

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

MARCH 10, 2022 SESSION

JOURNAL 70

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MORNING SESSION

MARCH 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 March 10, 2022 at 9:00 A.M. in accordance with the motion for adjournment of February 24, 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
DIST #2	JIM STOREY	DIST #6	GALE DUGAN
DIST #3	MAX THIELE	DIST #7	RICK CAIN - Absent
DIST #4	MARK DeYOUNG		

PUBLIC PARTICIPATION - COMMENTS

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

1. Monterey Township Supervisor Henry Reinart addressed the board regarding ARPA funds and broadband

AGENDA ADDITIONS

3/ Chairman Storey asked if there were any additions or changes to the agenda. Commissioner Storey asked to amend the agenda to move discussion item #2 Broadband Funding Models from Workgroup as discussion item #1.

Moved by Commissioner Kapenga, seconded by Commissioner Thiele to adopt the changes to the meeting agenda as requested. Motion carried by voice vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

AGENDA - ADOPTED AS AMENDED

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

DISCUSSION ITEMS**BROADBAND FUNDING MODELS FROM WORKGROUP**

5/ Chairman of the Broadband Action Workgroup Austin Marsman and Project Manager Jill Dunham addressed the board with funding models on broadband. Discussion followed.

ALLEGAN COUNTY BROADBAND ACTION WORKGROUP

MARCH 2022

Who are we?

The Broadband Action Workgroup (BAW), established by the Allegan County Board of Commissioners, holds regular meetings on the first and third Thursday of each month.



What are our goals?

Upon verification of eligibility through the ARPA funds or identification/allocation of alternative funds, hire a directly employed or contracted project lead (and possibly team) to lead the project and deliver results for Board approved Specific, Measurable, Actionable, Realistic, Timebased (S.M.A.R.T.) goals.

Consider partners, technical professionals, and other stakeholders to serve as an advisory resource to the project team.

Gather necessary and relevant data to form S.M.A.R.T. Goals

Consider plans, proposals, legislative initiatives, and other resources to establish and implement plans for increased accessibility.

Timeline

September 2021

Steve Shults, GM/CEO of Bloomingdale Communications, met with the workgroup

Steve Sedore, Director of Operations for Allegan County, presented on County history in this area.

October 2021

Merit presented to the workgroup

Holland Board of Public Works presented their municipal broadband project to the workgroup

November 2021

Workgroup understood a need to hire a project manager

December 2021

Mandy Cooper, Lakeshore Advantage, presented on economic trends to the rest of the workgroup

Existing ARPA correspondence was reviewed and interview committee was formed

Bob Stewart, Frontier Communications State Director, presented to the workgroup

Timeline (cont.)

January 2022

The project manager interview process picked up steam and the committee met regularly

A communication from the workgroup was drafted (and sent 2/2/22) to all local government units to gauge interest

February 2022

Scoring sheet and procedure for review were approved by the workgroup.

Jill Dunham was hired as the Project Manager

Resolution was passed calling for the funding of MIHI (Michigan High Speed Internet Office)

March 2022

Great Lakes Energy presented to the workgroup

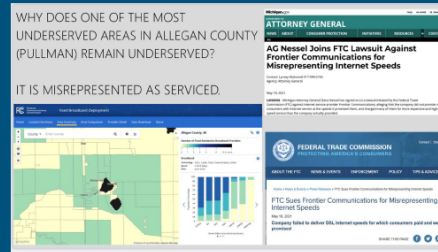
Steve Schuls, Bloomingdale Communications, returned to the workgroup

Next steps:

- Identifying the need and prioritizing areas
- Scoring matrix review
- Recommending **fundable** projects

Where is the interest?

Significant need has been communicated in Pullman (Lee Township); Green Lake (Leighton Township); as well as Monterrey Township and northern portions of the county.



It is the intent of the workgroup to recommend funding of projects that advance broadband access and affordability in Allegheny County. We see our role as reviewing and supporting funding requests before final approval by the Board of Commissioners.

