

## ALLEGAN COUNTY BOARD OF COMMISSIONERS

## INDEX

FEBRUARY 10, 2022 SESSION

JOURNAL 70

<u>PAGE</u>	<u>ITEM</u>	<u>SUBJECT MATTER</u>
43	1	FEBRUARY 10, 2022 SESSION - PLEDGE OF ALLEGIANCE, ROLL CALL
43	2	PUBLIC PARTICIPATION - COMMENTS
43	3	AGENDA ADDITIONS
43	4	APPROVAL OF AGENDA AS AMENDED
44	5	BOARD PLANNING - CITIZEN SURVEY
44	6	COURTHOUSE/COUNTY SERVICES BUILDING RENOVATION PROJECTS
44-45	7	AMERICAN RESCUE PLAN ACT (ARPA) REQUESTS
45	8	ADMINISTRATIVE REPORT
45	9	PUBLIC PARTICIPATION
45	10	ADJOURNMENT UNTIL FEBRUARY 24, 2022
45	11	FEBRUARY 10, 2022 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL
46	12	PUBLIC HEARING - MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR PROJECT STAIRCASE
47	13	COMMUNICATIONS
47	14	APPROVAL OF MINUTES JANUARY 27, 2022
47	15	PUBLIC PARTICIPATION - NO COMMENTS
47	16	ADDITIONAL AGENDA ITEMS
47	17	APPROVAL OF AGENDA AS AMENDED
47	18	ADMINISTRATIVE REPORTS
47	19	AMEND MEETING AGENDA

47-54	20	4 <sup>TH</sup> QUARTER CAPITAL REPORTS
55-56	21	CLAIMS
57	22	APPROVE VOLUNTEER SERVICES UNIT FUND ADJUSTMENT
57	23	LG ENERGY SOLUTIONS - APPLY/ACCEPT MICHIGAN ECONOMIC DEVELOPMENT CORPORATION COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
58	24	SHERIFF - AWARD BODY WORN CAMERA SOLUTION BID
58	25	SHERIFF - APPLY/ACCEPT FIRST RESPONDER TRAINING AND RECRUITMENT GRANTS
59	26	PARKS & RECREATION - AUTHORIZE TROWBRIDGE DAM/TROWBRIDGE TOWNSHIP PROPERTY LEASE
59	27	FACILITIES - AWARD HVAC BUILDING CONTROL UPGRADE BID
60	28	APPOINTMENTS - AREA AGENCY ON AGING; COMMUNITY CORRECTIONS ADVISORY BOARD; ACSET; WEST MICHIGAN REGIONAL AIRPORT AUTHORITY
60	29	ELECTIONS - COMMUNITY MENTAL HEALTH
60	30	PUBLIC PARTICIPATION - NO COMMENTS
61	31	FUTURE AGENDA ITEMS
61	32	ADJOURNMENT UNTIL FEBRUARY 24, 2022

## MORNING SESSION

**FEBRUARY 10, 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 February 10, 2022 at 9:00 A.M. in accordance with the motion for adjournment of January 27, 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-arrived at 9:56 a.m.
DIST #2	JIM STOREY	DIST #6	GALE DUGAN
DIST #3	MAX THIELE	DIST #7	RICK CAIN
DIST #4	MARK DeYOUNG		

**PUBLIC PARTICIPATION - COMMENTS**

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

1. Austin Marsman of Martin Twp addressed the board and gave an update on the Broadband Action Committee Workgroup

**AGENDA ADDITIONS**

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

Commissioner Thiele requested to add discussion agenda items regarding an increase of ARPA funds to the Allegan County Health Department for the purpose of adequately mitigating the COVID pandemic in Allegan County and the State of Michigan.

Moved by Commissioner Thiele, seconded by Commissioner Dugan to add the discussion item. Motion failed by roll call vote. Yeas: Thiele and Dugan. Nays: Kapenga, Storey, DeYoung and Cain. Absent: Jessup.

Moved by Commissioner Kapenga, seconded by Commissioner Cain to adjourn the morning session by 11:30 A.M. Motion carried by voice vote. Yeas: Kapenga, Storey, DeYoung, Dugan and Cain. Nays: Thiele. Absent: Jessup

**AGENDA - ADOPTED AS AMENDED**

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

**DISCUSSION ITEMS:****BOARD PLANNING – CITIZEN SURVEY**

5/ Executive Director of Service Dan Wedge addressed the board the questions the board had on the National Community Survey conducted in November of 2019 and reported on in March of 2020. Number of surveys mailed, number of surveys received, can additional mailed surveys be sent to increase response, best time of year to conduct survey and how long is survey process.

Moved by Commissioner Dugan, seconded by Commissioner Kapenga to refer discussion to the March 10, 2022 meeting to have Administration's recommendation on continuing the citizen survey and engage with other community groups to participate in the survey. Motion carried by voice vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

**COURTHOUSE/COUNTY SERVICES BUILDING RENOVATION PROJECTS**

6/ Administrator Sarro reviewed the strategic goals of the courthouse renovation and master plan. Discussion involved the pending availability of space resulting from CMH move, and subsequent to a legal analysis demonstrating what current Courthouse occupants may be eligible to move to the County Service building and the Board's concurrence with such analysis, develop a master plan in conjunction with the approved Courthouse planning to move any non-court related functions to the County Services Building.

Moved by Commissioner Storey, seconded by Commissioner Thiele to submit the opinion of Corporate Counsel to the Attorney General for opinion and comment. Motion carried by voice vote. Yeas: Storey, Thiele, DeYoung, Jessup, Dugan and Cain. Nays: Kapenga.

Further discussion involved GMB no longer offering architectural and engineering services relating to the Courthouse Master Plan.

Moved by Commissioner Storey, seconded by Commissioner Kapenga to replace GMB with an architectural firm that can provide similar architectural and engineering services. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

**AMERICAN RESCUE PLAN ACT (ARPA) REQUESTS FROM 7/8/2021**

7/ Administrator Sarro reviewed the board priority project in the Strategy Plan and Map relating to the American Rescue Plan Act (ARPA).

Moved by Commissioner Cain, seconded by Commissioner Kapenga to restrict the remaining ARPA funds to broadband and water/sewer expansion.

Moved by Commissioner Thiele, seconded by Commissioner Dugan to amend the motion to include the Health Department in the remaining ARPA funds along with broadband and water/sewer. Motion amendment failed by roll call vote. Yeas: Thiele and Dugan. Nays: Kapenga, Storey, DeYoung, Jessup and Cain.

Original motion to restrict the remaining ARPA funds to broadband and water/sewer expansion carried by roll call vote. Yeas: Kapenga, Storey, Jessup and Cain. Nays: Thiele, DeYoung and Dugan.

Moved by Commissioner Dugan, seconded by Commissioner Thiele to distribute the ARPA funds through a matching grant program with disbursement of \$2 to every \$1 a local unit provides.

Moved by Commissioner DeYoung, seconded by Commissioner Cain to table discussion until further information is received from the Broadband Action Workgroup. Motion carried by roll call vote. Yeas: Kapenga, Storey, DeYoung, Jessup and Cain. Nays: Thiele and Dugan.

