

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, July 9, 2020 – 1PM

Virtual Meeting – Connectivity Instructions **Attached**

DISTRICT 1

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

1PM

CALL TO ORDER:

ROLL CALL:

OPENING PRAYER: Commissioner Jim Storey

PLEDGE OF ALLEGIANCE:

COMMUNICATIONS: Attached

APPROVAL OF MINUTES: Attached

June 25, 2020

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

PRESENTATIONS:

PROCLAMATIONS:

INFORMATIONAL SESSION:

Mark Witte, Director—Community Mental Health

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 (7/3/20 & 7/10/20)
-

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. Finance – Apply/Accept Coronavirus Emergency Supplement Funding (CESF) Grant
 2. 2020 Board Planning Update
 - a. 2021 Budget
 - b. North Street – Extend current listing price
 - c. Rock Tenn – Consideration of RFP for Demolition
 - d. Tax Limitation – Next steps
 - e. Live Streaming Policy
 - f. Quarterly Administrator Strategic Touchpoint
-

DISTRICT 7

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

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”

NOTICE OF APPOINTMENTS & ELECTIONS:

APPOINTMENTS:

1. Brownfield Redevelopment Authority
 - One Representative—term expired 12/31/19
2. Parks Advisory Board
 - One Representative—term expired 12/31/19
3. Local Emergency Planning Committee
 - Public Representative— term expired 12/31/19
4. Solid Waste Planning Committee
 - Two Solid Waste Industry Representative—term expired 12/31/19
 - One Township Representative—term expired 12/31/19
 - One General Public Representative—term expired 12/31/19
 - One City Gov. Representative—term expires 12/31/20
5. Tourist Council
 - One Representative—term expired 12/31/20
6. 911 Policy & Procedure Board:
 - Township Representative—term expires 7/31/20
 - Medical Control Representative—term expires 7/31/20 Application REC 6/19/20

ELECTIONS:

1. Economic Development Commission
 - Downtown Representative—term expired 12/31/19
2. Commission on Aging:
 - One Member At Large—term expires 12/31/21

PUBLIC PARTICIPATION:

FUTURE AGENDA ITEMS:

REQUEST FOR PER DIEM/MILEAGE:

BOARDS AND COMMISSIONS REPORTS:

ROUND TABLE:

ADJOURNMENT: Next Meeting – Thursday, July 23, 2020, 1:00PM @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**



Allegan County Board of Commissioners

Meeting
July 9, 2020 @ 1:00p

Connecting via Zoom Webinar



Allegan County
3283 122nd Ave
Allegan, MI 49010

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STEP 1: Connect to the Zoom Site

- OPTION 1: Telephone

- Call (929) 205-6099 -or- (312) 626-6799 -or- (253) 215-8782
- Type in Meeting ID: 870-5948-5010, then #, then # again
- Type in Meeting Password: 7920, 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.

- OR -

- OPTION 2: Web browser

- Open Internet Explorer or Chrome
- Navigate to <https://zoom.us/j/87059485010>
- Meeting Password: 7920

<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_SjqfnMwchbtJEg`. 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 *

Below the form is a reCAPTCHA challenge with the text "I'm not a robot" and a "Join Webinar in Progress" button.

Four blue arrows with white text provide instructions:

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

The footer contains 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)

1

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

2

Settings

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

Speaker: Test Speaker Remote Audio

Output Level: [Slider]

Volume: [Slider]

Microphone: Test Mic

Input Level: [Slider]

Volume: [Slider]

Automatically adjust volume

Use separate audio device to play ringtone simultaneously

Automatically join audio by computer when joining a meeting

Mute my microphone when joining a meeting

Press and hold SPACE key to temporarily unmute yourself

Sync buttons on headset

Advanced

269-673-4514
mblee@allegancounty.org

Economic Development — Greg King, Director
ADMINISTRATIVE REPORTS:

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

CONSENT ITEMS:

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

Audio Settings ^

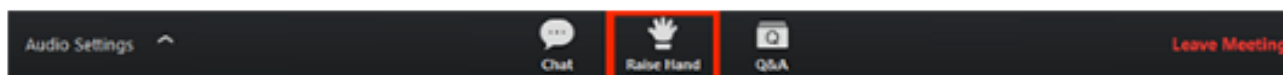
Chat Raise Hand Q&A

STEP 5: Raise hand to be recognized to speak.

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

On bottom of screen.

1. Click **Raise Hand** in the Webinar Controls.



2. The host will be notified that you've raised your hand.

3. Click **Lower Hand** to lower it if needed.



STEP 6: To leave the meeting

The screenshot displays a Zoom meeting interface. At the top, a green banner reads "You are viewing Allegan County Administration's screen" with a "View Options" dropdown. The main content is a document viewer showing a Microsoft Word document titled "BOC20200409_agenda [Compatibility Mode] - Word". The document header includes the "Allegan County Board of Commissioners" logo and contact information for Jim Storey and Gale Dugan. The agenda items are listed under "BOARD OF COMMISSIONERS MEETING - AGENDA", including "Virtual Meeting - Connectivity Instructions Attached", "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", and "ADMINISTRATIVE REPORTS:". The bottom of the document viewer shows "PAGE 1 OF 2" and "251 WORDS". At the bottom of the Zoom window, there is a control bar with "Audio Settings", "Chat", "Raise Hand", "Q&A", and a red "Leave Meeting" button. A large blue arrow points to the "Leave Meeting" button.

“Menominee County – Where the Best of Michigan Begins”

MENOMINEE COUNTY BOARD OF COMMISSIONERS

*Menominee County Courthouse
839 10th Avenue
Menominee, MI 49858
www.menomineecounty.com*

*Jason Carviou – County Administrator
Sherry DuPont – Administrative Assistant
Telephone: (906) 863-7779 or 863-9648
Fax: (906) 863-8839*

RESOLUTION – 2020-21

Resolution in Support of the 2020 Upper Peninsula State Fair

WHEREAS, the Upper Peninsula State Fair has provided a place for folks from across the nation to experience and celebrate the unique culture and heritage of Michigan’s Upper Peninsula since 1928; and

WHEREAS, fairgoers to the Upper Peninsula State Fair positively impact the regional economy by spending more than \$5 million annually at area hotels, restaurants, retail stores, and small businesses; and

WHEREAS, in response to the COVID-19 Pandemic, the Upper Peninsula State Fair Authority has created a risk mitigation plan to reduce the spread of COVID-19 and to ensure the health & safety of fairgoers to the 2020 Upper Peninsula State Fair; and

WHEREAS, the Menominee County Board of Commissioners supports the Upper Peninsula State Fair Authority’s desire to host the Upper Peninsula State Fair this August 17 – 23, 2020.

NOW THEREFORE, IT IS RESOLVED that the Menominee County Board of Commissioners asks Governor Whitmer to approve the risk mitigation plan presented by the Upper Peninsula State Fair Authority; and

BE IT FURTHER RESOLVED that the Menominee County Board of Commissioners asks Governor Whitmer to make any changes necessary to existing Executive Orders or to provide any other guidance necessary that allows the 2020 Upper Peninsula State Fair to take place as planned; and

BE IT FURTHER RESOLVED that a copy of Resolution 2020-21 be sent to Governor Gretchen Whitmer, Senator Ed McBroom, Representative Beau LaFave, Representative Sara Cambensy, Representative Gregory Markkanen, Representative Lee Chatfield, the Upper Peninsula State Fair Authority, and to every County Clerk in the State of Michigan.