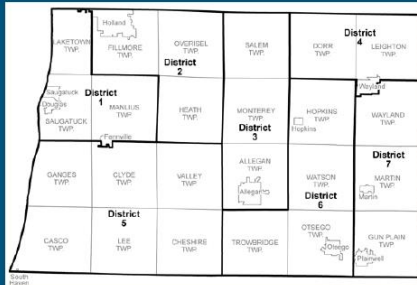
Jill Dunham

Broadband Project Manager



Understanding the need

- Contact made with all Townships
 - Meeting will be held with Supervisors on March 22
- Met individually with providers: Comcast; Spectrum; Great Lakes Energy; Midwest Energy; AcenTek; Michwave



Where do we go from here?

- Exploring options for surveys
- Prioritizing the investment(s) of ARPA funds

Scoring Sheet for Allegan County American Rescue Plan Act Grants

Name of Applicant				
Review Criteria				
ARPA Funding Requirements	Qualifies for Funding:		Does Not meet Expenditure Qualifications:	
	meets or exceeds 100 Mbps symmetrical service	<input type="checkbox"/> Yes <input type="checkbox"/> No	If does not meet expenditure qualifications, you may stop review here.	
	Provide service upon completion	<input type="checkbox"/> Yes <input type="checkbox"/> No		
	Incorporates federal low-income subsidy programs	<input type="checkbox"/> Yes <input type="checkbox"/> No		
ARPA Priorities	last-mile service	<input type="checkbox"/> Yes		
	service owned, operated, or affiliated with local governments	<input type="checkbox"/> Yes		
	communities currently lacking reliable 100/20 Mbps wireline	<input type="checkbox"/> Yes		
	lack of affordable access to broadband service	<input type="checkbox"/> Yes		
State and Broadband Funding Alignment	LNB Sufficient Access to Broadband 100/25 (USDA, RDOF)	<input type="checkbox"/> Yes		
	Be in a rural area (USDA, RDOF)	<input type="checkbox"/> Yes		
	Are was not previously funded or overlap with other funding service areas (USDA Reconnect)	<input type="checkbox"/> Yes		
Department of Commerce - Digital Equity Act	High poverty (USDA)	<input type="checkbox"/> Yes		
	low-income households, aging populations, incarcerated individuals, veterans, individuals with disabilities, individuals with a language barrier, racial and ethnic minorities, and rural inhabitants	<input type="checkbox"/> Yes		
Other Funding		<input type="checkbox"/> Yes		
If requestor is a local gov. unit, is it contributing significant funding as well as other resources to the success of project (Total of 5 Points Possible) Total Points Awarded				
Local unit contributing <50% ARPA	Local unit contributing <50% ARPA funds but contributing equivalent or greater funds for other sources.	Local unit contributing >50% ARPA or other funds to project.	Local unit contributing >50% ARPA or other funds to project and has significant local resources participating in project completion	
(0-4)	(5-9)	(10-14)	(15-20)	
Overall Project (Total of 5 Points Possible) Total Points Awarded				
Project poorly constructed and there would be little potential and/or community support	Project somewhat described but without enough detail to gauge impact or impact deemed low	Project well described with a complete picture and good community collaboration	Cleverly developed project with high potential for success; a novel proposal	
0	(1-2)	(3-4)	(5)	
Demonstrates a critical, identified need in the community: (Total of 10 Points Possible) Total Points Awarded				
Project goals are unclear or inappropriate; objectives not offered or not specific, measurable, achievable, realistic & time based, not related to the goals/objectives of ARPA	Project goals are clear; questionable objectives are offered that are weak or lack specificity or measures; Somewhat related to the goals/objectives of ARPA	Project goals are well framed and adequate; objectives are adequate to the task but could perhaps be strengthened; Clearly related to the goals/objectives of ARPA	Project goals are exceptionally well crafted; objectives are rich and do much in helping the project define success; Will definitely help reach the goals/objectives of ARPA RFP	
(0-2)	(3-5)	(6-8)	(9-10)	
Project Plan demonstrates a long-term investment in the community (Total of 20 Points Possible) Total Points Awarded				
Proposed steps are not offered or are not appropriate; Person/s responsible for different tasks are not stated or unclear; Time for completing steps not well established or may not be feasible	Proposed steps seem misguided or could be significantly improved; Person/s responsible for completing tasks are somewhat appropriate but could be improved; time for completing steps is offered but could be improved significantly	Proposed steps are adequate as presented; Person/s responsible for completing steps are adequate for the proposed effort; Time for completing steps seem as well founded and very achievable	Proposed steps are polished and well thought out; Person/s responsible for completing steps are well suited for the effort; Time for completing tasks is correctly assessed and confident this applicant can deliver on the planned work	
(0-4)	(5-9)	(10-14)	(15-20)	
Demonstrates an impact that extends beyond the boards of the local unit (Total of 5 Points Possible) Total Points Awarded				
-				