#### **ADMINISTRATIVE REPORTS:**

8/ Administrator Rob Sarro noted his written report was submitted to Commissioners. Highlights included Broadband Project manager, 2022 wage update, wellness quarterly report, mobile computing terminals, courthouse entrance, senior services and customer service team development.

#### **PUBLIC PARTICIPATION - COMMENTS**

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

1. Scott Beltman of Monterey Township thanked the board for reaffirming their position on broadband and water

#### **ADJOURNMENT UNTIL FEBRUARY 24, 2022 AT 9:00 A.M.**

10/ Moved by Commissioner Thiele, seconded by Commissioner Kapenga to adjourn until February 24, 2022 at 9:00 A.M. The motion carried by roll call vote and the meeting was adjourned at 11:28 A.M. Yeas: 7 votes. Nays: 0 votes.

#### **AFTERNOON SESSION**

#### **FEBRUARY 10, 2022 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL**

11/ 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 February 10, 2022 at 1:00 P.M. in accordance with the motion for adjournment of January 27, 2022, and rules of this Board; Chairman Storey presiding.

The invocation was offered by District #2 Commissioner Storey.

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

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

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

**PUBLIC HEARING – MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR "PROJECT STAIRCASE"**

12/ Deputy Clerk Tien read the Notice of Public Hearing for the Michigan Community Development Block Grant (CDBG) Funding for "Project Staircase" that was published in the Allegan County News on February 3, 2022.

**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 122<sup>nd</sup> 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 122<sup>nd</sup> Ave, Allegan, MI 49010, or on the County website at [www.allegancounty.org](http://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

Chairman Storey opened the meeting for the public hearing at 1:05 P.M.

Chairman Storey opened the meeting for public input and the following individuals offered comment:

1. Jacquelyn Hulst of 4659 36<sup>th</sup> St, Zeeland addressed the board regarding the jobs creation list

Chairman Storey closed the public hearing at 12:09 P.M.

**COMMUNICATIONS**

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

1. City of Plainwell resolution to establish a Commercial Rehabilitation District for 119 W. Bridge Street
2. Marquette County resolution supporting the cause of protection democracy, promoting policies that protect access to the ballot for voters and building on the progress of the 2020 elections
3. Watson Township resolution to submit Amicus Curiae Brief re People V Loew

**JANUARY 27, 2022 SESSION MINUTES - ADOPTED**

14/ Moved by Commissioner Kapenga, seconded by Commissioner Thiele to approve the minutes for the January 27, 2022 session as distributed. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

**PUBLIC PARTICIPATION - NO COMMENTS**

15/ 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**

16/ Chairman Storey asked if there were any additions or changes to the agenda. Administrator Sarro requested to add the volunteer Services Unit Fund Adjustment resolution. Moved by Commissioner Dugan, seconded by Commissioner Cain to add the resolution as a consent item. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

Commissioner Storey requested to add the 4<sup>th</sup> Quarter Capital Report under Administrative Reports. Moved by Commissioner Thiele, seconded by Commissioner Kapenga to add the item under Administrative Reports. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

**AGENDA - ADOPTED AS AMENDED**

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

**ADMINISTRATIVE REPORTS**

18/ Broadband Action Workgroup Chairman introduced the new Project Manager Jill Dunham to the board.

**AMEND MEETING AGENDA**

19/ Moved by Commissioner Cain, seconded by Commissioner Kapenga to amend the meeting agenda to have the board meeting adjourn no later than 3:30 P.M. Motion carried by voice vote. Yeas: Kapenga, Storey, DeYoung, Jessup and Cain. Nays: Thiele and Dugan.

**4<sup>th</sup> QUARTER CAPITAL REPORT**

20/ Project Manager Valdis Kalnins presented the 4<sup>th</sup> Quarter Capital Report.



## 2021 Capital Project Report - End of Year

	Projects	Unscheduled	Queued	Development	Contracting	Execution	Closure	Completed
Status at end of 2021	60	0	0	1	5	18	5	31
Status at end of 3rd Quarter	60	0	5	5	6	25	6	18
Status at end of 2nd Quarter	59	0	4	7	9	24	5	10
Status at end of 1st Quarter	55	0	11	10	8	18	1	7
Status at start of 2021	50	0	29	5	2	14	0	0
Status at end of 2020	69	0	1	2	2	14	0	50
Status at end of 2019	59	0	0	1	6	10	2	40
Status at end of 2018	79	3	5	13	9	10	4	35
Status at end of 2017	65	8	2	6	5	9	0	35
Status at end of 2016	81	11	6	13	9	5	5	32
Status at end of 2015	62	12	0	5	4	16	4	24

	Capital Project Funding Approved In:										TOTAL
	2013	2014	2015	2016	2017	2018	2019	2020	2021		
Capital Projects:	30	37	25	29	28	38	32	49	41		309
Completed in 2013	10										10
Completed in 2014	11	12									23
Completed in 2015	3	11	10								24
Completed in 2016	3	9	8	12							32
Completed in 2017	0	2	5	10	18						35
Completed in 2018	2	1	1	4	6	21					35
Completed in 2019	0	2	0	1	2	12	23				40
Completed in 2020	0	0	1	1	2	4	7	35			50
Completed in 2021	0	0	0	1	0	0	1	7	22		31
Total Completed	29	37	25	29	28	37	42	42	22		280
Remaining to be Completed	1	0	0	0	0	1	1	7	19		29

	Actual	# On Schedule	# On Budget	# In Scope	% On Schedule	% On Budget	% In Scope
1st Quarter Completed	7	2	7	7	29%	100%	100%
2nd Quarter Completed	10	5	10	10	50%	100%	100%
3rd Quarter Completed	18	11	18	18	61%	100%	100%
4th Quarter Completed	31	22	31	30	71%	100%	97%
Carryover Projects	29						

On Schedule - Project execution was completed in the month that was projected when the project schedule was established.  
 On Budget - Project was completed within the approved project budget appropriations.  
 In Scope - Major project outcomes were clearly defined and met upon project completion.