Roll call vote: AYES: 9 NAYS: 0

RESOLUTION DECLARED ADOPTED.



Gerald Piche, Chairman

6/23/2020
Date

STATE OF MICHIGAN)
) ss.
COUNTY OF MENOMINEE)

I hereby certify that the foregoing is a true and complete copy of **Resolution 2020-21** adopted by the County Board of Commissioners at a special meeting held on **June 23, 2020**, and I further certify that the public notice of such meeting was given as provided by law.



Marc Kleiman, Menominee County Clerk

TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street
Suite 500
Caro, MI 48723

Telephone: 989-672-3700
Fax: 989-672-4011

TUSCOLA COUNTY RESOLUTION 2020-05

RESOLUTION IN SUPPORT OF LINE 5

WHEREAS, Enbridge's Line 5 has been operating safely and reliably in Michigan for more than 65 years; and

WHEREAS, Enbridge's Line 5, a light crude and natural gas liquids pipeline, helps to safely meet Michigan's energy needs by fulfilling more than half of the propane needs of the state; and

WHEREAS, the products delivered to regional refineries provide jobs and ultimately fuel our lives; and

WHEREAS, multiple and extensive inspections and safety tests over the last several years have confirmed the integrity of Line 5 at the Straits of Mackinac as fit for service; and

WHEREAS, Enbridge has proposed to invest \$500 million to make a safe pipeline safer by placing a tunnel with one-foot-thick concrete walls 100 feet underground and make the chances of a leak into the Straits virtually zero; and

WHEREAS, consequences to energy supply, local producers, regional airports and refineries, jobs, local economies and the pocketbook of Michiganders across the U.P. and the state are too great for Line 5 to be shut down before the tunnel replacement can be completed; and

WHEREAS, Enbridge has demonstrated a willingness to work with the state to both protect the Great Lakes and ensure the continued safe delivery of energy we all rely on.

NOW, THEREFORE, BE IT RESOLVED that the Tuscola County Board of Commissioners extends its support for Enbridge's proposed tunnel replacement project and urges the State of Michigan to work with Enbridge to complete the tunnel project as quickly as possible and not disrupt Line 5 service before the tunnel can be completed.

Motion by Commissioner Young, seconded by Commissioner Grimshaw to adopt Resolution 2020-05. A roll call vote was taken. Motion carried with:


Yeas: Grimshaw, Young, Vaughan, Jensen, Bardwell

Nays: None

Absent: None

RESOLUTION DECLARED ADOPTED.

Date June 25, 2020



Thomas Bardwell, Chairperson
Tuscola County Board of Commissioners

I, Jodi Fetting, Tuscola County Clerk, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Tuscola County Board of Commissioners at its meeting on June 25, 2020.

Date June 25, 2020



Jodi Fetting
Tuscola County Clerk

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 17, 2020

RESOLUTION TO DECLARE RACISM AS A PUBLIC HEALTH CRISIS

Introduced by Commissioner Joseph Brehler

Commissioner Brehler moved for the approval of the following resolution. Seconded by Commissioner Haskell.

WHEREAS, race is a social construction with no biologic basis, a social system with multiple dimensions, including individual racism, which is internalized or interpersonal; and

WHEREAS, systemic racism is institutional or structural, a system of structuring opportunity and assigning value based on the social interpretation of how one looks that unfairly disadvantages some individuals and communities, unfairly advantages other individuals and communities, and depletes the strength of the whole society through the waste of human resources; and

WHEREAS, racism is rooted in the foundation of America for more than 400 years. From the time chattel slavery began in the 1600s, to the Jim Crow era, to the declaration of the war on drugs that which has led to the mass incarceration of Black people, racism has remained a presence in American society while subjecting Black people to hardships and disadvantages in every aspect of life; and

WHEREAS, racism, including unconscious and conscious bias, causes persistent racial discrimination in Criminal Justice, Social Capital, Voter Suppression, Education, Transportation, Employment, Food Access, Mental Health and Health Behaviors, Socioeconomic Status, Environmental Exposure, Access to Health Services, and Public Safety; and

WHEREAS, historical racism in Michigan has impacted Black Michiganders including Black Eaton County residents. Discriminatory housing practices in the 20th century, known as redlining, and discriminatory housing covenants contributed to the segregation of the Black community. Black citizens across the state of Michigan have been limited to areas with restricted access to healthy foods, lack of clean water, and other essential resources, leading to a variety of health issues, including reduced life expectancy, higher rates of infant and maternal mortality, and higher rates of lead poisoning; and

WHEREAS, older adults and people of any age who have serious underlying medical conditions are at higher risk for severe illness from COVID-19, Black people have higher incidence of chronic illnesses than other races causing them to die from COVID-19 at 3.8 times the rate of white people; and

WHEREAS, Black people are disproportionately suffering in-part due to these long standing, unaddressed health disparities as a result of systemic racism and other socioeconomic inequities. Indicators of health disparities include Black infant mortality, which is 12.9 percent compared to White infant mortality at 6.4 percent; prevalence of diabetes, which is 17.5 percent for Blacks

compared to 7.7 percent for Whites; and 20 percent of Black residents state that they lack access to health care; and

WHEREAS, there is clear data to illustrate that racism negatively impacts the lives of Black people in Eaton County and the privileges that other Americans experience inhibit them from fully understanding how racism impacts Black people in America – for example the performance of simple tasks like driving while Black, walking/running in neighborhoods, wearing a hoodie, going to the store, or just going to a park all come with certain risk not experienced by others. Concerned parents prepare their Black youth at an early age by having “The Talk” with their children in order to attempt to protect them; and

WHEREAS, the American Public Health Association, National Association of County and City Health Officials, and the American Academy of Pediatrics have declared racism as a public health crisis, this Board believes that now is the time to do the same. The disparities caused by racism that we have outlined in this resolution represent a public health crisis which affects us all; and

WHEREAS, we as a governmental body have a responsibility to ensure an optimal quality of life for all of our Black Eaton County residents.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners hereby declares racism as a public health crisis that affects all members of our society on a local (urban and rural), state, and national level and demands action from all levels of government and society.

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners advocates for relevant policies that improve health in the Black community, and support local, state, and federal initiatives that advance social justice.

BE IT FURTHER RESOLVED, that Eaton County will assess its local ordinances, health regulations and internal policies and procedures to ensure racial equity and promote diversity as core elements in all organizational decision-making.

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners calls upon all members of the community to come together to work toward achieving community-oriented solutions to address the legacy of racial injustices faced by Black communities.

BE IT FURTHER RESOLVED, that this Board of Commissioners urges other governmental bodies to declare racism as a public health crisis and to immediately take steps to intentionally address and support methods that will strategically reduce the long-term impact of systemic racism.

BE IT FURTHER RESOLVED, that the Board of Commissioners requests that the County Clerk forward copies of this resolution to the Governor of the State of Michigan, Eaton County’s State Legislative delegation, the Michigan Association of Counties, Barry-Eaton District Health Department, the Michigan Association of Local Public Health, Community Mental Health Authority – Clinton, Eaton and Ingham Counties, the Community Mental Health Association of Michigan and local units of government within Eaton County. Carried.

