

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

MAY 28, 2020 SESSION

JOURNAL 68

<u>PAGE</u>	<u>ITEM</u>	<u>SUBJECT MATTER</u>
571	1	MAY 28, 2020 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL
571	2	PUBLIC PARTICIPATION - COMMENTS/NO COMMENTS
571	3	APPROVAL OF MINUTES FOR MAY 14, 2020
571	4	PUBLIC PARTICIPATION - COMMENTS
571-572	5	ADDITIONAL AGENDA ITEMS
572	6	APPROVAL OF AGENDA AS AMENDED
572-592	7	INFORMATIONAL SESSION: 2019 HEALTH DEPT ANNUAL REPORT
593-598	8	COVID-19 TESTING - ALLEGAN COUNTY RESIDENTS
599	9	ADMINISTRATIVE REPORT
599-600	10	CLAIMS & INTERFUND TRANSFERS 5/22/20 & 5/29/2020
600-602	11	PARKS ADVISORY BOARD - APPROVE AMENDED BYLAWS
603	12	SHERIFF DEPT - APPLY/ACCEPT FY2020 MDOC COMPREHENSIVE COMMUNITY CORRECTIONS GRANT
603-604	13	RESOLUTION SUBMITTING TO A VOTE OF THE ELECTORATE THE ESTABLISHMENT OF SEPARATE TAX LIMITATIONS FOR ALLEGAN COUNTY, THE TOWNSHIPS, AND THE INTERMEDIATE SCHOOL DISTRICT
604-605	14	SHORELINE EROSION & FLOODING
605-606	15	CASINO STATE EQUALIZED VALUE/GAMING AND NONGAMING LANDS
606	16	NONGAMING PROPERTY TRIBAL NEGOTIATIONS
607	17	MOVE ALLEGAN COUNTY FORWARD RESOLUTION
607	18	PUBLIC PARTICIPATION - NO COMMENTS
607	19	ADJOURNMENT UNTIL JUNE 11, 2020

AFTERNOON SESSION

MAY 28, 2020 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL

1/ The Board of Commissioners of the County of Allegan, State of Michigan, met remotely online connecting through a Zoom webinar on May 28, 2020 at 1:00 P.M. in accordance with the motion for adjournment of May 14, 2020, 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
DIST #2	JIM STOREY	DIST #6	GALE DUGAN
DIST #3	MAX THIELE	DIST #7	RICK CAIN
DIST #4	MARK DeYOUNG		

COMMUNICATIONS

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

1. Menominee County resolution in response to Executive Order 2020-077
2. Tuscola County resolution to "Move Tuscola County Forward"

MAY 14, 2020 SESSION MINUTES - ADOPTED

3/ Moved by Commissioner Kapenga, seconded by Commissioner Dugan to approve the minutes for the May 14, 2020 session as distributed. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

PUBLIC PARTICIPATION - COMMENTS

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

1. Bill Sage, a former Allegan County Commissioner, addressed the board with COVID-19 statistics and presented two resolutions to the Board - Move Allegan County Forward and Freedom Preservation

AGENDA - ADDITIONS

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

Commissioner Dugan asked to add discussion on the "Move Allegan Forward" resolution. Moved by Commissioner Dugan, seconded by Commissioner Jessup to add the item as discussion item #5 to the agenda as requested. Motion carried by roll call. Yeas: Kapenga, Storey, Thiele, Jessup, Dugan and Cain. Nays: DeYoung.

Commissioner Dugan asked to add discussion on the "Freedom Preservation" resolution. Moved by Commissioner Dugan, seconded by Commissioner Jessup to add the item as discussion item #6 to the agenda as requested. Motion failed by roll call vote. Yeas: Kapenga, Thiele, Jessup and Dugan. Nays: Storey, DeYoung and Cain. (Agenda additions require 2/3 vote to pass)

Commissioner Dugan asked to add action item for immediate consideration the resolution for submitting to a vote of the electorate the establishment of separate tax limitations for Allegan County, the

Townships, and the Intermediate School District. Moved by Commissioner Dugan, seconded by Commissioner Kapenga to add the item as action item #3 for immediate action. Motion carried by roll call vote. Yeas: Kapenga, Storey, Thiele, DeYoung, Dugan and Cain. Nays: Jessup.

AGENDA – ADOPTED AS AMENDED

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

INFORMATIONAL SESSION: 2019 ANNUAL REPORT HEALTH DEPARTMENT

7/ Health Officer Angelique Joynes addressed the board with the Health Department's 2019 Annual Report.

2019 Annual Report

Allegran County Health Department

Health Officer: Angelique Joynes, MPH, RN
 Medical Director: Dr. Richard Tooker, MD, MPH
 Environmental Health Manager: Randy Rapp, RS
 Personal Health Manager: Lisa Letts, BSN, RN



HEALTH
Department



Public health often works behind the scenes and is an unfamiliar topic for many people. We work to prevent diseases and illness across the population. We are here to protect your health and our community's health outcomes.

- Angelique Joynes, MPH, RN
Health Officer

Strategic Framework

PURPOSE: *Together; Striving for a Healthier Allegan County.*



Our strategic framework influences community health outcomes, while improved community health outcomes align with the vision and purpose of the Department.

A YEAR IN REVIEW

2019 ACCOMPLISHMENTS



QUICK STATS

73

learning & growth sessions

17

outreach events

179

new procedures

325

customer satisfaction surveys returned, with **100% customer satisfaction** for 3 Quarters

ADMINISTRATION

Trained **32** staff in Public Health Sciences 101



Reclassified a position to address **Public Information**

PASSED accreditation

Developed a Communication Plan

Updated **15** job descriptions

Created policies and procedures based on Michigan Public Health Code Health Officer Authority

Updated and approved Plan of Organization

Distributed handwashing signs in **over 500** restrooms

Developed customer service expectations for **100%** of public health service areas

INCREASED Facebook followers by **25%**



Implemented a regional immunization campaign

RESOURCE RECOVERY

4

successful scrap tire collections

3

popular regional recycling events

BOC approval on expand/extend funding vote

Educated local leaders from **7** member counties on the recycling market through the Southwest Michigan Solid Waste Consortium

EMERGENCY PREPAREDNESS



Received **Project Public Health Ready (PPHR)** re-recognition

ENVIRONMENTAL HEALTH



Participated in the MDHHS **Vector Borne** grant



Increased Type II facilities meeting their quarterly sampling requirements by **89%**

Field Team met the **14** business day turn-around **96.5%** of the time for permits and loan evaluations