Appropriate partners or stakeholders are not involved, or no partners are identified	Some appropriate partners or stakeholders appear to be missing	The partners and stakeholders identified are adequate and their roles are clearly stated	The partners and stakeholders identified are fitting and will strengthen the project, and a letter of support provided that clearly indicates the partners role
0	(1-2)	(3-4)	(5)

Demonstrates a funding need that is beyond the ability of the local unit to fund solely through its allocation of ARPA funds as well as other resources (Total of 5 Points Possible) Total Points Awarded

Budget is very poorly constructed; disconnected from project	Budget marginally constructed, appropriately connected to the project with some exceptions	Budget matches well with scope or work as offered and is appropriate to the work	Budget is well crafted and in synergy with project plan
0	(1-2)	(3-4)	(5)

Demonstrates a long-term strategy to maximize impact and supports a strong and equitable recovery from the pandemic and economic downturn. (Applicant will receive extra points) Total Points Awarded

Purpose of grant was not	The purpose of the grants
0	(2)

Total Number of Points

Recommendations for Award Amount or other considerations:

DRAFT

**A RESOLUTION TO SUPPORT THE FUNDING AND STAFFING OF
THE MICHIGAN HIGH SPEED INTERNET OFFICE**

WHEREAS Governor Gretchen Whitmer, Lieutenant Governor Garlin Gilchrist, State Senator Aric Nesbitt, and State Representative Mary Whiteford have gone on the record that high speed broadband is a top infrastructure priority.

WHEREAS in Allegan County alone almost 34 percent of households do not have access to broadband at their homes.

WHEREAS the COVID-19 pandemic has demonstrated the dire and immediate need for affordable, reliable high speed broadband internet access at homes and businesses.

WHEREAS the digital divide is exacerbating the homework gap and learning inequity for students without broadband access at home.

WHEREAS educators are burdened with having to develop instruction for students both with and without high speed broadband at home.

WHEREAS lack of broadband access stifles entrepreneurship and attraction of both businesses and talent.

WHEREAS lack of broadband access negatively impacts economic development, property values, personal prosperity, education, health and safety and overall quality of life.

WHEREAS farmers rely on high speed broadband to monitor their crops, maintain their essential and costly equipment as well as tracking commodity prices, promoting agri-tourism and selling their products.

WHEREAS communities without broadband experience higher rates of lost lives, injury, and crime, and residents in these communities have difficulty leveraging capabilities like TeleHealth, online banking, virtual meetings, working remotely and distance learning.

WHEREAS broadband access can combat the isolation experienced by our seniors and those living alone by enabling them to stay connected to family and friends.

WHEREAS the Allegan County Board of Commissioners established the Broadband Action Workgroup in 2021 with the goal to feasibly close the digital divide and provide recommendations on the spending of funds.

WHEREAS a stated goal of the Broadband Action Workgroup is to consider plans, proposals, legislative initiatives, and other resources to establish and implement plans for increased accessibility.

RECOGNIZING that Governor Gretchen Whitmer established the Michigan Office of High Speed Internet on June 2, 2021 to coordinate and advance state efforts on expanding internet access.

RECOGNIZING the Infrastructure Investment and Jobs Act was signed into law by President Joe Biden on November 15, 2021 and has received bipartisan support including from Congressman Fred Upton (R-St. Joseph).