STATE OF MICHIGAN

COUNTY OF EATON

I certify that the foregoing is a true and accurate copy of the resolutions adopted by the Eaton County Board of Commissioners, that such resolutions were duly adopted at a regular meeting held on June 17, 2020, and that notice of such meeting was given as required by law.



Diana Bosworth
Diana Bosworth, Clerk of the Eaton
County Board of Commissioners

[SEAL]

Enbridge Resolution Continued:

WHEREAS, Consequences to energy supply, local producers, regional airports and refineries, jobs, local economies and the pocketbook of Michiganders across the entire state are too great for Line 5 to be shut down before the tunnel replacement can be completed.

WHEREAS, Issues have been raised by several concerned parties regarding the possibility and impact of a breach in Line 5 into the Straits of Mackinac. These concerns have resulted in the State of Michigan and Enbridge negotiating an "agreement" for a 5-year \$500 million project, to construct a tunnel 100 feet below bedrock to encase Line 5, the entire length of the Straits, in one-foot-thick concrete walls in order to mitigate chances of any leaks of product into the Great Lakes.

Whereas, the recently elected Michigan Attorney General, Dana Nessel has subsequently opposed the negotiated "agreement" and filed a law-suit in Ingham County Circuit Court to close down Line 5 immediately effectively cancelling all efforts to begin construction of the tunnel; and

WHEREAS, this action may very well provide unintended consequences for all parties as the litigation to close down Line 5 may take years to be resolved in the courts with no assurance of the outcome; and

WHEREAS, the time to resolve the litigation may simply result in the delay of the start of the construction of the tunnel thereby leaving the existing Line 5 in place unnecessarily for several additional years.

WHEREAS, Enbridge has demonstrated a willingness to work with the state to both protect the Great Lakes and ensure the continued safe delivery of energy we all rely on.

NOW, THEREFORE BE IT RESOLVED that the Arenac County Board of Commissioners hereby joins with other Michigan Counties in extending its support for Enbridge's proposed tunnel replacement project and urges the State of Michigan to work with Enbridge to complete the tunnel project as quickly as possible and not disrupt Line 5 service before the tunnel can be completed.

AND BE IT FURTHER RESOLVED that Arenac County sends this resolution to all counties of Michigan as an invitation to join in expressing support for increasing the safety of our current energy infrastructure as our society simultaneously seeks energy efficiencies and energy alternatives that will continue to reduce negative impacts and risks to our environment.

Roll Call Vote: Yes: Salgat, Burke, Mrozinski, & Woolhiser. No: None. Absent: Kroczaleski.

Resolution carried by a four (4) yes to zero (0) no and one (1) absent vote. Chair directed that the County Clerk distribute as directed.

Motion 8: Authorization of Budget Line Item Transfer:

Moved by Ms. Burke & 2nd by Ms. Salgat to authorize the Budget & Finance Committee to prepare a Budget Adjustment of up to \$7,000 to the Building Department Budget to pay for required National Flood Insurance Program required inspections of about 40 homeowners affected properties by the May 18-19, 2020 Flood. Motion carried.

Committee will prepare a proposed Budget Adjustment and transfer of funds into the Arenac County Building Department Budget Inspection Line Item from an appropriation adjustment.

Page 3: Minutes of the Arenac County Board of Commissioners' Meeting of June 23, 2020:

Enbridge Resolution Continued:

WHEREAS, Consequences to energy supply, local producers, regional airports and refineries, jobs, local economies and the pocketbook of Michiganders across the entire state are too great for Line 5 to be shut down before the tunnel replacement can be completed.

WHEREAS, Issues have been raised by several concerned parties regarding the possibility and impact of a breach in Line 5 into the Straits of Mackinac. These concerns have resulted in the State of Michigan and Enbridge negotiating an "agreement" for a 5-year \$500 million project, to construct a tunnel 100 feet below bedrock to encase Line 5, the entire length of the Straits, in one-foot-thick concrete walls in order to mitigate chances of any leaks of product into the Great Lakes.

Whereas, the recently elected Michigan Attorney General, Dana Nessel has subsequently opposed the negotiated "agreement" and filed a law-suit in Ingham County Circuit Court to close down Line 5 immediately effectively cancelling all efforts to begin construction of the tunnel; and

WHEREAS, this action may very well provide unintended consequences for all parties as the litigation to close down Line 5 may take years to be resolved in the courts with no assurance of the outcome; and

WHEREAS, the time to resolve the litigation may simply result in the delay of the start of the construction of the tunnel thereby leaving the existing Line 5 in place unnecessarily for several additional years.

WHEREAS, Enbridge has demonstrated a willingness to work with the state to both protect the Great Lakes and ensure the continued safe delivery of energy we all rely on.

NOW, THEREFORE BE IT RESOLVED that the Arenac County Board of Commissioners hereby joins with other Michigan Counties in extending its support for Enbridge's proposed tunnel replacement project and urges the State of Michigan to work with Enbridge to complete the tunnel project as quickly as possible and not disrupt Line 5 service before the tunnel can be completed.

AND BE IT FURTHER RESOLVED that Arenac County sends this resolution to all counties of Michigan as an invitation to join in expressing support for increasing the safety of our current energy infrastructure as our society simultaneously seeks energy efficiencies and energy alternatives that will continue to reduce negative impacts and risks to our environment.

Roll Call Vote: Yes: Salgat, Burke, Mrozinski, & Woolhiser. No: None. Absent: Kroczaleski.

Resolution carried by a four (4) yes to zero (0) no and one (1) absent vote. Chair directed that the County Clerk distribute as directed.



STATE OF MICHIGAN) I, RICKY R. ROCKWELL, CLERK OF THE COUNTY OF ARENAC,
)SS STATE OF MICHIGAN, AND CLERK OF THE CIRCUIT COURT, IN
COUNTY OF ARENAC) AND FOR SAID COUNTY AND STATE, THE SAME BEING A COURT
OF RECORD, HAVING A SEAL; DO HEREBY CERTIFY THAT I HAVE
COMPARED THE FOREGOING TRANSCRIPT OF THE RECORD NOW ON FILE AND REMAINING IN MY
OFFICE, THAT I HAVE FOUND THE SAME TO BE A TRUE AND CORRECT TRANSCRIPT OF SUCH
RECORD AND THE WHOLE THEREOF.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE
CIRCUIT COURT ABOVE MENTIONED, THIS DAY OF JUN 24 2020 IN THE
CITY OF STANDISH, ARENAC COUNTY, MICHIGAN.


RICKY R. ROCKWELL, ARENAC COUNTY CLERK

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

JUNE 25, 2020 SESSION

JOURNAL 68

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647	3	APPROVAL OF MINUTES FOR JUNE 11, 2020
647	4	PUBLIC PARTICIPATION - COMMENTS
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AFTERNOON SESSION

JUNE 25, 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 June 25, 2020 at 1:00 P.M. in accordance with the motion for adjournment of June 11, 2020, and rules of this Board; Chairman Storey presiding.

The invocation was offered by District #6 Commissioner Dugan.

