

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

APRIL 28, 2022 SESSION

JOURNAL 70

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APRIL 28, 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 April 28, 2022 at 9:00 A.M. in accordance with the motion for adjournment of April 14, 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 |
| DIST #4 | MARK DeYOUNG | | |

PUBLIC PARTICIPATION - NO COMMENTS

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

AGENDA - ADOPTED AS PRESENTED

3/ Moved by Commissioner Kapenga, seconded by Commissioner DeYoung to adopt the meeting agenda as presented. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

ADMINISTRATIVE UPDATE - 1ST QUARTER CAPITAL REPORT

4/ Project Manager Valdis Kalnins presented the 1st Quarter Capital Report.



2022 Capital Project Report - End of First Quarter

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	62	0	10	8	6	25	9	4
Status at start of 2022	60	0	29	1	5	20	5	0
Status at end of 2021	62	0	0	1	5	19	5	30
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
	2013-2016	2017	2018	2019	2020	2021	2022	
Capital Projects:	121	28	38	32	48	43	31	341
Completed in 2013	10							10
Completed in 2014	23							23
Completed in 2015	24							24
Completed in 2016	32							32
Completed in 2017	17	18						35
Completed in 2018	8	6	21					35
Completed in 2019	3	2	12	23				40
Completed in 2020	2	2	4	7	35			50
Completed in 2021	1	0	0	1	6	22		30
Completed in 2022	0	0	0	0	1	3	0	4
Total Completed	120	28	37	31	42	25	0	283
Remaining to be Completed	1	0	1	1	6	18	31	58

Cumulative Project Metrics	Actual	# On Schedule	# On Budget	# In Scope	% On Schedule	% On Budget	% In Scope
1st Quarter Completed	4	0	4	3	0%	100%	75%
2nd Quarter Completed							
3rd Quarter Completed							
4th Quarter Completed							
Planned Carryover Projects (Beginning of Year)		6					
Actual Carryover Projects (End of Year)		TBD					

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 - 3/31/2022
Projects Sorted by Total Approved Funding