RECOGNIZING that Governor Gretchen Whitmer signed Executive Directive 2021-12 on November 29, 2021 readying state departments and agencies in response to the Infrastructure Investment and Jobs Act.

BE IT RESOLVED the Allegan County Broadband Action Workgroup supports funding and full-time staff for the Michigan High Speed Internet Office.

BE IT FURTHER RESOLVED the Allegan County Broadband Action Workgroup urges members of the State Legislature and Executive Office of the Governor to promptly reach an agreement to fund the Michigan High Speed Internet Office and appropriate federal funding to counties to expand broadband.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Governor Gretchen Whitmer; Lieutenant Governor Garlin Gilchrist; State Senator Aric Nesbitt; State Representative Mary Whiteford; State Representative Steven Johnson; the Allegan County Board of Commissioners; and the Michigan Association of Counties.

Adopted: 2/17/22 Voice Vote Yes: 8 Absent 0 Awaiting 3



Austin Marsman, Chairperson
Allegan County Broadband Action Workgroup

BREAK - 10:48 A.M.

6/ Upon reconvening at 11:01 A.M., the following Commissioners were present: Commissioner Kapenga, Storey, Thiele, DeYoung, Jessup and Dugan. Absent: Cain.

NATIONAL COMMUNITY SURVEY (NCS)—AUTHORIZE SURVEY

7/ **BE IT RESOLVED** the Board authorizes the County Administrator to negotiate and sign contract documents purchasing the services from the Polco National Research Center, Inc., 8001 Terrance Ave, Middleton, WI 53562; and

BE IT FURTHER RESOLVED that the Board appropriates \$24,200 for this project for the following services

- Polco Performance Plan 2022 \$17,000
- Full page of Custom Question \$4,800
- Remote Presentation of Results \$2,400

and contingent upon collection of the following contributing agencies

- Community Action of Allegan County \$2,000
- Allegan County Community Mental Health \$2,000
- Allegan Area Educational Services Agency \$1,000
- Allegan United Way \$500; and

BE IT FURTHER RESOLVED, Administration will build within the County's five year operational budget a plan to conduct a survey every three years; and

BE IT FINALLY RESOLVED that the Executive Director of Finance is authorized to make necessary budget adjustments within the existing operational budgeted funds and revenue collections to complete this project.

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.

BOARD PLANNING PROCESS - COUNTY NEWSLETTER

8/ Commissioner Kapenga had requested discussion on the possibility of Allegan County creating a newsletter similar to what Ottawa County is producing twice a year. A copy of Ottawa's newsletter was distributed to Commissioners. Discussion followed on constructing a newsletter for 2022 focused on the results from the 2019 Citizens Survey and the forthcoming Citizens Survey in 2022.

Moved by Commissioner DeYoung, seconded by Commissioner Kapenga to move forward with the development of a newsletter outlined by the County Administrator. Motion carried by roll call vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

PUBLIC PARTICIPATION - NO COMMENTS

9/ 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 MARCH 24, 2022 AT 9:00 A.M.

10/ Moved by Commissioner Jessup, seconded by Commissioner Kapenga to adjourn until March 24, 2022 at 9:00 A.M. The motion carried by roll call vote and the meeting was adjourned at 11:45 A.M. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

AFTERNOON SESSION

MARCH 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 March 10, 2022 at 1:00 P.M. in accordance with the motion for adjournment of February 24, 2022, and rules of this Board; Chairman Storey presiding.

The invocation was offered by District #4 Commissioner DeYoung.

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

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

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

PUBLIC HEARING - GUN LAKE/MICHIGAN DEPARTMENT OF NATURAL RESOURCES TRUST FUND GRANT APPLICATION

12/ Deputy Clerk Tien tread the Notice of Public Hearing for the Gun Lake/Michigan Department of Natural Resources Trust Fund Grant Application that was published in the Allegan County News on March 3, 2022.