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-arrived 1:29PM	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. Ingham County resolution to declare racism as a public health crisis
2. Muskegon County resolution to support "Love Lives Here"

JUNE 11, 2020 SESSION MINUTES - ADOPTED

3/ Moved by Commissioner Thiele, seconded by Commissioner Cain to approve the minutes for the June 11, 2020 session as distributed. Motion carried by voice vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

PUBLIC PARTICIPATION - COMMENTS

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

1. Scott Beltman of 3110 130th Ave, Hopkins addressed the board regarding establishing an ORV ordinance at the county level

AGENDA - ADOPTED AS PRESENTED

5/ Moved by Commissioner Thiele, seconded by Commissioner DeYoung to adopt the meeting agenda as presented. Motion carried by roll call vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

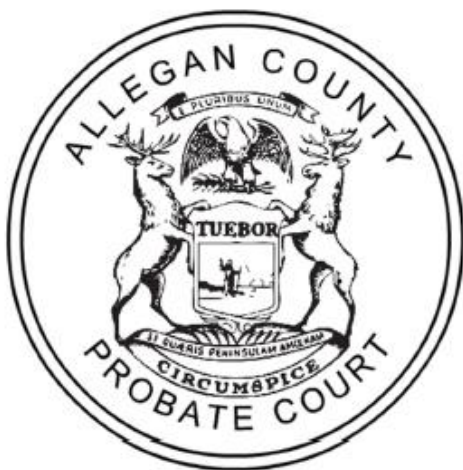
INFORMATIONAL SESSION: PROBATE COURT

6/ Probate Administrator Jonathan Blair addressed the board with Probate Court's 2019 Annual Report.

2020 ANNUAL REPORT



ALLEGAN COUNTY PROBATE COURT



*Hon. Michael L. Buck
Jonathan K. Blair
Amy Cornell
Jennifer Callaway
Jennifer White*

Meet the Probate Staff



Honorable Michael L. Buck
Probate Judge



Amy Cornell
Judicial Secretary/Court Recorder



Jennifer White
Deputy Probate Register



Jennifer Callaway
Deputy Probate Register



Jonathan K. Blair
Probate Administrator

Mission Statement

The mission of the Allegan County Probate Court is to administer justice with fairness, equality, and integrity, to resolve matters before the court in a timely manner, and to provide courteous and prompt service in a manner that inspires trust and confidence.

Goals

- To process all matters within the time guidelines set by the State Court Administrative Office
- To ensure the compliance of Court-appointed fiduciaries with statutes and courts rules, in order to safeguard protected individuals and their property
- To efficiently process and adjudicate all matters before the Court
- To provide excellent customer service to all those with business before the Court

Probate Court Authority

Article VI Section 15 of the Michigan Constitution provides that “the jurisdiction, powers and duties of the probate court and of the judges thereof shall be provided by law.” Through the promulgation of the Estates and Protected Individuals Code (EPIC), the Mental Health Code, and other acts, the legislature has conferred jurisdiction to the Probate Court over:

- Decedent Estate Proceedings
- Civil Actions
- Trust Proceedings
- Minor Guardianship Proceedings
- Guardianships of Incapacitated Individuals
- Protective Orders
- Conservatorships
- Guardianships of Individuals with Developmental Disabilities
- Involuntary Commitments of Mentally Ill Persons
- Drain Appeals
- Delayed Registration of Foreign Births

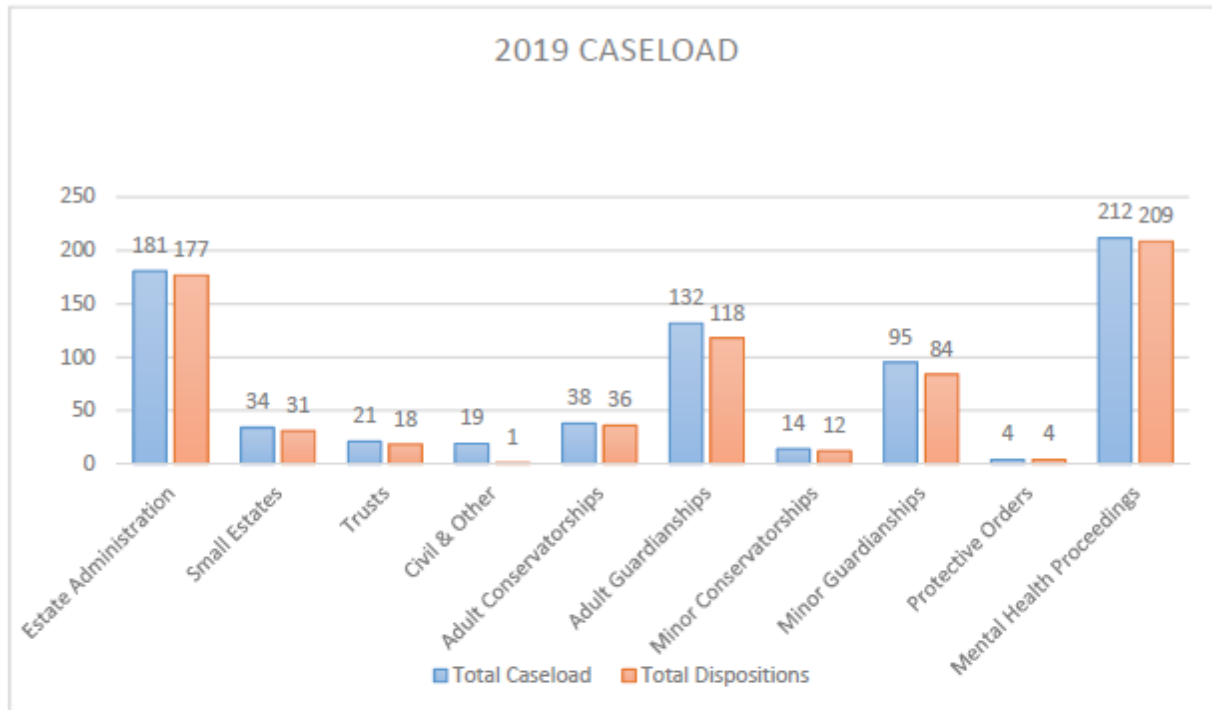
Changes at the Court



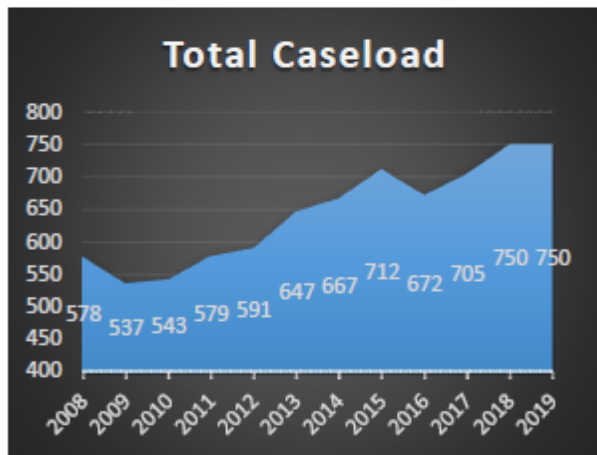
In November of 2019, Avery Rose left his position as Probate Administrator and Register to accept the Probate Administrator position for the Kent County Probate Court. Avery gave years of dedicated service to the Allegan Probate Court, Circuit Court, Family Court, and was an invaluable asset to the community as a whole. The Court is sincerely grateful for the years of service and incredible kindness Avery showed this community.

