

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
Dean Kapenga, Vice Chairperson*

BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, February 10, 2022 – 1PM
County Services Building – Board Room
Virtual Connectivity Options **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:

PUBLIC HEARING: Michigan Community Development Block Grant (CDBG) funding for “Project Staircase”

COMMUNICATIONS: Attached

APPROVAL OF MINUTES:

January 27, 2022

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

PRESENTATIONS:

PROCLAMATIONS:

INFORMATIONAL SESSION: None

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
mdyoung@
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

CONSENT ITEMS:

1. Motion to approve of claims paid and to incorporate into proceedings of the Board (2/4/22 & 2/11/22)
-

ACTION ITEMS:

1. None
-

DISCUSSION ITEMS:

1. LG Energy Solutions—apply/accept Michigan Economic Development Corporation Community Development Block Grant (CDGB) (210-022)
2. Sheriff’s Office—award Body Worn Camera Solution Bid (209-264)
3. Sheriff’s Office—apply/accept First Responder Training and Recruitment Grants (209-818)
4. Parks Recreation—authorize Trowbridge Dam/Trowbridge Township Property Lease Agreement (209-694)

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”

5. Facilities Management—award HVAC Building Control Upgrade Bid (209-765)

NOTICE OF APPOINTMENTS & ELECTIONS:

1. Community Mental Health (E):
 - County Commissioner Representative—term expires 3/31/22
 - Two General Public Representatives—term expires 3/31/22
 - One Family Representative—term expires 3/31/22

APPOINTMENTS:

1. Area Agency on Aging of West Michigan Board of Directors
 - One Representative—term expires 1/31/22 [Application REC 1/18/22](#)
2. Community Corrections Advisory Board
 - One Business Community Representative—term expired 12/31/21 [Application REC 1/21/22](#)
3. Brownfield Redevelopment Authority
 - One Representative—term expires 12/31/19
 - Two Representatives—term expires 12/31/21 [Application REC 1/5/22](#)
4. Parks Advisory Board
 - One Representative—term expires 12/31/22
 - One Representative—term expires 12/31/21
5. Solid Waste Planning Committee
 - One General Public Representatives—term expired 12/31/20
 - One Solid Waste Industry Representative—term expired 12/31/20
 - One Township Representative—term expired 12/31/19
 - One Industrial Waste Generator Representative—term expired 12/31/20
 - One Solid Waste Representative—term expired 12/31/19
6. Water Study Workgroup
 - One Commissioner Representative
7. Area Community Services Employment & Training Council
 - County Board Chairperson—term expired 12/31/21
8. West Michigan Regional Airport Authority
 - One Commissioner Representative—term expired 12/31/21
 - One Commissioner Alternate—term expired 12/31/21

ELECTIONS:

1. Commission on Aging
 - One Member At-Large Representative—term expired 12/31/22
2. Economic Development Commission
 - One Arts & Culture Representative—term expired 12/31/21
 - One Mfg./Industry Representative—term expired 12/31/21
 - One Real Estate/Development Representative—term expired 12/31/22
 - One Recreation/Tourism Representative—term expires 12/31/22

PUBLIC PARTICIPATION:

FUTURE AGENDA ITEMS:

REQUEST FOR PER DIEM/MILEAGE:

BOARDS AND COMMISSIONS REPORTS:

ROUND TABLE:

ADJOURNMENT: Next Meeting – Thursday, February 24, 2022, 1:00PM @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**



Allegan County Board of Commissioners



Allegan County Board of Commissioners Meeting

February 10, 2022



Allegan County
3283 122nd Ave
Allegan, MI 49010

STEP 1: Connect to the Meeting

- OPTION 1: Zoom over Telephone

- Call (929) 205-6099 -or- (312) 626-6799 -or- (253) 215-8782
- Type in Meeting ID: 845 5101 6707, then #, then # again
- Type in Meeting Password: 21022, then #

- To raise your hand to speak, press *9
- To Mute and Unmute, press *6

<STOP here>

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

- OPTION 2: Youtube

- Open Internet Explorer or Chrome
- Navigate to <https://www.youtube.com/channel/UCQIiZQstN2Pa57QAItAWdKA>
- Click on image of “Live” video

<STOP here>

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

- OPTION 3: Zoom over Web browser

- Open Internet Explorer or Chrome
- Navigate to <https://zoom.us/j/84551016707>
- Meeting Password: 21022

<Continue with the rest of the instructions>

STEP 2: Enter registration information

Webinar Registration - Zoom

zoom.us/webinar/register/WN_YneHxuk_SjqfnMwchbtUEg

Webinar Registration

Topic: BOC Meeting - 4/9/2020

Time: Apr 9, 2020 01:00 PM in Eastern Time (US and Canada)


* Required information

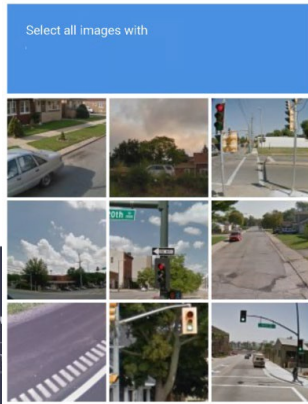
First Name *

Last Name *

Email Address *

Confirm Email Address *

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Select all images with 

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1. Enter name and email

2. Click this box

3. Answer challenge question

4. Click when done.

STEP 3: This Window will appear when connected.



STEP 4: Adjust audio settings (if needed)

The image shows a Zoom meeting interface with the 'Settings' window open to the 'Audio' tab. A vertical black bar on the left side of the screen has a blue arrow labeled '1' pointing to a context menu. The context menu contains the following options: 'Select a Speaker', 'Remote Audio' (checked), 'Same as System', 'Test Speaker & Microphone...', 'Leave Computer Audio', and 'Audio Settings...'. A blue arrow labeled '2' points from the 'Audio' tab in the settings window to the meeting agenda.

Settings - Audio

Speaker

Test Speaker | Remote Audio

Output Level: _____

Volume: ◀────────────────────────────────▶ (speaker icon)

Microphone

Test Mic | _____

Input Level: _____

Volume: ◀────────────────────────────────▶ (speaker icon)

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

Meeting Agenda

269-673-4514
mthiele@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 ^

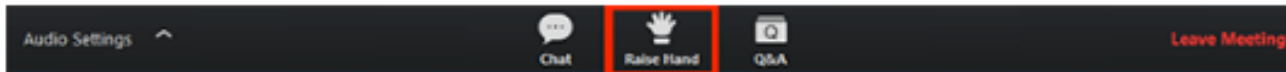
Chat Raise Hand Q&A

STEP 5: Raise hand to be recognized to speak.

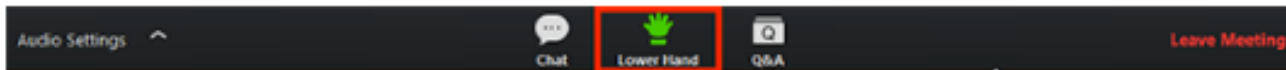
- Once “Raise Hand” is clicked, the Board Chairperson will receive notice and may UNMUTE your microphone when ready and verbally recognize you to speak.

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 shows a Zoom meeting interface. At the top, a green banner reads "You are viewing Allegan County Administration's screen" with a "View Options" dropdown. In the top right corner, there is an "Enter Full Screen" button. The main content is a document viewer displaying 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 County Services Building, including address, phone, fax, and website. Below the header, the document is titled "BOARD OF COMMISSIONERS MEETING – AGENDA" and lists items for District 1, 2, 3, and 4, along with a central agenda list including "CALL TO ORDER", "ROLL CALL", "OPENING PRAYER", "PLEDGE OF ALLEGIANCE", "COMMUNICATIONS", "APPROVAL OF MINUTES", "PUBLIC PARTICIPATION", "ADDITIONAL AGENDA ITEMS", "PRESENTATIONS", "PROCLAMATIONS", "INFORMATIONAL SESSION", and "ADMINISTRATIVE REPORTS". At the bottom of the document viewer, it shows "PAGE 1 OF 2" and "251 WORDS".

At the bottom of the Zoom window, there is a control bar with the following elements from left to right: "Audio Settings" with an upward arrow, "Chat" with a speech bubble icon, "Raise Hand" with a hand icon, "Q&A" with a speech bubble icon, and a red "Leave Meeting" button. A large blue arrow points to the "Leave Meeting" button.

Published in the Allegan County News on 2/3/22.

**ALLEGAN COUNTY
NOTICE OF PUBLIC HEARING
FOR MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
FUNDING FOR “PROJECT STAIRCASE”**

Allegan County will conduct a public hearing on February 10, 2022, at 1 pm EST, at 3283 122nd Ave. Allegan, MI 49010 for the purpose of affording citizens an opportunity to examine and submit comments on the proposed application for a CDBG grant. The public may also attend virtually by calling 1 (929) 205-6099, Meeting ID: 845 5101 6707, Password 21022. Visit the County’s website for other connectivity options.

Allegan County proposes to use up to \$36,500,000 in CDBG funds to assist a business expansion project located within Allegan County that is expected to result in the creation of 1,200 jobs, of which at least 51% will benefit low to moderate income persons. No persons will be displaced as a result of the proposed activities.

Further information, including a copy of Allegan County’s CDBG application is available for review. To inspect the documents, please contact Dan Wedge, at 269-673-0203, or review in person at 3283 122nd Ave, Allegan, MI 49010, or on the County website at www.allegancounty.org under News. Comments may be submitted in writing through February 7, 2022, or made in person or via Zoom at the public hearing.

The County’s last CDBG grant, which originated from the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Public Law 116-136, was awarded in November of 2020. The County was success in administering \$118,252.19 in funding to prevent, prepare for, and respond to the COVID-19 pandemic.

Citizen views and comments on the proposed application are welcome.

Allegan County
Dan Wedge, Executive Director of Services
269-673-0203

Resolution 2021-19
City of Plainwell
Allegan County, Michigan

**A RESOLUTION TO ESTABLISH A COMMERCIAL REHABILITATION DISTRICT FOR
119 W. BRIDGE ST., PLAINWELL, MI 49080 – PARCEL 55-350-001-10**

Minutes of a regular meeting of the City Council of the City of Plainwell, held on December 13, 2021, at Plainwell City Hall in Plainwell, Michigan at 7:00pm..

PRESENT: Keeler, Steele, Overhuel, Keeney, Wisnaski

ABSENT: None

The following preamble and resolution were offered by Overhuel, and supported by Steele.

WHEREAS, pursuant to PA 210 of 2005, the has the authority to establish “Commercial Rehabilitation Districts” within the City of Plainwell at request of a commercial business enterprise; and

WHEREAS, Mark and Lisa Mezaros, has filed a written request with the clerk of the City of Plainwell requesting the establishment of the Commercial Rehabilitation District for 119 W. Bridge St. located in the City of Plainwell hereinafter described; and

WHEREAS, the City Council of the City of Plainwell determined that the district meets the requirements set forth in sections 2(b) and 3 of PA 210 of 2005; and

WHEREAS, written notice has been given by certified mail to the county and all owners of real property located within the proposed district as required by section 3(3) of PA 210 of 2005; and

WHEREAS, on December 13, 2021 a public hearing was held and all residents and taxpayers of the City of Plainwell were afforded an opportunity to be heard thereon; and

WHEREAS, the City Council deems it to be in the public interest of the City of Plainwell to establish the Commercial Rehabilitation District as proposed;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Plainwell that the following described parcel(s) of land situated in the Central Business District of the City of Plainwell, Allegan County and State of Michigan, to wit:

119 W. Bridge St.
Plainwell, MI 49080

55-350-001-00

LOT 17 BLOCK 1 EX THE W 46.5 FT OF S 122 FT ALSO UNNUMBERED LOT LYING E OF LOT 17 ALSO W 82 FT OF LOT 18 ALSO E 2.5 FT OF LOT 19 ALSO E 2.5 FT OF N 10 FT LOT 20 ALSO COM AT A PT ON S LINE OF LOT 17 3 RDS E OF SW COR SD LOT 17 TH N TO WITHIN 10 FT OF N LINE OF SD LOT 17 TH W 3 FT TH SE TO PLACE OF BEG EXCEPT: COM AT SW COR LOT 4 SD PLAT TH W 30' TO POB THIS DESC TH W 19.09' TH N 121.58' TH E 19.09' TH S 121.58' TO POB THOMPSON'S ADDITION (87)

be and here is established as a Commercial Rehabilitation District pursuant to the provisions of PA 210 of 2005 to be known as Commercial Rehabilitation District No. 001.

YES: Keeler, Steele, Overhuel, Keeney, Wisnaski
NO: None
ABSENT: None



Brian Kelley, City Clerk

CERTIFICATE:

STATE OF MICHIGAN
COUNTY OF ALLEGAN

I, the undersigned do hereby certify the foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of Plainwell, Michigan at a regular meeting of the City Council held on the 13th day of December, 2021.



Brian Kelley, City Clerk



County of Marquette
BOARD OF COMMISSIONERS

Courthouse Complex
Marquette, Michigan 49855
Phone: (906) 225-8151
Fax: (906) 225-8155
www.co.marquette.mi.us

Gerald O. Corkin, *Chairman*

Joe Derocha, *Vice-Chair*
Karen Alholm
Bill Nordeen
Johnny DePetro
Stephen Adamini

**RESOLUTION SUPPORTING THE CAUSE OF PROTECTING
DEMOCRACY, PROMOTING POLICIES THAT PROTECT
ACCESS TO THE BALLOT FOR VOTERS AND BUILDING ON
THE PROGRESS OF THE 2020 ELECTIONS**

WHEREAS, access to voting and participation in free, fair and secure elections is fundamental to our system of governance; and

WHEREAS, Michigan's election security protocols are among the strongest in the nation. Robust voter-ID laws prevent or intercept fraudulent attempts to impersonate voters. Multiple security checks bolster our absentee voting process. And gold-standard paper balloting ensures all our election outcomes can be verified; and

WHEREAS, in 2018, Michigan voters overwhelmingly supported amending the constitution to expand voting rights, make it easier to register and easier to vote, by the following percentages of votes cast on Proposition 3: 68% support among Marquette County voters and 67% Statewide; and

WHEREAS, restricting voting rights and undermining the fair, nonpartisan administration of elections is harmful to all communities, but disproportionately impacts (already marginalized) voters of color, lower-income communities, the elderly, as well as disabled voters; and

WHEREAS, in recent months, state legislatures, including Michigan's, have introduced dozens of bills that essentially restrict access to voting, make election administration and oversight less equitable and efficient, and undermine existing laws that maintain election security and ensure nonpartisan counting and certification of votes; and

WHEREAS, elections in Michigan have been conducted safely and securely and without any significant fraud, up to and including the 2020 election, as the Senate Oversight Committee Report concluded; and

WHEREAS, in 2021, the Secretary of State unveiled a legislative agenda that would improve access to voting whether early, absentee, or in-person; expedite absentee ballot processing; and make voting more convenient, demanding that every valid vote is counted and accurate election outcomes upheld;

Now, therefore, be it RESOLVED that the Marquette County Board of Commissioners on this eighteen day of January, 2022 strongly supports policies that **expand and protect equitable access to voting and that strengthen and sustain a robust election infrastructure**, including both material and human resources:

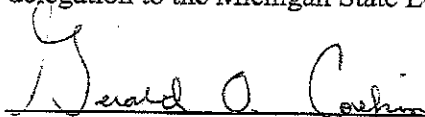
- Make Election Day a state holiday to facilitate voting and make it easier for citizens to serve as election workers;

- Allow overseas service members and spouses to return their ballots electronically;
- Earmark sufficient funding for elections to recruit, train and retain needed election workers, to add sufficient election equipment such as secure drop boxes and tabulators, and to support voters with disabilities;
- Allow the processing of Absentee Ballots and Establish Early In-Person voting the weekend prior to Election Day;
- Any rule governing the mailing of absentee ballot applications to registered voters by state or local election administrators should apply equally to all other organizations, including nonpartisan voter engagement groups and political parties;
- Mandate the same training standards for election workers and election challengers.

