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 PLANNING SESSION-AGENDA

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

DISTRICT 2 Jim Storey

616-848-9767 jstorey@

allegancounty.org

Thursday, December 10, 2020, @ 9:00AM Virtual Meeting - Connectivity Instructions Attached

9:00AM CALL TO ORDER:

OATH OF OFFICE: Allegan County Clerk/Register Bob Genetski

PRESENTATIONS: 2020 Election Update

ROLL CALL:

OPENING PRAYER: Commissioner Gale Dugan

PLEDGE OF ALLEGIANCE: **PUBLIC PARTICIPATION:**

ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

DISTRICT 3 Max R. Thiele 269-673-4514

mthiele@ allegancounty.org

DISTRICT 4

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

DISTRICT 5

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

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

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

DISCUSSION ITEMS:

- 1. Boards & Commissions Appointments/Elections
- 2. Maintain Current Officers 2021
- 3. 2021/22 Board Planning
- 4. Administrative Update
- 5. CLOSED SESSION: County Administrator's Evaluation

OTHER ITEMS:

PUBLIC PARTICIPATION:

ADJOURNMENT: Next Meeting—Thursday, January 14, 2021, 9:00AM @ BOARD ROOM - COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.

Mission Statement



Allegan County Board of Commissioners Meeting

December 10, 2020

Connecting via **Zoom** Webinar



Allegan County 3283 122nd Ave Allegan, MI 49010

STEP 1: Connect to the Zoom Site

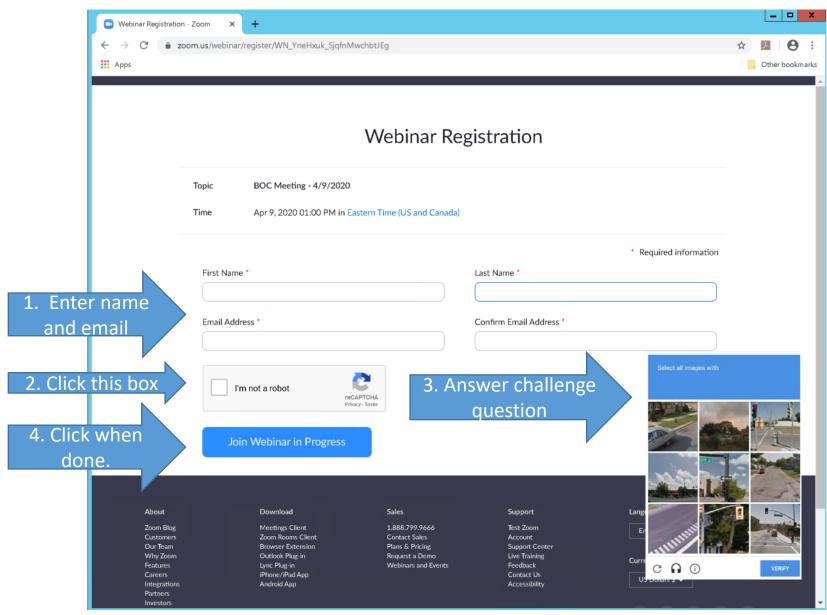
- OPTION 1: Telephone
 - Call (929) 205-6099 -or- (312) 626-6799 -or- (253) 215-8782
 - Type in Meeting ID: 848 6742 6681, then #, then # again
 - Type in Meeting Password: 121020, then #
 - To raise your hand to speak, press *9
 - To Mute and Unmute, press *6 <STOP here>

You do not have to continue reading the rest of the instructions.