**COUNTY OF ALLEGAN
MICHIGAN DEPARTMENT OF NATURAL RESOURCES (MNRTF) TRUST FUND GRANT
APPLICATION/GUN LAKE**

The Board of Commissioners of the County of Allegan will hold a public hearing on March 10, 2022, at 1:00PM at the County Services Building, 3283—122nd Avenue, Allegan, Michigan for the purpose of affording citizens an opportunity to submit comments on the proposed MNRTF Grant Application for the County Gun Lake Park. The public may participate in the meeting/public hearing by calling 1-929-205-6099, Meeting ID: 863 0066 7161, and Meeting Password 31022. For other options connecting to the meeting, please visit the Full Calendar meeting date on the website at www.allegancounty.org or contact the County Administrator’s Office at 269-673-0239.

The County proposes to use \$300,000.00 of MNRTF funds to complete the improvements identified in the Gun Lake Master Plan.

A copy of the proposed MNRTF application and draft Master Plan for the County’s Gun Lake Park is available for public inspection at www.allegancounty.org under Connect – News Media Room or at the Office of the County Administrator (address below), weekdays, between 8:00AM and 5:00PM. Comments may be submitted in writing through March 9, 2022, to the address below or made in person at the public hearing.

The County will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the public hearing upon one (1) week notice. Individuals requiring auxiliary aids or services should contact the following in writing or by telephone:

Robert J. Sarro,
 County Administrator,
 3283 – 122nd Avenue,
 Allegan, Michigan, 49010
administration@allegancounty.org

Chairman Storey opened the meeting for the Public Hearing at 1:04 P.M.

Chairman Storey opened the meeting for public input and as there were no comments from the public, he closed the meeting for public participation.

Chairman Storey closed the public hearing at 1:05 P.M.

GUN LAKE PARK – AUTHORIZATION TO APPLY AND MATCH FUNDS FOR MICHIGAN NATURAL RESOURCES TRUST FUND (MNRTF) GRANT

13/ WHEREAS, on May 13, 2021, the Allegan County Board of Commissioners supported the Gun Lake Park Improvement Project; and

WHEREAS, the Board of Commissioners supports the submission of the Michigan Natural Resources Trust Fund (MNRTF) grant application titled "Gun Lake Parks Improvements" to the Department of Natural Resources (DNR) for the development of the Gun Lake Park; and

WHEREAS, the proposed MNRTF grant application for the Gun Lake Park Improvement Project is supported by the Community's 5-Year approved Parks and Recreation Plan; and

WHEREAS, the Board of Commissioners is hereby making a financial commitment, using local revenue sharing funds (#104), to the project in the amount of \$116,100 matching funds, in cash and/or force account; and

THEREFORE BE IT RESOLVED that the Board of Commissioners hereby authorizes submission of the MNRTF grant application for \$300,000, and further resolves to make available its financial obligation amount of \$116,100 (27%) of a total \$416,100 project cost; and

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

Moved by Commissioner Dugan, seconded by Commissioner Kapenga 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.

COMMUNICATIONS

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

1. Cheboygan County resolution urging the return of State workers to in-person operations.
2. Muskegon County resolution honoring Black History Month

- 3. Grand Traverse County resolution supporting the Community Mental Health Authority and opposing current state legislation to change the Community Mental Health Authority
- 4. Commissioner Thiele read the attached email that was received from Michael Day

Dear Chairman Storey and Members of the Allegan County Board of Commissioners

I am writing to you to express my views regarding your recent 4-3 vote to deny funding to the Allegan County Health Department for critical covid 19 services.

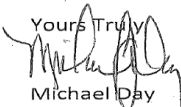
Many of you know me as a staunch supporter of the conservative expenditure of public funds. The expenditure of these funds must be evaluated on the basis of availability and need. This county has been allocated 22.9 million dollars in federal corona virus relief funds. Availability will certainly not be a problem.

While the four members who voted to deny funding may join with their political cronies in pointing to declining covid numbers as supporting their decision, this county still averages more than 50 new cases per day and only 51% of residents are fully vaccinated. The 14 day positivity rate remains high at 32% and our average daily case rate is higher than Wayne, Oakland, Macomb, Kent and Genesee counties. The need remains clear.