The Board urges the Michigan House, Senate and Governor Whitmer to take immediate and long-term action to support the goal of preserving democracy, ensuring access to voting, and continuing to promote the integrity, security, and fairness of all elections throughout the State of Michigan; and be it further

RESOLVED, that the Marquette County Board of Commissioners strongly opposes all legislation or other efforts that would restrict access to the ballot, undermine the nonpartisan, fair and efficient administration of elections; and restrict voting rights; and be it further

RESOLVED, that a copy of this Resolution be forwarded to the Office of the Secretary of State, the Governor's Offices in Lansing and Northern Michigan, and the members of the Upper Peninsula delegation to the Michigan State Legislature.



Gerald O. Corkin, Chairperson
County Board of Commissioners

Dated: January 18, 2022

**TOWNSHIP OF WATSON
ALLEGAN COUNTY, MICHIGAN
RESOLUTION # 02032022-1**

RESOLUTION TO SUBMIT AMICUS CURIAE BRIEF RE PEOPLE V LOEW

Whereas, as a political subdivision of the State of Michigan, Watson Township has the authority to file an amicus curiae brief without leave of the Michigan Supreme Court when submitted by its authorized legal officer. Michigan Court Rule 7.312(H)(2)

Whereas, Mr. Loew was convicted by jury trial in the 48th Circuit Court in Allegan County before Judge Zuzich-Bakker.

Whereas, The Chief Prosecutor Koch and Judge Zuzich-Bakker communicated ex-parte during the course of the jury trial.

Whereas, the ex-parte communication was discovered after a FOIA request against Chief Prosecutor Koch.

Whereas, Judge Baillargeon granted Mr. Loew a new trial based upon the ex-parte communication because the communication between the judge and the prosecutor gave the appearance of impropriety.

Whereas, in a two to one decision of the Michigan Court of Appeals – docket 352056 – the decision of Judge Baillargeon was reversed.

Whereas, Mr. Loew's attorney Heath Lynch plans to appeal the Court of Appeals decision to the Michigan Supreme Court.

Whereas, From Judge Riordan's dissent, "A fair trial in a fair tribunal is a basic requirement of due process." In re Murchison, 349 US 133, 136; 75 S Ct 623; 99 L Ed 942 (1955).

Whereas, Judge Riordan cited the three factors in Liljeberg v Health Servs Acquisition Corp, 486 US 847; 108 S Ct 2194; 100 L Ed 2d 855 (1988) (1) the risk of injustice to the parties in the particular case, (2) the risk that the denial of relief will produce injustice in other cases, and (3) the risk of undermining the public's confidence in the judicial process.

Whereas, Pursuant to the Michigan Rules of Professional Conduct 8.3, lawyers that learn of another lawyer's misconduct or of a judge's misconduct shall inform the appropriate regulatory body, the Attorney Grievance Commission or Judicial Tenure Commission respectively.

Whereas, the majority opinion's decision that such ex parte communication - though about substantive issues in the case - was administrative in nature goes against the spirit of MRPC 8.3 and has the potential to create injustices in other cases pursuant to the second Liljeberg factor by discouraging the reporting of suspected unethical behavior in the future.

Whereas, there are ample social media posts or communication among Allegan County residents that is indicative that the public lacks confidence in the judiciary in general and the 48th Circuit Court specifically, and that such ex-parte communication is normal or expected or that such FOIA inquires that reveal ex-parte communication are merely personal attacks or "scorched earth" political tactics.

Whereas, Watson Township, on behalf of its residents, has an interest in ensuring that its residents be treated fairly in accordance with the Constitution of the State of Michigan and the Constitution of the United States.

Whereas, Watson Township, as a political subdivision of the State of Michigan in general and Allegan County, specifically, has an interest in ensuring public confidence in the judiciary in general and the 48th Circuit Court of Allegan County specifically.

Therefore, be it resolved, The Watson Township Board authorizes The Watson Township Supervisor – as its authorized legal officer – to submit an Amicus Curiae Brief to the Michigan Supreme Court in favor of granting Mr. Loew a new trial in accordance with the dissenting opinion and applicable court rules.

The Resolution was Moved by Michelle Harris

The Resolution was Seconded by Kelli Wood

Upon roll call vote, the vote was as follows:

Supervisor Travis:	<u>yes</u>	Clerk Morris:	<u>yes</u>
Treasurer Caulder:	<u>yes</u>	Trustee Harris:	<u>yes</u>
Trustee Wood:	<u>yes</u>		

Clerk's Certification

I, Kelli Morris, the duly elected Clerk of Watson Township, hereby certify that the foregoing resolution was adopted by the Township Board of said Township at the regular meeting of said Board on, Thursday, June 4, 2020 at which meeting a quorum was present.

Kelli Morris 2/3/2022
Kelli Morris, Watson Township Clerk Date

ALLEGAN COUNTY BOARD OF COMMISSIONERS

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JANUARY 27, 2022 SESSION

JOURNAL 70

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24	3	ADDITIONAL AGENDA ITEMS
24	4	APPROVAL OF AGENDA AS AMENDED
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MORNING SESSION

JANUARY 27, 2022 SESSION - PLEDGE OF ALLEGIANCE, ROLL CALL

1/ The Board of Commissioners of the County of Allegan, State of Michigan, met in the Board Room of the County Services Building in the Township of Allegan on January 27, 2022 at 9:00 A.M. in accordance with the motion for adjournment of January 13, 2022, and rules of this board; Chairman Storey presiding.

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

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

DIST #1	DEAN KAPENGA	DIST #5	TOM JESSUP - Absent
DIST #2	JIM STOREY	DIST #6	GALE DUGAN
DIST #3	MAX THIELE	DIST #7	RICK CAIN
DIST #4	MARK DeYOUNG		

PUBLIC PARTICIPATION - NO COMMENTS

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

AGENDA ADDITIONS

3/ Chairman Storey asked if there were any additions or changes to the agenda. Commissioner Thiele asked to add discussion item #10 to continue discussion on information received by the county administrator and the health department relative to response to COVID mitigation process and funding. Motion failed by roll call vote. Yeas: Thiele and Dugan. Nays: Kapenga, Storey, DeYoung and Cain. Absent: Jessup.

Commissioner Dugan requested to add discussion item #10 - C-PACE Finance Funding.

Moved by Commissioner Dugan, seconded by Commissioner Storey to adopt the changes to the meeting agenda as requested. Motion carried by roll call vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

AGENDA - ADOPTED AS AMENDED

4/ Moved by Commissioner Kapenga, seconded by Commissioner Cain to adopt the meeting agenda as amended. Motion carried by voice vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

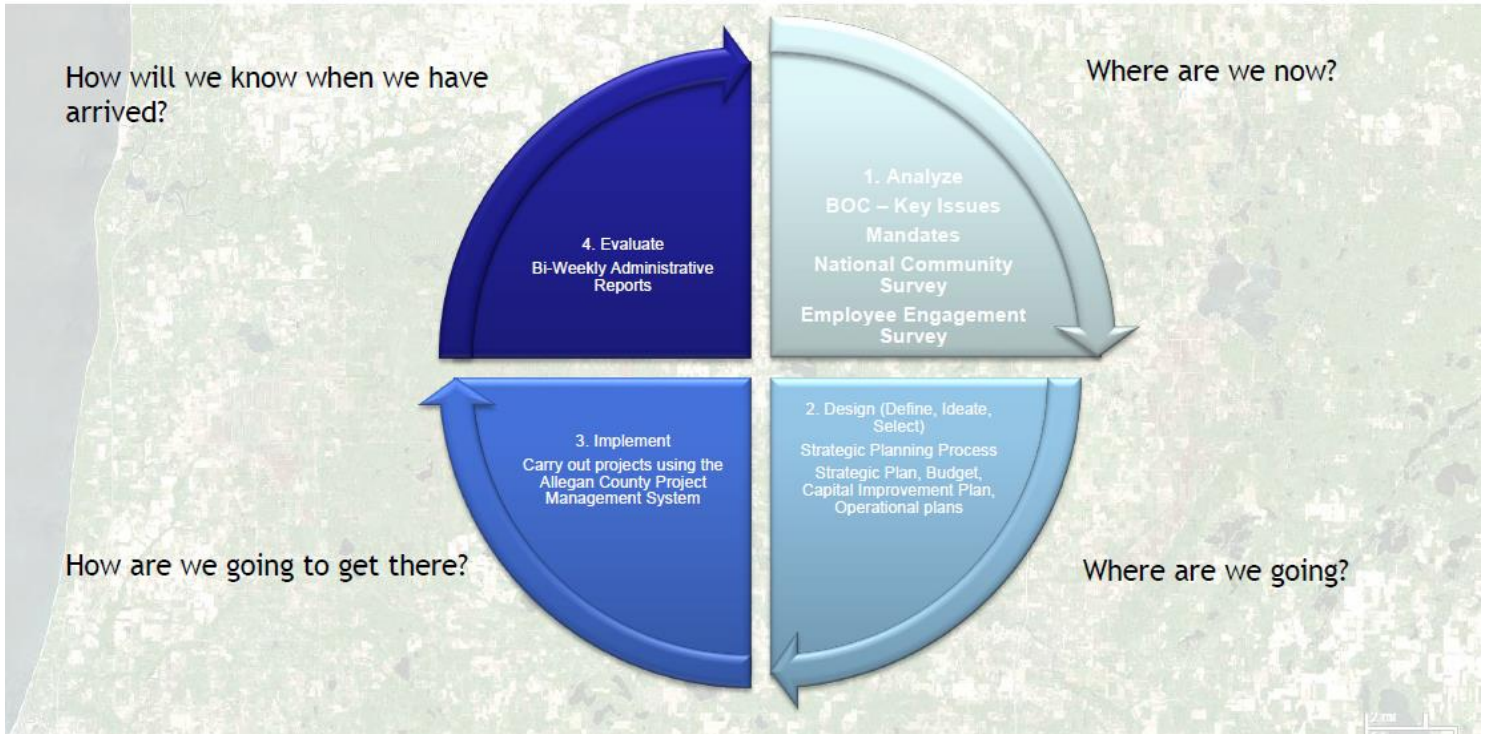
DISCUSSION ITEMS:**BOARD PLANNING PROCESS (MULTI YEAR PLANNING)**

5/ Administrator Sarro reviewed Allegan County's Strategic Plan.

Moved by Commissioner Kapenga, seconded by Commissioner Cain to authorize administration to receive an updated quote from the National Community Survey along with a request on the cost for increased distribution. Motion carried by voice vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.



Allegan County Strategic Planning Cycle



ADMINISTRATIVE UPDATE

6/ Administrator Rob Sarro noted his written report was submitted to Commissioners. Highlights included reimbursement on COVID testing; courthouse entrance update; water asset plan; updated reimbursement form; environmental health update; and juvenile inmate housing.

BREAK – 10:24 A.M.

7/ Upon reconvening at 10:33 A.M., the following Commissioners were present: Commissioner Kapenga, Storey, Thiele, DeYoung and Dugan. Absent: Jessup. Cain arrived at 10:35 A.M.

FINANCE - APPROVE BUDGET POLICY #211

8/ BE IT RESOLVED, that the Allegan County Board of Commissioners hereby adopts the updated Budget Policy #211, as attached, effective immediately; and

BE IT FURTHER RESOLVED that Administration shall post the policy to the County website.

Moved by Commissioner Dugan, seconded by Commissioner Thiele to take immediate action and approve the resolution as presented. Motion carried by roll call vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

PARKS & RECREATION—AWARD WEST SIDE PARK BEACH ARCHITECTURAL SERVICES/PHASE I

9/ WHEREAS, a Request for Proposal was released and bids were evaluated; and

WHEREAS, ideas from stakeholders were compiled regarding design concepts and it was confirmed that these concepts were incorporated within the bid proposal.

THEREFORE BE IT RESOLVED the Board awards Phase I Conceptual Design of the West Side Park to Abonmarche Consultants, Inc., 95 West Main Street, Benton Harbor, MI 49022 for a cost not to exceed \$12,500; and

BE IT FURTHER RESOLVED that the funds for this project shall be expended from Parks Fund Fund Balance (208); and

BE IT FINALLY RESOLVED that the County Administrator is authorized to sign the necessary documents and the Executive Director of Finance is authorized to perform the necessary budget adjustments to complete this action.

Moved by Commissioner Thiele, seconded by Commissioner DeYoung to take immediate action and approve the resolution as presented. Motion carried by roll call vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

PARKS & RECREATION – REVIEW RECREATION PLAN

10/ Parks Coordinator Brandy Gildea addressed the board and reviewed the current recreation plan. The Parks Advisory Board developed a list of priority projects that meet the goals and objective of the current Recreation Plan and the feedback from the Citizen Survey and Board Input Survey.