Fully staffed & trained Food team & Administrative Assistants

PERSONAL HEALTH

Implemented new Electronic Health Record



Enhanced clinic flow & front desk experience



FULLY STAFFED

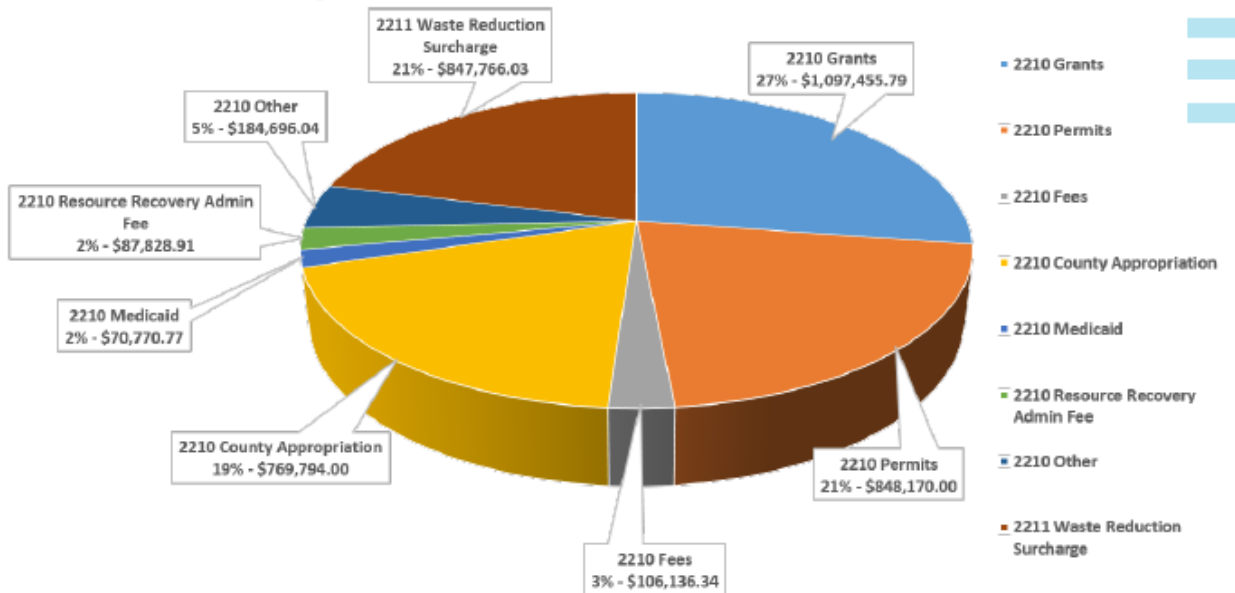


Met **100%** Maternal Child Grant intended outcomes

Brought the school surveillance & reporting compliance rate average to **99%**

Financial Summary

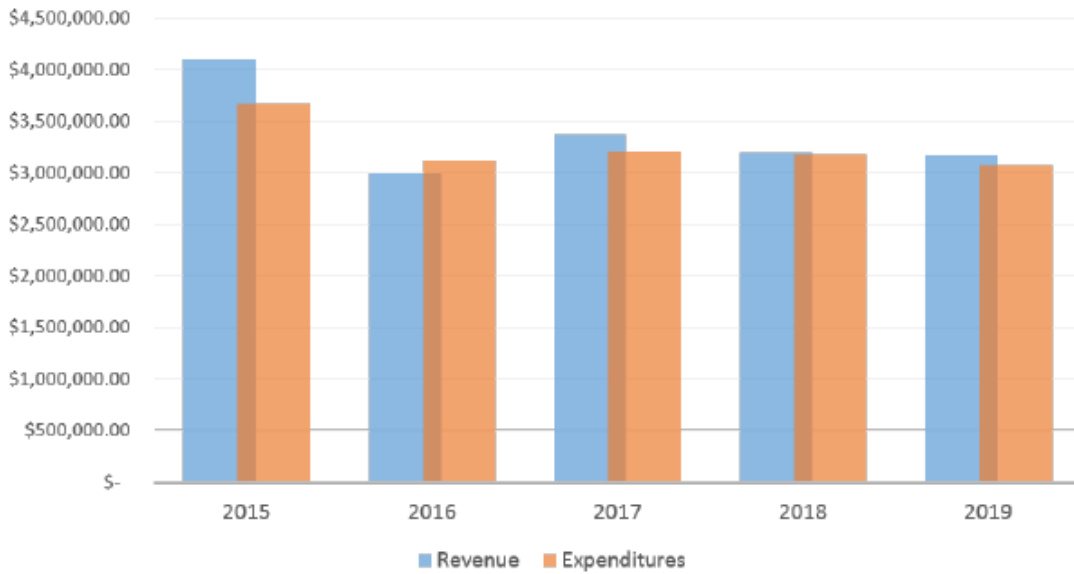
2019 Revenue



*Waste Reduction Surcharge can only be used in the Recycling Program.

Financial Summary

2210 Revenue & Expenditures by Year



Personal Health

Implemented Patagonia

This Electronic Health Record (EHR) supports the Public Health Informatics Institute workflow recommendations and facilitates data exchange with community partner providers, health information exchanges and state registries. With Patagonia, we are able to manage immunization programs, STI clinics and communicable disease screenings, as well as many other health department services. Overall, this has helped improve inventory management, billing, and advances our public health goals efficiently.

Prevent what's preventable. Vaccinate

We received funding from the Michigan Endowment Fund with Michigan Association for Local Public Health for a collaborative, multi-jurisdictional media campaign for vaccinations. We collaborated with Ottawa County and Kent County to focus on the diseases that vaccinations protect against. **The goal was to increase vaccination rates across the county and reinforce the communicable diseases that vaccinations protect individuals against.**



Picture of purchased billboard on I31N corridor at exit 55 (Allegran Martin).

FACEBOOK AD STATS

9,944 reached 24,485 plays

VACCINATIONS GIVEN

19,509 vaccination doses given across all age groups from 3/1/2018 to 8/31/2018

21,419 vaccination doses given across all age groups from 3/1/2019 to 8/31/2019

PERSONAL HEALTH STATS

CHILDREN'S SPECIAL HEALTH CARE SERVICES provided to children and adults with qualified medical diagnosis.

Children's Special Health Care Services
647 total clients
 7% increase from 2018

Level 1 Plans of Care
192 32% increase from 2018

Level 2 Care Coordination
37 14% decrease from 2018

COMMUNICABLE DISEASE

494 investigations
 14% increase from 2018

57 Lead test follow ups
 50% increase from 2018

114 TB skin tests
 7% decrease from 2018

SEXUAL HEALTH SERVICES

162 STD/HIV clinic visits
 15% decrease from 2018

644 case follow-ups
 34% increase from 2018

HEARING AND VISION

4,806 hearing screenings
 9% decrease from 2018

7,559 vision screenings
 21% decrease from 2018

IMMUNIZATIONS

718 immunizations
 35% decrease from 2018

215 waivers
 30% increase from 2018

OUTREACH EVENTS

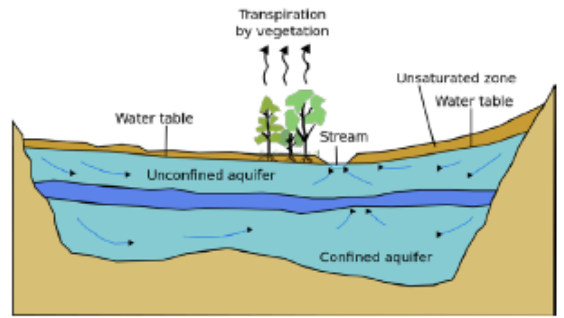
Pictured (from Left to Right): Breastfeeding Toolkit given away during an outreach event. Team Members Erin Radwin and Heather Alberta (Stowaw Department of Public Health) at 2019 Bridgfest; Environmental Health Manager Randy Atyp at McCareerQuest Expo giving middle school and high school students a glimpse of Public Health careers.

Environmental Health

IN 2019 WE FOCUSED ON

- Meeting the 14 business days or less turnaround benchmark metrics for permits.
- Revising Food Fees to be more in line with actual time of service requirements.
- Establishing procedures to ensure quality assurance metrics are met for EH services.
- Developing a process and begin scanning documents into an electronic data management system- File Bound.
- Performing mosquito and tick surveillance and submitting specimens if appropriate for Zika Virus and Lyme testing.
- Environmental concerns regarding groundwater.

GROUND WATER STUDY EXPLORATION



ENVIRONMENTAL HEALTH STATS

FIELD

613 well permits issued
5% decrease from 2018



302 SESC permits issued
8% decrease from 2018

2,645 SESC inspections
128% increase from 2018



488 final well inspections completed
22% decrease from 2018



605 septic permits issued
9% decrease from 2018



431 final septic inspections
9% decrease from 2018



210 abandoned wells plugged
19% increase from 2018



increased Type II facilities meeting their quarterly sampling requirements by **89%**



Met the 14 business day turn-around **96.5% of the time** for permits and loan evaluations



FOOD

694 food establishments inspected
5% increase from 2018

17 food borne investigations/complaints
no change from 2018

87 temporary food inspections
28% decrease from 2018

28 campground inspections
14% increase from 2018

43 ground water samples collected
53% decrease from 2018

1,454 EH Record Requests processed
23% increase from 2018

OTHER SERVICES

99 public pool inspections
8% decrease from 2018

10 body art inspections
11% increase from 2018

EMERGENCY PREPAREDNESS

The Public Health Emergency Preparedness (PHEP) Division coordinates the public health response to natural or human-caused emergencies. It is important for community organizations and residents to plan and be prepared for potential emergencies.

IN 2019, WE:

- Achieved *Project Public Health Ready* national re-recognition
- Conducted **22** communication and notification exercises
- Completed the Strategic National Stockpile Sharepoint Functional Exercise



RESOURCE RECOVERY

7 regional collection events



411 TONS recycling collected through drop-site program



5,213 scrap tires recycled



1270 TONS recycling collected through curbside program



70,277 LBS of electronics recycled

34,214 LBS household hazardous waste collected INCLUDING

5,968 LBS batteries

3,101 LBS pesticides

400 LBS sharps

CORRECTIONAL HEALTH

We partner with the Allegan County Sheriff's Department and medical care vendor to assure residents of the Correctional Facility are receiving services that deliver appropriate and effective standard of care. Socioeconomic factors, education and incarceration has an impact on the overall state of community wellness. Health screenings are performed, medical, dental and mental health issues are addressed, medication administration is managed, and risk prevention is initiated to improve inmate population health outcomes.



ANIMAL SHELTER



The ACHD and Animal Control partner with Wishbone Pet Rescue Alliance who operate the Animal Shelter. Wishbone offers pet adoption services, education about the importance of safe animal care and housing and reuniting strays with their families through the Animal Shelter.



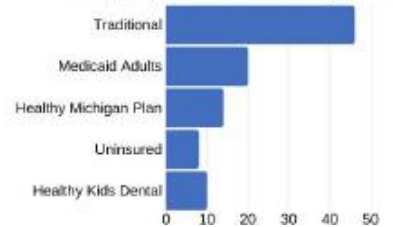
MY COMMUNITY DENTAL CENTER

My Community Dental Centers (MCDC) is a non-profit 501(c)3 corporation, established in 2006, dedicated to providing dental services to Medicaid enrollees and low-income, uninsured residents.



Address: 1535 Lincoln Rd, Allegan

Average Type of Patient Coverage, 2019



☰ Questions/Comments?