### Status of Projects with Budgets over 100K - 12/31/2021

Projects Sorted by Total Approved Funding

#	Project Site ID	S	D	C	E	M	F	Project Name	Funding Year	Total Approved Funding	Jan 2021	Feb 2021	Mar 2021	Apr 2021	May 2021	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021		
1	1233-20							Courthouse Improvements - Construction	2020	\$ 1,973,428	E	E	E	E	E	E	E	E	E	E	E	E	E	
								Scope: Construct a new security entrance, add a Sally port and improve holding cells. Update: Occupancy granted in December, entrance opened to public in January. Punch list wrap-up expected to run into March due to furnishing backorders.																
2	1543-21A							RockTenn - Brownfield Site Demolition	2021	\$ 1,500,000				D	D	D	C	C	E	E	E	E	E	
								Scope: Demolish abandoned buildings and remove foundations at the RockTenn Site in Otsego to allow future development on the site. Update: Demolition is wrapping up and is expected to be completed by February.																
3	1206-21							MCT Replacement	2021	\$ 865,000	D	C	C	C	E	E	E	E	E	E	E	E	E	
								Scope: Replace the set of Mobile Computer Terminals that have been in use by Law Enforcement for 7+ years. Update: MCTs were ordered in September, delivery will likely be in batches and it may take up to 120 days to receive all of them. Still waiting for first delivery.																
4	1440-21C							Vehicles - Replace 7 Sheriff's Utility Vehicles	2021	\$ 245,000	C	C	E	E	E	Done	E				Done			
								Scope: Purchase 7 replacement Utility Vehicles for Sheriff's Patrol Update: Project completed - vehicles delivered.																
5	1124-21							Roof Replacement at Courthouse - Section 1	2021	\$ 240,000	D	D	C	C	C	E	E	E	E	E	E	E	E	
								Scope: Replace roofing materials on Section 1 (west wing) of the County Courthouse. Update: Awarded contractor has been unable to secure needed roofing materials from manufacturer due to supply chain issues. Arrival date for materials keeps getting pushed and is now into February.																
6	11095-20							Mobile Medical Unit Vehicle	2020	\$ 225,000	E	E	Done											
								Scope: Mid-year capital project approved to purchase a vehicle customized to serve as a Mobile Medical Unit with grant funding provided by the Gun Lake Tribe. Update: Project completed.																
7	11204-18							Gun Lake Park Boat Launch Replacement	2018	\$ 180,925	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	C	C	E	E	
								Scope: With the pavilion replacement completed, the focus of this project is the replacement of the boat launch ramp. Update: EGLE permit granted and agreement with DNR fully executed. Concrete ramp planks ordered and expected to be delivered in April. Work is scheduled to be done in May of 2022.																
8	14004-17A							ACSO Parking Lot Improvements	2016	\$ 167,000	E	E	Done											
								Scope: Front lot reconstruction to add parking spaces, improve ADA parking, pedestrian safety and signage. Update: Project completed.																
9	11025-20A							Body Scanner Replacement	2020	\$ 160,000	E	E	Done											
								Scope: Purchase a body scanner to replace the one acquired through federal surplus. Update: Project completed.																
10	16013-20							Dispatch CAD Upgrade	2020	\$ 160,000	E	E	E	E	Cutover	E	E	E	M	M	M	M	M	
								Scope: Upgrade New World Computer Aided Dispatch System hardware and software. Update: Upgrade was completed in May. Contractor is continuing to work on resolving a few non-critical issues to enable full functionality of upgraded system.																
11	1400-21							CH Heat Pump Replacements - 2021	2021	\$ 157,000	D	C	C	E	E	E	E	E	E	E	M	M	M	
								Scope: Replace nearly half of the remaining 32 heat pumps in an ongoing effort to gradually replace all 133 heat pumps at the courthouse. Update: Heat Pumps installed, waiting for control work to be completed. Slight delay as some heat pumps were near the security entrance. Expected to be wrapped up in early 2022.																
12	1002-21							Law Enforcement Body Cameras	2021	\$ 140,000	S	D	D	D	D	D	C	C	C	C	C	C	C	
								Scope: Purchase and deploy body cameras to Law Enforcement Deputies. Update: Five bids received in November in response to RFP. Bids have been evaluated and a recommendation for award is planned for presentation to the Board on 2/10.																
13	15013-17C							YH Surveillance and Intercom System Replacement	2013	\$ 138,571	E	E	E	E	E	E	E	E	E	E	E	E	E	
								Scope: Replace and enhance aging video surveillance and room intercom systems. Update: Cameras have arrived. Contractor is scheduled to complete installation week of January 31, 2022.																
14	13074-20							911 Radio System - Barry County Back-up	2016	\$ 120,230	E	E	E	E	E	E	E	E	E	E	E	E	E	
								Scope: Related to the Radio System Replacement Project, this remaining item involves deploying a spare Allegan County console to Barry County to enable seamless back-up capability. Update: Motorola is making one more effort to resolve technology issues.																



Status of Projects with Budgets over 100K - 12/31/2021

Projects Sorted by Total Approved Funding

#	Project Site ID	S	D	C	E	M	F	Project Name	Funding Year	Total Approved Funding	Jan 2021	Feb 2021	Mar 2021	Apr 2021	May 2021	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	
15	13074-20							911 Radio System - Enable GPS on CAD	2016	\$ 120,230													
Scope: Related to the Radio System Replacement Project, this remaining item involves enabling GPS locations of portable radios to show up on dispatch CAD maps to enhance location awareness.																							
Update: Motorola's affiliate has developed a new solution that is being beta tested in another County. If successful, it may be deployed in Allegan.																							
16	1004-21							Dispatch Tower HVAC System Replacement	2021	\$ 120,000	D	C	C	C	C	C							Reissue RFP
Scope: Replace aging HVAC systems at each dispatch tower site at a rate of at least one per year.																							
Update: RFP re-issued to replace HVAC systems at all 6 towers. One bid received and award made by Board 1/27, 2022.																							
17	1374-21							Dispatch Console Six Technology Deployment	2021	\$ 120,000		D	C	C	C	C	E	E	E	E	E	M	M
Scope: Equip console six which was added in 2020 with the necessary technology to support dispatch operations.																							
Update: Installation of radio equipment from Motorola and phone equipment from Intrado to equip console six is wrapping up. Project is complete except for final billing.																							
18	16021-20							Jail Security System Upgrade	2020	\$ 115,000	E	E	E	E	Done								
Scope: Replace jail security system servers, other critical equipment and upgrade software to ensure continued reliability of the system.																							
Update: Project completed.																							
19	1175-20							Emergency Siren Activation Solution	2020	\$ 100,000	D	D	D	D	D	D	D	D	D	D	D	C	C
Scope: Research and implement an alternate method to for siren activation that does not rely on maintaining any VHF infrastructure.																							
Update: RFP released in December, bids due 2/2/2022.																							