#	Project Site ID	S	D	C	E	M	F	Project Name	Funding Year	Total Approved Funding	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	Jun 2022	Jul 2022	Aug 2022	Sep 2022	Oct 2022	Nov 2022	Dec 2022	
1	1233-20							Courthouse Improvements - Construction	2020	\$ 1,973,428	M	M	M	Done									
	Scope: Construct a new security entrance, add a rally port and improve holding cells.																						
	Update: Project completed in March, processing final invoices and release of retainage.																						
2	1543-21A							RockTenn - Brownfield Site Demolition	2021	\$ 1,560,000	M	M	M	Done									
	Scope: Demolish abandoned buildings and remove foundations at the RockTenn Site in Otsego to allow future development on the site.																						
	Update: Demolition is near completion but has taken a bit longer to complete while various stakeholder concerns are being addressed.																						
3	1206-21							MCT Replacement	2021	\$ 863,000	E	E	E	Done									
	Scope: Replace the set of Mobile Computer Terminals that have been in use by Law Enforcement for 7+ years.																						
	Update: Following a several month procurement delay, the vendor was able to deliver the necessary laptops and equipment in late February. They were imaged in March and deployment will start in April.																						
4	1130-22							HVAC Control System Replacement - All Buildings	2022	\$ 201,000	C	C	C	E	E	E	E	E	E	M	Done		
	Scope: Replace HVAC control servers and software in each building as current system is nearing end of life for support.																						
	Update: Bid awarded to County's contracted Building Automation Controls vendor. Controls have been ordered and implementation is scheduled for late summer / fall.																						
5	1130-22A							CH Make-up Air Handler Unit Replacements	2022	\$ 200,000	D	C	C	C	E	E	E	E	E	M	Done		
	Scope: Replace both make-up air handler units which were installed in 1999 and have been in service for 22 years.																						
	Update: Three bids received and evaluated. Award expected at Board meeting on 4/14.																						
6	16013-20							Dispatch CAD Upgrade	2020	\$ 160,000	M	M	M	Done									
	Scope: Upgrade New World Computer Aided Dispatch System hardware and software.																						
	Update: One minor module remaining to be upgraded to complete the project.																						
7	1130-21							YH HVAC System Replacement 2021 and 2022	2022	\$ 160,000	E	E	E	E	E	E	E	E	Done				
	Scope: Replace 1 of 7 aging HVAC systems at the Youth Home along with several unit ventilators that have been in service for over 20 years.																						
	Update: 2021 and 2022 projects combined and bid out in the fall of 2021. Contract was awarded in 2021 and equipment has been ordered. Waiting for vendor to																						
8	1400-21							CH Heat Pump Replacements - 2021	2021	\$ 137,000	M	M	Done										
	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: Project completed - heat pumps and new controls installed.																						
9	1004-21							Dispatch Tower HVAC System Replacement	2021	\$ 150,000	E	E	E	E	E	E	E	E	E	E	E	E	Done
	Scope: Replace aging HVAC systems at each dispatch tower site at a rate of at least one per year.																						
	Update: Equipment needs have been verified and ordered by the vendor. There is a several month lead time for equipment manufacture. Installation schedule pending.																						
10	1002-21							Law Enforcement Body Cameras	2021	\$ 140,000	C	E	E	M	Done								
	Scope: Purchase and deploy body cameras to Law Enforcement Deputies.																						
	Update: Contract has been finalized and equipment ordered. Working with the vendor to finalize a deployment/implementation timeline.																						
11	15013-17C							YH Surveillance and Intercom System Replacement	2013	\$ 138,971	E	E	M	Done									
	Scope: Replace and enhance aging video surveillance and room intercom systems.																						
	Update: Project completed, final invoice received in April and being processed.																						
12	13074-20							911 Radio System - Barry County Back-up	2016	\$ 120,230	E	E	E	E	E	E	E	E	Done				
	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: Efforts continue to try and get the new back-up radio equipment to connect to Central Dispatch so that it can be deployed to Barry County and the current back-up system can be replaced.																						
13	13074-20							911 Radio System - Enable GPS on CAD	2016	\$ 120,230	E	E	E	E	E	E	E	E	Done				
	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 and could be deployed in Allegan. Motorola is also discussing solution with our CAD vendor.																						
14	1374-21							Dispatch Console Six Technology Deployment	2021	\$ 120,000	M	M	M	Done									
	Scope: Equip console six which was added in 2020 with the necessary technology to support dispatch operations.																						
	Update: Project completed except for final billing from Motorola.																						

Status of Projects with Budgets over 100K - 3/31/2022
Projects Sorted by Total Approved Funding

#	Project Site ID	S	D	C	E	M	F	Project Name	Funding Year	Total Approved Funding	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	Jun 2022	Jul 2022	Aug 2022	Sep 2022	Oct 2022	Nov 2022	Dec 2022	
15	1509-22							Generator Replacement - Dispatch	2022	\$ 150,000								D	C	C	C	E	
	Scope: Replace Generator which is at the end of its expected service life (20 years).																						
	Update: Project kick-off planned for 3rd Quarter.																						
16	1175-20							Emergency Siren Activation Solution	2020	\$ 100,000	C	C	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	
	Scope: Research and implement an alternate method to for siren activation that does not rely on maintaining any VHF infrastructure.																						
	Update: Contract not awarded in response to January RFP. Through RFP process, County became aware of emerging technologies that are being tested and are pending MPSCS approval for use.																						
17	1124-21							Roof Replacement at Courthouse - Section 1	2021	\$ 240,000	E	E	E	Done									
	Scope: Replace roofing materials on Section 1 (west wing) of the County Courthouse.																						
	Update: Replacement completed, waiting for final billing.																						
18	11204-18							Gun Lake Park Boat Launch Replacement	2018	\$ 180,925	E	E	E	E	E	E	M	Done					
	Scope: With the pavilion replacement completed, the focus of this project is the replacement of the boat launch ramp.																						
	Update: Ramp planks are scheduled for delivery last week of April and DNR is scheduled to begin work the first week of May.																						