ALLEGAN COUNTY HEALTH DEPARTMENT

SAUGATUCK, MICHIGAN



HEALTH
Department

ANNUAL
REPORT
2019

TABLE OF CONTENTS

01 A LETTER FROM OUR HEALTH OFFICER	05 FINANCIAL SUMMARY
02 GOVERNANCE	06 PERSONAL HEALTH
02 MISSION	08 ENVIRONMENTAL HEALTH
02 VISION	10 EMERGENCY PREPAREDNESS
03 A YEAR IN REVIEW	10 RESOURCE RECOVERY
04 ADMINISTRATION	11 CORRECTIONAL HEALTH
04 STRATEGIC FRAMEWORK	11 ANIMAL SHELTER
	11 MY COMMUNITY DENTAL CENTER

A LETTER FROM OUR HEALTH OFFICER

01

Hello Community Members,

Public health often works behind the scenes and is an unfamiliar topic for many people. To be honest, I didn't really know what public health did before I worked in it because what we do is often unseen. We work to prevent diseases and illness across the population. We are here to protect your health and our community's health outcomes.

Ways we do this include:

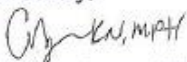
- Case investigation to prevent food borne or communicable disease outbreaks.
- Actively monitoring drinking water in restaurants, schools, homes, campgrounds, and other public places to help eliminate water contamination issues.
- Assessing access to quality water.
- Issuing health advisories needed to protect health.
- Ensuring medical providers are storing/handling vaccine appropriately so it will work to prevent disease.
- Checking well and septic systems are installed correctly so drinking water is safe.
- Monitoring school surveillance to identify illness early and work with schools to reduce the spread.
- Advocating and promoting the importance of Health in All Policies. Where one lives, works, learns, and plays has direct impact on their health. Their zip code matters.
- Working to address basic needs are being met for ALL community members, which allows them to better meet their full potential.
- Collaborating with other businesses and organizations to develop a community health improvement plan, which includes reducing obesity and improving access to care.

To accomplish this, we have to ensure our team is a well-oiled machine. This past year we have focused on improving administrative functions, including policies and procedures revision or development, updating job descriptions, implementing quality assurance metrics to ensure we provide quality consistent services to our community members.

All of these efforts cannot be done without the help of our partners, leaders, and you! We will continue to be innovative, collaborate with other community partners and strategically align resources to improve health and quality of life for Allegan County residents.

Improving our community's health and quality of life outcomes requires all of our voices to be heard, including yours. Please consider following us on our [Facebook](#) page for future information. Also think about joining the [Healthier Allegan County Coalition](#) to influence actions the community takes to improve health outcomes for all. When we work together, we create a healthier Allegan County.

Sincerely,



Angelique Joynes, MPH, RN
Health Officer



GOVERNANCE

The Allegan County Board of Commissioners (BOC) is the governing board of the Public Health Department. The BOC employs a County Administrator who is recognized as the Chief Administrative Officer of the County. Representatives are below. For more information on our BOC, visit www.allegancounty.org.



Dean Kapenga,
District 1



Jim Storey,
District 2



Max R. Thiele,
District 3



Mark DeYoung,
District 4



Tom Jessup,
District 5



Gale Dugan,
District 6



Rick Cain,
District 7



Robert J. Sarro,
County Administrator

MISSION



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

VISION

The Allegan County Board of Commissioners is committed to providing our citizens superior and innovative services, being judicious and efficient in the expenditure of resources and **promoting a safe, clean and healthy environment in which to live, work and play.**



A Year in Review

2019 ACCOMPLISHMENTS



HEALTH
Department

03

Quick Stats

73

learning & growth sessions



17

outreach events



179

new procedures



325

customer satisfaction surveys returned, with **100% customer satisfaction** for 3 Quarters

ADMINISTRATION

Trained **32** staff in Public Health Sciences 101



Reclassified a position to address **Public Information**



Updated **15** job descriptions



Published our 2019 community health improvement plan



Passed accreditation



Increased Facebook followers by **25%**



Implemented a regional immunization campaign



Developed customer service expectations for 100% of public health service areas



Developed a Communication Plan



Created policies and procedures based on Michigan Public Health Code Health Officer Authority

Distributed handwashing signs in **over 500 restrooms**



RESOURCE RECOVERY



4 successful scrap tire collections



3 popular regional recycling events



BOC authorized election to expand/extend funding

Educated local leaders from **7 member counties** on the recycling market through the Southwest Michigan Solid Waste Consortium



EMERGENCY PREPAREDNESS



Received **Project Public Health Ready (PPHR)** re-recognition

ENVIRONMENTAL HEALTH

Fully staffed & trained Food team & Administrative Assistants



Participated in the MDHHS **Vector Borne grant**



Increased Type II facilities meeting their quarterly sampling requirements by **89%**



Field Team met the 14 business day turn-around **96.5% of the time** for permits and loan evaluations

PERSONAL HEALTH



Implemented new Electronic Health Record



FULLY staffed



Met **100%** Maternal Child Grant intended outcomes



Enhanced clinic flow & front desk experience



Brought the school surveillance & reporting compliance rate average to **99%**

Increased Wear One community partners by **6%** & distributed **150,000** condoms in Allegan and Ottawa Counties.

ADMINISTRATION

Angelique Joynes, MPH, RN
Health Officer

Randy Rapp, RS
Environmental Health Manager

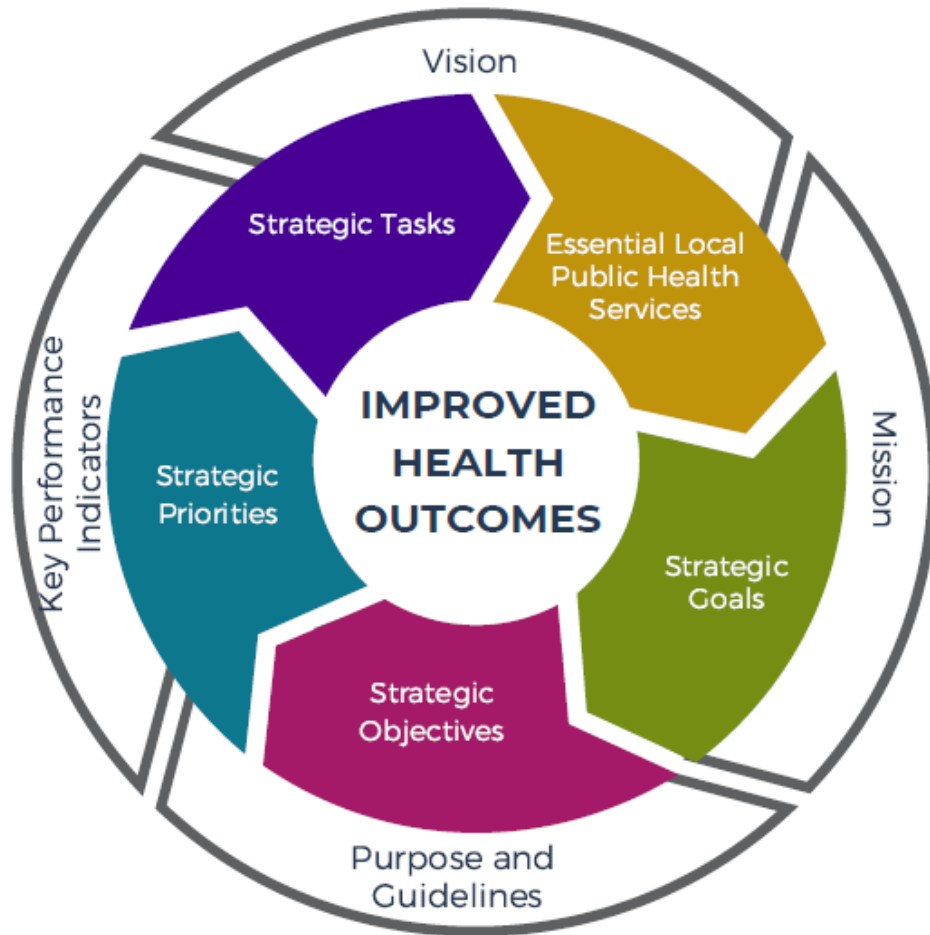
Lisa Letts, BSN, RN
Personal Health Manager