Moved by Commissioner Dugan, seconded by Commissioner DeYoung to accept the Parks Recreation Plan and to incorporate the recommendations of the Parks Advisory Board into the Parks Recreation Plan. Motion carried by voice vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

Following is the revised list that is being recommended:

1. Lease & Manage Trowbridge Dam property located on 26th
 - Add to the 2025-2029 Recreation Plan Inventory section – not necessary to add to current Recreation Plan as lease and operations would not begin until after this current plan expires.
 - Project would include a developed ten-acre park with Kalamazoo River boating access, walking trails, viewing areas, playground, pavilion and picnic areas.
2. West Side Park Beach Access
 - Develop a plan to restore ADA beach access and/or viewing points to Lake Michigan (See: Reestablishing West Side County Park Beach Lake Michigan Beach Access Word document & Excel spreadsheet)
3. Add playground equipment for Ely Lake Campground
4. Silver Creek Campground Improvements
 - a. Improvements to included modernize some campsites, add modern bathrooms with shower house and add walking trails (separate from Equestrian trails)
5. Dumont Lake Park - Bank/bridge stabilization project
 - Make necessary improvements to ensure the bank does not erode causing the loss of the drive into the park and entrance bridge.
6. Modern (water & electric) Campground at Littlejohn
 - Identify best locations for campground to in include current baseball fields
 - Turn former concession building into shower house
7. New Richmond Park Improvements
 - Develop and install kayak launch
 - Add a pay machine and gate at current parking lot
 - Additional parking and no pay parking lot
 - Add improved location closer to river for sturgeon trailer
 - Create an area for presentation and fish release near river for education and sturgeon release opportunities
8. Modernize Bysterveld Park
 - Modern restroom (running water & electric)
 - Add electricity to the pavilion
 - Pave the entrance drive & parking lot to enable year round use
9. Miscellaneous priority projects identified as funding is available
 - Disc Golf Course
 - Build and install a 18 hole disc golf course
 - Update and replace Park Signage
 - Have same design/Entrance Signage at each park
 - Ensure all rules and information are the same for all parks
 - Add pay machine to Dumont Lake Boat Launch

CENTRAL DISPATCH – AWARD TOWER SHELTER HVAC SYSTEM REPLACEMENT BID

11/ WHEREAS, the Board of Commissioners (Board) appropriated capital funds in the amount of \$150,000 in the 2022 budget (carried-over from 2021) to replace the HVAC systems at six Dispatch Tower sites; and

WHEREAS, consistent with the County's purchasing policy, a Request for Proposal was released and one satisfactory bid was received that has been evaluated and is being recommended for award.

THEREFORE BE IT RESOLVED that the Board hereby awards the bid to Environmental System Solutions, 9074 Bennet, Ada MI 49301, for a not to exceed amount of \$143,022; and

BE IT FINALLY RESOLVED that the County Administrator and/or the Board Chairperson are authorized to negotiate a final contract and 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 Kapenga, seconded by Commissioner Dugan to take immediate action and approve the resolution as presented. Motion carried by roll call vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

RESOURCE RECOVERY PROGRAM – APPOINT DESIGNATED PLANNING AGENCY/MATERIALS MANAGEMENT COUNTY ENGAGEMENT (MMCE) GRANT

12/ WHEREAS, on October 14, 2021, the Board of Commissioners (Board) supported the substantial update of Michigan Solid Waste Law, Part 115, for the advancement of local, county, regional, and state recycling goals and county materials management planning; and

WHEREAS, in an effort to prepare for potential legislative changes to Part 115, Solid Waste Management, of the Natural Resources and Environmental Protection Act, 1994 PA 451 and help transition from solid waste management to materials management, Michigan Department of Environment, Great Lakes, and Energy (EGLE) has grant funding available through the Materials Management County Engagement (MMCE) Grant; and

WHEREAS, a Designated Planning Agency (DPA) will act as the responsible party for completing the activities outlined by the grant.

THEREFORE BE IT RESOLVED that Board supports participation in the Michigan Department of Environment, Great Lakes, and Energy's Materials Management County Engagement (MMCE) Grant and as such appoints the West Michigan Sustainable Business Forum as Allegan County's DPA as it pertains to and not to exceed the activities outlined in the grant; 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 perform the necessary budget adjustments to complete this action.

Moved by Commissioner Dugan, seconded by Commissioner DeYoung to take immediate action and approve the resolution as presented. Motion carried by roll call vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

TRANSPORTATION—APPROVE FY2023 MDOT OPERATING AND CAPITAL ASSISTANCE APPLICATIONS

13/ BE IT RESOLVED that the Board of Commissioners (Board) hereby approves the attached FY2023 Michigan Department of Transportation (MDOT) applications for operating and capital assistance

- Regular Services - State Operating of \$632,081 and Federal Operating - Section 5311 of \$650,412
- Job Access Reverse Commute of \$102,300
- Capital Section New Freedom-Mobility Management for \$62,500
- Capital Section Transit vehicles/equipment for \$736,000; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to purchase transit vehicles as requested in the application; and

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

Moved by Commissioner Thiele, seconded by Commissioner Dugan to take immediate action and approve the resolution as presented. Motion carried by roll call vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING—SET PUBLIC HEARING

14/ WHEREAS, the Board of Commissioners (Board) has been asked by the Michigan Economic Development Corporation to apply and accept CDBG funding for the expansion at LG Energy Solutions, 1 LG Way Holland; and

WHEREAS, for compliance purposes a public hearing is necessary.

THEREFORE BE IT RESOLVED the Board sets a public hearing at 1:00 P.M. for the Board Meeting on February 10, 2022, for the purpose of affording citizens an opportunity to submit comments on the proposed application for a CDBG Funding Grant for LG Energy Solutions.

Moved by Commissioner Storey, seconded by Commissioner Dugan to take immediate action and approve the resolution as presented. Motion carried by roll call vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

C-PACE FINANCING

15/ Administrator Sarro reviewed the C-PACE Financing. PACE programs allow a property owner to finance up-front costs of energy or other eligible improvements on a property and then pay the costs back over time through a voluntary tax assessment.

Moved by Commissioner Thiele, seconded by Commissioner Dugan to refer the C-PACE Financing to the Economic Development Commission for review and analysis. Motion carried by voice vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

PUBLIC PARTICIPATION - NO COMMENTS

16/ 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 FEBRUARY 10, 2022 AT 9:00 A.M.

17/ Moved by Commissioner Thiele, seconded by Commissioner Dugan to adjourn until February 10, 2022 at 9:00 A.M. The motion carried by roll call vote and the meeting was adjourned at 11:40 A.M. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

AFTERNOON SESSION**JANUARY 27, 2022 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL**

18/ The Board of Commissioners of the County of Allegan, State of Michigan, met in the Board Room of the County Services Building in the Township of Allegan on January 27, 2022 at 1:00 P.M. in accordance with the motion for adjournment of January 13, 2022, 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	DIST #5	TOM JESSUP - Absent
DIST #2	JIM STOREY	DIST #6	GALE DUGAN
DIST #3	MAX THIELE	DIST #7	RICK CAIN
DIST #4	MARK DeYOUNG		

JANUARY 13 SESSION MINUTES - ADOPTED

19/ Moved by Commissioner Kapenga, seconded by Commissioner Dugan to approve the minutes for the January 13, 2022 session as distributed. Motion carried by voice vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

PUBLIC PARTICIPATION - NO COMMENTS

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

AGENDA - ADOPTED AS PRESENTED

21/ Moved by Commissioner DeYoung, seconded by Commissioner Dugan to adopt the meeting agenda as presented. Motion carried by voice vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

PRESENTATIONS - SHERIFF DEPT

22/ Sheriff Baker presented awards to the following officers: Kato, Kruthoff, Santi, Gage, Hunt, Harris and Morse.

Sargent Damveld presented the MADD award to Deputy Johansen.

Administrator Sarro and Chairman Storey presented employee recognitions to Sergeant Cory Hunt and Undersheriff Michael Larsen, both for their 27 years of service to Allegan County.

BOARD OF COMMISSIONERS - ENDORSE ADDITIONAL CIRCUIT COURT JUDGE FOR ALLEGAN COUNTY

23/ WHEREAS, Chief Circuit Judge Roberts Kengis in concert with Judge Margaret Zurich Bakker, has informed the Board of Commissioners of certain communications from the Michigan State Court Administrative Office advising the addition of a third circuit judge is justified from the analysis of caseload data; and

WHEREAS, these communications have been provided to the Board of Commissioners; and

WHEREAS, the Legislature is considering legislation authorizing the creation of additional circuit judge positions in Wayne, Muskegon and Ottawa Counties; and

WHEREAS, the State Court Administrative Office is recommending the addition of a third circuit judge in Allegan County provided the Legislators representing Allegan County in the current sitting of the Michigan Legislature support the proposed legislative action; and

WHEREAS, Senator Aric Nesbitt has requested the written endorsement of the proposal by certain county officials, including the Board of County Commissioners.

THEREFORE BE IT RESOLVED the Allegan County Board of Commissioners hereby endorses the addition of a third circuit court judge for the 48th Judicial Circuit by the Legislature and Governor; and

BE IT FINALLY RESOLVED that copies of this resolution be expeditiously transmitted to Senator Aric Nesbitt, Representatives Mary Whiteford and Steven Johnson, the State Court Administrative Office, the Judges of the Courts serving Allegan County, and the Michigan Association of Counties Legislative Affairs Office.

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

BOARD OF COMMISSIONERS - AUTHORIZE ADMINISTRATION RE: ADDITIONAL CIRCUIT COURT JUDGE

24/ Moved by Commissioner Dugan, seconded by Commissioner Thiele to authorize the County Administrator to research and develop plans (particularly with respect to personnel and space needs) relative to the addition of a third Circuit Court Judge and to develop the necessary recommendations for the Board's consideration. Motion carried by voice vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

INFORMATIONAL SESSION - MICHIGAN STATE UNIVERSITY EXTENSION

25/ District 7 Director Erin Moore presented the 2021 MSU Extension annual report to the Board.



2021 ALLEGAN COUNTY ANNUAL REPORT

District Director, Erin Moore



NUMBER OF PROGRAMS
ACCESSED BY ALLEGAN
COUNTY RESIDENTS

1,169

NUMBER OF PROGRAMS
HOSTED BY MSUE
ALLEGAN COUNTY

53

Allegan residents were able to take advantage of virtual programs hosted from Educators across the state.



Field-Grown Perennials, Conifers, Christmas Trees



1,500 acres, Largest bareroot propagator in North America



Ornamental Horticulture

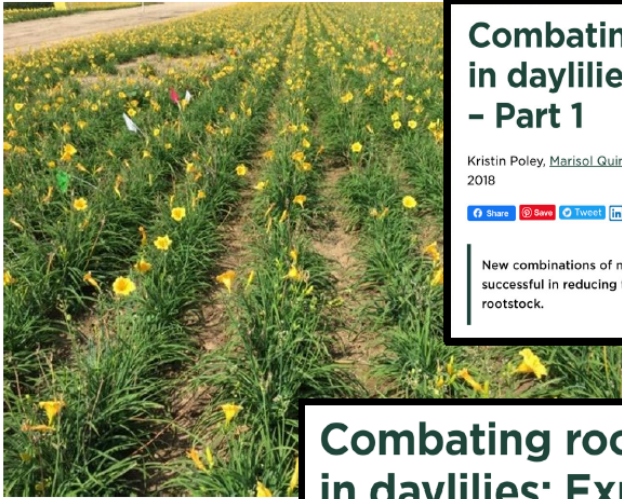
- Michigan is 3rd largest greenhouse producer, 3rd largest Christmas tree producer in US
- Allegan county is second largest county in Michigan for nursery production
- 60 operations, 3,240 acres of nursery production
- 19 farms and 996 acres of Christmas trees; 62,656 trees cut



Heidi Lindberg,
Ornamental Horticulture
Educator



Project Highlight: Root Knot Nematode Research



Combating root-knot nematodes in daylilies: Experimental results - Part 1

Kristin Poley, [Marisol Quintanilla](#), Katie Horling (MSU Intern), [Heidi Lindberg](#) - October 10, 2018

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New combinations of nematicides, bleach dips and ultraviolet treatments are successful in reducing the northern root knot nematode pressure on daylily rootstock.

Combating root-knot nematodes in daylilies: Experimental results - Part 2

[Emilie Cole](#), [Amanda Howland](#), [Elisabeth Darling](#) and [Marisol Quintanilla](#), Michigan State University, Department of Entomology - June 15, 2020

Meeting Highlight: Michigan Seedling Growers Association

- September 2021
- 25 participants, 12 from Allegan County nursery businesses
- Topics Covered:
 - Update on invasive balsam woolly adelgid
 - 2021 Growing season and weather forecast
 - Status of Michigan Forests
 - Grower Roundtable





Consumer Horticulture

- 162 Allegan residents took classes and accessed resources from the MSU Extension Consumer Horticulture team.
- Classes ranged from beginner vegetable gardening to hydroponics classes showing a diverse and varied interest in different levels of horticulture



Soybean Research

- A follow-up survey post research update found that 84% of soybean farmers implemented the new information and 27 producers actually increased income by \$5.40 per acre on 25,340 acres generating a total financial impact of \$137,150 in 2021 alone.

MICHIGAN Soybean ON-FARM RESEARCH REPORT



Thank you! Questions?



MSU is an affirmative-action, equal-opportunity employer. Michigan State University Extension programs and materials are open to all without regard to race, color, national origin, sex, gender, gender identity, religion, age, height, weight, disability, political beliefs, sexual orientation, marital status, family status or veteran status.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

26/ WHEREAS, Administration has compiled the following claims for January 21, 2022 and January 28, 2022; 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 2022 Claims folder of the Commissioners' Record of Claims.