Project Budget Status as of 12/31/2021

#	Project ID	Project Name	Project Year	Appropriation: Initial	Additional	Approved	Expenditures	Committed	Remaining	Unused	Project Completed?
<b>#2118 CENTRAL DISPATCH CIP</b>											
1	1206-21	MCT Replacement	2021	\$ 865,000	\$ -	\$ 865,000	\$ 7,687	\$ 135	\$ 857,178	\$ -	No
2	16013-20	Dispatch CAD Upgrade	2020	\$ 160,000	\$ -	\$ 160,000	\$ 113,749	\$ 17,785	\$ 28,466	\$ -	No
3	1004-21	Tower HVAC System Replacement	2021	\$ 150,000	\$ -	\$ 150,000	\$ -	\$ -	\$ 150,000	\$ -	No
4	13074-20	911 Radio System - Barry County Back-up	2020	\$ 120,230	\$ -	\$ 120,230	\$ -	\$ -	\$ 120,230	\$ -	No
5	13074-20	911 Radio System - Enable CAD GPS	2020	\$ 120,230	\$ -	\$ 120,230	\$ -	\$ -	\$ 120,230	\$ -	No
6	1374-21	Console Six Technology Deployment	2021	\$ 120,000	\$ -	\$ 120,000	\$ 15,624	\$ 94,270	\$ 10,106	\$ -	No
7	1175-20	Emergency Siren Activation Solution	2020	\$ 100,000	\$ -	\$ 100,000	\$ -	\$ -	\$ 100,000	\$ -	No
8	1105-21	911 Phone Server Replacement	2021	\$ 50,000	\$ -	\$ 50,000	\$ 43,071	\$ -	\$ -	\$ 6,929	Yes
9	1404-21	Pavement Maintenance 2021 - Dispatch	2021	\$ 2,000	\$ -	\$ 2,000	\$ 1,999	\$ -	\$ -	\$ 1	Yes
<b>TOTALS FOR #2118 - CENTRAL DISPATCH CIP</b>				\$ 1,687,459	\$ -	\$ 1,687,459	\$ 182,130	\$ 112,190	\$ 1,386,210	\$ 6,929	
<b>#2450 PUBLIC IMPROVEMENT FUND</b>											
10	12033-20	Courthouse Improvements - Construction	2020	\$ 1,000,000	\$ 973,428	\$ 1,973,428	\$ 1,510,727	\$ 453,362	\$ 9,340	\$ -	No
11	1440-21C	Vehicles - Replace 7 Sheriff's Utility Vehicles	2021	\$ 245,000	\$ -	\$ 245,000	\$ 230,958	\$ -	\$ -	\$ 14,042	Yes
12	1124-21	Roof Replacement at Courthouse - Section 1	2021	\$ 240,000	\$ -	\$ 240,000	\$ -	\$ 73,270	\$ 166,730	\$ -	No
13	14004-17A	ACSO Parking Lot Improvements	2016	\$ 198,000	\$ (31,000)	\$ 167,000	\$ 160,175	\$ -	\$ -	\$ 6,825	Yes
14	11025-20A	Body Scanner Replacement	2020	\$ 160,000	\$ -	\$ 160,000	\$ 15,394	\$ -	\$ -	\$ 144,606	Yes
15	1400-21	CH Heat Pump Replacements	2021	\$ 117,000	\$ 40,000	\$ 157,000	\$ 152,883	\$ 4,112	\$ 5	\$ -	No
16	1002-21	Law Enforcement Body Cameras	2021	\$ 140,000	\$ -	\$ 140,000	\$ -	\$ -	\$ 140,000	\$ -	No
17	16021-20	Jail Security System Upgrade	2020	\$ 115,000	\$ -	\$ 115,000	\$ 70,249	\$ -	\$ -	\$ 44,751	Yes
18	1440-21E	Vehicles - Replace and Outfit Vehicle - Wayland	2021	\$ 92,000	\$ -	\$ 92,000	\$ 3,968	\$ 82,562	\$ 5,470	\$ -	No
19	1440-21G	Vehicles - Equip Sheriff's Vehicles 2021	2021	\$ 77,000	\$ -	\$ 77,000	\$ 71,262	\$ -	\$ -	\$ 5,738	Yes
20	11072-20	eTicket Solution Implementation	2020	\$ 70,000	\$ -	\$ 70,000	\$ 65,044	\$ -	\$ -	\$ 4,956	Yes
21	1107-21	UPS Replacement - #5B	2021	\$ 65,000	\$ -	\$ 65,000	\$ 48,000	\$ -	\$ -	\$ 17,000	Yes
22	11026-20A	Probate Court Microfilm Scanning	2020	\$ 60,000	\$ -	\$ 60,000	\$ 43,818	\$ 13,547	\$ 2,635	\$ -	No
23	1170-21	LED Conversion for ACSO Exterior Lights	2021	\$ 50,000	\$ -	\$ 50,000	\$ 23,631	\$ -	\$ -	\$ 27,369	Yes
24	1396-21	Water and Sewer Asset Mgmt Plan	2021	\$ 50,000	\$ -	\$ 50,000	\$ 8,750	\$ -	\$ 41,250	\$ -	No
25	1001-21	Jury Management Solution	2021	\$ 50,000	\$ -	\$ 50,000	\$ 19,157	\$ 4,400	\$ 26,443	\$ -	No
26	1509-21	Animal Shelter Generator	2021	\$ -	\$ 50,000	\$ 50,000	\$ 46,658	\$ -	\$ -	\$ 3,342	Yes
27	1396-21B	Replace Lagoon Transfer Valve	2021	\$ -	\$ 45,000	\$ 45,000	\$ 34,750	\$ -	\$ -	\$ 10,250	Yes
28	1440-21H	Vehicles - 1 Sheriff's Utility Vehicle - Insurance	2021	\$ -	\$ 43,032	\$ 43,032	\$ 43,032	\$ -	\$ -	\$ 0	Yes
29	1126-21A	Scan Civil and Criminal Court Files	2021	\$ 40,000	\$ -	\$ 40,000	\$ 38,769	\$ -	\$ -	\$ 1,231	Yes
30	14040-20E	Vehicles - Equip Sheriff's Vehicles 2020	2020	\$ 39,000	\$ -	\$ 39,000	\$ 37,990	\$ -	\$ -	\$ 1,010	Yes
31	1440-21B	Vehicles - Replace 1 EOC Truck	2021	\$ 38,000	\$ -	\$ 38,000	\$ 37,969	\$ -	\$ -	\$ 31	Yes
32	1404-21	Pavement Maintenance 2021 - County	2021	\$ 30,000	\$ -	\$ 30,000	\$ 26,677	\$ -	\$ -	\$ 3,323	Yes
33	1119-21	Furniture Replacement	2021	\$ 30,000	\$ -	\$ 30,000	\$ 23,966	\$ -	\$ -	\$ 6,034	Yes
34	1440-21A	Vehicles - Replace 1 Facilities Mail Vehicle	2021	\$ 26,000	\$ 2,174	\$ 28,174	\$ 28,184	\$ -	\$ -	\$ (10)	Yes
35	1018-21	Network Switch Replacement	2021	\$ 25,000	\$ -	\$ 25,000	\$ -	\$ -	\$ 25,000	\$ -	No
36	1126-21A	District Court Microfilm	2021	\$ 25,000	\$ -	\$ 25,000	\$ -	\$ -	\$ 25,000	\$ -	No
37	11053-19	County Website Redesign	2019	\$ 16,000	\$ -	\$ 16,000	\$ 15,990	\$ -	\$ -	\$ 10	Yes
38	1317-21	Copier Replacements	2021	\$ 16,000	\$ -	\$ 16,000	\$ 10,513	\$ -	\$ -	\$ 5,487	Yes
39	1133-21C	Animal Shelter Washer and Dryer	2021	\$ 12,000	\$ -	\$ 12,000	\$ 8,853	\$ -	\$ -	\$ 3,147	Yes
40	11059-20	Inmate Lookup Tool	2020	\$ 10,000	\$ -	\$ 10,000	\$ 1,160	\$ -	\$ 8,840	\$ -	No
41	1113-21A	Animal Shelter Entrance Improvements	2021	\$ -	\$ 10,000	\$ 10,000	\$ 5,356	\$ -	\$ -	\$ 4,644	Yes
<b>TOTALS FOR #2450 - PUBLIC IMPROVEMENT FUND</b>				\$ 3,036,000	\$ 1,132,634	\$ 4,168,634	\$ 2,782,882	\$ 672,502	\$ 409,463	\$ 303,786	