Rik Tooker, MD, MPH
Medical Director



STRATEGIC FRAMEWORK

PURPOSE: *Together; Striving for a Healthier Allegan County.*

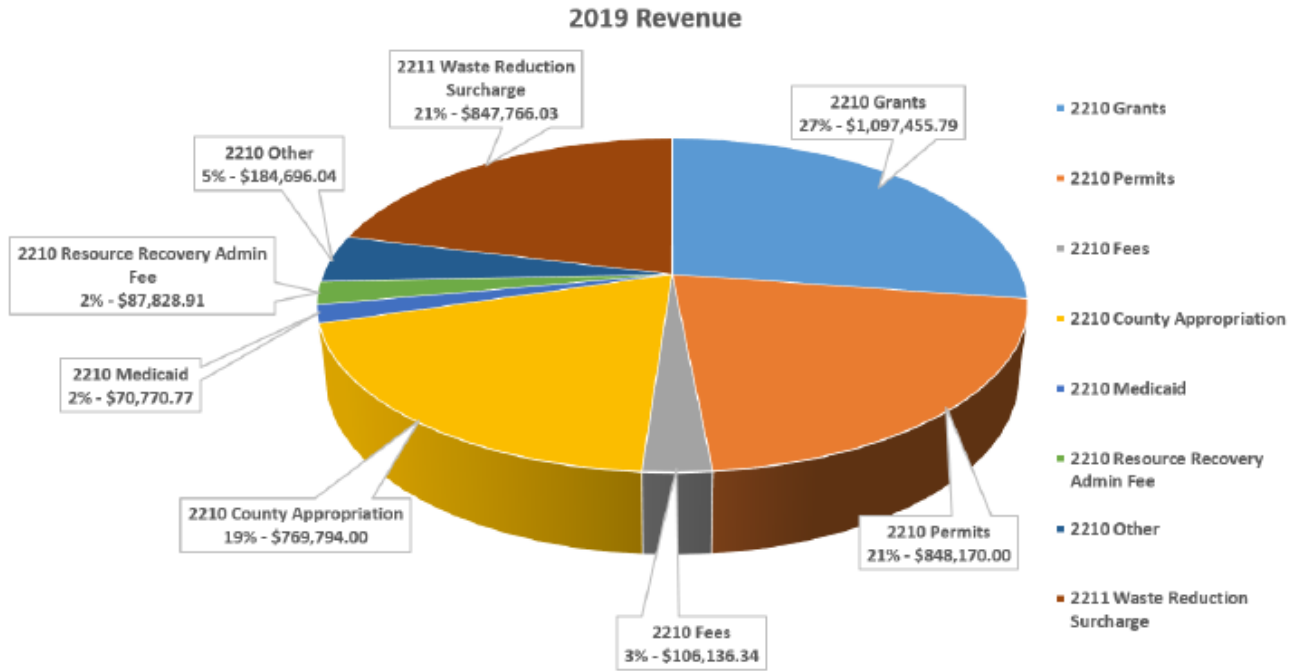


Our strategic framework influences community health outcomes, while improved community health outcomes align with the vision and purpose of the Department.

View [Allegan County's Strategy Map](#)

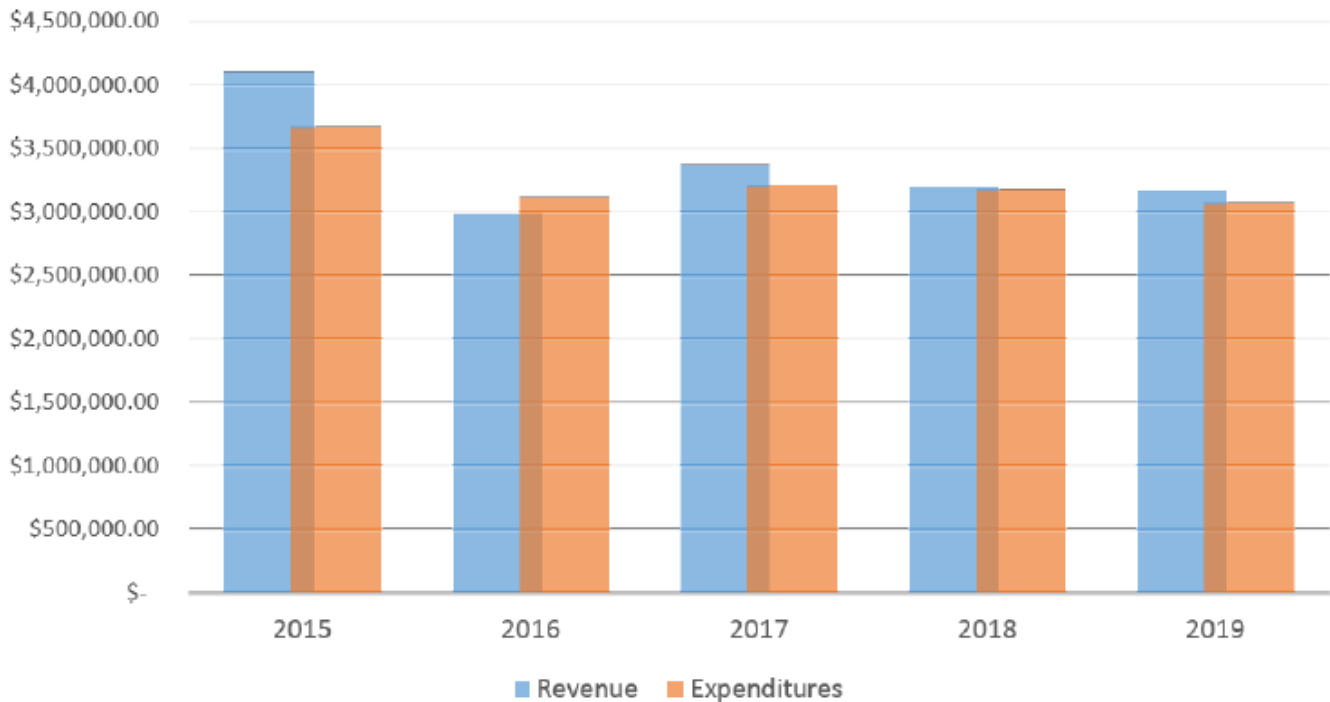
FINANCIAL SUMMARY

The Health Department budget is from two funds. Fund 2211 supports all recycling activities. The primary revenue for recycling is the recycling surcharge. Fund 2210 supports all Public Health operations. Revenue in Fund 2210 generally includes the County General Fund allocation, State funding, grants, permits, fees, and Medicaid reimbursement.



*Waste Reduction Surcharge can only be used in the Recycling Program.

2210 Revenue & Expenditures by Year



PERSONAL HEALTH

The Personal Health Division provides services to improve community member's health as well as outreach to improve community health outcomes. Find out more about Personal Health by visiting www.allegancounty.org/health.

IN 2019, WE FOCUSED ON:

- Early identification and reduction of communicable disease outbreaks in schools and the community.
- Detecting hearing and vision problems early to optimize learning.
- Ensuring medical providers administer and store vaccines appropriately.
- Working with providers to increase lead testing.
- Creating toolkits to give to patients.
- Providing immunizations.
- Case management.
- HIV/Sexually Transmitted Infections (STI) testing and risk reduction.

NEW ELECTRONIC HEALTH RECORD SOFTWARE ROLL OUT



In 2019, we implemented a new, web-based electronic health record (EHR) software, Patagonia. It supports the Public Health Informatics Institute workflow recommendations and facilitates data exchange with community partner providers, health information exchanges and state registries. With Patagonia, we are able to manage immunization programs, STI clinics and communicable disease screenings, as well as many other health department services. Overall, this has helped improve inventory management, billing, and advances our public health goals efficiently.

PREVENT WHAT'S PREVENTABLE. VACCINATE.

In mid-2019, Michigan Endowment Fund in collaboration with Michigan Association for Local Public Health, provided funding to Ottawa, Kent, and Allegan Counties to focus on the diseases that vaccinations protect against. **The goal was to increase vaccination rates across the county and reinforce that vaccines can prevent communicable diseases.** A 30 second and 15 second TV and Radio ad were created. Facebook Ads were used to spread this messaging to all Allegan County residents on social media for 80 days. Two billboards were also purchased on the 131N and 131S corridor for a six month period. **During the funding period, we saw an 8.9% increase on vaccinations given, compared to the same time frame in 2018.** Even though we cannot contribute this increase solely to the campaign, we believe the extra funds helped spread the message and reminded people to get their vaccines in a timely manner.



Picture of purchased billboard on 131N corridor at exit 55 (Allegan Martin).

FACEBOOK AD STATS

 **9,944** reached  **24,485** plays

VACCINATIONS GIVEN

 **19,509** vaccination doses given across all age groups from 3/1/2018 to 8/31/2018

 **21,419** vaccination doses given across all age groups from 3/1/2019 to 8/31/2019

PERSONAL HEALTH STATS

CHILDREN'S SPECIAL HEALTH CARE SERVICES

provided to children and adults with qualified medical diagnosis.



COMMUNICABLE DISEASE



HEARING AND VISION



IMMUNIZATIONS



SEXUAL HEALTH SERVICES



OUTREACH EVENTS



Pictured (from Left to Right): Breastfeeding Toolkit given away during an outreach event; Public Health Nurse Erin Radke and Heather Alberta (Ottawa Department of Public Health) at 2019 Bridgefest; Environmental Health Manager Randy Rapp at MiCareerQuest Expo giving middle school and high school students a glimpse of Public Health careers.

ENVIRONMENTAL HEALTH

Environmental Health consists of multiple services that aid in protecting the environment and public health of Allegan County. Learn more about our Environmental Health services by visiting www.allegancounty.org/health.

IN 2019, WE FOCUSED ON:

- Meeting the 14 business days or less turn-around benchmark metrics for permits.
- Revising Food Fees to be more in line with actual time of service requirements.
- Establishing procedures to ensure quality assurance metrics are met for EH services.
- Developing a process and begin scanning documents into an electronic data management system-- File Bound.
- Performing mosquito and tick surveillance and submitting specimens if appropriate for Zika Virus and Lyme testing.
- Environmental concerns regarding groundwater.