January 21, 2022

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	29,571.14	29,571.14	
General Fund - 1010	33,854.30	33,854.30	
Parks/Recreation Fund - 208	143.54	143.54	
Friend of the Court – Cooperative Reimb – 215	258.57	258.57	
Heath Department Fund – 221	31,194.29	31,194.29	
Health Department Fund - 2210	718.30	718.30	
Transportation Grant – 2300	2,690.24	2,690.24	
Brownfield Redevelopment Auth - 2430	664,650.00	664,650.00	
Capital Improvement Fund - 2450	12,825.52	12,825.52	
Indigent Defense Fund - 2600	95,916.72	95,916.72	
Central Dispatch Fund – 261	966.05	966.05	
Law Library Fund - 2690	128.50	128.50	
Grants - 279	15.97	15.97	
Sheriff Contracts - 2807	40.36	40.36	
Transportation Fund - 288	664.87	664.87	
Child Care Fund - 292	1,132.76	1,132.76	
Child Care - Circuit Family - 2921	28,329.38	28,329.38	
Veterans Relief Fund - 293	576.66	576.66	
Senior Millage - 2950	147,552.05	147,552.05	
America Rescue Plan Act – ARPA – 299	6,102.00	6,102.00	
Delinquent Tax Revolving Fund - 516	251.70	251.70	
Delinquent Tax Revolving Fund - 6160	14.91	14.91	
Drain Equip Revolving - 6390	14.40	14.40	
Fleet Management/Motor Pool – 661	28.64	28.64	
Fleet Management/Motor Pool - 6612	5,346.19	5,346.19	
Self-Insurance Fund - 677	14,607.19	14,607.19	
Self-Insurance Fund - 6770	4,034.50	4,034.50	
Drain Fund - 8010	27,239.75	27,239.75	
TOTAL AMOUNT OF CLAIMS	\$1,108,868.50	\$1,108,868.50	

January 28, 2022

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	67,614.40	67,614.40	
General Fund - 1010	90,524.99	90,524.99	
Parks/Recreation Fund - 208	228.09	228.09	
Parks/Recreation Fund - 2080	116.68	116.68	
Central Dispatch/911 Fund - 2110	48.62	48.62	
Friend of the Court – Cooperative Reimb – 215	81.26	81.26	
Friend of the Court Office - 2151	182.96	182.96	
Heath Department Fund – 221	26,481.06	26,481.06	
Health Department Fund - 2210	354.40	354.40	
Transportation Grant – 2300	150.00	150.00	
Capital Improvement Fund - 2450	27,781.37	27,781.37	
Animal Shelter - 254	6,631.00	6,631.00	
Indigent Defense Fund - 260	978.03	978.03	
Indigent Defense Fund - 2600	40.00	40.00	
Central Dispatch Fund – 261	98.98	98.98	
Concealed Pistol Licensing Fund - 263	320.99	320.99	
Local Corrections Officers Training Fund - 264	1,130.00	1,130.00	
Grants - 279	950.00	950.00	
Grants - 2790	2,120.90	2,120.90	
Crime Victims Rights Grant 2791	92.54	92.54	
Crime Victims Rights Grant - 280	23.99	23.99	
Sheriff Contracts Wayland Township - 286	67.97	67.97	
Transportation Fund - 288	2,539.56	2,539.56	
Child Care Fund - 292	3,564.39	3,564.39	
Child Care - Circuit Family - 2921	87.34	87.34	
Veterans Relief Fund - 293	1,751.18	1,751.18	
Soldiers Relief Fund - 2930	899.87	899.87	
Senior Millage - 2950	235.20	235.20	
Senior Services Fund - 298	179.00	179.00	
Delinquent Tax Revolving Fund - 516	858.20	858.20	
Tax Reversion - 620	24,637.00	24,637.00	
Revolving Drain Maintenance Fund - 639	95.00	95.00	
Self-Insurance Fund - 677	14,061.37	14,061.37	
Drain Fund - 8010	4,334.00	4,334.00	
TOTAL AMOUNT OF CLAIMS	\$279,260.34	\$279,260.34	

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for January 21, 2022 and January 28, 2022.

Moved by Commissioner Dugan, seconded by Commissioner DeYoung to adopt the report of claims for January 21, 2022 and January 28, 2022. Motion carried by roll call vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

PUBLIC PARTICIPATION - NO COMMENTS

27/ 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 FEBRUARY 10, 2022 AT 1:00 P.M.

28/ Moved by Commissioner Thiele, seconded by Commissioner Kapenga to adjourn until February 10, 2022 at 1:00 P.M. The motion carried by voice vote and the meeting was adjourned at 2:46 P.M. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.



Deputy Clerk

Board Chairperson

Minutes approved during the 00/00/2022 Session

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 2/4/22, 2/11/22; and

WHEREAS, the following claims, which are chargeable against the County, were audited in accordance with Section 46.61 to 46.63, inclusive, M.C.L. 1970 as amended and resolutions of the Board; and

WHEREAS, said claims are listed in the 2021 Claims folder of the Commissioners' Record of Claims.

February 4, 2022

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund - 101	191,301.05	191,301.05	
General Fund - 1010	84,111.52	84,111.52	
Parks/Recreation Fund - 208	100.05	100.05	
Friend of the Court - Cooperative Reimb - 215	3,900.00	3,900.00	
Friend of the Court Office - 2151	245.98	245.98	
Heath Department Fund - 221	26,680.91	26,680.91	
Health Department Fund - 2210	623.29	623.29	
Solid Waste - 2211	33,463.90	33,463.90	
Solid Waste/Recycling - 226	30,267.26	30,267.26	
Transportation Grant - 2300	1,238.05	1,238.05	
Indigent Defense Fund - 260	374.38	374.38	
Indigent Defense Fund - 2600	940.00	940.00	
Central Dispatch Fund - 261	325.96	325.96	
Local Corrections Officers Training Fund - 264	576.00	576.00	
Law Library Fund - 269	2,272.12	2,272.12	
Grants - 279	8,148.41	8,148.41	
Grants - 2790	2,950.00	2,950.00	
Wayland Township - 2806	115.00	115.00	
Transportation Fund - 288	2,082.45	2,082.45	
Child Care Fund - 292	5,744.20	5,744.20	
Child Care - Circuit Family - 2921	2,757.05	2,757.05	
Senior Millage - 2950	12,387.00	12,387.00	
Senior Services Fund - 298	250.00	250.00	
Capital Improvement Fund - 401	3,130.87	3,130.87	
Tax Reversion - 619	3,738.00	3,738.00	
Tax Reversion - 6210	7,920.00	7,920.00	

Tax Reversion 2018 - 629	540.00	540.00	
Revolving Drain Maintenance Fund - 639	433.00	433.00	
Fleet Management/Motor Pool - 661	53.34	53.34	
Self-Insurance Fund - 677	376,289.09	376,289.09	
Drain Fund - 8010	3,837.20	3,837.20	
TOTAL AMOUNT OF CLAIMS	\$806,796.08	\$806,796.08	

February 11, 2022

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund - 101	207,837.90	207,837.90	
General Fund - 1010	31,213.82	31,213.82	
County Road Fund - 2010	2,400.93	2,400.93	
Parks/Recreation Fund - 208	5,802.93	5,802.93	
Friend of the Court - Cooperative Reimb - 215	14.84	14.84	
Transportation Grant - 2300	2,347.56	2,347.56	
Multi Agency Collaborative Committee - 2400	523.83	523.83	
Brownfield Redevelopment Auth - 2430	9,822.75	9,822.75	
Capital Improvement Fund - 2450	5,396.85	5,396.85	
Register of Deeds Automation Fund - 256	8,107.26	8,107.26	
Central Dispatch Fund - 261	113,232.29	113,232.29	
Justice Training Fund - 266	450.00	450.00	
Grants - 279	1,383.99	1,383.99	
Grants - 2790	3,000.00	3,000.00	
Sheriffs Contract - Wayland Township - 286	2,142.47	2,142.47	
Transportation Fund - 288	94,256.47	94,256.47	
Child Care Fund - 292	29,794.76	29,794.76	
Child Care - Circuit Family - 2921	4,732.88	4,732.88	
Veterans Relief Fund - 293	850.91	850.91	
Senior Millage - 2950	1,168.68	1,168.68	
Senior Services Fund - 298	12,079.89	12,079.89	
American Rescue Plan Act - ARPA - 299	6,102.00	6,102.00	
American Rescue Plan Act - ARPA - 2990	6,102.00	6,102.00	
Capital Improvement Fund - 401	1,040.31	1,040.31	
Central Dispatch CIP - 496	2,064.95	2,064.95	
Medical Care Facility Fund - 5120	608.88	608.88	
Delinquent Tax Revolving Fund - 516	1,417.84	1,417.84	

Revolving Drain Maintenance Fund - 639	40.57	40.57	
Fleet Management/Motor Pool - 6612	616.92	616.92	
Self-Insurance Fund - 677	3,440.21	3,440.21	
Self-Insurance Fund - 6770	2,035.00	2,035.00	
Drain Fund - 8010	5,403.00	5,403.00	
TOTAL AMOUNT OF CLAIMS	\$565,432.69	\$565,432.69	

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for 2/4/22, 2/11/22 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

LG ENERGY SOLUTIONS—APPLY/ACCEPT MICHIGAN ECONOMIC DEVELOPMENT CORPORATION COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

WHEREAS, on February 10, 2022, 1PM, the Board of Commissioners (Board) held a public hearing for the purpose of affording citizens an opportunity to examine and submit comments on the proposed application for a CDBG grant; and

WHEREAS, the CDBG grant is one of several State and local incentive programs (e.g. "Jobs Ready Michigan", Renaissance Zone) that require a high level of coordination in order to support an aggressive construction schedule.

THEREFORE BE IT RESOLVED that the Board hereby approves to apply for and accept when awarded the Michigan Economic Development Corporation CDBG for the LG Energy Solutions Expansion MEDC Project # MSC 221022-EDME, in an amount up to \$36,500,000; and

BE IT FURTHER RESOLVED, that the Board authorizes the administrative setting and posting of required public comment periods and Notices of Public Hearings; and

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

Allegan County Grants

Request for Action (RFA) Form - Application

Section I - General Information

Name of Grant	Grant Period / Term
Allegan County CDBG Grant Application LG Energy Solutions	Feb 2022 - Dec 2024
Source of Grant Funding - Agency Name	Federal, State, Local
Michigan Economic Development Corporation	State
Submitted by and/or Program Manager	Service Area Requesting
Dan Wedge, Executive Director of Services	Administration
Brief summary of Grant program	Community Development Block Grant (CDBG) that is part of an incentive package being offered by Michigan Economic Development Corporation to LG Energy Solution for the purchase of equipment.

Section II - Application

Request Type	New Grant	Work Order No.	
Specific Action Requested	BOC Resolution Needed	Request Date	1/27/2022
Request Submission Deadline (Date)	February 22, 2022	Approval Date	
Grant request approved by BOC with Budget			
Signatures Needed	County Administrator		
Funding Sources	Estimated amounts approved with Grant Renewal list	Application Amount	
Grant Funding		\$	36,500,000.00
Required Local Match		\$	-
County Funding		\$	-
TOTAL	\$ -	\$	36,500,000.00

Notes or Additional Information

This grant amount is a pass through from the State to the Company for equipment purchase. In addition to the grant funds, the MEDC will reimburse the County for additional expenses for a required environmental & SHPO assessment, and the use of a Certified Grant Administrator. Public hearing set for February 13, 2022.

Metrics and Measurements at Application - Identify Goals and Purpose

1.7 billion in community investment	Collaborate locally and regionally
The local creation of 1,200 jobs averaging \$50,000 in wages	Employ and retain high-performing, quality employees

Section III - Acceptance

Specific Action Requested		Work Order No.	
Request Submission Deadline Date		Request Date	
Signatures Needed		Approval Date	
Funding Sources	Actual Award		

Grant Funding	\$	-	
Required Local Match	\$	-	
County Funding	\$	-	
TOTAL	\$	-	

Notes or Additional Information

Section IV - Closeout

Funding Sources	Actual Expenditures	Actual Funding/Revenues
Grant Funding	\$ -	\$ -
Required Local Match	\$ -	\$ -
County Funding	\$ -	\$ -
TOTAL	\$ -	\$ -

Notes or Additional Information

Metrics and Measurements at Completion - Evaluate Performance and Success

< insert Metric or Measurement #1 >	< insert Performance Data for Metric or Measurement #1 >
< insert Metric or Measurement #2 >	< insert Performance Data for Metric or Measurement #2 >
< insert Metric or Measurement #3 >	< insert Performance Data for Metric or Measurement #3 >
< insert Metric or Measurement #4 >	< insert Performance Data for Metric or Measurement #4 >

Notes or Additional Information

Amendment(s)

Specific Action Requested		Work Order No.	
Request Submission Deadline Date		Request Date	
Signatures Needed		Approval Date	
Funding Sources	Proposed Funding		
Grant Funding	\$ -		
Required Local Match	\$ -		
County Funding	\$ -		
TOTAL	\$ -		

Notes or Additional Information



APPLICATION PACKET

Allegan County
3283 122nd Ave
Allegan, MI 49010

**Michigan Economic Development Corporation
Community Development Block Grant
LG Energy Solutions Expansion
MEDC Project # MSC 221022-EDME**

This application packet incorporates the following documents:

Community Development Block Grant Application	2
Exhibit I – Project Location Maps	8
Exhibit II - Preliminary Architectural Engineering Drawing	13
Job Creation Exhibit - LG Energy Solutions	15

Allegan County will conduct a public hearing on February 10, 2022, at 1 pm EST, at 3283 122nd Ave. Allegan, MI 49010 for the purpose of affording citizens an opportunity to examine and submit comments on the proposed application for a CDBG grant.

1. IDENTIFICATION OF UGLG

1a. PROJECT TITLE: LG Energy Solution Expansion (Project Staircase)

1b. UGLG CONTACT INFORMATION		1c. FUNDING SOURCES	
Unit of General Local Government	County of Allegan	CDBG Grant	\$ 36,500,000
		UGLG	\$ 0
Highest Elected Chief Official	Name: Jim Storey	Private	\$ 1,174,754,969
	Title: Board Chair	State & Federal Incentives	\$ 498,245,031
	Ph. 616-848-9767		\$
	Email jstorey@allegancounty.org		\$
Street/PO Box	3283 122nd Avenue	TOTAL	\$ 1,709,500,000
City	Allegan	1d. UGLG INFORMATION	
State/Zip	MI, 49010	UGLG DUNS # http://www.dnb.com/duns-number.html	
County	Allegan	054804240	
UGLG Project Contact (PC)	Name: Dan Wedge	UGLG Federal ID #	
	Title: Executive Director of Services	38-1914307	
	Ph. 269-686-4529	UGLG Fiscal Year	
	Email dwedge@allegancounty.org	January to December (month start and end)	

1e. REPRESENTATIVE INFORMATION

State Government Representation Senator Name: Aric Nesbitt Representative Name: Mary Whiteford Senate District: 26th House District: 80th	Federal Government Representation Representative Name: Fred Upton Congressional District: Michigan 6th District Representative Name: Bill Huizenga Congressional District: Michigan 2nd District
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1f. INITIAL APPLICATION SUBMISSION: AUTHORIZED UGLG SIGNATURE

The **UGLG** agrees to adhere to HUD, CDBG and MEDC rules, regulations, and the Grant Administration Manual (GAM) policies, procedures, and reporting requirements. In agreeing to this, the UGLG will ensure that all entities involved in completing the proposed project will also adhere to rules and regulations during grant administration.

Signature			
Name and Title of Authorized Signer	Robert Sarro, County Administrator	Date	

1g. FINAL APPLICATION SUBMISSION: AUTHORIZED UGLG SIGNATURE

The **UGLG** certifies that information contained in the application and associated attachments are complete and accurate, that all activities intended to be completed have been identified within the application, and the budget reflects final costs of all project activities identified via a completed bid process or via construction contracts that have been reviewed and are ready to execute.