#	Project ID	Project Name	Project Year	Appropriation: Initial	Additional	Approved	Expenditures	Committed	Remaining	Unused	Project Completed?
	#496	CENRTAL DISPATCH CIP									
1	1206-21	MCT Replacement	2021	\$ 865,000	\$ -	\$ 865,000	\$ 344,748	\$ 936	\$ 519,296	\$ -	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	\$ -	\$ 143,022	\$ 6,978	\$ -	No
4	1509-22	Generator Replacement - Dispatch	2022	\$ 150,000	\$ -	\$ 150,000	\$ -	\$ -	\$ 150,000	\$ -	No
5	13074-20	911 Radio System - Barry County Back-up	2020	\$ 120,230	\$ -	\$ 120,230	\$ -	\$ -	\$ 120,230	\$ -	No
6	13074-20	911 Radio System - Enable CAD GPS	2020	\$ 120,230	\$ -	\$ 120,230	\$ -	\$ -	\$ 120,230	\$ -	No
7	1374-21	Console Six Technology Deployment	2021	\$ 120,000	\$ -	\$ 120,000	\$ 15,624	\$ 95,668	\$ 8,708	\$ -	No
8	1175-20	Emergency Siren Activation Solution	2020	\$ 100,000	\$ -	\$ 100,000	\$ -	\$ -	\$ 100,000	\$ -	No
9	1105-22	911 Workstation Phone Upgrades	2022	\$ 22,000	\$ -	\$ 22,000	\$ -	\$ -	\$ 22,000	\$ -	No
10	1130-22	HVAC Control System Replacement - Dispatch	2022	\$ 16,000	\$ -	\$ 16,000	\$ -	\$ 15,134	\$ 846	\$ -	No
11	1404-22	Pavement Maintenance 2022 - Dispatch	2022	\$ 2,000	\$ -	\$ 2,000	\$ -	\$ -	\$ 2,000	\$ -	No
		TOTALS FOR #496 - CENTRAL DISPATCH CIP		\$ 1,825,459	\$ -	\$ 1,825,459	\$ 474,120	\$ 272,585	\$ 1,078,754	\$ -	
	#401	PUBLIC IMPROVEMENT FUND									
12	12033-20	Courthouse Improvements - Construction	2020	\$ 1,000,000	\$ 973,428	\$ 1,973,428	\$ 1,652,640	\$ 311,448	\$ 9,340	\$ -	No
13	1440-22C	2022 Vehicles - Sheriff Patrol - Replace 10	2022	\$ 330,840	\$ -	\$ 330,840	\$ -	\$ 303,840	\$ 27,000	\$ -	No
14	1124-21	Roof Replacement at Courthouse - Section 1	2021	\$ 240,000	\$ -	\$ 240,000	\$ -	\$ 73,270	\$ 166,730	\$ -	No
15	1130-22A	CH Make-up Air Handler Unit Replacements	2022	\$ 200,000	\$ -	\$ 200,000	\$ -	\$ -	\$ 200,000	\$ -	No
16	1440-22A	2022 Vehicles - 4 x Sheriff Patrol - Expansion	2022	\$ 184,000	\$ -	\$ 184,000	\$ 131,976	\$ -	\$ 52,024	\$ -	No
17	1440-22J	2022 Vehicles - Loaner and PH Escapes - Replace 7	2022	\$ 169,295	\$ -	\$ 169,295	\$ -	\$ 169,295	\$ -	\$ -	No
18	1400-21	CH Heat Pump Replacements - 2021	2021	\$ 117,000	\$ 40,000	\$ 157,000	\$ 156,995	\$ -	\$ -	\$ 5	Yes
19	1130-22	HVAC Control System Replacement - County	2022	\$ 150,000	\$ -	\$ 150,000	\$ -	\$ 133,336	\$ 16,664	\$ -	No
20	1002-21	Law Enforcement Body Cameras	2021	\$ 140,000	\$ -	\$ 140,000	\$ -	\$ 117,632	\$ 22,368	\$ -	No
21	1440-22F	2022 Vehicles - Sheriff Escapes - Replace 5	2022	\$ 120,473	\$ -	\$ 120,473	\$ -	\$ 120,473	\$ -	\$ -	No
22	1440-22E	2022 Vehicles - Sheriff Trucks - Replace 4	2022	\$ 113,489	\$ -	\$ 113,489	\$ -	\$ 113,489	\$ -	\$ -	No