EASTERN EQUINE ENCEPHALITIS HITS MICHIGAN



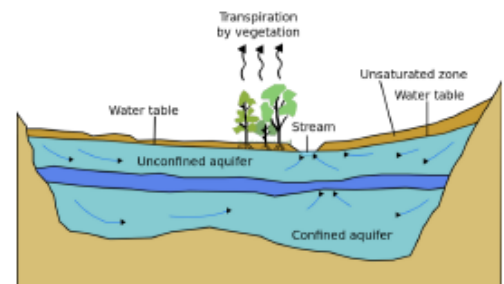
Eastern equine encephalitis (EEE) is an extremely rare but serious and often fatal infection that causes encephalitis or inflammation of the brain. It is spread by the bite of a mosquito infected with EEE virus. In 2019, **EEE infected 10 Michigan residents, with six of these cases being fatal. EEE also infected 50 animals across the state, with two animal cases in Allegan County.** In October 2019, knowing the high fatality rate this disease causes and no vaccine available for humans, the Michigan Department of Health and Human Services (MDHHS) aerially sprayed parts of the state with insecticide to kill mosquitoes and reduce the risk of infection. We partially activated our Public Health Operations Center for this incident to communicate to our residents and local officials on where and when the State would be spraying. We also ensured there were dedicated resources to answer local residents concerns and questions. Areas in Allegan County that were sprayed included Trowbridge Township and Gun Plain Township. More mosquito surveillance is needed as the risk of mosquito borne illness, including EEE, varies each year.

GROUND WATER STUDY EXPLORATION

The majority of private wells and city/township water in Allegan County are supplied by ground water. Currently, government agencies throughout Allegan County do not have easy access to important and reliable data needed to make decisions and develop plans regarding water availability and quality. As such, agencies may not be aware of water related risks and issues they may be facing within their respective areas.

Specifically, necessary data includes but is not limited to:

- The direction of the ground water flow.
- The direction of ground water flow along the Lake Michigan Shoreline and impact to shoreline erosion.
- The areas of poor quality ground water.
- The areas where ground water is being used at a faster rate than its being recharged.
- The areas of well head protection for Type I Water Supplies.



Pictured: aquifer illustration

The Public Health Department presented on what the process would look like for gathering data and publishing reports around this topic. In late 2019, our BOC approved researching the project further and developing a proposal. More will come in 2020.

ENVIRONMENTAL HEALTH STATS

FIELD

613 well permits issued
5% decrease from 2018



302 SESC permits issued
8% decrease from 2018



2,645 SESC inspections
128% increase from 2018

488 final well inspections completed
22% decrease from 2018



605 septic disposal permits issued
9% decrease from 2018



431 final septic inspections
9% decrease from 2018



increased Type II facilities meeting their quarterly sampling requirements by **89%**



210 abandoned wells plugged
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OTHER SERVICES

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4% increase from 2018



99 public pool inspections
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1,454 EH Record Requests processed
23% increase from 2018



EMERGENCY PREPAREDNESS

The Public Health Emergency Preparedness (PHEP) Division coordinates the public health response to natural or human-caused emergencies. It is important for community organizations and residents to plan and be prepared for potential emergencies. For more information on Planning and Emergency Preparedness, visit www.allegancounty.org/health.

IN 2019, WE:

- Achieved *Project Public Health Ready* national re-recognition.
- Conducted **22** communication and notification exercises.
- Completed the Strategic National Stockpile Sharepoint Functional Exercise.



RESOURCE RECOVERY

The Resource Recovery Program serves 18 communities in Allegan County. Find more information on Resource Recovery, visit www.allegancounty.org/health.

7 regional collection events

411 TONS recycling collected through drop-site program

1270 TONS recycling collected through curbside program

70,277 LBS of electronics recycled

34,214 LBS household hazardous waste collected **INCLUDING**

5,968 LBS batteries **3,101 LBS** pesticides **400 LBS** sharps

5,213 scrap tires recycled

CORRECTIONAL HEALTH

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ANIMAL SHELTER



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MY COMMUNITY DENTAL CENTER

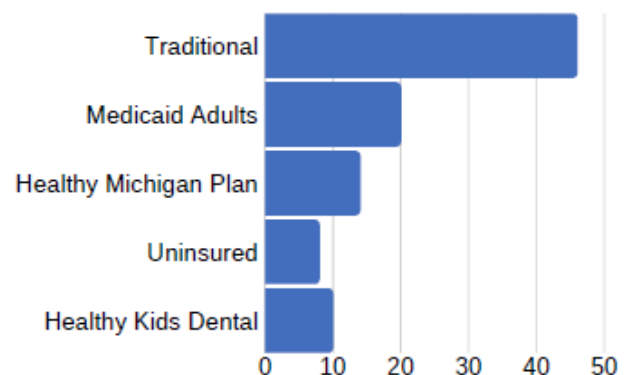
MY COMMUNITY DENTAL CENTERS

My Community Dental Centers (MCDC) is a non-profit 501(c)3 corporation, established in 2006, dedicated to providing dental services to Medicaid enrollees and low-income, uninsured residents.

Average Type of Patient Coverage, 2019



Address: 1535 Lincoln Rd. Allegan





HEALTH Department

CONNECT WITH US



@AlleganCountyHD



www.allegancounty.org/health

DISCUSSION ITEMS:**COVID-19 TESTING - ALLEGAN COUNTY RESIDENTS**

8/ Health Officer Angelique Joynes updated the Board on the mitigation strategies, current COVID-19 case summary and proposed testing strategies.

Moved by Commissioner Dugan, seconded by Commissioner Cain to accept the Health Departments report of "Allegan County Public Health Proposed Testing Strategies", any changes to the evolving strategies will be brought back to the board for modifications as needed (page 595 of the minutes.) Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.



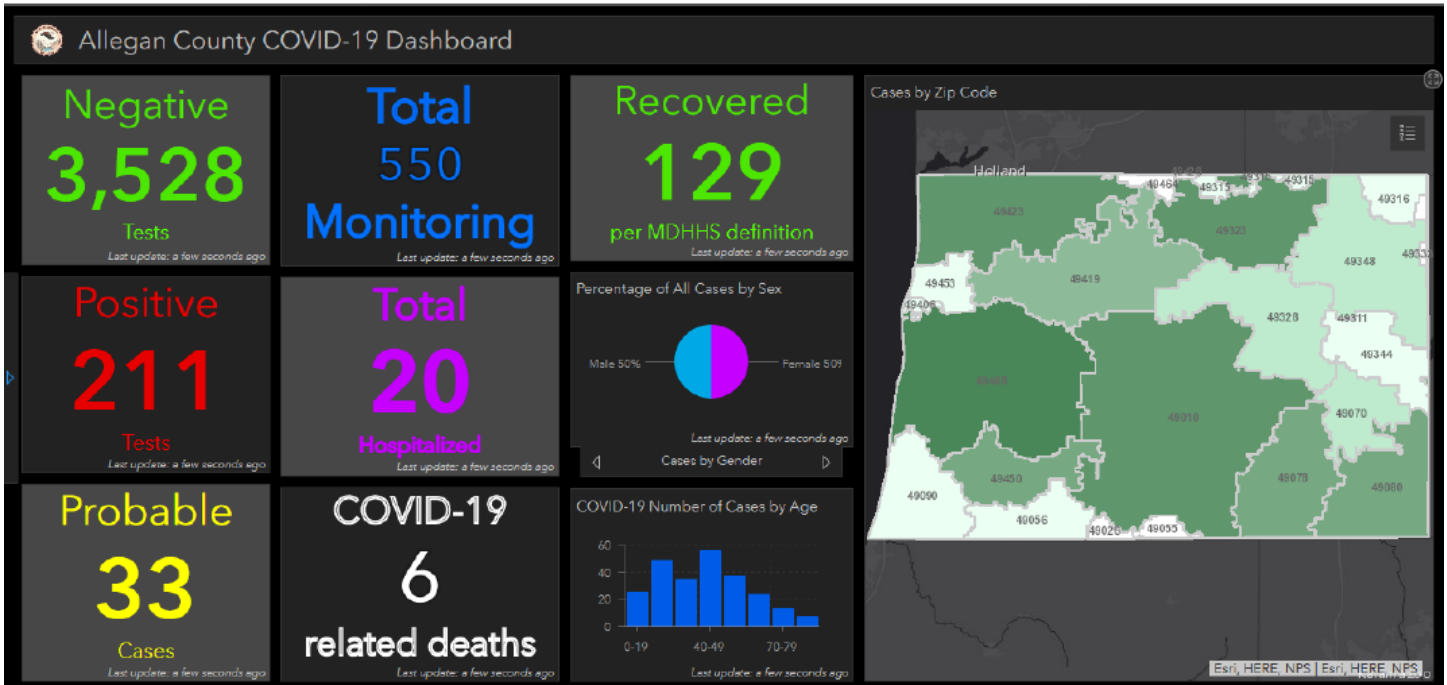
HEALTH
Department

Allegan County Health Department COVID-19 Mitigation Strategy (Focus on Testing and Contact Tracing)

Angelique Joynes, MPH, RN

Allegan County Health Officer

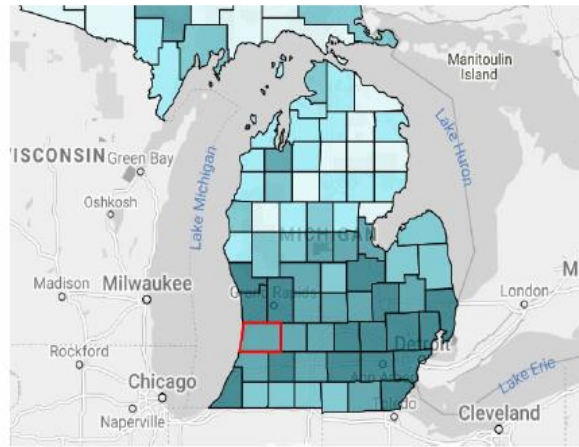
ajoynes@allegancounty.org or 269-673-5411



<http://alleganco.maps.arcgis.com/apps/opsdashboard/index.html#/c05e1ec6222944748968f351273b3d41>



**HEALTH
Department**



Numbers as of 5/26/2020 (pulled from the Michigan Health Alert Network, which is used in our dashboard)

Total tests: 3,803

Allegan County:

2018 population (from US Census): 117,327

Percent of Allegan County Residents tested: 3.24%

Total Tests given in Allegan County per 100,000 residents:
3,241/100,000



**HEALTH
Department**

Road Map to COVID- 19 Mitigation Strategy

Community Vaccination and/or Herd Immunity (70-80% of population has sufficient immunities) is Obtained.