Signature			
Name and Title of Authorized Signer	Robert Sarro, County Administrator	Date	

2. NATIONAL OBJECTIVE ELIGIBILITY

The project must meet a National Objective. Please check the category (only one) that applies to the project:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Benefit Persons of Low and Moderate Income
<input type="checkbox"/> LMI Area Benefit
<input checked="" type="checkbox"/> LMI Job Creation
<input type="checkbox"/> LMI Housing
<input type="checkbox"/> Limited Clientele | <input type="checkbox"/> Prevention or Elimination of Slums or Blight
<input type="checkbox"/> Area Benefit
<input type="checkbox"/> Spot Blight |
|---|--|

3. PROJECT DESCRIPTION

- 3a. Provide a project description and include the following:
- Project contains construction of several buildings in aggregate sum of 1.4 million square feet in a vacant land owned by LG Energy Solution Michigan, Inc., which has a purpose of manufacturing lithium-ion battery components for electric vehicles.**
- i. Describe the location of the project.
Location of the project will be on portions of land owned by LG Energy Solutions at 875 East 48th St. in Allegan County, MI.
 - ii. What is the purpose and need? What is being done and why is it necessary?
The new buildings & related infrastructure will be dedicated to the production of lithium ion batteries for use in the automotive industry. This expansion will quintuple LG Energy Solution's plant capacity to provide the means to produce battery components now and into the future as the electric vehicle industry grows. The new expansion will provide the means to produce battery components to meet future industry & customer demands.
 - iii. Who are the project beneficiaries? Why is this project being proposed and who benefits from the results?
LG Energy Solution Michigan will be able to increase the volume, and in turn their customers such as GM, Stellantis, and Ford will be able to fulfill consumer market demands of EVs. This project will also bring 1,200 jobs to the local communities, which will induce and benefit the economic growth of localities and the State of Michigan.
 - iv. Provide complete details about the project and what will be done.
Construction of all buildings & infrastructure to expand its foothold by 1.4 million sq. ft. Expansion will include all "state of the art" manufacturing equipment for production of lithium-ion batteries that will increase capacity of current production of 5GWh to 25GWh.
 - v. Describe all funding sources being used for this project.
 - Michigan Business Development Program Grant
 - Community Development Block Grant
 - New Markets Tax Credits
 - Holland Board of Public Works: Utilities, Substation
 - Jobs Ready Michigan Program
 - Michigan New Jobs Training Program
 - Advanced Technologies Electrification Academy of Michigan
 - MI Works! / Employment and Training
 - Renaissance Zone
 - Property Tax Abatement under PA198
 - Essential Services Assessment Abatement
 - vi. Describe all development partners involved in this project.
 - Architecture & Engineering: Ghafari Associates
 - Construction Managers: Faithful + Gould

	<ul style="list-style-type: none"> • Project Management: S & I Construction Management (Korea) • Site Management: LG Energy Solution • General Contractor: Yates Construction • Sub-Contractors: Supporting Trades & Industries <p>vii. Describe the maintenance related to project improvements funded, in whole or in part, by CDBG and how they will be funded. Ongoing maintenance of the future plant expansion will be provided by LG Energy Solution’s Maintenance Teams and their local vendors. This operation will be funded by LG Energy Solution.</p>
3b.	<p>Check all that apply as it pertains to the Historic Status of the property(s) involved:</p> <p><input type="checkbox"/> Listed in the National Register of Historic Properties</p> <p><input type="checkbox"/> Potentially eligible to be listed in the National Register of Historic Properties</p> <p><input type="checkbox"/> Listed in a state or local inventory of historic places</p> <p><input type="checkbox"/> Designated as a state or local landmark or historic district</p> <p><input checked="" type="checkbox"/> None of the above</p> <p><input type="checkbox"/> Not applicable</p>
3c.	<p>What is the age of the benefitting building/property? New construction</p>
3d.	<p>Provide the address(es) of the benefited property(s)/building(s)/businesses. Indicate whether commercial and/or residential: 875 E 48th Street, Holland, MI, 49423 901 E 48th Street, Holland, MI 49423</p>
3e.	<p>What is the total square footage impacted by this project? 1,433,158 square feet</p>
3f.	<p>Provide the name(s) of the private property/building owner(s) seeking to participate as a sub-recipient of funds. Include <u>all individuals</u> that have ownership of the property/building(s). LG Energy Solution Michigan 1 LG Way Holland, MI 49423</p>
3g.	<p>Provide the DUNS number of the private business owners, along with their respective owner’s names listed above, if applicable. *A DUNS number is not required for Rental Rehabilitation Projects. 603128195</p>

4. COMPLIANCE SCREENING		
4a.	<p>Will jobs be relocated from another City or State as a result of this project? If Yes, explain:</p>	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA</p>
4b.	<p>Will the project result in the demolition or conversion of residential dwelling units, both occupied and vacant? If Yes, explain:</p>	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA</p>
4c.	<p>Will the project result in special fees (i.e., tap in / hookup fees, special assessments)? If Yes, explain: Hookup fees as required for water, sewer and electric</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA</p>
4d.	<p>Are there any local, state and federal permits required for implementation of the proposed project? If Yes, will permit requests delay the proposed project or influence the timeline? The issuance of Air Permits, Storm Water Permits, Land Disturbance Permits, Building Foundation & Structural Steel Permits, Building Permits, Off</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA</p>

	Site Utility Permits are required. If such permits are not issued within time frames required, it will delay the construction process and overall project schedule.	
4e.	Are there acquisitions, leases, easements, or property option/purchase agreements necessary to complete the project activities?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA
4f.	Are there current or incoming residential or commercial tenants? If Yes, provide the number of tenants and whether they are residential, commercial or both:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA
4g.	Will there be any temporary or permanent relocation of businesses, non-profit organizations, homeowners, or tenants to complete the project?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA

5. PROJECT TIMELINE

Provide the Start and End dates for activities associated with completing the project

ACTIVITIES	START DATE (mm/yr)	END DATE (mm/yr)
Acquisition	N/A	N/A
Engineering	09/21	09/22
Environmental Assessments	10/21	03/22
Bidding/Contractor Selection	06/21	12/21
Construction	03/22	08/23

6. PROJECT BUDGET

ACTIVITY COSTS	CDBG	LOCAL	PRIVATE	MI BDPG	NMTC	TOTAL
Planning	\$	\$	\$	\$	\$	\$
Acquisition	\$	\$	\$	\$	\$	\$
Engineering	\$	\$	\$35.0M	\$	\$	\$35,000,000
3 rd Party Environmental	\$	\$	\$	\$	\$	\$
Demolition	\$	\$	\$	\$	\$	\$
Construction (includes contingency and bonding)	\$	\$	\$591.0M	\$	\$	\$591,000,000
Machinery & Equipment	\$36.5M	\$	\$980.3M	\$10.0M	\$1.7M	\$1,028,500,000
Special Tooling & IT Equipment	\$	\$	\$55.0M	\$	\$	\$55,000,000
	\$	\$	\$	\$	\$	\$
	\$	\$	\$	\$	\$	\$
	\$	\$	\$	\$	\$	\$
	\$	\$	\$	\$	\$	\$
	\$	\$	\$	\$	\$	\$
GRAND TOTAL	\$36.5M	\$	\$1,661.3M	\$10.0M	\$1.7M	\$1,709,500,000

Are there other funding sources available to contribute to the proposed project? Provide inquires made and the responses provided by associated funding sources.
No

Is Program Income available to help fund the proposed project? Note program income funds cannot count towards project match.
No

7. UGLG CAPACITY AND CONFLICT OF INTEREST

Who will provide the administrative capacity for the proposed grant? <input type="checkbox"/> UGLG Staff <input checked="" type="checkbox"/> CDBG Certified Grant Administrator <input type="checkbox"/> Third Party Administrator/Consultant/EDO/EDC	
Has the UGLG received CDBG grants or loans in the past 5 years and/or have any open CDBG grants or loans, including grants or loans provided by MSF, MEDC and MSHDA? If Yes, please identify the associated projects and describe all, if any, findings or areas of concern regarding those projects: County has received other CDBG funds; most recently, CDBG CARES Act dollars. These grants we successfully managed through completion.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> NA
Does the UGLG have any outstanding CDBG grants or loans that have not been drawn down? If Yes, describe:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA
Will local officials and staff be a party to any contract involving the procurement of goods and services assisted with CDBG funds? If Yes, describe:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA
Will any person who is an employee, agent, consultant, officer, elected or appointed official of the UGLG obtain a financial interest or benefit from a CDBG assisted activity or have an interest in any contract, subcontract or agreement with respect thereto, or in the proceeds hereunder, either for themselves or for those with whom they have family or business ties, during their tenure or for one year thereafter? If Yes, describe:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> NA

8. Supporting Documentation		
Exhibit I	Project Location Maps	Attached <input checked="" type="checkbox"/>
Exhibit II	Preliminary Architectural/Engineering Drawings	Attached <input checked="" type="checkbox"/> N/A <input type="checkbox"/>
Exhibit III	Independent 3 rd Party Cost Estimate (not yet available; in progress)	Attached <input type="checkbox"/>
Exhibit IV	Financial Commitment Letter(s) (not yet available; in progress)	Attached <input type="checkbox"/>
Exhibit V	Blight Letter or Area Blight Resolution (Sample Form 2-B)	Attached <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
Exhibit VI	Lead-Based Paint Applicability and Compliance Worksheet (Form 5-S)	Attached <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
Exhibit VII	Asbestos Applicability and Compliance Worksheet (Form 5-V)	Attached <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
Exhibit VIII	Historic Property Proof of Eligibility	Attached <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
Exhibit IX	Appraisal for CDBG-funded Acquisitions; or Waiver Valuation (Form 6-D)	Attached <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
Exhibit X	Limited Denial of Participation, HUD Funding Disqualifications and Voluntary Abstentions	Attached <input type="checkbox"/>
Exhibit XI	System Award Management (SAM) Certification	Attached <input type="checkbox"/>
Exhibit XII	General Information Notice (GIN)	Attached <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
Job Creation Exhibit	Job Creation Summary <ul style="list-style-type: none"> ▪ Job Creation Assurance ▪ Machinery and Equipment (M&E) List, if applicable 	Attached <input checked="" type="checkbox"/> N/A <input type="checkbox"/>
Rental Rehabilitation Exhibits	1. Rental Rehabilitation Workbook 2. Housing Quality Standards 3. Substandard Unit Verification, for existing units only	Attached <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
Façades Exhibit	Façade Budget <ul style="list-style-type: none"> ▪ Façade Building Owner and Activity Identification 	Attached <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
<p>Please attach all supporting documents in the order they are requested. If submitting electronically, label each supporting document appropriately.</p> <p>This list is not all inclusive. Additional compliance documentation will be sought post-application.</p>		

Exhibit I – Property Location Maps

Included in this Exhibit I are the property descriptions and maps of both properties. Also included is an overall site map showing how the properties are intended to be combined and re-partitioned/split to establish a new Renaissance Zone. Lastly, included is a layout of the site showing where new buildings are to be constructed.

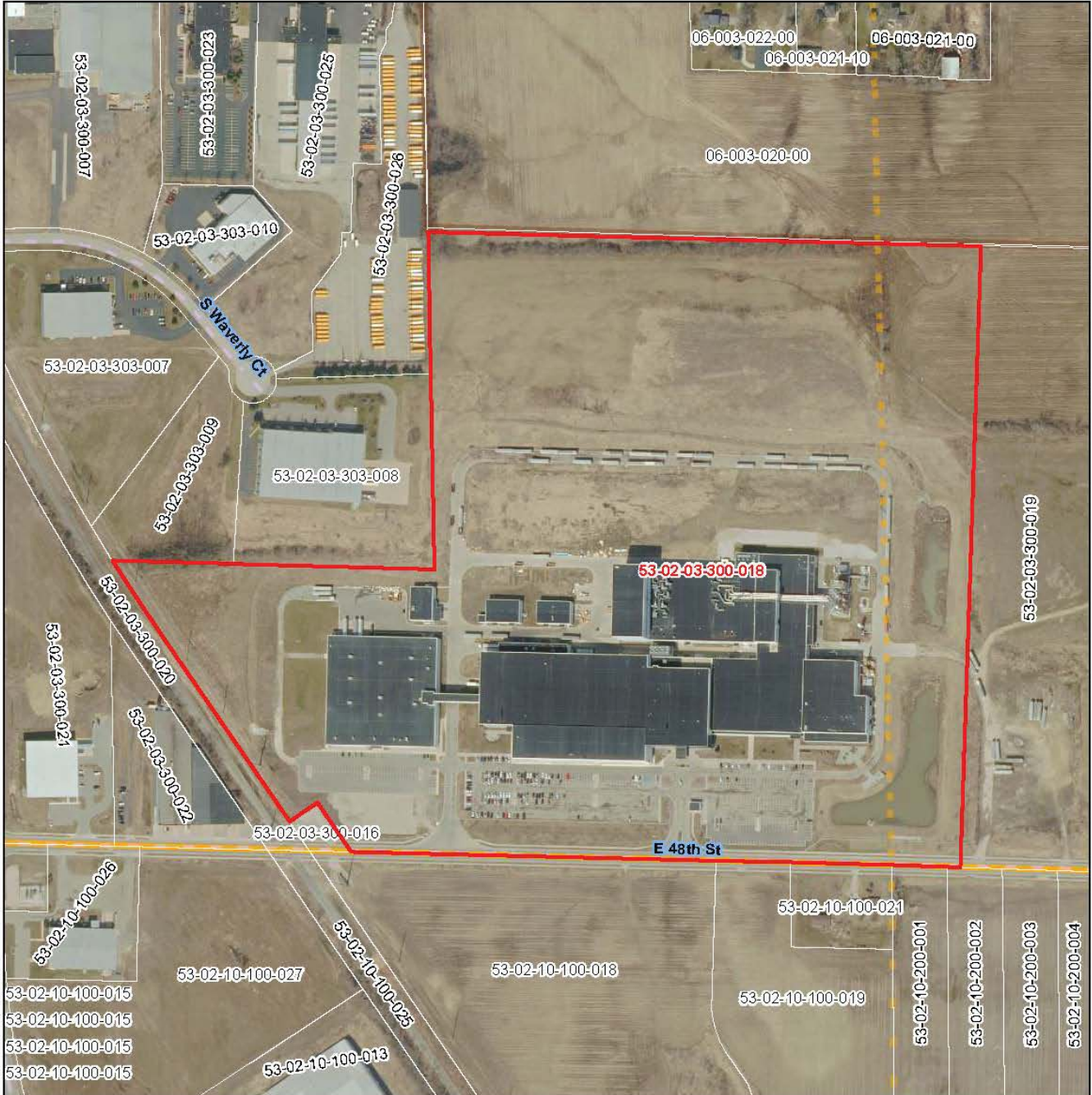
Existing Facility: 875 E. 48th Street, Holland, MI 49423