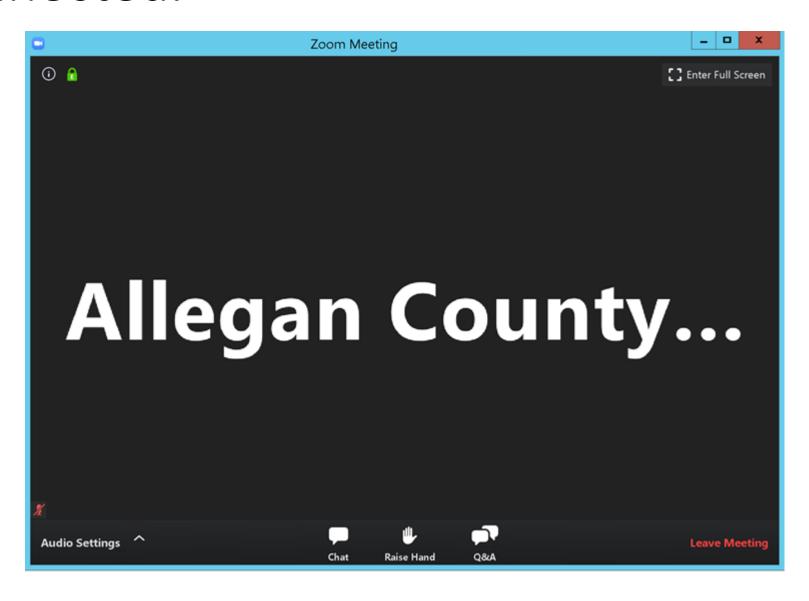
- OR -

- OPTION 2: Web browser
 - Open Internet Explorer or Chrome
 - Navigate to https://zoom.us/j/84867426681
 - Meeting Password: 121020
 Continue with the rest of the instructions>

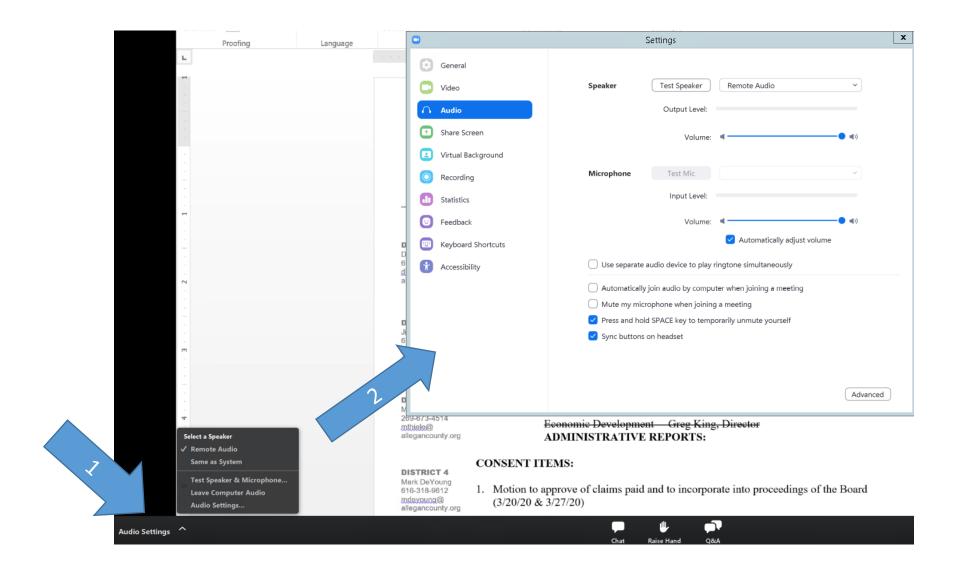
STEP 2: Enter registration information



STEP 3: This Window will appear when connected.



STEP 4: Adjust audio settings (if needed)



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.