Evaluate whether protective measures (non-pharmaceutical interventions) can be lifted

Best Practices for Workplaces
Social Distancing, Environmental, Administrative Controls, Case and Contract Tracing .

Sufficient Health Care Capacity
Ensure hospitals have resources to treat those with COVID-19 and non COVID-19 health care needs

Robust Case Investigation and Contact Tracing
Foundation to containment of the virus until a vaccine is available. Case Investigation started immediately and all contacts are attempted to be contacted and put on quarantine within 24 hrs.

Enhanced Ability to Test
Testing congregate care (jails, nursing homes, etc), community wide testing, and testing of communities of vulnerabilities, businesses (all dependent on supply availability)



Currently 3.24 percent of residents (5/26/2020) have been tested and our current positivity rate is 5.55%

Flu Vaccination Campaign to help with hospital capacity

Allegan County Public Health Proposed Testing Strategies

Creating Vaccination Plan in alignment with MDHHS for fall

Testing Strategies Focused Largely on Asymptomatic Individuals (All symptomatic individuals should be tested)

Strategies	May 15- May 22	May 23- June 15	June 16-July 16	July 16-August 16
1. Congregate Care - Jail, Youth Home, and Long Term Care Facilities (LTCF)	Met with Jail and LTCF leadership to discuss baseline testing	Jail and LTCF in collaboration with National Guard (NG) and ACHD will do baseline testing if supplies are received from NG	Consider routine testing of asymptomatic staff/residents/inmates if supplies are available	Continue routine testing of staff to ensure any asymptomatic are caught early and contacts are put on quarantine until a vaccine or herd immunity is obtained
2. Congregate Care- Adult Foster Care (ADF) and Migrant Camps (Intercare)	Surveyed all ADF on needs for PPE and testing.	Contact ADF and Migrant Camps with collaboration of Intercare/MSU to discuss baseline testing	Consider Baseline testing and routine testing of staff at minimum and partner to conduct the voluntary testing <small>Your Title</small>	Continue routine testing of staff to ensure any asymptomatic are caught early and contacts are put on quarantine until a vaccine or herd immunity is obtained
3. Community Based Drive thru Testing sites with other partners	Testing with Intercare Started for Drive thru testing. Public Health will screen and provide physician order as needed	Market the Tuesday/Thursday site to ensure appointments are filled. Work with Intercare if testing rates remain low to consider asymptomatic	Continue to ensure all appointments are filled and see if there is any ability to expand testing	Continue to ensure all appointments are filled and see if there is any ability to expand testing
4. Community Based using Points of Distribution (PoD Sites with current Strategic National Stockpile (SNS) Plan	Reviewed POD sites and did revisions, discussed with facilities and are open to PODS being used as drive thru testing sites	Update any outstanding agreements with POD sites, determine resources needed and secure resources	If supplies and staff are available Develop a testing schedule similar to what was done with H1N1 <small>Your Title</small>	Continue to do testing per rotating schedule until vaccination and/or herd immunity is acquired



**HEALTH
Department**

Road Map to COVID- 19 Mitigation Strategy

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(70-80% of population has sufficient
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(non-pharmaceutical interventions) can be lifted

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Social Distancing, Environmental, Administrative
Controls, Case and Contract Tracing .

Sufficient Health Care Capacity

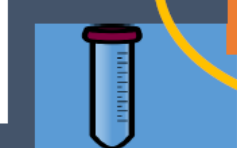
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Robust Case Investigation and Contact Tracing

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Enhanced Ability to Test

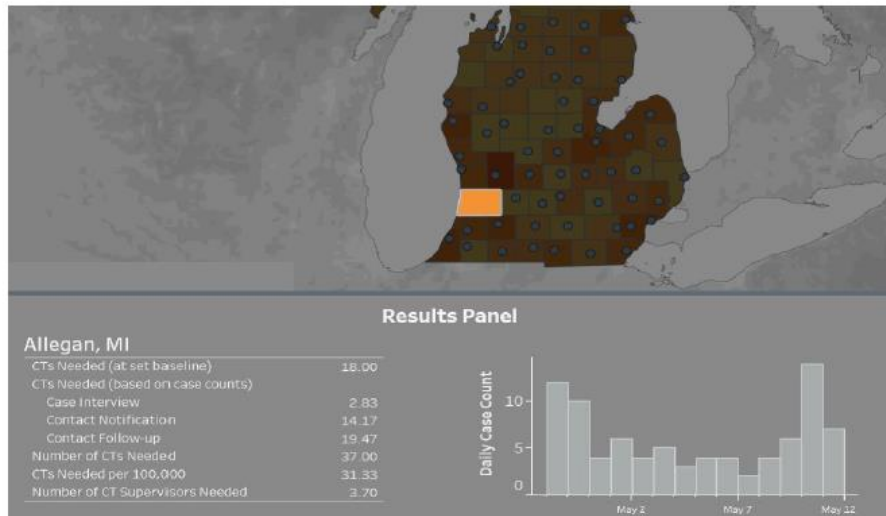
Testing congregate care (jails, nursing homes, etc.), community
wide testing, and testing of communities of vulnerabilities,
businesses (all dependent on supply availability).



**HEALTH
Department**

Robust Case Investigation and Contact Tracing What does Allegan County Need Based on Current Cases?

<https://www.gwhwi.org/estimator-613404.html>

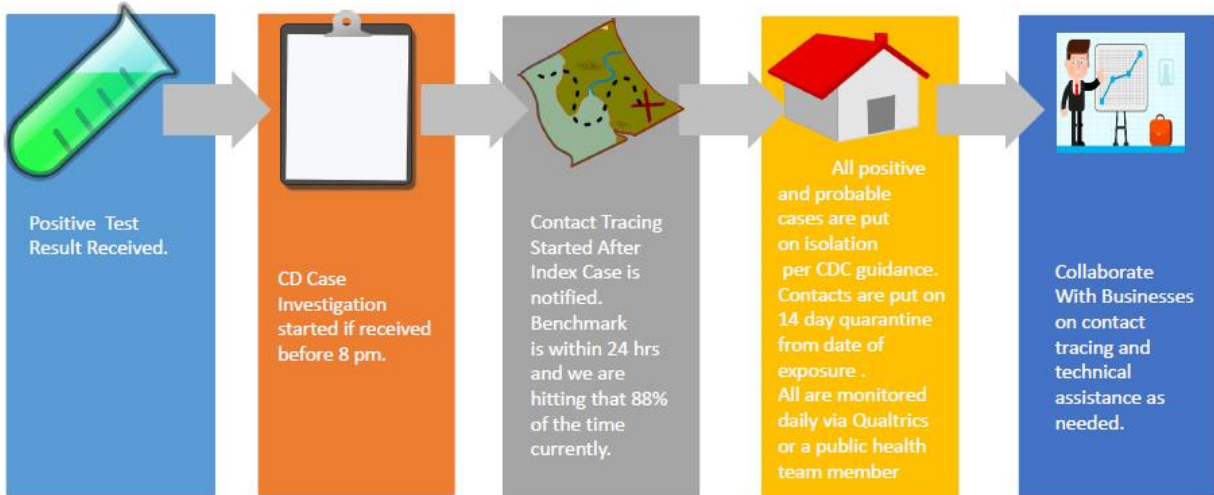




**HEALTH
Department**

What Does Contact Tracing Currently Look Like in Allegan County?

All 4 Public Health Nurses, 11 volunteers from MDHHS and Qualtrics Survey



COVID-19: REDUCE YOUR RISK

The more low-risk choices you make, the more protection you have from getting or spreading COVID-19.