- **Parcel #:** 53-02-03-300-018
- **Tax Legal Description:** BEGINNING AT THE SOUTH ¼ CORNER OF SECTION 3; THENCE NORTH 88° 56' 10" WEST 1599.61' FEET ALONG THE SOUTH LINE OF THE SOUTHWEST ¼ THENCE NORTH 34° 42' 33" WEST 176.72 FEET THENCE SOUTH 55° 17' 27" WEST 100.00 FEET THENCE NORTH 34° 42' 33" WEST 659.32 FEET ALONG EASTERLY LINE OF THE C&O RAILROAD THENCE NORTHWESTERLY 275.95 FEET ON A 5679.65 FOOT RADIUS NON-TANGENTIAL CURVE TO THE RIGHT, THE CHORD OF WHICH BEARS NORTH 33° 24' 23" WEST 275.93 FEET TO THE SOUTH LINE OF SOUTH WAVERLY INDUSTRIAL PLAT THENCE SOUTH 88° 44' 02" EAST 953.04 FEET TO THE SOUTHEAST CORNER OF SAID PLAT THENCE NORTH 01° 25' 40" WEST 1006.27 FEET ALONG THE EAST LINE OF SAID PLAT THENCE SOUTH 88° 44' 02" EAST 1636.04 FEET THENCE SOUTH 01° 34' 56" WEST 1845.42 FEET THENCE NORTH 88° 25' 01" WEST 203.00 FEET TO THE POINT OF BEGINNING. SURVEY: 80.01 ACRES OF LAND. SEC 3 T4N R15W SPLIT ON 06/01/2010 FROM 03-02-03-300-015, 03-02-03-300-017 AND PART OF ANNEXED PARCELS FROM FILLMORE TWP: 03-06-003-027-10 AND 03-06-003-020-00 (PT); TAX MAP: 79.84 AC

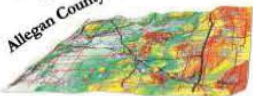
Vacant Land: 901 E. 48th Street, Holland, MI 49423

- **Parcel #:** 53-02-03-300-019
- **Tax Legal Description:** COM AT THE SOUTH ¼ CORNER OF SECTION 3; THENCE SOUTH 88° 25' 01" EAST 203.00 FEET ALONG THE SOUTH LINE OF THE SOUTHEAST ¼ TO THE POINT OF BEGINNING THENCE NORTH 01° 34' 56" EAST 1845.42 FEET THENCE SOUTH 88° 44' 02" EAST 555.63 FEET THENCE SOUTH 01° 31' 09" EAST 529.30 FEET THENCE SOUTH 88° 34' 20" EAST 764.68 FEET THENCE SOUTH 08° 30' 38" WEST 406.93 FEET THENCE SOUTH 48° 49' 05" WEST 296.89 FEET THENCE SOUTH 01° 33' 18" EAST 414.58 FEET THENCE NORTH 88° 25' 01" WEST 365 FEET THENCE SOUTH 01° 33' 18" EAST 303.00 FEET TO THE SOUTH LINE OF THE SOUTHEAST ¼ THENCE NORTH 88° 25' 01" WEST 756.15 FEET ALONG SAID SOUTH LINE TO THE POINT OF BEGINNING. SURVEY: 40.23 ACRES OF LAND. SEC 3 T4N R15W SPLIT ON 06/01/2010 FROM 03-02-03-300-015, 03-02-03-300-017 AND PART OF ANNEXED PARCELS FROM FILLMORE TWP: 03-06-003-027-10 AND 03-06-003-020-00 (PT); TAX MAP: 40.22 AC

Allegan County Parcel Number: 53-02-03-300-018

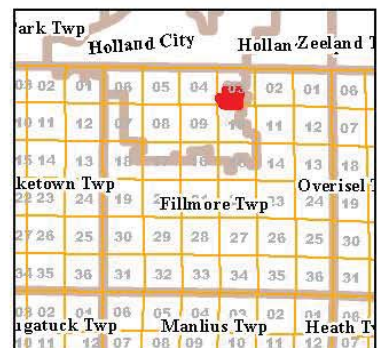


Address: 875 E 48Th St
Owner: Compact Power Inc
Acres: 79.86

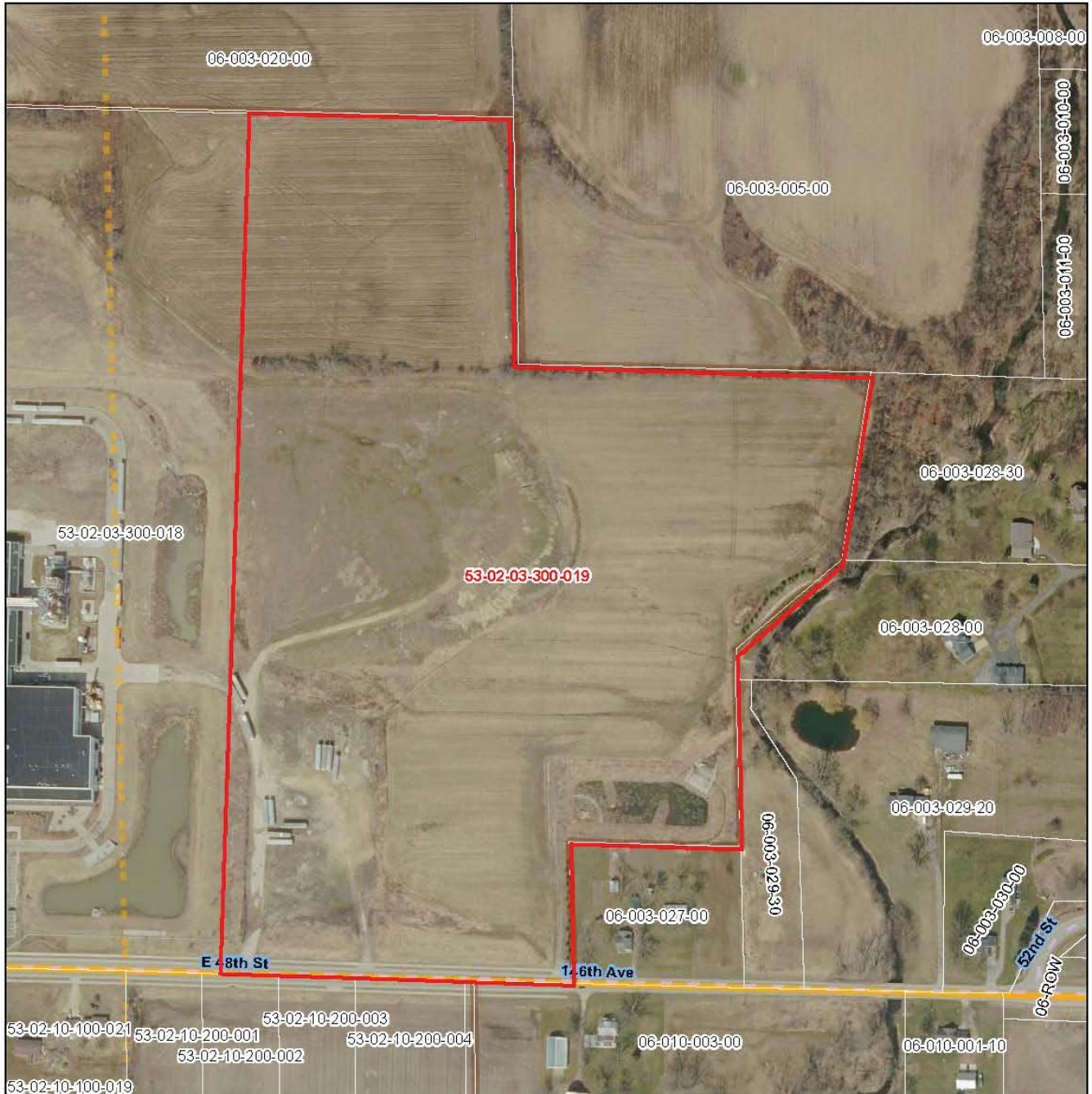


The information contained herewith has been compiled from recorded deeds, plats, tax maps, surveys and other public records. It is not a legally recorded map or survey and is not intended to be used as one. Users should consult the information sources mentioned above when questions arise.

Image Year: 2019-2020 Map Date: 8/26/2021



Allegan County Parcel Number: 53-02-03-300-019



0 295 590 1,180 Feet

Address: 901 E 48Th St
Owner: Compact Power Inc
Acres: 40.21



The information contained herewith has been compiled from recorded deeds, plats, tax maps, surveys and other public records. It is not a legally recorded map or survey and is not intended to be used as one. Users should consult the information sources mentioned above when questions arise.

Image Year: 2019-2020 Map Date: 8/26/2021



ark Twp		Holland City				Hollan Zeeland T			
03	02	01	06	05	04	02	01	06	
10	11	12	07	08	09	10	11	12	07
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ketown Twp		Fillmore Twp				Overisel			
23	23	24	19			23	24	19	
27	26	25	30	29	28	27	26	25	30
34	35	36	31	32	33	34	35	36	31
igatuck Twp		Manlius Twp				Heath T			
03	02	04	06	05	04	03	02	04	06
10	11	12	07	08	09	10	11	12	07

Below is the future plan, currently in development, to combine and re-partition/split the property to create a new Renaissance Zone.



Proposed New Electric Substation - Holland Board of Public Works

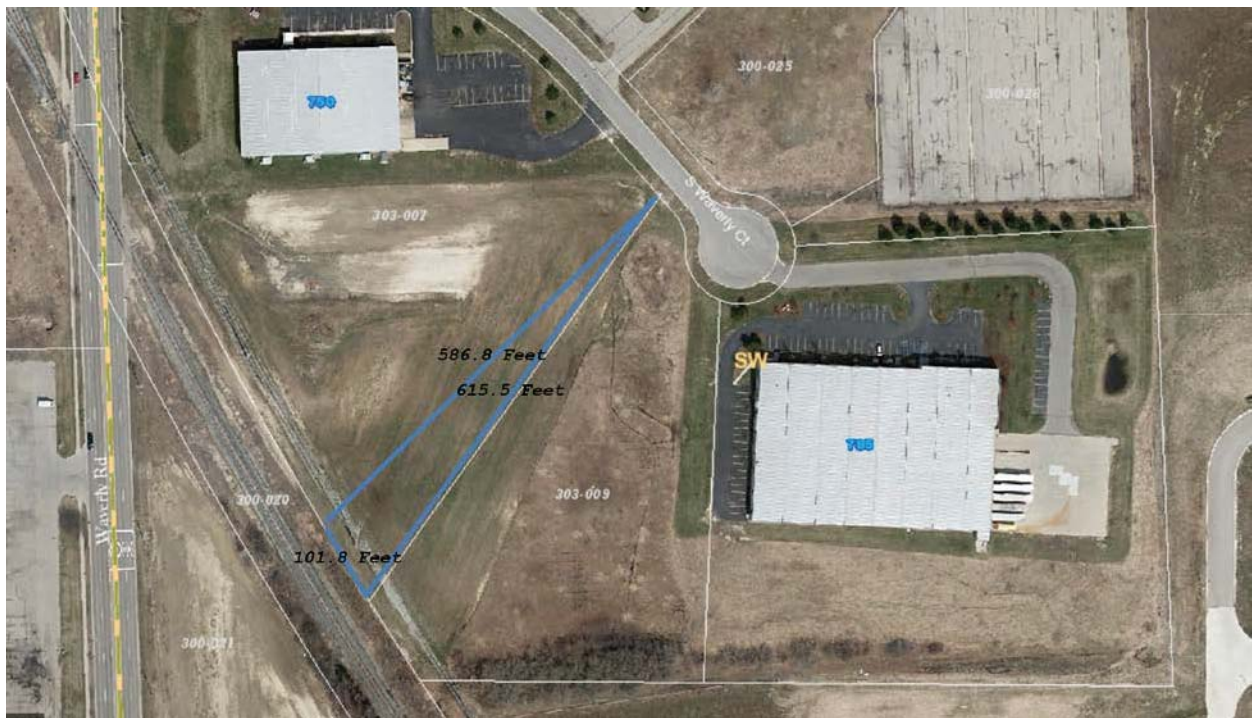
The LG Energy Solutions expansion will require additional power supply.

Summary

Electric system demands and energy requirements are significant

- Requested 71 megawatts of service (Chart shows 66 MW in 2024 growing to 75 MW after September 2025)
- Requires additional substation to serve the new facility
- Uses the surplus capacity associated with Holland Energy Park's investment (Portfolio currently has 60 MW surplus in 2026)
- Service to construction power this spring
- Schedule shows energization of new facility for commissioning and start up by July 2023
- Requested service level fully realized by January 2024 with additional 9 MW after September 2025
- Anticipated electrical energy needs modeled based on existing facility usage patterns