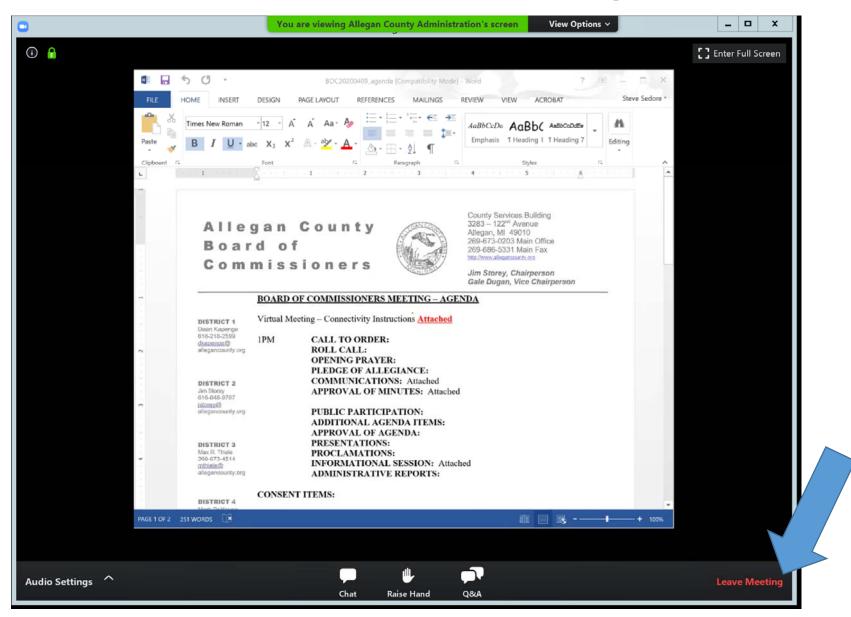
Click Raise Hand in the Webinar Controls.



- 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



ALLI	EGAN COUNTY BOARDS & COMMIS	SIONS	TEDM EVDIDES	BOARD ACTION
AREA COMMUNITY SERVICES	APPOINTMENT EMPLOYMENT & TRAINING COUNC	CIL	1 year term	ACTION
Governing Board:	B/C Chairperson Jim Storey		12/31/2020	12/12/2019
	Mark DeYoung	344 W 35th Holland,MI 49423 County Commissioner 4169 Hickory Street Dorr, MI 49323	12/31/2020	12/12/2019
BOUNDARY COMMISSIONPro	shate ludge appoints		3 year term	
APPOINT. ORDER REC 12/8/20	Sam Dykstra - City Rep.	202 N. Locust Street Wayland, MI 49348	12/31/2023	12/4/2020
APPOINT. ORDER REC 12/8/20	Kenneth Prins - Alternate Twp. Rep.	3105 44th St Hamilton, MI 49419	12/31/2023	12/4/2020
APPOINT. ORDER REC 12/8/20	Elizabeth Peterson	Alternate City Rep.	12/31/2023	12/4/2020
BROWNFIELD REDEVELOPME APPLICATION REC 11/17/20	NT AUTHORITY Mike Vandenberg	979 9th Street	3 year term 12/31/2020	12/14/2017
APPLICATION REC 11/19/20	Aaron Mitchell	Plainwell, MI 49080 817 Windigo Lane Otsego, MI 49078	12/31/2020	9/13/2018
	VACANCY	Otsego, IVII 49076	12/31/2019	12/8/2016
COMMUNITY ECONOMIC DEVE	ELOPMENT STRATEGIES COMMITTE Rick Cain	EE 2554 East Selkirk Lake	1 year term 12/31/2020	12/12/2019
APPLICATION REC 11/19/20	Nora Bolgoyen- Williams - Public Sec	Shelbyville, MI 49344	12/31/2020	12/12/2019
LAKESHORE REGIONAL ENTIT	ΓY		3 year term	
RECOMMENDATION REC 11/9/20			12/31/2020	12/14/2017
RECOMMENDATION REC 11/9/20	Mark DeYoung	344 W. 35th Holland, MI 49423	12/31/2020	12/14/2017
	<u>2010ang</u>	4168 Hickory Street Dorr, MI 49323	, 0 ., _ = = =	, . ,,
PARKS ADVISORY BOARD APPLICATION REC 11/16/20 Pam Brown	VACANCY		3 year term 12/31/2019	3/14/2019
APPLICATION REC 11/30/20 Kevin Formsma	Bruce Brandon - he is not reapplying		12/31/2020	12/14/2017
BUILDING AUTHORITY			3 year term	
APPLICATION REC 11/19/20 Carl Chapman	Shawn Stenberg (no longer employed)	Facilities Management Director 3283 122nd Avenue Allegan, MI 49010	12/31/2021	12/13/2018
	VACANCY	,	12/31/2016	12/12/2013
CLEAN AIR ORDINANCE COMM	//ITTEE Mark DeYoung	4400 111 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2 year term 12/31/2020	12/18/2018
HIIMAN CERVICES BIS LIVES	. NI	4168 Hickory Street Dorr, MI 49323	Over-ty	
HUMAN SERVICES, B/C LIAISO	N <u>Rick Cain</u>	2554 East Selkirk Lake Shelbyville, MI 49344	2 year term 12/31/2020	12/13/2018