Avery was replaced by Jonathan K. Blair in November of 2019. At the time Jonathan was an assistant prosecutor with the Allegan Prosecutor’s office, had previously owned his own practice, and had clerked for the 48th Circuit Court.

Probate Court Caseload



In 2019 there were a total of 750 new and pending cases handled by the Probate Court, the majority of which were comprised of decedents' estates (181), mental health proceedings (212), adult guardianships (132), and minor guardianships (95).



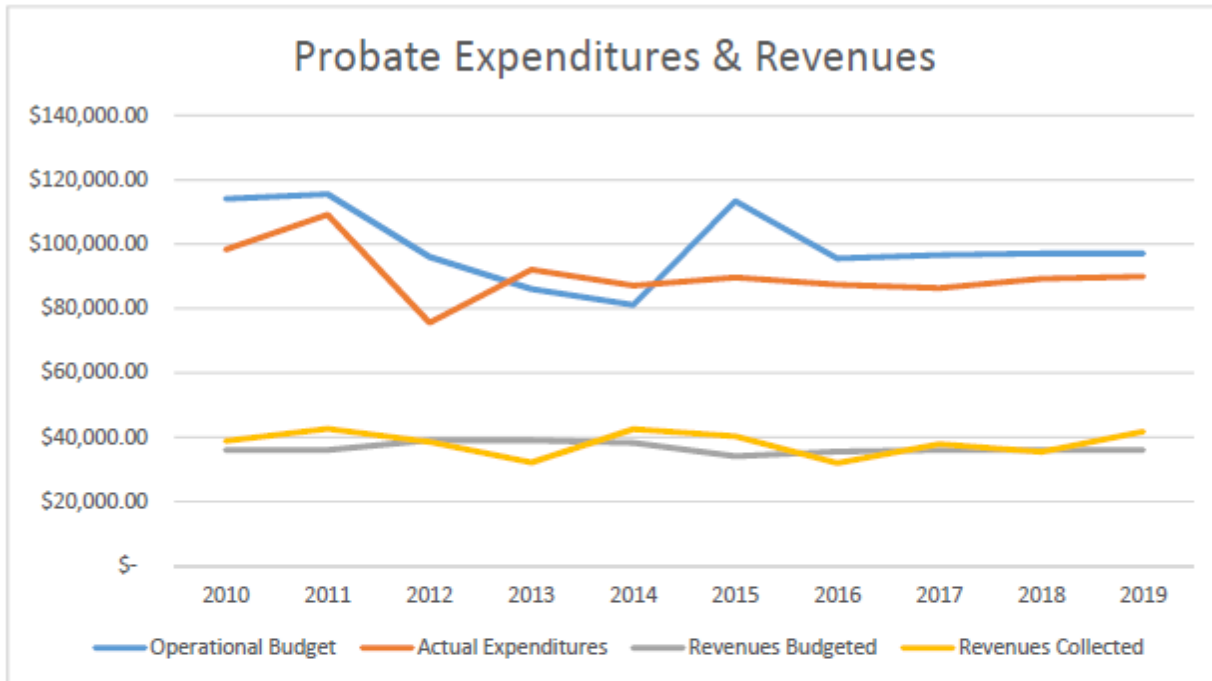
Caseload Trends

2018 and 2019 had the same case load numbers. In prior years, the caseload had been consistently rising (notwithstanding the decreases in overall caseload in 2009 and 2016). There were 578 new and pending cases handled by the Court in 2008 and 750 in 2018 and 2019, which represents a 30% increase in overall caseload. Most notably, since 2011 the number of adult guardianship cases handled by the Court has increased from 70

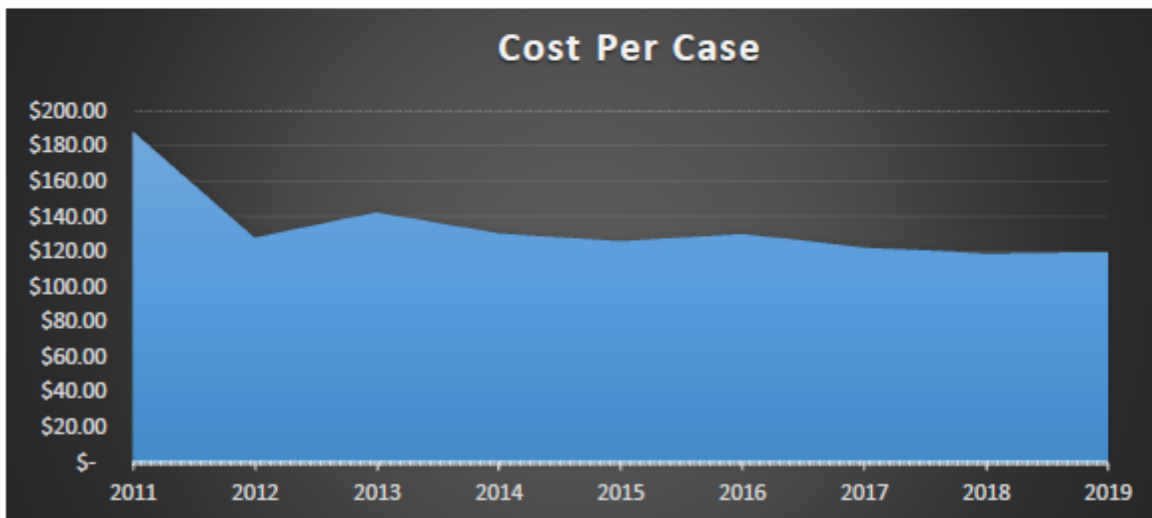
to 132, a 47% increase. During the same time new mental health filings have increased by 42%.

Expenditures

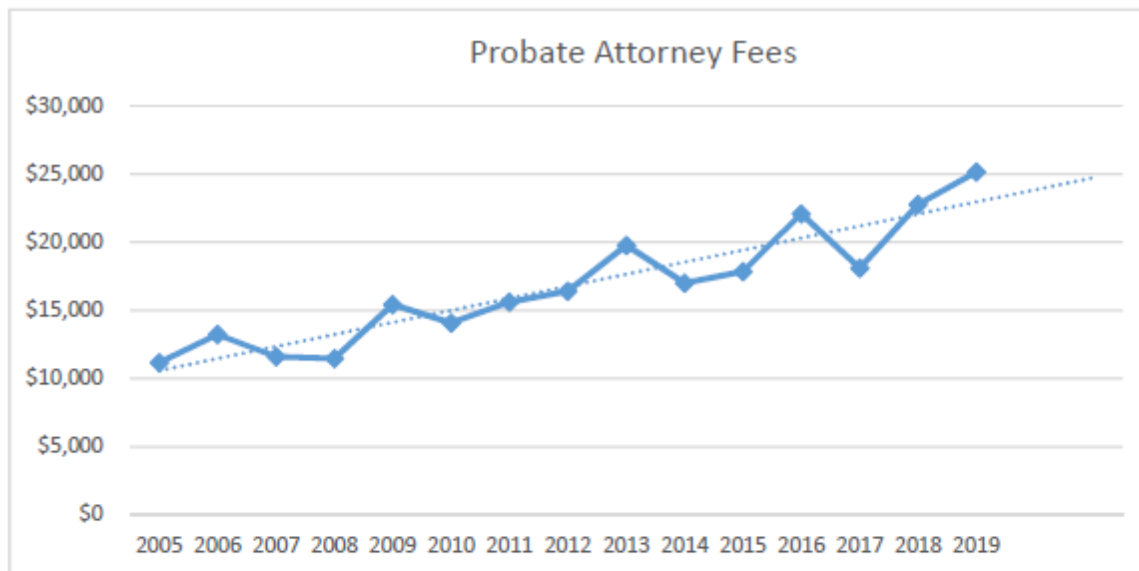
Below is a chart showing the allocated operational budget for the Probate Court, actual expenditures, revenues budgeted, and the actual revenues collected from 2010 to 2019. Since 2010, the Court was allocated an average annual operational budget of \$99,281. During that same period, the Court spent an average of \$90,481 per year.