Map of purposed location

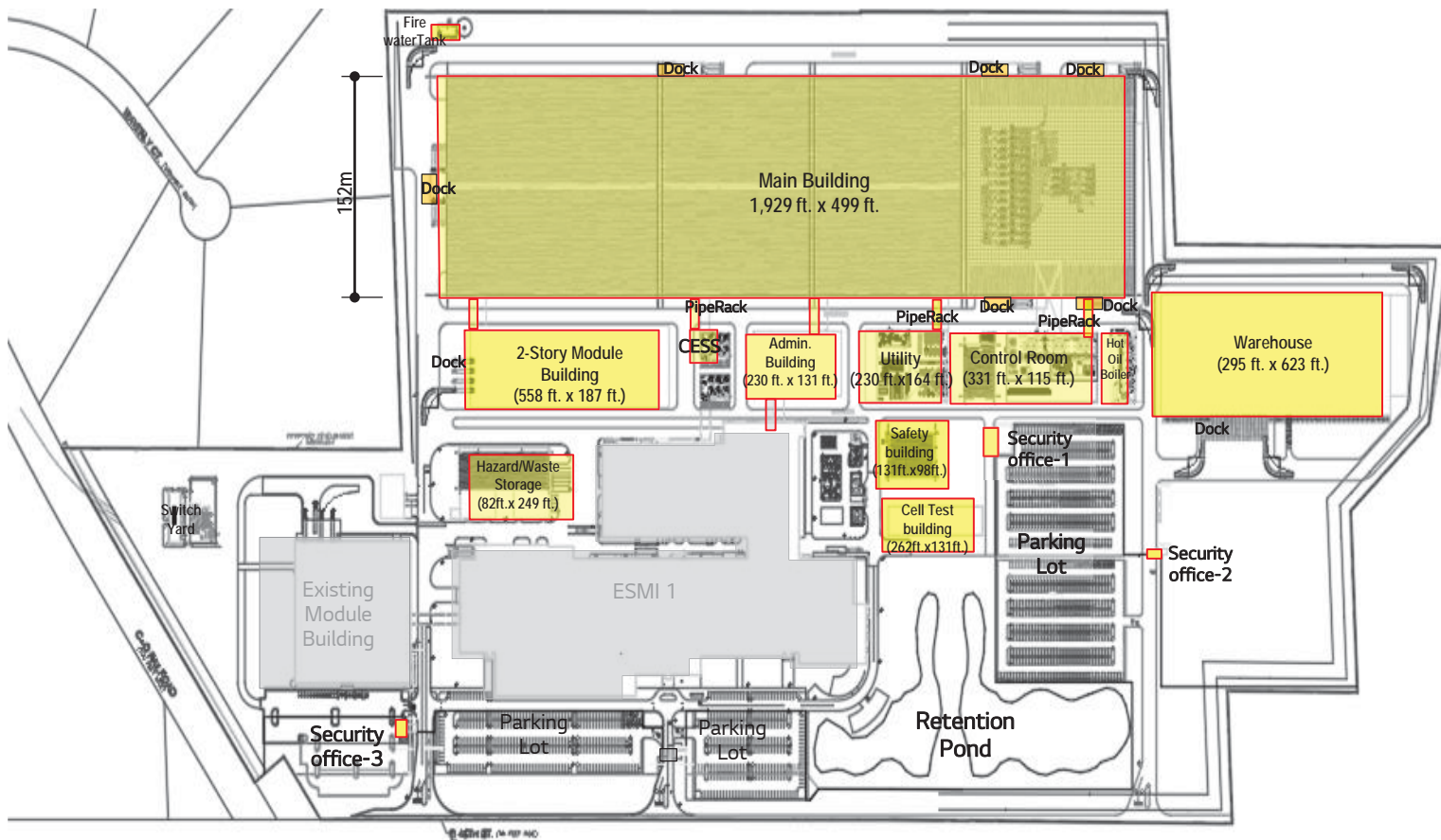


Building Layout

New

Building Size

Category	Size
2-story Main Building	962,571 sq. ft. (1,929 ft. x 499 ft.)
2-Story Admin building(w/ connection to Main Building)	30,130 sq. ft. (230 ft. x 131 ft.)
Warehouse	183,785 sq. ft. (295 ft. x 623 ft.)
Utility Building	37,720 sq. ft. (230 ft. x 164 ft.)
CESS	7,5544 sq. ft. (92 ft. x 82 ft.)
Hazard/Waste Storage	20,418 sq. ft. (82 ft. x 249 ft.)
Control Room	38,065 sq. ft. (331 ft. x 115 ft.)
3 Security Offices	1,419 sq. ft. (33 ft. x 43 ft.)
Safety Building	12,838 sq. ft. (131 ft. x 98 ft.)
Cell test Building	34,322 sq. ft. (262 ft. x 131 ft.)
2-Story Module Building	104,346 sq. ft. (558 ft. x 187 ft.)



JOB CREATION SUMMARY EXHIBIT

ESTIMATED EMPLOYMENT CREATION AND/OR RETENTION FORM

The project is qualified based on the Low and Moderate Income Job Creation National Objective and at least 51% of the beneficiaries must be low and moderate income persons.

IMPORTANT: Read definitions and instructions on the following page for requirements on how to calculate and report Full-Time Job (FT) and Full-Time Equivalent Job (FTE) jobs. An updated form is required to be submitted with the Request to Close memo.

NOTE: Owners cannot be considered employees and/or counted in the base number. The business owner(s) is/are essentially the first employee(s) of a business and their position(s) existed prior to coming in for a grant or loan.

EMPLOYMENT CATEGORY	EXISTING JOBS (BASE #)			JOBS TO BE CREATED		
	NUMBER OF EXISTING PERMANENT FT JOBS	NUMBER OF HOURS FOR EXISTING PERMANENT FTE JOBS	AVERAGE HOURLY WAGE OF EXISTING JOBS	NUMBER OF PERMANENT FT AND FTE JOBS TO BE CREATED	NEW HIRES LOWEST STARTING HOURLY WAGE	NEW HIRES AVERAGE STARTING HOURLY WAGE
Official or Manager	68	2,080	\$61.49	56	\$34.62	\$50.67
Professional	205	2,080	\$35.36	167	\$23.25	\$35.20
Technical	83	2,080	\$28.01	68	\$20.00	\$20.00
Sales	0	2,080	\$0	0	\$0	\$0
Office or Clerical	49	2,080	\$21.00	40	\$17.00	\$20.05
Craft Worker (skilled)	71	2,080	\$28.66	58	\$21.00	\$21.00
Operative (semi-skilled)	528	2,080	\$18.71	531	\$18.50	\$18.50
Laborer (unskilled)	220	2,080	\$16.97	280	\$16.00	\$16.00
Service Worker	0	2,080	\$0	0	\$0	\$0
TOTALS	1224	2,080	\$24.86	1,200	\$19.49	\$22.00

List Fringe benefits to be provided for created jobs:

Paid time off; Health insurance such as medical, prescription, vision and dental plans; Health and dependent care flexible spending accounts; Retirement benefit plans such as 401(k); Group term life; Relocation Assistance; Tuition reimbursement

DEFINITIONS AND INSTRUCTIONS

Full-Time Job (FT) - An employee who has 2,080 hours of paid employment on an annual basis or one that is paid for 35 or more hours per week.

Full-Time Equivalent Job (FTE) (Part Time) – A combination of employees that individually have less than 2080 hours of paid employment on an annual basis or work less than 40 hours per week, and are converted to full-time equivalent (FTE) jobs by dividing the total annual part-time hours worked by 2,080 hours or dividing the total weekly part-time hours worked by 40 hours.

New Job - A new FT or FTE permanent job that did not exist prior to this project and came about as a result of this project. The jobs are intended to be permanent and sustainable. Jobs that exist prior to the start of the project or result independently from the project will not be considered.

Number of Existing Permanent FT and FTE Jobs - Identify the present number of all FT and FTE permanent private sector jobs and the average hourly pay rate of existing jobs.

Permanent FT and FTE Jobs To Be Created - Identify the number of new FT or FTE jobs that **did not** exist prior to this project and came about as a result of this project. The jobs to be created are intended to be permanent and sustainable. Jobs that exist prior to the start of the project or result independently from the project should not be considered.

Employment Category Definitions:

Official or Manager	Occupations requiring administrative personnel who set broad policies, exercise overall responsibility for execution of these policies and direct individual departments of special phases of a firm's operations.
Professional	Occupations requiring either college graduation or experience of such kind and amount as to provide a comparative background.
Technical	Occupations requiring a combination of basic scientific knowledge and manual skills which can be obtained through approximately 2 years of post-high school education, such as is offered in many technical institutions and junior colleges, or through equivalent on-the-job training.
Sales	Occupations engaging wholly or primarily in sales.
Office or Clerical	All clerical-type work regardless of level of difficulty, where the activities are primarily non-manual.
Craft Worker (skilled)	Manual workers of relatively high skill level having a thorough and comprehensive knowledge of the processes involved in their work; exercise independent judgment and usually require extensive training.
Operative (semi-skilled)	Workers who operate machines or processing equipment or perform other factory-type duties of intermediate skill level which can be mastered in a few weeks and require limited training.
Laborer (unskilled)	Workers in manual occupations which generally require no special training.
Service Worker	All workers in service type industries.

JOB CREATION SUMMARY EXHIBIT**JOB CREATION ASSURANCE**

The UGLG and Company agree the number of FTE jobs as set forth on page 1 will be created as a result of this project and at least 51% of the jobs will be held by low and moderate income persons. Income limits can be found at <https://www.huduser.gov/portal/datasets/il.html>.

Each party recognizes the following:

1. If the project results in more New Jobs than expected, then the 51% requirement shall apply to the higher job number.
2. The purpose for making an application for a CDBG loan is to create employment opportunities benefiting low and moderate income persons.
3. Should job creation goals for low and moderate income persons not be met, the project shall fail to qualify under the low and moderate income national objective.
4. The State retains the right to require the applicant or the company to repay the full amount of any loan funds awarded should the project fail to qualify under this National Objective.
5. Certification is made that the above data is the most accurate available based on current information and knowledge.

AUTHORIZED UGLG OFFICIAL	
UGLG	County of Allegan
Signature	Date:
Name and Title	Robert J. Sarro, County Administrator
Phone #: 269-673-0203	Email Address: rsarro@allegancounty.org

AUTHORIZED REPRESENTATIVE OF COMPANY	
Legal Business Name	LG Energy Solution Michigan
Address	1 LG Way
City State Zip	Holland, MI 49423
Signature	Date:
Name and Title	
Phone #:	Email Address:

JOB CREATION SUMMARY EXHIBIT

IF NOT APPLICABLE

***MACHINERY, EQUIPMENT AND/OR INVENTORY
LIST OF USES AND INSTALLATION***

ITEM NAME	COST OF ITEM	INSTALL INCLUDED	SEPARATE CONTRACT FOR INSTALLATION – COMPANY NAME	COST OF INSTALL	TOTAL COST OF ITEM	FUNDING SOURCE
Cost breakdown by item not yet available; Types of general manufacturing equipment and machines listed below						
Electrode * Mixer; Coater Ovens; Slitting Machines						
Assembly * NND (Notching & Dryers) ; AZS Stackers; Packaging						
Aging / Formation * Charge & Discharge; HPCD; Degas; EOL Transport						
TOTAL CDBG					\$36.5M	
TOTAL BUSINESS					\$1,047M	

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

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

SHERIFF'S OFFICE – AWARD BODY WORN CAMERA SOLUTION BID

WHEREAS, the Board of Commissioners (Board) approved a capital appropriation of \$140,000 in the 2021 budget to procure a Body Worn Camera (BWC) Solution for the Sheriff's Office, for which unspent funds were approved for, and have been carried over into 2022 to complete the implementation; and

WHEREAS, following the completion of a Request for Proposal (RFP) process and evaluation of the bids received, the costs of implementing and supporting the BWC Solution over the long term are now known; and

WHEREAS, it is recognized that while sufficient funds exist in the capital appropriation to fund the initial implementation cost of the BWC Solution, ongoing operational costs to support the solution, which at this time are estimated to be approximately \$75,000, shall be incorporated into to the annual operating budget.

THEREFORE BE IT RESOLVED that the Board hereby awards the bid for a BWC Solution to Axon Enterprise, Inc. 17800 North 85th Street, Scottsdale, Arizona 85255, for a not to exceed 1st Year implementation cost of \$125,000 and authorizes the County Administrator to negotiate a final contract; and

BE IT FURTHER RESOLVED that the Board authorizes the County to apply for and accept any grants that may be available to offset the expenditures needed to implement and support a BWC Solution; and

BE IT FINALLY RESOLVED that the County Administrator and/or the Board Chairperson is authorized 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.



ALLEGAN COUNTY
REQUEST FOR ACTION FORM

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

RFA#: 209264
Date: 1/12/2022

Request Type Purchases - Capital Budget
Department Requesting Sheriff
Submitted By Valdis Kalnins on behalf of Frank Baker
Contact Information vkalnins@allegancounty.org

Select a Request Type to reveal and complete required form.

Item(s):
Body Worn Camera Solution

Total Bid Price \$125,000.00

Budgeted? Yes No

No. Bids Sent 6.00

No. Bids Received 5.00

Prebid or Qualifications:
None

Recommendation of Award:
Axon Enterprise, Inc. of 17800 North 85th St., Scottsdale, AZ 85255

Equipment / Service / Supplies:
Body Worn Camera Solution

Where it was advertised • RFP posted to www.allegancounty.org and invitations to bid sent to 6 known vendors

REMINDER - Include Tabulation Sheet

BID PRESENTATION FOR PROJECT #: 1002-21

Date: 1/11/2022

Project Name: **Body Worn Camera Equipment**

Advertised: County website and invitations to bid

Service Area: **Enter Service Area**

of Firms Invited to Bid: 6

Budgeted Amount: \$ 140,000

in West Michigan: 0

Bid Amount: \$ 86,708

in Allegan County: 0

Difference: \$ 53,292

Mandatory Pre-bid Meeting: No

Over/Under Budget UNDER

of Pre-bid Meeting Attendees: Not Applicable

Award Recommendation: Axon Enterprises

of Bids Received: 5

Award Criteria: Highest scoring proposal with second lowest cost.

Evaluation Team: Frank Baker, Mike Larsen, Scott Matice, Brett Ensfield, Jim Steuer, Randy Vanatter, Steve Sedore, Valdis Kalnins

References supplied and checked? Yes

[Debarred party?](#) No

VENDOR TABLE	Vendor 1	Vendor 2	Vendor 3	Vendor 4	Vendor 5
Company Name	Equature	Axon Enterprises	Digital Ally	Motorola Solutions	Hudson Valley / Bodyworn.io
Company Address1	18311 W 10 Mile Rd	17800 N. 85th Street	15612 College Blvd	500 W Monroe St.	34 Knox Dr
City, State, Zip	Southfield, MI 48075	Scottsdale, Arizona 85255	Lenexa, Kansas 66219	Chicago, Illinois 60661	New Windsor, NY 12553

COST TABLE (Comparison based on a 70 camera solution per RFP, implemented without any optional features)

Implementation Cost - Year 1	\$ 70,699	\$ 86,708	\$ 43,185	\$ 55,790	\$ 116,059
Annual Maintenance Cost	\$ 25,000	\$ 21,637	\$ 41,185	\$ 41,160	\$ 66,080
Total Estimated 5-year Cost	\$ 170,699	\$ 173,257	\$ 207,926	\$ 220,430	\$ 380,379

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

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

SHERIFF'S OFFICE—APPLY/ACCEPT FIRST RESPONDER TRAINING AND RECRUITMENT GRANTS

BE IT RESOLVED that the Board of Commissioners (Board) hereby approves to apply for and accept upon award the First Responder Training and Recruitment Grants through the State Department of Treasury (January 1, 2022 - September 30, 2022) of \$100,000, to support efforts to expand recruitment, improve training, and provide additional professional development and support to first responders in local governments; and

BE IT FURTHER RESOLVED fund use is limited to the training of four cadets through a law enforcement academy and four corrections officers required training; and

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

Allegan County Grants

Request for Action (RFA) Form - Application

Section I - General Information

Name of Grant	Grant Period / Term
First Responder Training and Recruitment Grants	1/1/22-9/30/22
Source of Grant Funding - Agency Name	Federal, State, Local
State Department of Treasury	State
Submitted by and/or Program Manager	Service Area Requesting
Meredith Visser	Sheriff
Brief summary of Grant program	To support efforts to expand recruitment, improve training, and provide additional professional development and support to first responders in local governments. Corrections officers are included in the definition of first responders.