	EGAN COUNTY BOARDS & COMMIS			BOARD
MACATAWA AREA COORDINA		12/8/2020	1 year term	
	Jim Storey	344 W 35th Holland, MI 49423	12/31/2020	12/12/2019
Alternate	e: <u>Dean Kapenga</u>	5634 136th Ave Hamilton, MI 49419	12/31/2020	12/12/2019
PUBLIC WORKS, BOARD OF APPLICATION REC 11/30/20	Al Meshkin	3965 - 65th Street	3 year term 12/31/2020	12/14/2017
	Gale Dugan	Holland, MI 49423	12/31/2020	12/14/2017
		318 21st Street Otsego, MI 49078		
COMMUNITY ACTION OF ALLE	EGAN COUNTY (formerly ACRDC) <u>Dean Kapenga</u>		1 year term 12/31/2020	12/12/2019
	line Chance	5634 136th Avenue Hamilton, MI 49419	40/04/0000	40/40/0040
	Jim Storey	344 W. 35th St. Holland, MI 49423	12/31/2020	12/12/2019
SOLID WASTE PLANNING COM APPLICATION REC 11/19/20 Jack Brown	MMITTEE (ACT 641) VACANCYSolid Waste Industry Re	ep.	2 year term 12/31/2019	12/14/2017
	William Hinz (not reapplying)Genera	l Public Rep 1173 37th St. Allegan, MI 49010	12/31/2020	12/13/2018
	Inge MesikEnviron. Int. Group Rep	=	12/31/2020	12/13/2018
	Tom MahoneySolid Waste Industry		12/31/2020	12/13/2018
	VACANCYTownship Rep.		12/31/2019	12/14/2017
	VACANCYSolid Waste Rep. Gale DuganGeneral Public Rep.	_	12/31/2019 12/31/2020	12/14/2017 12/13/2018
	Max ThieleRegional Solid Waste P	318 21st Street Otsego, MI 49078	12/31/2020	12/13/2018
	wax mieleregional cond waste i	319 River Street Allegan, MI 49010	12/31/2020	12/13/2010
	Tom JessupCounty Commissioner	6717 108th Ave. South Haven, MI 49453	12/31/2020	12/13/2018
	William GurnIndustrial Waste Gene		12/31/2020	12/13/2018
	VACANCYCity Gov. Rep.	Allegan, Wil 45010	12/31/2020	12/13/2018
SOUTHWEST MICHIGAN SOLII	D WASTE CONSORTIUM Max ThieleCounty Commissioner	319 River Street Allegan, MI 49010	1 year term 12/31/2020	12/12/2019
APPLICATION REC 12/3/20	Rosemary GrahamTAC Rep.	Health Department 3255 122nd Ave., Ste. 200 Allegan, MI 49010	12/31/2020	11/7/2019