	SAFEST		RISKIEST		
Face Covering	Everyone is wearing a mask or face covering	Most wearing masks	Some wearing masks	None wearing masks	
Social Distance	Not engaging in any activity in person, virtual only	Staying 6 feet or more from others	Staying under 6 feet from others	Standing face to face, hugging, shaking hands	
Droplet Spread	Breathing normally	Speaking or breathing heavily	Shouting, yelling or singing	Coughing or sneezing	
Location	Outdoors in an open space	Staying under a shelter (canopy, covered porch) outdoors	Large, indoor rooms with good air flow	Small, indoor rooms with poor air flow	
Food	Only bringing and touching your own food	Serving pre-portioned food, using good hand hygiene	Family style, but using your own serving utensils	Sharing plates, utensils, and cups	
Groups	Only household members	Small groups (two households, under 10 people)	Large groups over 10 people	Large gathering with people from different geographic areas	

	SAFEST	SAFER, SOME RISK	RISKIEST
EXAMPLES	Staying home with only people you live with	Small outdoor gathering, keeping at least 6 feet apart	Singing with a large choir in a small room

ALWAYS REMEMBER Washing hands well and often reduces risk in all situations. If you don't have soap and water, use a hand sanitizer that contains at least 60% alcohol.

Stay home if you're feeling any mild symptoms, except to get medical care.

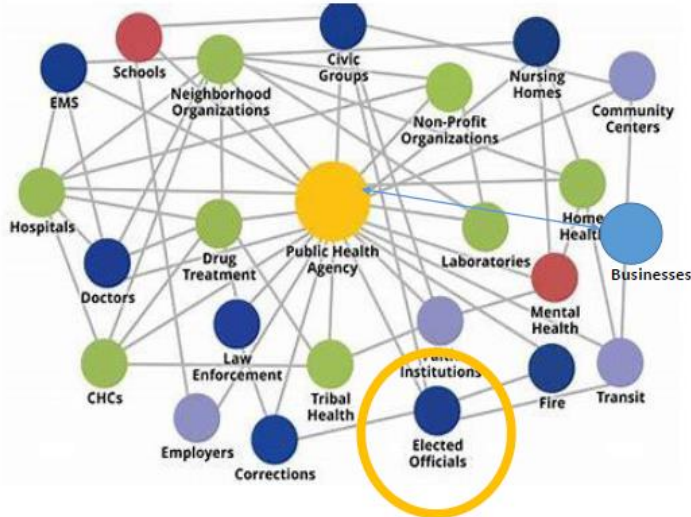
HEALTH Department

May 26, 2020



HEALTH Department

It's So Important That All Sectors Collaborate



Questions in the future:

- If any BOC member has questions regarding mitigation strategies and needs assistance please call **269-686-4546 (8am-5pm M-F)**
- You can also contact the Health Officer at ajoynes@allegancounty.org or her cellphone
- Weekly 30 Update with Community Leaders Mondays at 4:00 (email **Randy Rapp @rrapp@allegancounty.org** to get on the list serv)

DRAFT

ADMINISTRATIVE REPORTS:

9/ Administrator Rob Sarro noted his written report was submitted to Commissioners.

FINANCE COMMITTEE – CLAIMS & INTERFUND TRANSFERS

10/ **WHEREAS**, Administration has compiled the following claims for May 22, 2020 and May 29, 2020; 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 2020 Claims folder of the Commissioners' Record of Claims.

May 22, 2020

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 1010	123,654.36	123,654.36	
Park/Recreation Funs – 2080	948.13	948.13	
Friend of the Court Office – 2151	106.15	106.15	
Health Department Fund – 2210	1,440.41	1,440.41	
Solid Waste – 2211	43,430.77	43,430.77	
Transportation Grant – 2300	1,989.63	1,989.63	
Capital Improvement Fund - 2450	19,425.00	19,425.00	
Animal Shelter – 2550	4,410.00	4,410.00	
Indigent Defense – 2600	33.91	33.91	
Local Corrections Officers Training Fund -2640	625.00	625.00	
Grants – 2790	7,357.58	7,357.58	
Child Care-Circuit/Family – 2921	3,978.39	3,978.39	
Soldiers Relief Fund – 2930	1,816.80	1,816.80	
Senior Millage – 2950	125,784.84	125,784.84	
Delinquent Tax Revolving Fund – 6160	108.12	108.12	
Tax Reversion – 6200	8,667.71	8,667.71	
Fleet Management – 6612	265.71	265.71	
Self-Insurance Fund - 6770	809.57	809.57	
Drain Fund - 8010	22,101.31	22,101.31	
TOTAL AMOUNT OF CLAIMS	\$366,953.39	\$366,953.39	

May 29, 2020

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 1010	88,811.56	88,811.56	
Park/Recreation Funs – 2080	2,649.76	2,649.76	
Central Dispatch/E911 Fund – 2110	6,510.64	6,510.64	
Friend of the Court Office – 2151	52.72	52.72	
Health Department Fund – 2210	1,503.91	1,503.91	
Solid Waste – 2211	10,384.59	10,384.59	
Transportation Grant – 2300	203.59	203.59	

May 28, 2020 Session

Capital Improvement Fund - 2450	3,832.14	3,832.14	
Indigent Defense – 2600	237.20	237.20	
Grants – 2790	5,583.21	5,583.21	
Child Care-Circuit/Family – 2921	3,056.47	3,056.47	
Senior Millage – 2950	6,497.03	6,497.03	
Delq Tax Revolving Fund – 2018 Taxes – 6198	2,580.26	2,580.26	
Tax Reversion – 6200	65.46	65.46	
Tax Reversion 2009-2010 – 6201	175.00	175.00	
Fleet Management – 6612	39.22	39.22	
Self-Insurance Fund - 6770	1,173.28	1,173.28	
Drain Fund - 8010	1,185,831.45	1,185,831.45	
TOTAL AMOUNT OF CLAIMS	\$1,319,187.49	\$1,319,187.49	

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for May 22, 2020 and May 29, 2020.

Moved by Commissioner Kapenga, seconded by Commissioner Dugan to adopt the report of claims for May 22, 2020 and May 29, 2020. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

ACTION ITEMS:

PARKS ADVISORY BOARD – APPROVE AMENDED BY-LAWS

11/ **BE IT RESOLVED**, that the Allegan County Board of Commissioners hereby approves the amended Parks Advisory Board By-laws, as attached; and

BE IT FINALLY RESOLVED, that these attached by-laws supersede any previously established action.

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

Parks Advisory Board By-laws

The Allegan County Parks & Recreation Advisory Board hereinafter referred to as “Parks Advisory”, is an agency of the County organized under Act 156, Public Acts of Michigan 1917 and subject to the general control of the Board of County Commissioners, hereinafter referred to as “the Board”. The Board may make such rules and regulations in respect to the Parks Advisory, as it deems advisable.

The Parks Advisory is responsible for advising the Allegan County Board of Commissioners on the development, maintenance, and management of all Allegan County Park properties. The Mission of the Parks Advisory was redefined in 1998: “To identify outdoor recreational opportunity needs desired by Allegan County residents and to provide for those needs within Allegan County for both residents and visitors.” The Mission Statement acts as a guide for the Parks Advisory in all decisions.

ARTICLE I – AREA

Sec. 1. The area served by the Parks Advisory shall include all lands held or managed by the County of Allegan for public recreational purposes.

ARTICLE II – MEMBERSHIP

Sec. 1. The Parks Advisory shall consist of a minimum of five (5) and up to nine (9) residents of Allegan County, appointed by the Board of which at least one, but not more than three shall be members of the Board.

Sec. 2. Membership of the Parks Advisory shall be for a period of three years, established on a rotation basis, with approximately one-third of the terms expiring each year. Each term expires at noon on the appropriate January 1st, or when the Parks Advisory member successor is appointed.

Sec. 3. Members of the Parks Advisory may receive compensation and mileage, as set by the Board. The members of the Parks Advisory shall not be full time officers. All members of the Parks Advisory shall be reimbursed for actual, reasonable and necessary expenses incurred in the discharge of their duties.

ARTICLE III – MEETINGS

Sec. 1. The Parks Advisory shall hold at least 4 meetings each year. The time and place shall be determined by the Parks Advisory.

Sec. 2. The Chair or any group of three Parks Advisory members may call a special meeting of the entire Parks Advisory, providing each Parks Advisory member is given at least 48 hours advance notice of the meeting and the purpose of the meeting.

Sec. 3. All meetings shall be conducted in accordance with *Robert’s Rules of Order* and in compliance with the *Open Meetings Act*, Act 267 of P.A. of 1976.

ARTICLE IV – QUORUM

- Sec. 1. A majority of the appointed and serving members shall constitute a quorum.
- Sec. 2. Upon the absence of a quorum, the members present may adjourn.

ARTICLE V - ABSENCES OF MEMBERS

- Sec. 1. Members should contact the Parks and Recreation Office if they have reason to be absent from a meeting.

ARTICLE VI - PUBLIC PARTICIPATION

- Sec. 1. Public comments offered during the public participation portion of meetings shall limited to five (5) minutes per individual with additional time allowed at the discretion of the Chair.

ARTICLE VII - OFFICERS

- Sec. 1. The first regular meeting of each calendar year shall be the Organizational Meeting at which a Chair, a Vice Chair, and a Secretary shall be elected.

ARTICLE VIII - COMMITTEES

- Sec. 1. Committees may be appointed by the Chair to make recommendations to the Parks Advisory regarding establishment, review, and revision of departmental priorities both long term and short term; periodic review of Parks Advisory organization and policies pertaining to specific park areas.