Project Schedule and Status as of 12/31/2021

#	Project Site	S	D	C	E	M	F	Project Name	Jan 2021	Feb 2021	Mar 2021	Apr 2021	May 2021	Jun 2021	Jul 2021	Aug 2021	Sep 2021	Oct 2021	Nov 2021	Dec 2021	On Time	In Budget	In Scope		
<b>PROJECTS IN EXECUTION</b>																									
37	1217-21	X						Gun Lake MNRTF Grant - Consultant				S	D	C	C	E	E	E	E	E					
38	1543-21							RockTenn - Demolition Consultant	C	C	E	E	E	E	E	E	E	E	E	E					
39	1543-21A							RockTenn - Site Demolition			D	D	D	C	C	E	E	E	E	E					
40	1124-21							Roof Replacement at Courthouse - Section 1	D	D	C	C	C	E	E	E	E	E	E	E					
41	12033-20							Courthouse Improvements - Design	E	E	E	E	E	E	E	E	E	E	E	E					
42	12033-20							Courthouse Improvements - Construction	E	E	E	E	E	E	E	E	E	E	E	E					
43	1003-21							Wireless Monitor Solution for Courts			D	C	C	C	E	E	E	E	E	E					
44	1001-21							Jury Management Solution			D	C	C	C	C	E	E	E	E	E					
45	1206-21							MCT Replacement	D	C	C	C	E	E	E	E	E	E	E	E					
46	1016-21							Parks - Playground Equipment Replacement						D	C	C	C	E	E	E					
47	1012-18							Gun Lake Watercraft Launch - Construction	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	C	C	E					
48	1130-21							YH HVAC System Replacement 2021 and 2022						D	C	C	E	E	E	E					
49	1396-21							Water and Sewer Asset Mgmt Plan	D	C	C	C	C	C	E	E	E	E	E	E					
50	11026-20A							Probate Court Microfilm Scanning	E	E	E	E	E	E	E	E	E	E	E	E					
51	15013-17C							YH Surveillance and Intercom System Replacement	E	E	E	E	E	E	E	E	E	E	E	E					
52	1440-21E							Vehicles - Replace and Outfit Vehicle - Wayland	C	C	C	E	E	E	E	E	E	E	E	E					
53	13074-20							911 Radio System - Barry County Back-up	E	E	E	E	E	E	E	E	E	E	E	E					
54	13074-20							911 Radio System - Enable CAD GPS											E	E	E				
<b>PROJECTS IN CONTRACTING</b>																									
55	1018-21							Network Switch Replacement			D	C	C	C	C	C	C	C	C	C	C				
56	1004-21							Tower HVAC System Replacement - 2021	D	C	C	C	C	C	C	C	C	C	C	C	Reissue RFP				
57	1002-21							Law Enforcement Body Cameras	S	D	D	D	D	D	C	C	C	C	C	C					
58	1016-21A	X						West Side Park Stairs / Beach Access - Engineering										D	C	C	C				
59	1175-20							Emergency Siren Activation Solution	D	D	D	D	D	D	D	D	D	D	D	C	C				
<b>PROJECTS IN DEVELOPMENT</b>																									
60	1126-21A							District Court Microfilm					D	D	D	D	D	D	D	D					
<b>PROJECTS SCOPED AND QUEUED</b>																									

X = Unplanned Project

LISTING OF CARRY-OVER CAPITAL PROJECTS NEEDING A RE-APPROPRIATION OF FUNDS IN 2021  
Updated as of 02/01/22

Tables A and B below summarize the maximum capital project funding appropriations that may need to be carried over into 2022. In approving the 2022 budget, the Allegan County Board of Commissioners authorizes the re-appropriation of funds necessary to complete any projects listed in the tables below that do not get completed by 12/31/21. The actual 2022 re-appropriation amounts shall not exceed the total approved funding less expenditures to date for any project that is not completed as of 12/31/2021.

**TABLE A - Projects scheduled to be carried-over into 2022 showing re-appropriation of unspent funds needed.**

#	Project ID	Project Name	Project Year	Total Approved Funding	Expenditures To Date	Committed Funds	Available Funds	Re-Appropriation per Budget List	Project Stage
	#2118	CENTRAL DISPATCH QP							
1	1004-21	Tower HVAC System Replacement	2021	\$ 150,000	\$ -	\$ -	\$ 150,000	\$ 150,000	Contracting
2	1175-20	Emergency Siren Activation Solution	2020	\$ 100,000	\$ -	\$ -	\$ 100,000	\$ 100,000	Contracting
		PROJECTED CARRY-OVER FOR #2118		\$ 250,000	\$ -	\$ -	\$ 250,000	\$ 250,000	
	#2450	PUBLIC IMPROVEMENT FUND							
3	1002-21	Law Enforcement Body Cameras	2021	\$ 140,000	\$ -	\$ -	\$ 140,000	\$ 140,000	Contracting
4	1001-21	Jury Management Solution	2021	\$ 50,000	\$ 19,157	\$ 4,400	\$ 26,443	\$ 30,843	Execution
		PROJECTED CARRY-OVER FOR #2450		\$ 190,000	\$ 19,157	\$ 4,400	\$ 186,443	\$ 170,843	
	#2470	LOCAL GOVERNMENT REVENUE SHARING							
5	1217-21	Gan Lake MWRIT Grant - Consultant	2021	\$ 10,000	\$ 1,525	\$ 7,176	\$ 1,300	\$ 8,476	Execution
		PROJECTED CARRY-OVER FOR #2470		\$ 10,000	\$ 1,525	\$ 7,176	\$ 1,300	\$ 8,476	

**TABLE B - Projects expected to be completed in 2021 showing 2022 re-appropriation of unspent funds needed because they were not.**