AL	LEGAN COUNTY BOARDS & COMN	IISSIONS		BOARD
SPECIALIZED SERVICES TRANSPORTATION COMMITTE® updated 12/8/2020		1 year term	•	
	Gale Dugan		12/31/2020	12/12/2019
		318 31st St		
		Otsego, MI 49078		
		3 /		
TOURIST COUNCIL			3 year term	
APPLICATION REC 11/18/20	Maria Albright (formerly Janose)		12/31/2020	12/14/2017
		4316 Golden Oaks Ln.		,,
		Allegan, MI 49010		
	VACANCY	7 megan, wii 40010	12/31/2020	12/14/2017
	Aspen Shagonaby		12/31/2020	5/10/2018
	Aspen Snagonaby	8 Heron Ct.	12/31/2020	3/10/2016
		Plainwell, MI 49080		
WEST MICHIGAN REGIONAL	AIDDORT AUTHORITY		0	
WEST WICHIGAN REGIONAL			2 year term	40/40/004
	<u>Jim Storey</u>	0.44.14/.05(10)	12/31/2020	12/13/2018
		344 W 35th Street		
		Holland, MI 49423		
Alterna	ate: <u>Dean Kapenga</u>		12/31/2020	12/13/2018
		5434 136th Avenue		
		Hamilton MI 49419		
WEST MISHIS AN RESIGNAL	DI ANNINO COMMISCIONI		4	
WEST MICHIGAN REGIONAL			1 year term	40/40/004
	Tom Jessup	0747 4004 4	12/31/2020	12/12/2019
		6717 108th Ave.		
		South Haven, MI 49453		
Alterna	ate: <u>Jim Storey</u>		12/31/2020	12/12/2019
		344 W 35th		
		Holland, MI 49423		
	Stephen Sission		12/31/2020	12/12/2019
		308 S. Wilmott Street		
		Otsego, MI 49078		
MULTI-AGENCY COLLABOR			1 year term	
	<u>Dean Kapenga</u>		12/31/2020	12/12/2019
		5634 136th Avenue		
		Hamilton MI 49419		

ALLEGAN COUNTY BOARDS & COMMISSIONS BOARD					
Al	ELECTION	5510115	TERM EXPIRES	ACTION	
CASINO LOCAL REVENUE S			2 year term	AOTION	
	Mark DeYoung		12/31/2020	12/13/2018	
		4168 Hickory Street			
		Dorr, MI 49323			
COMMISSION ON AGING			3 year term		
APPLICATION REC 12/3/20	Stuart PeetSenior Representative		12/31/2020	12/14/2017	
		102 118th Avenue			
		Shelbyville, MI 49344			
	George WadenSenior Representati		12/31/2020	12/14/2017	
		2621 Lakeshore Drive Fennville, MI 49408			
APPLICATION REC 11/17/20	VACANCYMember At-Large	Terrivine, Wit 49400	12/31/2021	12/13/2018	
Richard Butler	g-		, 0 ., _ 0	,	
EMAIL REC 12/2/20	Patricia PetersonMember At-Large		12/31/2020	12/14/2017	
		2538 135th Avenue			
		Hopkins, MI 49328			
ECONOMIC DEVELOPMENT	COMMISSION		3 year term		
Downtown Rep	VACANCY		12/31/2019	12/8/2016	
At-Large	Joseph Novakoski	2047 Caslinkt I n	12/31/2020	6/27/2019	
		3347 Gaslight Ln Saugatuck, MI 49453			
Healthcare Rep	Jenifer Garcia	Jaugatuck, Mi 49455	12/31/2020	12/14/2017	
		1906 Sycamore Dr.			
		Dorr, MI 49323			
Education Rep	Linda Blankenship - retired		12/31/2020	12/14/2017	
APPLICATION REC 12/1/20 Rick Okoniewski					
Agriculture	Mike VanDenBerg		12/31/2020	12/14/2017	
, ignound	wine varibering	979 9th Street	12/01/2020	12, 11, 2017	
		Plainwell, MI 49080			
	<u>Jim Storey</u>		12/31/2020	12/14/17	
		344 W 35th			
		Holland, MI 49423			

STATE OF MICHIGAN

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

MAINTAIN CURRENT OFFICERS 2021

BE IT RESOLVED that the Allegan County Board of Commissioners approves to maintain the current Board Officers until the January 14, 2021, Organizational Board Meeting.