During the same period, since 2010, the cost per case has decreased from \$181 per case to \$119.87 per case.



Attorney and GAL Fees



Attorney fees continue to be the single largest expenditure for the Court. In 2010 the Court expended \$14,068 on attorney and GAL fees. In 2019 that cost was \$25,154 – a 79% increase. However, the services provided by the GALs and attorneys are invaluable to the Court and public. The Court could not function without these individuals and often they provide necessary services to the community's most at-risk individuals. While the overall cost is high, the amount paid to each individual is relatively low.

Attorney Fee Recovery for Mental Health Proceedings

Last year the Court began utilizing a free online accounting tool geared toward small businesses called *Wave*. This website has assisted the Court in generating and tracking invoices for reimbursement of the attorney fees it pays in connection with mental health proceedings. The Court successfully collected a total of \$4,053.25 in 2018 and \$4,623.42 in 2019. However, for 2020 collections have slowed due to the COVID-19 Pandemic.

Revenues

Most of the Probate Court's revenues are dependent on filing fees and requests for copies, during the past five years the Court has collected an average of \$38,151.32 per year, and exceeded the average amount it has budgeted for revenue collection over that period of time, which was \$36,638.89.

PROBATE REVENUES						
Year	Misc Fees	Probate Court Fees	Petition Fee	Certified Copies	Budgeted	Amount Collected
2010	5,024.07	23,163.37	5,500.00	5,083.00	36,000.00	38,770.44
2011	4,335.29	27,996.60	5,357.40	4,924.00	36,000.00	42,613.29
2012	5,657.72	22,858.40	5,198.80	4,760.40	39,000.00	38,475.32
2013	708.52	21,061.18	4,916.04	5,419.60	39,000.00	32,105.34
2014	5,131.04	25,608.96	5,800.99	5,985.38	38,250.00	42,526.37
2015	1,438.00	28,021.11	5,910.60	4,864.35	34,000.00	40,234.06
2016	811.45	22,853.84	4,638.22	3,587.00	35,500.00	31,890.51
2017	338.18	27,412.05	5,195.45	4,833.75	36,000.00	37,779.43
2018	4,085.49	22,832.18	4,122.00	4,351.00	36,000.00	35,390.67
2019	7,893.42	24,805.65	4,358.20	4,670.50	36,000.00	41,727.77
Average	3,542.32	24,661.33	5,099.77	4,847.90	36,638.89	38,151.32

Court's professional guardian reimbursement program.

Since 2017 the Court and community have benefited from the funding the County provides for its professional guardian reimbursement program. This allows guardians to be reimbursed up for \$60 per month per ward for services provided. Without these services professional guardians (and thus any guardian) would be unavailable for a number of wards. In 2019 six guardian services were able to use the program to provide for 42 wards. This has increased to 45 in 2020.

Probate and the Pandemic

Although this report's focus is on 2019, it would be a disservice to the Court's staff not to address the 2020 COVID-19 Pandemic. Since the Pandemic struck, the Court has thankfully remained open for business. The Court has continued to manage an almost complete caseload with some minimal understandable delays.

The Court's continued operation is due to the dedication and work ethic of its staff. Staff has rotated at-home work with necessary in-office work while limiting exposure to other staff and the public. Thankfully all Probate Court staff have stayed healthy, but plans are in place for any eventuality. The flexibility and absolute commitment that the Probate staff has shown during these hard times is remarkable. The citizens of Allegan County benefit from their commitment.

2018 Public Satisfaction Survey

Every two years the Probate Court distributes a public satisfaction survey to the public, in coordination with the Circuit and District Courts.



The survey is developed by the State Court Administrative Office, and assists the Probate Court in identifying its strengths, providing positive feedback to employees, and targeting areas for improvement.

In the Court's last survey, 100% of court users agreed or strongly agreed that they were treated with courtesy and respect by court staff. Court users also overwhelmingly indicated that they

were able to get their business done in a reasonable amount of time and that their cases were handled fairly.

Below are a sample of comments the Court received from members of the public in the 2018 public satisfaction survey:

“Very fast and efficient.”

– Family/friend of party to case

“Work well with Probate Judge & staff.”

– Agency Worker

“Fast and friendly.”

– Personal Representative of an Estate

The results of the survey, notes from the public and other feedback indicate that the Probate Court continues to maintain high levels of public satisfaction. The Court had planned to administer another public satisfaction survey in 2020, but the effects of the COVID-19 Pandemic have put these plans on hold.

Current Information and Key Contacts

Allegan County Probate Court
113 Chestnut Street
Allegan, MI 49010
Phone: (269) 673-0250
Fax: (269) 686-5157
<http://cms.allegancounty.org/sites/Office/Probate>

Hon. Michael L. Buck
Chief Probate Judge
mbuck@allegancounty.org
(269) 673-0532

Amy Cornell
Judicial Secretary/Court Recorder
acornell@allegancounty.org
(269) 673-0532

Jonathan K. Blair
Probate Register/Court Administrator
jblair@allegancounty.org
(269) 686-4633

Jennifer Callaway
Deputy Probate Register
jcallaway@allegancounty.org
(269) 686-4624

Jennifer White
Deputy Probate Register
jwhite@allegancounty.org
(269) 673-0250



ADMINISTRATIVE REPORTS:

7/ Administrator Rob Sarro noted his written report was submitted to Commissioners. Highlights included roofing projects, mechanical updates, audit extension approval and medical examiner services.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

8/ **WHEREAS**, Administration has compiled the following claims for June 19, 2020 and June 26, 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.