#	Project ID	Project Name	Project Year	Total Approved Funding	Expenditures To Date	Committed Funds	Available Funds	Re-Appropriation per Budget List	Project Stage
	#2118	CENTRAL DISPATCH QP							
6	1404-21	Pavement Maintenance 2020 - Dispatch	2021	\$ 2,000	\$ 1,999	\$ -	\$ -	\$ -	Completed
7	16013-20	Dispatch CAD Upgrade	2020	\$ 160,000	\$ 113,749	\$ 17,785	\$ 28,466	\$ 46,251	Monitoring
8	1374-21	Console Six Technology Deployment	2021	\$ 120,000	\$ 15,634	\$ 94,270	\$ 10,106	\$ 104,376	Monitoring
9	13074-20	911 Radio System - Barry County Back-up	2020	\$ 120,230	\$ -	\$ -	\$ 120,230	\$ 120,230	Execution
10	13074-20	911 Radio System - Enable CAD GPS	2020	\$ 120,230	\$ -	\$ -	\$ 120,230	\$ 120,230	Execution
11	1206-21	MCT Replacement	2021	\$ 865,000	\$ 7,687	\$ 135	\$ 857,178	\$ 857,313	Execution
		ADDITIONAL CARRY-OVER FOR #2118 IF NOT COMPLETED		\$ 1,385,459	\$ 137,059	\$ 112,190	\$ 1,136,210	\$ 1,248,400	
	#2300	TRANSPORTATION GRANT							
12	1404-21	Pavement Maintenance 2021 - Transportation	2021	\$ 2,000	\$ 1,998	\$ -	\$ -	\$ -	Completed
		ADDITIONAL CARRY-OVER FOR #2300 IF NOT COMPLETED		\$ 2,000	\$ 1,998	\$ -	\$ -	\$ -	
	#2450	PUBLIC IMPROVEMENT FUND							
13	1509-21	Animal Shelter Generator	2021	\$ 50,000	\$ 46,658	\$ -	\$ -	\$ -	Completed
14	1133-21C	Animal Shelter Washer and Dryer	2021	\$ 12,000	\$ 8,853	\$ -	\$ -	\$ -	Completed
15	1440-21H	Vehicles - 1 Sheriff's Utility Vehicle - Insurance	2021	\$ 43,032	\$ 43,032	\$ -	\$ -	\$ -	Completed
16	1440-21B	Vehicles - Replace 1 EOC Truck	2021	\$ 38,000	\$ 37,969	\$ -	\$ -	\$ -	Completed
17	1317-21	Copier Replacements	2021	\$ 16,000	\$ 10,513	\$ -	\$ -	\$ -	Completed
18	1404-21	Pavement Maintenance 2021 - County	2021	\$ 30,000	\$ 26,677	\$ -	\$ -	\$ -	Completed
19	11053-19	County Website Redesign	2019	\$ 16,000	\$ 15,990	\$ -	\$ -	\$ -	Completed
20	1440-21G	Vehicles - Equip Sheriff's Vehicles 2021	2021	\$ 77,000	\$ 71,262	\$ -	\$ -	\$ -	Completed
21	1440-21A	Vehicles - Replace 1 Facilities Mail Vehicle	2021	\$ 28,174	\$ 28,164	\$ -	\$ -	\$ -	Completed
22	1170-21B	OH Square Signage	2020	\$ -	\$ -	\$ -	\$ -	\$ -	Completed
23	1126-21A	Scan Civil and Criminal Court Files	2021	\$ 40,000	\$ 38,769	\$ -	\$ -	\$ -	Completed
24	1119-21	Furniture Replacement	2021	\$ 30,000	\$ 23,966	\$ -	\$ -	\$ -	Completed
25	1400-21	OH Heat Pump Replacements	2021	\$ 157,000	\$ 152,883	\$ 4,112	\$ 5	\$ 4,117	Monitoring
26	11059-20	Inmate Lookup Tool	2020	\$ 10,000	\$ 1,160	\$ -	\$ 8,840	\$ 8,840	Monitoring
27	12033-20	Courthouse Improvements - Construction	2020	\$ 1,908,728	\$ 1,448,453	\$ 450,335	\$ 9,340	\$ 460,273	Execution
28	1124-21	Roof Replacement at Courthouse - Section 1	2021	\$ 240,000	\$ -	\$ 73,270	\$ 166,730	\$ 240,000	Execution
29	1440-21E	Vehicles - Replace and Outfit Vehicle - Wayland	2021	\$ 92,000	\$ 3,968	\$ 82,562	\$ 5,470	\$ 88,032	Execution
30	12033-20	Courthouse Improvements - Design	2019	\$ 64,700	\$ 62,274	\$ 2,426	\$ -	\$ 2,426	Execution
31	11026-20A	Probate Court Microfilm Scanning	2020	\$ 60,000	\$ 43,818	\$ 13,547	\$ 2,635	\$ 16,182	Execution
32	1396-21	Water and Sewer Asset Mgmt Plan	2021	\$ 50,000	\$ 8,750	\$ 41,250	\$ -	\$ 41,250	Execution
33	1003-21	Wireless Monitor Solution for Courts	2021	\$ 10,000	\$ 3,758	\$ -	\$ 6,242	\$ 6,242	Execution
34	1018-21	Network Switch Replacement	2021	\$ 25,000	\$ -	\$ -	\$ 25,000	\$ 25,000	Contracting
35	1126-21A	District Court Microfilm	2021	\$ 25,000	\$ -	\$ -	\$ 25,000	\$ 25,000	Development
		ADDITIONAL CARRY-OVER FOR #2450 IF NOT COMPLETED		\$ 2,879,602	\$ 1,940,424	\$ 668,102	\$ 249,262	\$ 917,364	
	#2465	CHILD CARE CAPITAL							
36	1404-21	Pavement Maintenance 2020 - Youth Home	2021	\$ 5,000	\$ 4,994	\$ -	\$ -	\$ -	Completed
37	15013-17C	YH Surveillance and Intercom System Replacement	2013	\$ 138,571	\$ 118,379	\$ 8,158	\$ 12,034	\$ 20,192	Execution
38	1139-21	YH HVAC System Replacement	2021	\$ 160,000	\$ -	\$ 103,617	\$ 56,383	\$ 160,000	Execution
		ADDITIONAL CARRY-OVER FOR #2465 IF NOT COMPLETED		\$ 303,571	\$ 123,373	\$ 111,775	\$ 68,417	\$ 180,192	
	#2470	LOCAL GOVERNMENT REVENUE SHARING (PARKS)							
39	1125-21	Parks - Vehicle Utility Box	2021	\$ 10,000	\$ 9,977	\$ -	\$ -	\$ -	Completed
40	1440-21E	Vehicles - Replace 1 Parks Vehicle	2021	\$ 32,000	\$ 29,707	\$ -	\$ -	\$ -	Completed
41	1010-21	Parks - Restroom Floor Refinishing	2021	\$ 20,000	\$ 6,980	\$ -	\$ -	\$ -	Completed
42	1404-21	Pavement Maintenance 2021 - Parks	2021	\$ 25,000	\$ 13,375	\$ -	\$ -	\$ -	Completed
43	1543-21	RockTenn - Demolition Consultant	2021	\$ 50,000	\$ 31,213	\$ -	\$ 18,787	\$ 18,787	Execution
44	1012-18	Gan Lake Watercraft Launch - Construction	2018	\$ 180,925	\$ -	\$ 42,600	\$ 138,325	\$ 180,925	Execution
45	1015-21	Parks - Playground Equipment Replacement	2021	\$ 25,500	\$ -	\$ 25,164	\$ 337	\$ 25,500	Execution
		ADDITIONAL CARRY-OVER FOR #2470 IF NOT COMPLETED		\$ 343,425	\$ 91,252	\$ 67,764	\$ 157,448	\$ 225,212	
	#VARIOUS	OTHER CAPITAL PROJECTS							
46	11025-21A	Courthouse X-ray Machine - QISF	2021	\$ 50,000	\$ 24,185	\$ -	\$ -	\$ -	Completed
47	1133-21B	Animal Shelter Cat Cages	2021	\$ 60,000	\$ 13,152	\$ -	\$ -	\$ -	Completed
48	1543-21A	RockTenn - Site Demolition	2021	\$ 1,500,000	\$ 664,650	\$ 727,850	\$ 107,500	\$ 835,350	Execution
		ADDITIONAL CARRY-OVER IF NOT COMPLETED		\$ 1,610,000	\$ 701,987	\$ 727,850	\$ 107,500	\$ 835,350	



