainable materials management initiatives, and would further welcome initiatives involving XXX County and the region;

Whereas, Part 115 updates aim to support sustainable materials management methodologies such as recycling, composting, anaerobic digestion, and other beneficial utilization activities, by:

- Incentivizing counties to set recycling goals and plan for holistic discards management.
- Consider and plan for the development of facilities necessary to manage these materials in ways that protect human health and the environment, as well, as making materials available for remanufacturing.
- Making funding available with the goal of tripling Michigan's recycling rate. The funding would cover:
 - County Materials Management Planning,
 - Recycling infrastructure development,
 - Development of markets for recyclable materials, and
 - Education to help residents use recycling systems effectively.

Whereas, the City of XXX believes the region would benefit from a fresh take on waste reduction, funded planning, and state grants, including funding for:

- Improved recycling infrastructure and services
- Public education

Whereas, Public Act 588 enrolled in the 2018 Legislative makes annual funding available to support the amendments proposed to Michigan Solid Waste Laws;

Accordingly, it is hereby resolved that the City of XXX supports the substantial update of Michigan solid waste laws, Part 115, for the advancement of local, county, regional, and state recycling goals and county materials management planning.

Moved by Council member:

Supported by Council member:

ADOPTED: Yeas:
Nays:
Absent:

XXX, Mayor

Adopted:

CLERKS CERTIFICATION: I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the XXX City Council at a public meeting held on _____, the original of which is part of the Council's minutes.

XXX Township , MICHIGAN

XXX Township Board

Policy Resolution XXXX

RESOLUTION IN SUPPORT OF Updating Part 115, Michigan's Solid Waste Law

Whereas, XXX Township has long recognized the value of recycling, and has prioritized waste reduction as a core goal of the (City's Climate Sustainability Plan or other);

Whereas, XXX Township has been a leader in the state and region in creating recycling opportunities and infrastructure for recycling access that reflects the valued position recycling holds as one of our Community's core services;

Whereas, XXX Township is concerned with growing recycling in Michigan, and supports the legislative package, as it will facilitate the development of sustainable materials management programs and infrastructure through a comprehensive update of the state's regulations;

Whereas, the Michigan Department of Environment, Great Lakes, and Energy has been working with a wide range of stakeholders to substantially update and amend Part 115, Michigan's solid waste statute, to prioritize sustainable materials management, specifically the recovery and diversion of discarded materials for productive use;

Whereas, XXX Township has partnered regionally to support and grow sustainable materials management initiatives, and would further welcome initiatives involving XXX County and the region;

Whereas, Part 115 updates aim to support sustainable materials management methodologies such as recycling, composting, anaerobic digestion, and other beneficial utilization activities, by:

- Incentivizing counties to set recycling goals and plan for holistic discards management.
- Consider and plan for the development of facilities necessary to manage these materials in ways that protect human health and the environment, as well, as making materials available for remanufacturing.
- Making funding available with the goal of tripling Michigan's recycling rate. The funding would cover:
 - County Materials Management Planning,
 - Recycling infrastructure development,
 - Development of markets for recyclable materials, and
 - Education to help residents use recycling systems effectively.

Whereas, XXX Township believes the region would benefit from a fresh take on waste reduction, funded planning, and state grants, including funding for:

- Improved recycling related infrastructure and services
- Public education

Whereas, Public Act 588 enrolled in the 2018 Legislative makes annual funding available to support the amendments proposed to Michigan Solid Waste Laws;

Accordingly, it is hereby resolved that XXX Township supports the substantial update of Michigan solid waste laws, Part 115, for the advancement of local, county, regional, and state recycling goals and county materials management planning.

Moved by Township Trustee:

Supported by Township Trustee:

ADOPTED: Yeas:
Nays:
Absent:

XXX Township, Board Chair

Adopted:

CLERKS CERTIFICATION: I hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the XXX Township at a public meeting held on _____, the original of which is part of the Township Board's minutes.