STATE OF MICHIGAN

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

ADMINISTRATION-RELEASE INTERNAL INPUT SURVEY

WHEREAS, as the Board of Commissioners routinely conducts a planning process to establish annual and term based goals; and

WHEREAS, an internal input survey has been developed to assist in the planning process for the 2021-22 term and incorporates the summary results of the citizen survey completed this year.

THEREFORE BE IT RESOLVED that the Board of Commissioners authorizes the release of the input survey to each commissioner, chief judge, and elected official; and

BE IT FINALLY RESOLVED that the County Administrator shall also submit an input survey.

- DRAFT FOR BOARD REVIEW -

Dear Commissioner, Chief Judge or County Elected Official:

The Board of Commissioners has a process of establishing annual or term-based goals. This process has been very successful in achieving major accomplishments. Such accomplishments often require the work and assistance of many individuals or teams (e.g. construction of a Sheriff's Office and Corrections Center, completion of annual budgets and audits, settlement of Collective Bargaining Agreements, establishment of a Public Defender's Office, sale of buildings/property, Capital Improvement Program and reporting, and many more).

In preparation for the next term, the Board sought to engage broader input through an independently facilitated citizen survey (released 2019). Now the Board is asking for your direct input. A majority of this input survey (link below) directly aligns to the summary of the National Citizen Survey.

Official online responses are to be submitted prior to 5:00 pm on Dec 18 via the following link: https://survey.alchemer.com/s3/6062526/Board-2021-22-Planning-Survey. The survey will be closed immediately thereafter. The only results compiled will be those submitted through the online survey.

Results will be compiled, sent to all invited participants, and presented to the Board at the January 14 Planning Session (Or January 7 if the Board would like a special meeting).

This MS Word document (specifically the questions below) is designed to be a working version of the survey that you may use to prepare for your final submission of the online version. You may choose to incorporate input from others; however, only one survey shall be submitted per official. Example: an elected official may solicit input from members of their team and consider such input in their official submission; however, the elected official will only submit one survey online to be considered in the official report going to the Board.

Thank you,

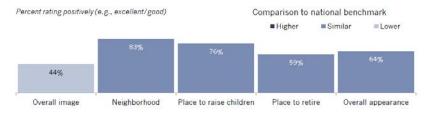
Robert J. Sarro
County Administrator

QUALITY OF LIFE

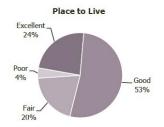
Allegan County residents enjoy a positive quality of life.

About three-quarters of residents rated the overall quality of life in Allegan County and the County as a place to live as excellent or good. About 8 in 10 residents gave positive ratings to their neighborhood as a place to live, while three-quarters gave favorable marks to Allegan County as a place to raise children. Roughly 6 in 10 respondents awarded positive reviews to Allegan County as a place to retire and the overall appearance of the County. About 6 in 10 residents gave excellent or good ratings to the sense of community in the County.

while 8 in 10 would recommend Allegan County to someone who asked and nearly 9 in 10 planned to



remain in the County for the next five years. These ratings were similar to those given in other communities across the nation.



Are there aspects of the acknowledged strength Allegan County holds for Quality of Life that the Board should further discuss in setting priorities for 2021-22? Please provide specific details: [OPEN TEXT FIELD]

PUBLIC SAFETY



Safety is important to residents.

Survey respondents indicated that Safety would be an important focus area for the County in the next two years, and ratings within this facet tended to be positive and similar to national averages. About 9 in 10 residents reported feeling very or somewhat safe in their neighborhood and in Allegan County's downtown/commercial areas, and 8 in 10 rated the overall feeling of safety in the County as excellent or good. At least 7 in 10 residents awarded favorable reviews to the Sheriff Department, fire services, ambulance/EMS, crime prevention, and fire prevention and fire education, and these ratings were similar to those given elsewhere. However, only 4 in 10 residents gave excellent or good scores to emergency preparedness and this rating was lower than average. When asked to indicate how they

would prioritize the use of additional funds garnered from restoring a tax limitation its present-day value, about three-quarters of residents rated improving public safety (adding Deputies) as a high or medium priority.