23	1440-21E	Vehicles - Replace and Outfit Vehicle - Wayland	2021	\$ 92,000	\$ 18,000	\$ 110,000	\$ 14,312	\$ 72,218	\$ 23,470	\$ -	No
24	1440-22I	2022 Vehicles - Court Vans - Replace 2	2022	\$ 97,158	\$ -	\$ 97,158	\$ -	\$ -	\$ 97,158	\$ -	No
25	1440-22H	2022 Vehicles - Court Escapes - Replace 4	2022	\$ 96,740	\$ -	\$ 96,740	\$ -	\$ 96,740	\$ -	\$ -	No
26	1400-22	CH Heat Pump Replacements - 2022	2022	\$ 96,000	\$ -	\$ 96,000	\$ -	\$ -	\$ 96,000	\$ -	No
27	1126-22	Scan Civil and Criminal Court Files - 2022	2022	\$ 70,000	\$ -	\$ 70,000	\$ -	\$ -	\$ 70,000	\$ -	No
28	11026-20A	Probate Court Microfilm Scanning	2020	\$ 60,000	\$ -	\$ 60,000	\$ 44,330	\$ 13,035	\$ 2,635	\$ -	No
29	1247-22	Microsoft Office Upgrade	2022	\$ 60,000	\$ -	\$ 60,000	\$ -	\$ -	\$ 60,000	\$ -	No
30	1440-22B	2022 Vehicles - 2 x Sheriff Detective - Expansion	2022	\$ 56,400	\$ -	\$ 56,400	\$ -	\$ 56,400	\$ -	\$ -	No
31	1440-22G	2022 Vehicles - Sheriff Transport - Replace 1	2022	\$ 54,003	\$ -	\$ 54,003	\$ -	\$ -	\$ 54,003	\$ -	No
32	1440-22D	2022 Vehicles - Equip 10 Sheriff's Vehicles	2022	\$ 52,024	\$ -	\$ 52,024	\$ 33,695	\$ -	\$ 18,329	\$ -	No
33	1396-21	Water and Sewer Asset Mgmt Plan	2021	\$ 50,000	\$ -	\$ 50,000	\$ 8,750	\$ 41,250	\$ -	\$ -	No
34	1001-21	Jury Management Solution	2021	\$ 50,000	\$ -	\$ 50,000	\$ 19,157	\$ 4,400	\$ 26,443	\$ -	No
35	1117-22	CH Carpet Replacement	2022	\$ 50,000	\$ -	\$ 50,000	\$ -	\$ -	\$ 50,000	\$ -	No
36	1404-22	Pavement Maintenance 2022 - County	2022	\$ 30,000	\$ -	\$ 30,000	\$ -	\$ -	\$ 30,000	\$ -	No
37	1119-22	Furniture Replacement	2022	\$ 30,000	\$ -	\$ 30,000	\$ -	\$ -	\$ 30,000	\$ -	No
38	1018-21	Network Switch Replacement	2021	\$ 25,000	\$ -	\$ 25,000	\$ -	\$ -	\$ 25,000	\$ -	No
39	1126-21A	District Court Microfilm	2021	\$ 25,000	\$ -	\$ 25,000	\$ -	\$ -	\$ 25,000	\$ -	No
40	1144-22	National Community Survey	2022	\$ 18,700	\$ 5,300	\$ 24,200	\$ -	\$ 24,200	\$ -	\$ -	No
41	1107-22	UPS Replacement - CSB	2022	\$ 21,000	\$ -	\$ 21,000	\$ -	\$ -	\$ 21,000	\$ -	No
42	1317-22	Copier Replacements	2022	\$ 18,000	\$ -	\$ 18,000	\$ -	\$ -	\$ 18,000	\$ -	No
43	1318-22	GIS Plotter Replacement	2022	\$ 10,000	\$ -	\$ 10,000	\$ -	\$ -	\$ 10,000	\$ -	No
44	11059-20	Inmate Lookup Tool	2020	\$ 10,000	\$ -	\$ 10,000	\$ 1,160	\$ -	\$ -	\$ 8,840	Yes
45	1118-22	ROD Service Window Installation	2022	\$ 5,000	\$ -	\$ 5,000	\$ -	\$ -	\$ 5,000	\$ -	No
46	1426-22	CH Radio Coverage Enhancement	TBD	TBD	TBD	TBD	TBD	TBD	TBD	TBD	No
		TOTALS FOR #401 - PUBLIC IMPROVEMENT FUND		\$ 3,842,124	\$ 1,036,928	\$ 4,879,052	\$ 2,063,016	\$ 1,651,028	\$ 1,156,163	\$ 8,845	