## 2022 Capital Project Report - Beginning of Year

Status of Approved 2022 Capital Projects and Projects Remaining to be Completed from Previous Years								
	Projects	Unscheduled	Queued	Development	Contracting	Execution	Closure	Completed
Status at end of 2022								
Status at end of 3rd Quarter								
Status at end of 2nd Quarter								
Status at end of 1st Quarter								
Status at start of 2022	57	0	21	1	5	25	5	0
Status at end of 2021	60	0	0	1	5	18	5	31
Status at end of 2020	69	0	1	2	2	14	0	50
Status at end of 2019	59	0	0	1	6	10	2	40
Status at end of 2018	79	3	5	13	9	10	4	35
Status at end of 2017	65	8	2	6	5	9	0	35
Status at end of 2016	81	11	6	13	9	5	5	32
Status at end of 2015	62	12	0	5	4	16	4	24

Multi-Year CIP Project Data	Capital Project Funding Approved In:							TOTAL
	2016	2017	2018	2019	2020	2021	2022	
Capital Projects:	29	28	38	32	49	41	28	245
Completed in 2016	12							12
Completed in 2017	10	18						28
Completed in 2018	4	6	21					31
Completed in 2019	1	2	12	23				38
Completed in 2020	1	2	4	7	35			49
Completed in 2021	1	0	0	1	7	22		31
Completed in 2022	0	0	0	0	0	0	0	0
Total Completed	29	28	37	31	42	22	0	189
Remaining to be Completed	0	0	1	1	7	19	28	56

Cumulative Project Metrics	Actual	# On Schedule	# On Budget	# In Scope	% On Schedule	% On Budget	% In Scope
1st Quarter Completed							
2nd Quarter Completed							
3rd Quarter Completed							
4th Quarter Completed							
Carryover Projects							

On Schedule - Project execution was completed in the month that was projected when the project schedule was established.  
 On Budget - Project was completed within the approved project budget appropriations.  
 In Scope - Major project outcomes were clearly defined and met upon project completion.

### Project Schedule and Status as of 1/1/2022

#	Project Site	S	D	C	E	M	F	Project Name	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	Jun 2022	Jul 2022	Aug 2022	Sep 2022	Oct 2022	Nov 2022	Dec 2022	On Time	In Budget	In Scope	
PROJECTS COMPLETED																								
PROJECTS IN MONITORING / CLOSURE																								
1	16013-20							Dispatch CAD Upgrade	Done													No		
2	11059-20							Inmate Lookup Tool	Done													No		
3	11026-20A							Probate Court Microfilm Scanning	Done													No		
4	1374-21							Console Six Technology Deployment	Done													No		
5	1400-21							CH Heat Pump Replacements	Done													No		
PROJECTS IN EXECUTION																								
6	1440-21F							Vehicles - Replace and Outfit Vehicle - Wayland	Done													No		
7	1003-21							Wireless Monitor Solution for Courts	Done													No		
8	1124-21							Roof Replacement at Courthouse - Section 1	E	Done												No		
9	12033-20							Courthouse Improvements - Design	M	M	Done											No		
10	12033-20							Courthouse Improvements - Construction	M	M	Done											No		
11	1543-21							RockTenn - Demolition Consultant	M	M	Done											No		
12	1543-21A							RockTenn - Site Demolition	M	M	Done											No		
13	1004-21A	X						Medical Care Air Handler Replacement	E	E	Done											No		
14	15013-17C							YH Surveillance and Intercom System Replacement	E	E	Done											No		
15	1206-21							MCT Replacement	E	E	E	Done										No		
16	1396-21							Water and Sewer Asset Mgmt Plan	E	E	E	M	Done									No		
17	1217-21	X						Gun Lake MWRITF Grant - Consultant	E	E	E	E	Done									No		
18	1130-21							YH HVAC System Replacement 2021 and 2022	E	E	E	E	E	Done								No		
19	13074-20							911 Radio System - Barry County Back-up	E	E	E	E	E	Done								No		
20	13074-20							911 Radio System - Enable CAD GPS	E	E	E	E	E	Done								No		
21	1012-18							Gun Lake Watercraft Launch - Construction	E	E	E	E	E	M	Done							No		
22	1016-21							Parks - Playground Equipment Replacement	E	E	E	E	E	E	M	Done						No		
23	1001-21							Jury Management Solution	E	E	E	E	E	E	E	Done						No		
24	1440-22A							2022 Vehicles - Sheriff Patrol - 4 New - Expansion	C	C	C	E	E	E	E	E	E	E	E	E	E	Done		
25	1440-22B							2022 Vehicles - Sheriff Detective - 1 New - Expansion	C	C	C	E	E	E	E	E	E	E	E	E	E	Done		
26	1440-22C							2022 Vehicles - Sheriff Patrol - Replace 10	C	C	C	E	E	E	E	E	E	E	E	E	E	Done		
27	1440-22F							2022 Vehicles - Sheriff Escapes - Replace 5	C	C	C	E	E	E	E	E	E	E	E	E	E	Done		
28	1440-22F							2022 Vehicles - Sheriff Trucks - Replace 4	C	C	C	E	E	E	E	E	E	E	E	E	E	Done		
29	1440-22H							2022 Vehicles - Court Escapes - Replace 4	C	C	C	E	E	E	E	E	E	E	E	E	E	Done		
30	1440-22							2022 Vehicles - Loaner and Public Health Escapes - Replace	C	C	C	E	E	E	E	E	E	E	E	E	E	Done		
PROJECTS IN CONTRACTING																								
31	1002-21							Law Enforcement Body Cameras	C	E	E	M	Done									No		
32	1426-22	X						CH Radio Coverage Enhancement	C	E	E	E	E	M	Done							No		
33	1018-21							Network Switch Replacement		C	C	E	E	E	E	E	E	E	E	E	E	Done	No	
34	1004-21							Tower HVAC System Replacement - 2021	E	E	E	E	E	E	E	E	E	E	E	E	E	Done		
35	1175-20							Emergency Siren Activation Solution	E	E	E	E	E	E	E	E	E	E	E	E	E	Done	No	
PROJECTS IN DEVELOPMENT																								
36	1126-21A							District Court Microfilm	C	E	E	M	Done									No		