In the face of this statistical evidence and the recommendation of your health department your decision can only be viewed as a politically motivated lack of moral conscience.

As an immunocompromised constituent I resent your arrogant disregard for both the expert advice of your public health professionals and the health of the citizens of this county you are sworn to represent.

In closing I ask that you remember, it is never too late to do the right thing.

Yours Truly

 Michael Day
 413 Midlakes Blvd
 Plainwell Michigan 49080

2/24/2022

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.

FEBRUARY 24, 2022 SESSION MINUTES - ADOPTED

16/ Moved by Commissioner Dugan, seconded by Commissioner Thiele to approve the minutes for the February 24, 2022 session as distributed. Motion carried by voice vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

AGENDA - ADOPTED AS PRESENTED

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

PRESENTATIONS: EMPLOYEE INTRODUCTIONS

18/ Circuit Court Administrator Jennifer Brink introduced the new Friend of the Court Administrator Lynn Bullard to the board.

MEMORIAM - GEORGE WESBEY

19/ Commissioner Storey read the memoriam resolution for George Wesbey to the board.

**ALLEGAN COUNTY BOARD OF COMMISSIONERS
I N M E M O R I A M**

George Wesbey

May 31, 1928 - January 10, 2022

TO THE HONORABLES, THE BOARD OF COUNTY COMMISSIONERS,
Gentlemen:

WHEREAS, our Almighty God in His providence has removed from this life our friend and public servant, George Wesbey; and

WHEREAS, the members of this Board, recognize and are grateful for his passionate, lifetime commitment to citizenship, and public service in our Allegan County Community. From January 1993 to December 2002, George served as District #5 Commissioner of the Allegan County Board of Commissioners including serving as Vice-Chairperson in 1996. While a County Commissioner, George also served on various Commissions including the County Services Board, Human Resources Committee, Lower Scott Lake Board, Transportation Coordinating Committee, and the Area Agency on Aging; and.

WHEREAS, George's joys were founded in family, friends, golf and education.

THEREFORE, BE IT RESOLVED, that we, the Allegan County Board of Commissioners, deploring his loss, not only to his family, but to his friends, to the public and to ourselves, do hereby extend our sincere sympathy to his bereaved family; and in cherishing his memory in respect to his many virtues, we do hereby instruct the Clerk of this Board to properly inscribe a page of this Journal to his memory and to forward a copy of this resolution to his family.

Dated at Allegan, Michigan, this 10th day of March 2022.

Jim Storey, Chairperson

Dean Kapenga, Vice-Chair

The members of the Board of Commissioners rose for a moment of silence to honor the life and memory of George Wesbey.

STATE OF MICHIGAN) ss
COUNTY OF ALLEGAN)

I, Bob Genetski, Clerk of the Allegan County Board of Commissioners and Clerk of the County of Allegan, do hereby Certify that the Above Resolution was duly adopted by said Board on March 10th of year 2022.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County and Court in Allegan, Michigan, this 10th day of March.

Bob Genetski, Clerk-Register

INFORMATIONAL SESSION

20/ County Clerk/Register of Deeds Bob Genetski presented his 2021 Annual Report to the board. Please see www.allegancounty.org for the full report. Located under Connect - Annual Reports and State of the County Report.

ADMINISTRATIVE REPORTS:

21/ Administrator Sarro continued the Board Planning from the morning session on the board goals planning process and reviewed the Project Scoping Form. The purpose of this document is to gauge the value a project idea has in reaching a desired future state, gauging the project's impact on budget and resources, and charting a course for next steps. Discussion followed.

Administrator Sarro also reviewed his written report which was submitted to Commissioners. Highlights included: employee engagement, cyber security, Allegan County Conservation District millage distribution, community health needs assessment and PACE financing.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

22/ **WHEREAS**, Administration has compiled the following claims for March 4, 2022 and March 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.