Project Schedule and Status as of 3/31/2022

#	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 IN DEVELOPMENT																								
44	1116-21A							District Court Microfilm	C	E	E	M	Done									No		
45	1318-22							GS Platter Replacement	C	C	E	E	Done											
46	1117-22							ROD Service Window Installation	D	C	E	E	E	Done										
47	1117-22							OH Carpet Replacement	D	C	C	C	E	E	E	E	E	M	Done					
48	1117-22A							YH Carpet Replacement	D	C	C	C	E	E	E	E	E	M	Done					
49	1440-221							2022 Vehicles - Court Vans - Replace 2	C	C	C	E	E	E	E	E	E	E	E	Done				
50	1440-22G							2022 Vehicles - Sheriff Transport - Replace 1	C	C	C	E	E	E	E	E	E	E	E	Done				
51	1400-22							CH Heat Pump Replacements - 2022	D	C	C	C	E	E	E	E	E	E	M	Done				
PROJECTS SCOPED AND QUEUED																								
52	1126-22							Scan Civil and Criminal Court Files - 2022	C	E	E	E	E	E	E	E	E	Done						
53	1133-22							Shelter Outdoor Dog Kennels	D	C	C	E	E	E	E	E	M	Done						
54	1404-22							Pavement Maintenance 2022 - County	D	C	C	C	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	E	Done				
	1404-22							Pavement Maintenance 2022 - Dispatch	D	C	C	E	E	E	E	E	E	E	E	Done				
	1404-22							Pavement Maintenance 2022 - Transportation	D	C	C	E	E	E	E	E	E	E	E	Done				
	1404-22							Pavement Maintenance 2022 - Parks	D	C	C									Done				
55	1317-22							Copier Replacements						D	C	E	E	E	Done					
56	1119-22							Furniture Replacement					D	C	E	E	E	Done						
57	1509-22							Generator Replacement - Dispatch						D	C	C	C	E						
58	1509-22							Generator Replacement - Transportation							D	C	C	C	E					
59	1107-22							UPS Replacement - Transportation							D	C	C	C	E					
60	1107-22							UPS Replacement - CSB							D	C	C	C	E					
61	1247-22							Microsoft Office Upgrade						D	C	C	E	E	E					