June 19, 2020

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 1010	46,576.03	46,576.03	
Park/Recreation Funs – 2080	4,175.79	4,175.79	
Central Dispatch/E911 Fund – 2110	49,558.30	49,558.30	
Friend of Court Office – 2151	2,780.23	2,780.23	
Health Department Fund – 2210	749.03	749.03	
Solid Waste – 2211	44,922.95	44,922.95	
Transportation Grant – 2300	382,476.07	382,476.07	
Capital Improvement Fund - 2450	340,361.14	340,361.14	
Indigent Defense - 2600	44,624.76	44,624.76	
Grants – 2790	3,429.06	3,429.06	
Child Care-Circuit/Family – 2921	10,002.03	10,002.03	
Soldiers Relief Fund – 2930	2,805.46	2,805.46	
Senior Millage – 2950	476.69	476.69	
800 MHZ Radio Debt - 3603	638,121.39	638,121.39	
Otsego Water/Sewer Refunding Bond - 3669	250.00	250.00	
Self-Insurance Fund - 6770	15,282.74	15,282.74	
Drain Fund - 8010	11,319.76	11,319.76	
TOTAL AMOUNT OF CLAIMS	\$1,597,911.43	\$1,597,911.43	

June 25, 2020

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 1010	71,708.21	71,708.21	
Park/Recreation Funs – 2080	1,528.08	1,528.08	
Central Dispatch/E911 Fund – 2110	3,293.86	3,293.86	
Central Dispatch CIP – 2118	853.34	853.34	
Friend of Court Office – 2151	849.25	849.25	

Health Department Fund – 2210	11,417.01	11,417.01	
Solid Waste – 2211	9,677.82	9,677.82	
Transportation Grant – 2300	2,976.29	2,976.29	
Capital Improvement Fund - 2450	22,328.35	22,328.35	
Animal Shelter – 2550	4,410.00	4,410.00	
Indigent Defense - 2600	237.35	237.35	
Grants – 2790	11,528.40	11,528.40	
Child Care-Circuit/Family – 2921	3,434.81	3,434.81	
Senior Millage – 2950	142,411.17	142,411.17	
Delinquent Tax Revolving Fund -6160	568.75	568.75	
Tax Reversion - 6200	65.52	65.52	
Fleet Management - 6612	278.02	278.02	
Self-Insurance Fund - 6770	552.16	552.16	
Drain Fund - 8010	10,904.00	10,904.00	
TOTAL AMOUNT OF CLAIMS	299,022.39	299,022.39	

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for June 19, 2020 and June 26, 2020.

Moved by Commissioner Thiele, seconded by Commissioner Kapenga to adopt the report of claims for June 19, 2020 and June 26, 2020. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

DISCUSSION ITEMS:

FACILITIES MGMT - COURTHOUSE PLANNING/RELEASE REQUEST FOR PROPOSAL

9/ WHEREAS, on June 13, 2019, the Board of Commissioners (Board) authorized County Administration to engage the County's architectural and engineering firm (GMB) to design and provide cost estimates on various components of the Courthouse e.g. entrance, sally port; and

WHEREAS, on August 22, 2019, the Board authorized the County Administrator to proceed in the design of a central security entrance for the courthouse entitled "New Main Central Entry", additional holding cells and the improvement of existing holding cells to ensure appropriate security, separation and sanitary conditions and proceed with the design of a sally port located at the north side of the building of the courthouse; and

WHEREAS, on June 25, 2020, GMB (architect) presented design plans that would be used to release a request for proposal to complete the construction at the Courthouse as directed by the Board.

THEREFORE BE IT RESOLVED that the Board authorizes GMB to release a request for proposal under the direction of the County Administrator; and

BE IT FURTHER RESOLVED that the final award be brought back to the Board for approval.

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

FACILITIES MGMT - AWARD PUMP HOUSE RECONSTRUCTION BID

10/ **WHEREAS**, the Allegan County Board of Commissioners (Board) appropriated \$50,000 for a 2020 capital project to reconstruct Pump House #1; and

WHEREAS, consistent with the Purchasing Policy, a request for proposal was issued to solicit bids from which the Project Team is recommending an award to DV Engineered Construction.

THEREFORE BE IT RESOLVED that the Board hereby awards the bid to reconstruct Pump House #1 to DV Engineered Construction, 5680 Glenn Mar Court, Coopersville, Michigan, 49404, for a bid amount of \$68,691; and

BE FURTHER RESOLVED that the Board authorizes an additional \$25,000 to be appropriated from capital fund balance for an overall project amount of \$75,000; and

BE IT FURTHER RESOLVED in the event project contingency is needed, the request shall be submitted to the County Administrator for internal approval; and

BE IT FINALLY RESOLVED that the County Administrator and/or the Board Chairperson 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 Cain to approve the resolution as presented. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

ANIMAL SHELTER - BUDGET ADJUSTMENT/KENNEL REPLACEMENT PROJECT

11/ **WHEREAS**, at the time of construction of the current Animal Shelter certain kennels were utilized from the old facility; and

WHEREAS, said kennels have further deteriorated due to age and recent moves resulting from renovations; they have been determined to be in need of replacement.

THEREFORE BE IT RESOLVED, that the Allegan County Board of Commissioners hereby authorizes an amount of up to \$6,500 be appropriated from the Animal Shelter Fund Balance (Fund 2550) for Facilities Management to purchase, and oversee the installation of, new kennels; and

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

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

PUBLIC PARTICIPATION - COMMENTS

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

1. Scott Beltman of 3110 130th Ave, Hopkins asked the Commissioners to add an ORV ordinance as an agenda item at the next board meeting

FUTURE AGENDA ITEMS

13/ Commissioner Kapenga asked to add discussion during the July 23, 2020 board meeting for an ORV ordinance for the County.

Moved by Commissioner Thiele, seconded by Commissioner Kapenga to hold the July 9, 2020 and July 23, 2020 board meeting via Zoom. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

ADJOURNMENT UNTIL JULY 9, 2020 AT 1:00 P.M.

14/ Moved by Commissioner Kapenga, seconded by Commissioner Dugan to adjourn until July 9, 2020 at 1:00 P.M. The motion carried and the meeting was adjourned at 2:42 P.M.

Jennifer Duen

Deputy Clerk

Board Chairperson

Minutes approved during the 00/00/2020 Session



Annual Update to the Allegan County Commission

July 9, 2020

Our Mission

Strengthening our community by improving and advocating for the lives of individuals and families.

Our Vision

Building a community which provides integrated behavioral health care effectively, efficiently, and sustainably for all who require it.

Our Core Values

Integrity, Honor, Equality, Innovation, Teamwork, Cultural Competency.

Thank you, Commissioners and Administrator Sorro, for the opportunity to present this annual update from Allegan County Community Mental Health. Ordinarily I would have relished the opportunity to share a clever PowerPoint presentation with you, but the times call for a more standard written report that can be more easily delivered at a distance.

I'd like to share with you several updates and developments related to our work, and close by inviting you to find a way to celebrate with us in this very special – though unusual – year.

COVID-19

As we are all too painfully aware, the onset of the COVID-19 crisis has thrown a giant curve ball at every kind of business and enterprise in the county, and CMH is no exception. Ever since the initiation of Governor Whitmer's "Stay Home, Stay Safe" order on 3/24/2020, we have been working to figure out a new way to continue our work with the people we serve.

- We went from being an office-based crew to a largely off-site crew.
- We secured additional technology (phones and computers) and adopted virtual meeting platforms for our meetings and secure versions for our client contacts.
- We supported our staff by offering "Administrative Leave" time for those unable to do their work and have seen that time diminish a lot over the six or seven payroll periods that have transpired since March.
- We provided each staff with a daily email update on agency activities to keep everyone in the loop. As of 6/30/2020, we're up to edition #68 – having throttled back to 2x/week now.
- We consult regularly and in an ongoing manner with many different partners:
 - Locally with the Allegan County Health Department
 - Regionally with the Lakeshore Regional Entity
 - Statewide with the MI Dept of Health and Human Services
- We participated faithfully in the coordinating activities of the Emergency Operations Center.
- We have enjoyed the continued support of our board – which, thanks to your recent actions – have filled all twelve seats with outstanding community representatives, including three of your Commissioners – Chairperson Jim Storey, Mark DeYoung, Gale Dugan – all of whom have been excellent in their service.