ARTICLE IX - AMENDMENTS

- Sec. 1. The By-laws may be amended by a two-thirds vote of the Parks Advisory and confirmed by the Board.

SHERIFF'S DEPARTMENT--APPLY/ACCEPT FY2020 MDOC COMPREHENSIVE COMMUNITY CORRECTIONS GRANT

12/ BE IT RESOLVED that the Allegan County Board of Commissioners hereby authorizes the Sheriff Department to apply and accept when awarded the Michigan Department of Corrections, Office of Community Corrections Grant for FY2020 (October 1, 2020 through September 30, 2021), to continue previously established programs; Career Readiness, Moral Reconciliation Therapy, Re-Entry Case Management, Re-Lapse Prevention, Gatekeeper, Meth Diversion, Pretrial Assessment, and Pretrial Supervision; and

BE IT FURTHER RESOLVED any personnel and/or program services are coterminous with receipt of adequate funds through this grant; 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.

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

RESOLUTION SUBMITTING TO A VOTE OF THE ELECTORATE THE ESTABLISHMENT OF SEPARATE TAX LIMITATIONS FOR ALLEGAN COUNTY, THE TOWNSHIPS, AND THE INTERMEDIATE SCHOOL DISTRICT

13/ WHEREAS, the Property Tax Limitation Act, being Public Act 62 of 1933 (MCL 211.201 et seq) allows for separate tax limitations; and

WHEREAS, the Allegan County voters approved such a separate limitation in 1965; and

WHEREAS, the 1965 separate millage limitations have been substantially reduced by State rollback provisions from the levels approved by Allegan County voters in 1965; and

WHEREAS, the Board of Commissioners has the authority to initiate a review and vote of the electorate as to the appropriateness of altering the current fixed millage limitations pursuant to Section 5k of the Property Tax Limitation Act (being MCL 211.205k); and

WHEREAS, with its March 12, 2020, resolution the Board of Commissioners resolved to alter or extend the fixed millage limitation, then notified persons and bodies having appointive powers of the resolution so that a County Advisory Tax Limitation Committee could be created to review and provide a recommendation as to the county fixed millage limitation; and

WHEREAS, the County Advisory Tax Limitation Committee has met and has unanimously voted to submit to the Board of Commissioners a proposal for establishment of a fixed tax limitation millage rate for an indefinite period or until altered by the voters of Allegan County that the committee considers will provide for the financial needs of the county, townships, and intermediate school district.

THEREFORE BE IT RESOLVED that the following question be submitted to a vote of the electorate of Allegan County at the general election to be held November 3, 2020.

**ESTABLISHING SEPARATE TAX LIMITATIONS FOR ALLEGAN COUNTY, THE TOWNSHIPS,
AND THE INTERMEDIATE SCHOOL DISTRICT**

Shall separate tax limitations be established for an indefinite period, or until altered by the voters of the county, for the County of Allegan and the townships and the intermediate school district within the county, the aggregate of which shall not exceed 6.91 mills as follows:

	<u>Mills</u>
County of Allegan	5.70
Townships	1.07
Intermediate School Districts	<u>0.14</u>
Total	6.91

YES [] NO []

BE IT FURTHER RESOLVED, that this question is hereby certified to the County Clerk.

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to cause the proposed to be stated on the November 3, 2020, ballot and to be prepared and distributed in the manner required by law.

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

SHORELINE EROSION & FLOODING

14/ Saugatuck Township Fire Chief Janik submitted his concerns to the Board on the status of Lakeshore Drive that continues to be degrading due to erosion and flooding. There are concerns on the inability of first responders being able to respond to emergencies for twelve households.

Moved by Commissioner Kapenga, seconded by Commissioner Dugan to approve the resolution as presented.

Moved by Commissioner Dugan, seconded by Commissioner Kapenga to amend the resolution to read at the 6th WHEREAS, "citizens often look to local governments, including counties and townships, state, and federal agencies to preserve and protect life and property," Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

WHEREAS, Allegan County and neighboring Lake Michigan shoreline counties have suffered substantial damage to both public and private structures because of record-breaking high water levels driven by a series of high-velocity windstorms; and

WHEREAS, said damage has been reported to state and federal officials repeatedly since November 2019 and throughout the present year of 2020, causing state legislators to request an emergency declaration from the Governor of this state many months distant.

WHEREAS, public safety officials have monitored closely the washout of Lakeshore Drive, Saugatuck Township, Allegan County since November 2019

when the erosion action of Lake Michigan's current condition caused the first weakening of said road; and

WHEREAS, erosion has further weakened this primary road to such an extent as to isolate 12 residents from fire, emergency medical services, and other public safety response agencies, sounding a call for action from said agencies: and

WHEREAS, the recent failure of dams on the Tittabawassee River in Midland County, causing extensive damage to thousands of property owners, were seemingly preventable had state agencies acted in advance of predicted weather conditions; and

WHEREAS, citizens often look to local governments, including counties and townships, state, and federal agencies to preserve and protect life and property, and

WHEREAS, Allegan County local governments have expended considerable resources to address the road washout as well as near-constant flooding in the city of Saugatuck; now therefore be it

RESOLVED, by the Allegan County Board of Commissioners, immediate aid from the State of Michigan government is needed to remedy this threat to public safety which exceeds the ability of local governments to address alone and which has been identified for many months; and be it further

RESOLVED, the Allegan County Board of Commissioners requests the Governor to apply her demonstrated broad use of emergency powers to address this situation which endangers life and property; and be it further

RESOLVED, the Allegan County Board of Commissioners requests its representatives in the Legislature to renew the request for an emergency declaration they made in previous months; and be it further

RESOLVED, that copies of this resolution be sent together with appropriate photographic evidence to the Governor of Michigan, the U.S. Army Corps of Engineers, Detroit District; the Federal Emergency Management Agency; Allegan County's representatives in the Congress of the United States and the Michigan State Legislature; the Michigan Association of Counties; bordering Lake Michigan counties' Boards of Commissioners, and the affected residents in Saugatuck Township and Saugatuck city, Allegan County.

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

CASINO STATE EQUALIZED VALUE/GAMING AND NONGAMING LANDS

15/ WHEREAS, the County Equalization Department provided assistance to Wayland Township to conduct an equivalent ad valorem valuation of the Gun Lake Casino gaming properties; and

WHEREAS, on January 9, 2020 the Equalization Director provided a full report to the Board verbally and in written form; and

WHEREAS, the valuation was performed in connection with the distribution formula contained within the compact between the State of Michigan and the Tribe and the Equalization Department's assistance was provided as a courtesy and not as a direct responsibility of the department; and

WHEREAS, at the direction of the Board of Commissioners (BOC), on September 18, 2019, the County provided a communication to Local Revenue

Sharing Board (LRSB) recognizing the independent status of the LRSB and the responsibility it has to distribute funds consistent with the compact and recommended the LRSB work in concert with the guidance of the MGCB to conduct a current and future periodic review of the distribution formula to addresses ongoing changes with the Class III Gaming Facility and ensure consistent compliance with the compact.

THEREFORE BE IT RESOLVED the BOC acknowledges receipt of the Equalization Department's January 2020 report and has deemed the work of the department complete relative to the valuation of tribal gaming properties and further recognizes the responsibility for future equivalent ad valorem valuations to remain with the LRSB and the local unit in which the properties are located; and

BE IT FINALLY RESOLVED that the Equalization Department shall have no further responsibilities to assess said properties or maintain data beyond its own needs, or as the County Administrator may deem necessary for operational needs, unless such may become required by law or is otherwise directed by the BOC through resolution.

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

NONGAMING PROPERTY TRIBAL NEGOTIATIONS

16/ WHEREAS, the Board established a project for 2019-20 to negotiate a non-gaming intergovernmental agreement with the Gun Lake Tribe to provide for payments in lieu of taxes related to non-gaming properties held in trust; and

WHEREAS, the committee assigned to such task met all of the expectations in developing the necessary documents and participating in collaborative meetings with tribal representatives; and

WHEREAS, the Tribe has declined to enter into a formal agreement and remains open to collaborating with the County to potentially partner on services and initiatives.

THEREFORE BE IT RESOLVED that the Board hereby deems the project of a non-gaming intergovernmental agreement to be terminated and the committee to cease; and

BE IT FINALLY RESOLVED that the County Administrator is authorized to remain engaged with tribal representatives and to explore potential partnerships that may be beneficial to the Tribe and/or County and shall inform the Board on any changes in the Tribe's position on a formal agreement.

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

MOVE ALLEGAN COUNTY FORWARD RESOLUTION

17/ Commissioners discussed the resolution that Tuscola County approved during their May 14, 2020 board meeting that was presented in the communications.

Moved by Commissioner Thiele, seconded by Commissioner Cain to permanently table discussion on the "Move Allegan County Forward" resolution. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

PUBLIC PARTICIPATION - NO COMMENTS

18/ 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 JUNE 11, 2020 AT 1:00 P.M.

19/ Moved by Commissioner Dugan, seconded by Commissioner Cain to adjourn until June 11, 2020 at 1:00 P.M. The motion carried and the meeting was adjourned at 4:26 P.M.



Deputy Clerk

Board Chairperson

Minutes approved during the 00/00/2020 Session