X = Unplanned Project

Allegan County Board of Commissioner Approved Priority Projects

PROJECT	2021	2022	2023	2024	2025	2026+	On TIME	On BUDGET	In SCOPE	NOTES / BOARD ACTION
Water Study										6/24/21 - Board appoints members to the workgroup 6/24/21 - ROC resolution to create a water study workgroup 6/29/21 - First meeting of the workgroup. Meeting on the 1st and 3rd Wednesday of each month.
Form advisory group to review results of the water study and form recommendations for consideration by the Board.	D	D								
Parks and Recreation										4/24/22 - ROC passed resolution to award Ryderson walking trail and Westside Park topographical survey 12/16/21 - capital projects continue to be identified and scheduled for execution. Capital projects currently engaged for 2022: - Sun Lake watercraft launch construction - Resurfacing walking trails at Ryderson park - Restroom floor retiling of several parks - Pavement maintenance of several parks
The current Parks plan expires at the end of 2024. As such, it is recommended in the 2020 Citizen Survey and all of the Parks related comments from the Board Report Survey be referred to the Parks Department and Parks Advisory Board for evaluation of the current Parks plan. Recommendations may be formed for the Board's consideration in the form of changes to the Parks plan to address the survey results, including recommendations for funding.		S								
Public Health										2/24/22 - Health Officer presented a comprehensive services report to Board
Public Health will work in conjunction with County Administration to identify whether there are service/funding gaps (in a similar approach to how Environmental Services was reviewed). Outcomes, should be submitted through the budget process by May 31, 2022 (may need to be extended depending upon pandemic demands) for final Administrative recommendations and Board consideration in the documented budget process. At this time, the immediate demands of the pandemic do not allow a process to be completed this year. This process is looking ahead past the pandemic. Immediate needs continue to be addressed through pandemic funding.	S	S								
Public Safety and Criminal Justice										
Implementation of body cameras	D	Done								4/01/22 - Units have been ordered. Awaiting delivery 2/10/22 - ROC approved resolution to award to Assur (209-206)
Increased allocation of certified correction officer time to officer related tasks	D									
Increased investigation of cases including CSC, Cyber, Domestic Violence, and Criminal related cases	D									2021 - Adm'l position filled (Jim Stear)
Increased staff relief pilot program with maintained or reduced overtime	D									
Increased staff to meet case load demands in District Court and Prosecutors office	D									
Carry out staffing and financial plan	D									
Transportation Services										
Forward closure of transportation services. Fund balance is expected to be depleted by the end 2025.	D	Done								
Reduce to 2021 service hours										Continual strategy
Expand service by adding evening, and weekend service hours		S								January 5, 2022 extend hours until 7pm Weekdays and 8am-3pm Saturdays
Maintain dialysis and medical transportation		S								Continual strategy
Use expanded service hours to meet additional service needs		S								Continual strategy
Former Rock Tenn, Demolition and Sale										
Brownfield Redevelopment plan	S	Done								1/8/21 - ROC passed resolution to award bid to Demolition Contractors Inc for abatement and demolition 5/28/21 - ROC passed resolution to adopt Brownfield Plan
Environmental assessment	S	Done								
State REI work plan	S	Done								All REI REI materials are complete. Plan not eligible at State level unless contamination is found and a developer is on board.
Demolition and cleanup	S	S								Action
Redevelopment	S	S								Developer offer pending follow-up to Board of Commissioners and Treasurer