Based on a survey conducted in May, the experience of our clients to all the telehealth offerings has been mixed. Some find it convenient and a practical help to their transportation challenges. Some miss the in-person interaction, and/or have technology problems or limitations that makes it impractical. I suspect we will work to maintain it where it works and is preferred and revert to in-person services as soon as our plan permits for those who do not prefer that mode of delivery.

We cannot predict the path or timeline of the crisis but are doing our part to keep it as short as possible by keeping everyone as safe as possible.

NEW BUILDING

We are in the lengthy process of purchasing and eventually refurbishing the former Shopko store on Jenner Drive across from Ascension Allegan Hospital. We have already gone many rounds with our USDA mortgage application to conform it to their fluctuating documentation requirements. We think we are close to the end of their process and will be able to proceed to construction and build-out phases after that.

All architectural and financial feasibility work for the building is complete, as it had to be submitted with the USDA application. The building will house all our current operations and allow for near-term expansion to include integrated physical and behavioral healthcare as well as increased capacity for the treatment of substance use disorders. We have a dire need to offer an in-county option for people with opioid and methamphetamine dependence.

If all goes well, and we secure the USDA's commitment by September, we could be on track to move the entire CMH operation into the Shopko location sometime in late 2021. I'm grateful to Rob Sarro and his team for their support in planning. We anticipate continuing our partnership through the county for a number of services in the new location.

FUNDRAISING CAMPAIGN

Mental health is such an important community concern, touching on every aspect of life for most of our community members. Mental Health America reports that nationally between 2012 and 2017,

- youth major depression increased from 8.66% to 13.01%
- only 28.2% of these youth received consistent care
- adult serious suicidal ideation increased from 3.77% to 4.19%
- more individuals have private health insurance but 8.1% did not have mental health coverage (up from 4.6% in 2012)

People are concerned for themselves and for their family members and neighbors. One way the community can help is by responding to a special one-time campaign for financial support. The proceeds of that campaign will give county residents and business leaders a tangible way to support the community by making it possible for Allegan County CMH to locate our services in a highly visible, strategic and accessible location for years to come.

MODERNIZING OUR IDENTITY

The past couple of years have been spent evaluating the strategic needs of the organization and our mission/vision/values have been revised (see page 1, left column). What started as an effort to bring citizens home from institutional care and integrate them into community life in the 1970's has shifted. We continue to work to help everyone who struggles with chronic mental illness or developmental/intellectual disabilities achieve a full and rich life in their community.

However, we do so much more to intervene in mental health crises as they happen, we serve in support of courts and the jail as they deal with individuals with mental illness, we facilitate access to addiction treatment and offer recovery supports, we address childhood trauma and behavioral difficulties that emerge in childhood and we support healthy living and positive development for youth. ACCMHS is the homelessness go-to agency for Allegan County.

In the next several months, we will consider options for rebranding/renaming the agency. "Community Mental Health" services are our roots, but this name can stand in the way of how the public understands our services. We look to increase accurate interaction with an agency with strong skills in behavioral health that is dynamically engaged with the larger health care system, and which offers many other resources to support success and well-being.

STRATEGIC DISCUSSION

On August 11, our board and key partners (architect, branding consultant, fund developer) will come together for a work session to consider how we can bring all of these elements together – building, branding, & bucks – amid the COVID-19 crisis. Our cause is noble, and our work is challenging, and what it means to this community is what drives our daily efforts.

FIFTY YEARS

I know, we don't look a day over 35. But CMH was born on July 1, 1970! I spent a lot of time all through 2019 digging through archives of board minutes and agency archives and old newspaper articles about everything that happened in those 50 years. There is so much to remember and appreciate. Unfortunately, COVID-19 sunk our plans for a collective event – but someday, when this is all done, we will do just that. We will remember our past together and with humility commit ourselves to a future of great service to the people of Allegan County.

QUESTIONS? COMMENTS?

Sincerely,

Mark A. Witte, MSW, LMSW
Executive Director
7/1/2020

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

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

FINANCE - CLAIMS & INTERFUND TRANSFERS

WHEREAS, Administration has compiled the following claims for 7/3/20 and 7/10/20; 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.

July 3, 2020

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund - 1010	183,474.80	183,474.80	
Park/Recreation Fund - 2080	714.02	714.02	
Central Dispatch/E911 Fund - 2110	21,584.04	21,584.04	
Health Department Fund - 2210	2,772.71	2,772.71	
Transportation Grant - 2300	1,233.52	1,233.52	
Public Improvement Fund - 2450	29,629.00	29,629.00	
Animal Shelter - 2550	7,360.00	7,360.00	
Register of Deeds Automation Fund - 2560	134.54	134.54	
Palisades Emergency Planning Facility UP - 2630	123.25	123.25	
Grants - 2790	7,549.48	7,549.48	
Victim Rights Grant - 2791	98.02	98.02	
Child Care-Circuit/Family - 2921	2,194.06	2,194.06	
Senior Millage - 2950	800.01	800.01	
Fleet Management - 6612	24.79	24.79	
Self-Insurance Fund - 6770	25,223.74	25,223.74	
Drain Fund - 8010	42,096.68	42,096.68	
TOTAL AMOUNT OF CLAIMS	\$325,012.66	\$325,012.66	

July 10, 2020

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for 7/3/20 and 7/10/20, 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

**FINANCE— APPLY/ACCEPT FY2020-2021 CORONAVIRUS EMERGENCY
SUPPLEMENTAL FUNDING (CESF) GRANT**

BE IT RESOLVED that the Allegan County Board of Commissioners hereby authorizes the County Administrator to apply for, and accept when awarded, the CESF grant through Michigan State Police, Grants and Community Services Division, Byrne JAG Unit FY2020-21 (March 2020 through September 2021), to reimburse the County for costs that are "directly related to the prevention of, preparation for, or response to coronavirus"; and

BE IT FURTHER RESOLVED In keeping with the Byrne JAG focus on public safety, the County may receive reimbursement/funding under the following three areas: Sheriff/Corrections (\$150,784); Courts (\$183,302.23); and Prosecuting Attorney (\$58,500) which may include and is not limited to costs of overtime, contracted services, technology, personal protection equipment, physical barriers (including the courthouse renovation modifications if eligible) and other eligible expenses that have been, and will be, incurred in carrying out the County's COVID-19 Preparedness, Response and Safe Workplace Plan; and

BE IT FINALLY RESOLVED that the Board Chairman 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.

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

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

2020 BOARD PLANNING: SALE OF 277 NORTH STREET - ALLEGAN

WHEREAS, on February 27, 2020 the Board of Commissioners authorized the Administrator to reduce price of 277 North Street in the City of Allegan (former CMH-ACC building) to \$325,000 for a period of 90 days; and

WHEREAS, the property remains for sale.

THEREFORE BE IT RESOLVED, the Board of Commissioners authorizes the Administrator to maintain the reduced listing price of \$325,000 through December 31, 2020.