X = Unplanned Project

Project Schedule and Status as of 1/1/2022

#	Project Site	S	D	C	E	M	F	Project Name	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	Jun 2022	Jul 2022	Aug 2022	Sep 2022	Oct 2022	Nov 2022	Dec 2022	On Time	In Budget	In Scope	
<b>PROJECTS SCOPED AND QUEUED</b>																								
37	1318-22							GIS Plotter Replacement	C	C	E	E	Done											
38	1118-22							ROD Service Window Installation	D	C	E	E	E	Done										
39	1009-22							Bysterveld Resurface Walking Trails	C	C	E	E	E	M	Done									
40	1440-22							Parks Sub-Compact Tractor	C	C	E	E	E	M	Done									
41	1126-22							Scan Civil and Criminal Court Files - 2022	C	E	E	E	E	E	E	E	E	Done						
42	1133-22							Shelter Outdoor Dog Kennels	D	D	C	C	E	E	E	E	M	Done						
43	1105-22							911 Phone System Upgrade	D	C	C	E	E	E	E	E	E	M	Done					
44	1130-22							HVAC Control System Replacement - County	C	C	C	E	E	E	E	E	E	E	M	Done				
	1130-22							HVAC Control System Replacement - Youth Home	C	C	C	E	E	E	E	E	E	E	M	Done				
	1130-22							HVAC Control System Replacement - Dispatch	C	C	C	E	E	E	E	E	E	E	M	Done				
	1130-22							HVAC Control System Replacement - Transportation	C	C	C	E	E	E	E	E	E	E	M	Done				
45	1130-22A							CH Make-up Air Handler Unit Replacements	D	C	C	C	E	E	E	E	E	E	M	Done				
46	1117-22							CH Carpet Replacement	D	C	C	C	E	E	E	E	E	E	M	Done				
47	1117-22							YH Carpet Replacement		D	C	C	C	E	E	E	E	E	M	Done				
48	1400-22							CH Heat Pump Replacements - 2022		D	C	C	C	E	E	E	E	E	E	M	Done			
49	1404-22							Pavement Maintenance 2022 - County		D	C	C	E	E	E	E	E	E	E	E	Done			
	1404-22							Pavement Maintenance 2022 - Youth Home			D	C	C	E	E	E	E	E	E	E	Done			
	1404-22							Pavement Maintenance 2022 - Dispatch			D	C	C	E	E	E	E	E	E	E	Done			
	1404-22							Pavement Maintenance 2022 - Transportation			D	C	C	E	E	E	E	E	E	E	Done			
	1404-22							Pavement Maintenance 2022 - Parks			D	C	C								E	Done		
50	1317-22							Copier Replacements							D	C	C	C	C	E				
51	1119-22							Furniture Replacement						D	C	C	E	E	E	E	Done			
52	1440-22D							2022 Vehicles - Equip 19 Sheriff's Vehicles	E	E	E	E	E	E	E	E	E	E	E	E	E			
53	1509-22							911 Generator Replacement								D	C	C	C	C	E			
54	1509-22							Transportation Generator Replacement								D	C	C	C	C	E			
55	1107-22							Transportation UPS Replacement								D	C	C	C	C	E			
56	1107-22							CSB UPS Replacement								D	C	C	C	C	E			
57	1247-22							Microsoft Office Upgrade							D	C	C	E	E	E				

X = Unplanned Project

**CONSENT ITEMS:****FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS**

21/ **WHEREAS**, Administration has compiled the following claims for February 4, 2022 and February 11, 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.

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	

<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$806,796.08</b>	<b>\$806,796.08</b>	
-------------------------------	---------------------	---------------------	--

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	
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$565,432.69</b>	<b>\$565,432.69</b>	

**THEREFORE BE IT RESOLVED** that the Board of Commissioners adopts the report of claims for February 4, 2022 and February 11, 2022.

Moved by Commissioner Dugan, seconded by Commissioner Cain to adopt the report of claims for February 4, 2022 and February 11, 2022. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.



**FINANCE - APPROVE VOLUNTEER SERVICES UNIT FUND ADJUSTMENT**

**22/ WHEREAS**, as of December 31, 2021, the Victim Services Unit (VSU) carry-forward donation balance is \$4,319.49; and

**WHEREAS**, the Sheriff's Department is requesting to use the carry-forward balance to make the following purchases in 2022

- Clothing as needed
- VSU Go Bags and supplies.

**THEREFORE BE IT RESOLVED**, that the Board hereby approves the following budget adjustments within the VSU budget

Fund	Activity	Account	Description	Increase
101	301.301	745.00.00	Misc. Supplies	\$4,320

; and

**BE IT FINALLY RESOLVED**, that the Executive Director of Finance is authorized to make the necessary budget adjustments to reflect this action.

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

**DISCUSSION ITEMS:**

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

**23/ 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.

Moved by Commissioner Storey, seconded by Commissioner DeYoung to take immediate action on the resolution. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

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

**SHERIFF'S DEPARTMENT - AWARD BODY WORN CAMERA SOLUTION BID**

**24/ 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 85<sup>th</sup> Street, Scottsdale, Arizona 85255, for a not to exceed 1<sup>st</sup> 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.

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

**SHERIFF'S DEPARTMENT-APPLY/ACCEPT FIRST RESPONDER TRAINING AND RECRUITMENT GRANTS**

**25/ 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.

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

**PARKS & RECREATION – AUTHORIZE TROWBRIDGE DAM/TOWNSHIP PROPERTY LEASE AGREEMENT**

**26/ 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.

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: 7 votes. Nays: 0 votes.

**FACILITIES MANAGEMENT–AUTHORIZE BUILDING CONTROLS UPGRADE**

**27/ 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.

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

**APPOINTMENTS**

28/

**AREA AGENCY OF AGING OF WEST MICHIGAN BOARD OF DIRECTORS**

Chairman Storey announced the appointment of the following individual to the Area Agency of Aging of West Michigan Board of Directors to fill a 2-year term; term to expire 1/31/2024.

Stuart Peet, 102 118<sup>th</sup> Ave, Shelbyville MI

**COMMUNITY CORRECTIONS ADVISORY BOARD**

Chairman Storey announced the appointment of the following individual to the Community Correction Advisory Board to fill the remainder of a 2-year term; term to expire 12/31/23.

Tyler Carpenter, 522 Kalamazoo St., Otsego MI

**AREA COMMUNITY SERVICES EMPLOYMENT & TRAINING COUNCIL**

Chairman Storey announced the appointment of the following individual to the Area Community Services Employment & Training Council to fill a 1-year term; term to expire 12/31/2022.

Jim Storey, 344 W. 35<sup>th</sup> St., Holland MI

**WEST MICHIGAN REGIONAL AIRPORT AUTHORITY**

Chairman Storey announced the appointment of the following individuals to the West Michigan Regional Airport Authority to fill a 1-year term; term to expire 12/31/2022.

Jim Storey, 344 W. 35<sup>th</sup> St., Holland MI

Dean Kapenga, 5634 136<sup>th</sup> Ave., Hamilton MI (Alternate)

Moved by Commissioner Cain, seconded by Commissioner Kapenga to approve the appointments as made. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

**ELECTIONS**

29/

**COMMUNITY MENTAL HEALTH**

Chairman Storey opened nominations to fill the 3-year term on the Community Mental Health Board; term to expire 12/31/2025.

Commissioner Dugan nominated Commissioner DeYoung 4169 Hickory, Dorr MI

Moved by Commissioner Dugan, seconded by Commissioner Jessup to close the nominations and cast a unanimous ballot for Commissioner DeYoung as nominated. Motion carried unanimously.

**PUBLIC PARTICIPATION - NO COMMENTS**

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

**FUTURE AGENDA ITEMS**

31/ Commissioner Kapenga passed around a newsletter that Ottawa County offers its residents, requested future agenda item as discussion.

**ADJOURNMENT UNTIL FEBRUARY 24, 2022 AT 1:00 P.M.**

32/ Moved by Commissioner Dugan, seconded by Commissioner Cain to adjourn until February 24, 2022 at 1:00 P.M. The motion carried by voice vote and the meeting was adjourned at 2:53 P.M. Yeas: 7 votes. Nays: 0 votes.



---

Deputy Clerk



---

Board Chairperson

Minutes approved during the 02/24/2022 Session