Section II - Application

Request Type	New Grant	Work Order No.	209-818
Specific Action Requested	BOC Action	Request Date	1/29/2022
Request Submission Deadline (Date)	2/15/2022	Approval Date	
Grant request approved by BOC with Budget	No		
Signatures Needed	No signatures needed, electronic submission		
Funding Sources	Estimated amounts approved with Grant Renewal list	Application Amount	
Grant Funding	\$ -	\$	100,000.00
Required Local Match	\$ -	\$	-
County Funding	\$ -		
Other (Equipment request)	\$ -		
TOTAL	\$ -	\$	100,000.00

Notes or Additional Information

No local match is required. This grant will support four cadets through law enforcement academy, and 4 corrections officers with required training.

Metrics and Measurements at Application - Identify Goals and Purpose

Provide training for 4 cadets	Engaged Workforce
Provide training for 4 Corrections officers	Engaged Workforce

Allegan County Sheriff's Office Academy Sponsorship For Law Enforcement and Corrections

Entity Type: County
Entity Name: Allegan County
Address: 3283 122nd Avenue
City: Allegan
State: MI
Zip: 49010
Contact Name: Lorna Nenciarini
Phone Number: 269-673-0203 ext 2562
Email Address: LNenciarini@ALLEGANCOUNTY.ORG

Program Mission: In an effort to increase recruitment of new hires into the field of law enforcement and corrections servicing Allegan County, the county intends to utilize available grant funding to pay academy costs for selected candidates. The expectation is that this will make Allegan County more competitive with surrounding law enforcement agencies in the recruiting, hiring, and retention of candidates. This will include tuition and weekly stipends for the respective academies that the candidates would attend that the county would not likely be able to afford otherwise.

Duration of Program: During fiscal year 2022, Allegan County is aware of 6 law enforcement vacancies due to retirements that will require backfilling. The expected turnover rate in corrections during fiscal year 2022 is 4 correction officers. The duration covered for this program will include the fulfillment of these vacancies in the year 2022 from February 15th and forward until September 30th 2022.

Proposal for services: The associated grant would be used to help maintain staffing integrity for Allegan County Sheriff's Office. In an effort to boost the likeliness of gaining qualified applicants Allegan County would use the grant to cover a weekly stipend or hours paid while in school of qualified candidates, and the tuition/books/fees to pursue a career with Allegan County Law Enforcement and Corrections. The extent of these services would require a commitment to Allegan County Law enforcement or current employment with Allegan County corrections.

Proposed Service Contract: For cost to be assigned to this project a candidate would need to be committed to working in Allegan County following schooling. The only addition to this statement is that corrections may use this within one year of starting in corrections, whereas law enforcement will use the benefit prior to employment with Allegan County.

Budget & Associated Costs:

The stipend for law enforcement candidates while in the academy would be \$572.80/ week over 16 weeks. Tuition for the law enforcement academy would be \$10,000.00 per candidate. The total cost that would be assigned to each law enforcement candidate using this grant would be **\$20,310.40**.

There is no stipend for corrections as they will already receive typical compensation and be working during classes. Tuition for the corrections academy would be \$1,200.00 per candidate. The total cost that would be assigned to each corrections candidate would be **\$4,590.40**.

For the Grant Allegan County is requesting the full **\$100,000.00** to cover our staffing needs and provide incentive to come work for our County by covering any traditional cost of pursuing this field of work. For **\$99,603.20** of this grant money Allegan County plans to use these benefits to attract four of six expected losses of Law Enforcement Officers for a total of **\$81,241.60**; and four of four expected losses of Corrections Officers for a total of **\$18,361.60**. The remaining funds would help to cover food and travel expenses that the Sheriff's office typically reimburses candidates.

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

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

PARKS & RECREATION - AUTHORIZE TROWBRIDGE DAM/TOWNSHIP PROPERTY LEASE AGREEMENT

WHEREAS, on January 27, 2022, the Board of Commissioners (Board) accepted the Parks Recreation Plan and to incorporate the recent recommendations of the Parks Advisory Board into the Parks Recreation Plan; and

WHEREAS, the Parks Advisory Board recommendations included to work with Trowbridge Township for assistance (funding) and negotiate with the DNR to lease the Trowbridge Dam Property located on 26th Street and add it to the County Parks System; and

WHEREAS, this represents approximately ten acres at the Trowbridge site with additional property along the side of the river.

THEREFORE BE IT RESOLVED to the degree a negotiated lease is reasonably consistent with other Park agreements with Department of Natural Resources (DNR), the County Administrator is authorized to sign all necessary documents to complete this action; and

BE IT FINALLY RESOLVED that consistent with DNR expectations, boat launch fees may not be applicable to this site.



ALLEGAN COUNTY
REQUEST FOR ACTION FORM

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

RFA#: 209-694
Date: 01/18/22

Request Type Routine Items
Department Requesting Parks
Submitted By Brandy Gildea
Contact Information bgildea@allegancounty.org

Select a Request Type to reveal and complete required form.

Description

The Department of Natural Resources (DNR) is working on the removal of the Trowbridge Dam. The project is similar to the removal of the Otsego Township dam. On the Otsego project the temporary water control structure was built, the U.S. Environmental Protection Agency (EPA) then stepped in to remove contaminated sediment and the remaining dam structure. After cleanup was complete, the temporary structure was removed and the river was returned to its natural course. Updates on the cleanup and dam removal can be found <https://response.epa.gov/trowbridgedam>

The DNR has approximately ten acres at the Trowbridge site with additional property along the side of the river that could be developed in to a future recreational/park site. The DNR, with the help of the EPA has reached out to local stakeholders (township, county, cities etc.) to see what interest there is in developing this site and who would take on responsibility of maintenance and operation. Development of this property in to park land would not likely occur until 2024/25 or even into 2026. The EPA is developing a plan to leave the property in a manner most suited for use by the community. Over the last year the EPA & the DNR has held many meetings with the local community, Kalamazoo River groups, and other stakeholders to determine a concept design, solicit resident and user suggestions and answer questions. The concept plan with supporting imagery is now completed and can now be used for the different stakeholders to determine who and how the property may be managed.

The DNR and Trowbridge Township have looked to the County to see if they would lease (with DNR -similar to Ely Lake Campground and New Richmond Bridge Park) and operate this property/park.

The Allegan County Parks Advisory Board through the review of the Recreation Plan determined that this would be a great addition to the county parks system. It would meet many of the goals and objectives, and provide many types of recreational opportunities for all ages and abilities.

The following motion and recommendation as made to the BOC by the Parks Advisory Board:

A motion was made by Brown, seconded by Langeance that after review of the recreation plan and additional information that they had no changes to the current recreation plan/parks and would recommend the BOC work with the Trowbridge Township for assistance (funding) and negotiate with the DNR to lease the Trowbridge Dam property located on 26th Street and add it to the County Parks system. The motion carried by roll call vote. Yes -5, No -0, Absent -4

- Brown: Yes Dykstra: Absent
- Clark: Yes Formsma: Absent
- DeYoung: Yes Kapenga: Yes
- Dugan: Absent Metz: Absent
- Langeance: Yes

The Parks Manager has also attached to this work order an estimated budget (expenditures and revenues) for this property/park, the concept plan with supporting imagery and all the past Administrative Updates.

Based on the information received, the motion and recommendation from the Parks Advisory Board, the Parks Manager is recommending the BOC authorize the County Administrator to assist in the negotiations with DNR and Trowbridge Township.

Trowbridge Dam

Existing Conditions, Opportunities, and Master Plan Options

August 23, 2021



CONCEPT 7

K INTERPRETIVE SIGNAGE FOR HISTORIC TURBINES ACROSS THE RIVER



PARKING COUNT
STANDARD PARKING: 51
TRAILER PARKING: 12



LEGEND

- | | | | | | |
|---|---------------------------------------|---------------------------------------|--|--------------------------|------------------------------------|
| A PARK ENTRANCE | E OUTDOOR LEARNING | I RESTROOMS | M RELOCATED POWER POLE | Q FISHING DOCK | U BRIDGE ACROSS RAIN GARDEN |
| B PARKING LOT | F ACCESSIBLE WATERCRAFT LAUNCH | J RUSTIC FENCE | N OVERLOOK WITH RIVER VIEWS AND SEATING | R RIVERVIEW TRAIL | V GAZEBO |
| C RESTORED WETLANDS AND STREAMBANK STABILIZATION | G NATURE PLAYGROUND | K INTERPRETIVE TURBINE SIGNAGE | O OPTIONAL BOAT LAUNCH | S BIOSWALE | |
| D PAVILION | H RESTORED PRAIRIE | L PICNIC AREA WITH MOWED LAWN | P RESTORED WOODLAND | T FUTURE PARKING | |

BIOSWALES



A bioswale in the parking lot at the LA Zoo, both sides of the parking lot drain into it. Image from https://www.canr.msu.edu/news/bioswales_can_improve_water_quality_resources



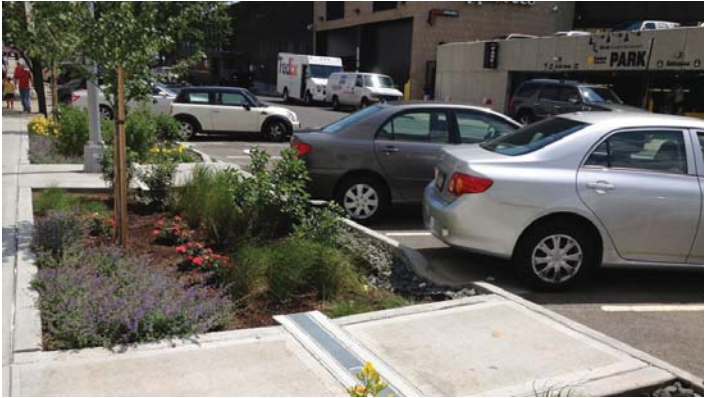
<https://nacto.org/publication/urban-street-design-guide/street-design-elements/stormwater-management/bioswales/>



A bioswale at Providence College near the Arthur F. and Patricia Ryan Center for Business Studies. The swale collects water from the road to the left of the image and the surrounding area.



<https://www.watershedcouncil.org/bioswale.html>



<https://www.planetizen.com/node/72154>

PERVIOUS PAVEMENT



Pervious concrete by Bay Area Pervious Concrete
<http://www.bayareaperviousconcrete.com/>



Comparison showing regular asphalt vs permeable asphalt.
<https://sustainablebuildingsinitiative.org/toolkits/climate-resilience-toolkits/stormwater-mgmt/paving-and-asphalt/toolkit=230>



Permeable pavers
<https://commercial.unilock.com/products/a-z-products/all/ecoloc/?region=3>



Pervious concrete
<https://challenge.abettercity.org/toolkits/climate-resilience-toolkits/flooding-and-sea-level-rise/paving-and-asphalt/toolkit=229>



Permeable asphalt along naturalized ditch
<https://www.freshcoastguardians.com/resources/green-strategies/porous-pavement>



Permeable paving cells are open cells that are filled with gravel or with soil to have grass grown in it.
<https://www.truegridpaver.com/complete-guide-permeable-paving-systems%E2%82%AC%80/>

NATURE PLAYGROUND



Custom built log climbing structure and bench.
Abby and Anna's Yard



Custom built log climbing structure
<https://www.buildwithrise.com/stories/natural-playgrounds-at-home>



Custom built play tables and balance beams
Oxbow Nature Playground



Sully on a log chair.



Natural playground equipment, logs to climb and jump across.
<https://www.earthscapplay.com/natural-playground-equipment/>



Natural playground
<https://menalmeida.blogspot.com/2019/09/pictures-of-natural-playgrounds.html>



Fiber glass reinforced concrete shaped as a crawl through log.
<https://playworld.com/nature-inspired>

INTERPRETIVE EDUCATION



Turbines from the Trowbridge Dam



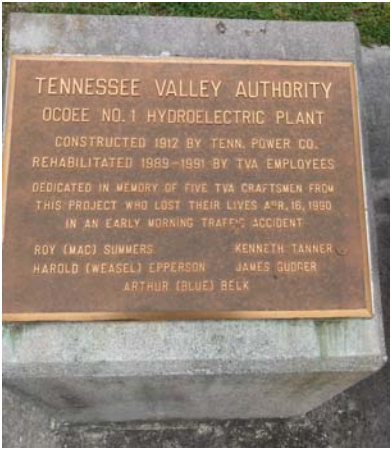
Where the turbine entered the dam structure.



Turbine display of the Tennessee Valley Authority, Ocoee No. 1 Hydroelectric Plant



Where the turbine entered the dam structure.



Plaque commemorating Ocoee No. 1 Hydroelectric Plant

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

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

FACILITIES MANAGEMENT—AUTHORIZE BUILDING CONTROLS UPGRADE

WHEREAS, the Board of Commissioners appropriated capital funds for upgrading the County's building control systems in the 2022 budget:

\$150,000 - County Capital Improvement Plan (CIP)

\$20,000 - Child Care CIP

\$16,000 - Transportation CIP

\$15,000 - Central Dispatch CIP

for total project funding in the amount of \$201,000; and

WHEREAS, Grand Valley Automation currently provides all of the control integration programming and the custom software visualization interface used by Facilities to remotely monitor and adjust HVAC equipment; and

WHEREAS, an upgrade of such equipment and interface has already been initiated for portion of the system; and

WHEREAS, Grand Valley Automation has quoted the upgrade cost at \$191,169 based on known conditions.

THEREFORE BE IT RESOLVED that the Allegan County Board of Commissioners authorizes the expenditures to complete the upgrade to the County's Building Controls (Project #1130-22) under agreement with Grand Valley Automation, Inc. of 4275 Spartan Industrial Drive, Grandville, Michigan 49418, to carry out this work for a total project cost not to exceed \$201,000; and

BE IT FINALLY RESOLVED that the County Administrator and/or the Board Chairperson is 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.



ALLEGAN COUNTY
REQUEST FOR ACTION FORM

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

RFA#: 209765
Date: 1/27/2022

Request Type Purchases - Capital Budget Select a Request Type to reveal and complete required form.
Department Requesting Facilities Mgmt
Submitted By Kristin VanAtter on behalf of Carl Chapman
Contact Information cchapman@allegancounty.org

Item(s):
Procurement of HVAC Building Control System Replacements

Total Bid Price \$191,169.00
Budgeted? Yes No
No. Bids Sent 0.00
No. Bids Received 0.00

Prebid or Qualifications:
Recommend Grand Valley Automation under current Building Automation Services (Contract #11080-19)

Recommendation of Award:
Grand Valley Automation

Equipment / Service / Supplies:
Procurement of Building HVAC Controls System Replacements as part of capital project #1130-22

Where it was advertised N/A

REMINDER - Include Tabulation Sheet