Do you agree the Board should make additional investment and research in PUBLIC SAFETY a priority for 2021-22?

Do Not Agree, Somewhat Agree, Agree, Strongly Agree

Please provide details supporting your response:

If you answered agree or strongly agree, what actions would you suggest to progress in this focus area? [Open Input Field]

ECONOMY

Legend Higher than national benchmark Similar to national benchmark Lower than national benchmark ** Most important Safety Built Environment Recreation and Wellness Community Engagement Community Livability Report - 2

The Economy is also a resident priority.

Residents also indicated that Economy would be an important area of focus in the coming years. About 6 in 10 residents awarded excellent or good marks to the County as a place to visit, while about half gave favorable scores to the overall quality of business and service establishments, cost of living and Allegan County as a place to work. However, only about 4 in 10 gave positive ratings to the overall economic health of the County and shopping opportunities, and these ratings were lower than those given elsewhere.

Do you agree the Board should make additional investment and research in ECONOMY and/or related infrastructure a priority for 2021-22?

Do Not Agree, Somewhat Agree, Agree, Strongly Agree

Please provide details supporting your response:

If you answered agree or strongly agree, what actions would you suggest to progress in this focus area? [Open Input Field]

RECREATION AND WELLNESS



Recreation and Wellness is an area of opportunity for the County.

Ratings within the facet of Recreation and Wellness tended to be lower than those given in other communities across the nation. About 4 in 10 residents or less gave positive ratings to health and wellness opportunities, fitness opportunities, or the availability of affordable quality health care, mental health care, and preventive health services; these ratings were lower than the national benchmarks. Further, about half of residents gave favorable reviews to recreation programs, recreation centers, and health services, and these ratings were also below average. Thus, Recreation and Wellness may also be considered an area of focus for the County in the coming years.

Do you agree the Board should make additional investment and research in RECREATION AND WELLNESS a priority for 2021-22?

Do Not Agree, Somewhat Agree, Agree, Strongly Agree

Please provide details supporting your response:

If you answered agree or strongly agree, what actions would you suggest to progress in this focus area? [Open Input Field]

OVERALL CITIZEN SURVEY DATA

After reviewing the Citizen Survey summary available at http://cms.allegancounty.org/sites/Office/BOC/Survey/SitePages/Home.aspx (the main summary report is the "NCS Community Livability Report – Allegan County 2019") are there other focus areas that should be a priority for the 2021-22 term? [Open Feedback Field]

COUNTY OVERARCHING STRATEGY AND SERVICES

After reviewing the County's overarching strategy available at http://cms.allegancounty.org/Docs/StrategyMap.pdf are there other focus areas that should be a priority for the 2021-22 term? What is working well? What could be better? [Open Feedback Field]

During the 2019-20 term, the Board was presented plans regarding Sheriff's staffing, Transportation Services and Debt reduction. These plans are available at www.allegancounty.org/taxlimitproposal. Should the Board consider any of these proposals for the 2021-22 term?

Considering the overall services provided by Allegan County Government, are there services that you believe should be expanded? [Open Feedback Field]

Considering the overall services provided by Allegan County Government, are there services that you believe should be reduced or eliminated? [Open Feedback Field]

STATE MANDATED FUNCTIONS OF THE BOARD (P.A 156 of 1856)

	Satisfied with current status/activity Y or N	Comments:
Board Meetings		
Budget/Financial Policies		

Facilities	
Debt	
Tax	
Compensation	
Employee Benefits (pension, health,	
etc.)	
Collective Bargaining (Public Employee	
Relations Act)	
Other Areas You Would Like To	
Consider:	