March 4, 2022

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund - 101	123,348.27	123,348.27	
Parks/Recreation Fund - 208	3,746.00	3,746.00	
Friend of the Court - Cooperative Reimb. - 215	1,493.17	1,493.17	
Friend of the Court - Other - 216	80.00	80.00	
Health Department Fund - 221	38,669.06	38,669.06	
Solid Waste/Recycling - 226	7,583.65	7,583.65	
Multi Agency Collab Committee - 245	523.83	523.83	
Animal Shelter - 254	6,631.00	6,631.00	
Indigent Defense Fund - 260	50,776.81	50,776.81	
Grants - 279	5,150.66	5,150.66	
Crime Victims Rights Grant - 280	571.04	571.04	
Transportation Fund - 288	557.41	557.41	
Child Care Fund - 292	31,501.07	31,501.07	
Senior Services Fund - 298	1,201.43	1,201.43	
Central Dispatch CIP - 496	70,921.65	70,921.65	
Delinquent Tax Revolving Fund - 516	3,270.27	3,270.27	
Self-Insurance Fund - 677	372,007.31	372,007.31	
Drain Fund - 801	19,790.00	19,790.00	
TOTAL AMOUNT OF CLAIMS	\$737,822.63	\$737,822.63	

March 10, 2022 Session

March 11, 2022

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	280,996.92	280,996.92	
General Fund – 1010	226.01	226.01	
Parks/Recreation Fund - 208	5,057.91	5,057.91	
Friend of the Court – Cooperative Reimb. - 215	394.97	394.97	
Health Department Fund - 221	14,221.59	14,221.59	
Solid Waste/Recycling - 226	1,168.10	1,168.10	
Palisades Fund - 257	151.02	151.02	
Indigent Defense Fund - 260	3,078.08	3,078.08	
Central Dispatch Fund - 261	5,964.98	5,964.98	
Concealed Pistol Licensing Fund - 263	65.43	65.43	
Local Corrections Officers Training Fund - 264	2,000.00	2,000.00	
Justice Training Fund - 266	2,500.00	2,500.00	
Law Library Fund - 269	2,272.12	2,272.12	
Grants - 279	6,567.11	6,567.11	
Transportation Fund - 288	90,327.64	90,327.64	
DHHS Board - 290	10.18	10.18	
Child Care Fund - 292	32,313.62	32,313.62	
Veterans Relief Fund - 293	836.49	836.49	
Senior Services Fund - 298	13,848.00	13,848.00	
American Rescue Plan Act – ARPA - 299	6,102.00	6,102.00	
Capital Improvement Fund - 401	4,111.80	4,111.80	
Revolving Drain Maintenance Fund - 639	459.20	459.20	
Self-Insurance Fund - 677	4,080.61	4,080.61	
Drain Fund - 801	27,917.28	27,917.28	
TOTAL AMOUNT OF CLAIMS	\$504,671.06	\$504,671.06	

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

Moved by Commissioner Dugan, seconded by Commissioner Thiele to adopt the report of claims for March 4, 2022 and March 11, 2022. Motion carried by roll call vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

APPOINTMENTS – WEST MICHIGAN REGIONAL PLANNING COMMISSION

23/ Chairman Storey announced the appointment of the following individuals to the West Michigan Regional Planning Commission to the remainder of a 1-year term; term to expire 12/31/2022.

Jim Storey, 344 W. 35th St., Holland (Alternate)
 Robert Sarro, 3283 122nd Ave, Allegan (County Representative)
 Amanda Murray, 1940 Hollow Creek Dr SE, Caledonia (Private Sector)

Moved by Commissioner Jessup, seconded by Commissioner DeYoung to approve the appointments as made. Motion carried by voice vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

PUBLIC PARTICIPATION - NO COMMENTS

24/ 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

25/ Commissioner Kapenga requested to have discussion on outside lobbyists

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

26/ Moved by Commissioner DeYoung, seconded by Commissioner Kapenga to adjourn until March 24, 2022 at 1:00 P.M. The motion carried by voice vote and the meeting was adjourned at 3:20 P.M. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.



Deputy Clerk

Board Chairperson

Minutes approved during the 00/00/2022 Session