Courthouse Renovation and Master Plan										6/14/19 - ROC resolution passed to design 1) an improved central entrance, 2) a new entry port, 3) improved holding cells, 4) enhanced shared spaces & conference rooms, 5) a non-court services corridor, and 6) develop an updated courthouse master plan.	
Secure entrance construction	\$	DONE						NO	NO	NO	Construction completed in December 2021. Original deadline of June 2021 was delayed due to supply chain issues due to COVID. Supply chain issues lead to increases in original budget. Scope was changed to build a new ADA ramp in the entry port.
Entry port and interior holding cells construction	\$	DONE						NO	NO	NO	Construction completed in December 2021. Original deadline of June 2021 was delayed due to supply chain issues due to COVID. Supply chain issues lead to increases in original budget. Scope was changed to build a new ADA ramp in the entry port.
Develop an updated Courthouse Master Plan		\$									4/16/22 - Follow up stakeholder meeting 2/22/22 - held first meeting with CH stakeholders 2/10/22 - ROC passed resolution to seek an architectural firm that can provide NBE services to continue facility master planning
Debt Elimination, Reallocation to Operations/Services											
Mitigation of debt	\$	\$	\$	\$	\$	\$	\$				Continual strategy
Reduced or enhanced operations/services	\$	\$									
Annual Budget											
2022 budget will implement the Board's millage rate strategy, and include service level enhancements (Sheriff, Court, ROC personnel and Transportation) and start-up costs. The long-term impact of these changes will be included in the 2023-2026 budget projections.	D	\$	\$	\$	\$	\$	\$				Continual strategy County service area budget submissions due by May 31. Draft budget submitted to ROC by August 31. Budget approval sought in October. 10/14/21 - ROC passed General Appropriation Act to allocated millage of 5.3222 mills for County operations, which includes the Allocated Veterans Relief fund; voter approved millage of .8811 for Senior Services, voter approved millage of 0.9760 mills for County Roads, and voter approved millage of .2475 mills for Medical Care Community, for a total millage of 6.2271.
Audit											
Provide financial structures and training that creates a culture of strong internal control, culminating in well-prepared workpapers/financial report with a clean audit opinion.	\$	\$	\$	\$	\$	\$	\$				Continual strategy
No audit findings of "material weakness" or "significant deficiency".	\$	\$	\$	\$	\$	\$	\$				Continual strategy
No deficiency letters from the State.	\$	\$	\$	\$	\$	\$	\$				Continual strategy
Maintain employee labor relations											
Maintain an accessible team site with full organizational access (Agendas, minutes, etc.)	\$	\$	\$	\$	\$	\$	\$				Continual strategy
Continue proactive meetings (quarterly or more as needed) to gather input from employees (union and non-union).	\$	\$	\$	\$	\$	\$	\$				Continual strategy
By December 31, 2022 have all Collective Bargaining Agreements ratified, signed and posted to the County's website.	\$	\$	\$	\$	\$	\$	\$				Continual strategy
5-Year Market Wage Review											
Update the single organization-wide wage table to maintain at least the midpoint of market comparable wages.	\$	\$	\$	\$	\$	\$	\$				Continual strategy
Maintain the Bureau Hand Method (BHM) of classifications.	\$	\$	\$	\$	\$	\$	\$				Continual strategy
Reduce the number of steps and maintain affordability.	\$	\$	\$	\$	\$	\$	\$				Continual strategy
American Rescue Plan Act (ARPA)											
The following shall be used as a framework for the development of a plan and the plan shall be subject to Board consideration prior to reimbursement or expenditure of funds being sought. The ARPA Plan developed upon the framework outlined below shall be subject to a noticed public hearing prior to final consideration by the Board of Commissioners.	D	\$	\$	\$	\$	\$	\$				2/10/22 - ROC dedicated funds for Broadband and Water study projects. Funds have to be expended by 12/31/24 6/30/21 - Released notice for public comment

Broadband											
Increase the accessible availability of reliable internet connectivity, with a preference of broadband speeds (minimum 25Mbps, desired 100Mbps, download) Step 1 – 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 (S.M.A.R.T.) goals. Step 2 – Consider partners, technical professionals, and other stakeholders to serve as an advisory resource to the project team. Step 3 – Gather necessary and relevant data to form S.M.A.R.T. goals. Step 4 – Consider plans, proposals, legislative initiatives and other resources to establish and implement plans for increased accessibility	D	\$	\$	\$	\$	\$	\$				4/9/22 - Project Manager (Jill Durham) was hired 8/18/21 - Broadband Action Workgroup held first meeting. Meetings are set for 1st and 3rd Thursdays each month at 6:00p.
Facility Planning - Youth Home											
Recommendation – Authorize a master plan to be developed to address the long term needs of Youth Home facility. Subsequent, develop a funding plan to support implementation of the plan, once approved.	D	\$	\$	\$	\$	\$	\$				
Facility Planning - County Services Building											
Recommendation – With the pending availability of space resulting from CMH moves, and subsequent to a legal analysis demonstrating what current Courthouse occupants may be eligible to move to the County Services 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. This would support the Board's direction relating to the use of the Courthouse for court functions, will make efficient use of available space, create more access to services for customers and, among other benefits, will save significant money over new construction.	D	\$	\$	\$	\$	\$	\$				
Facility Planning - CMH Clinic Building											
Recommendation – Considering the nature of the property the building resides on, it is recommended either a need be identified the building is able to meet, an appropriate occupant be identified for a lease arrangement or the building be demolished	D	\$	\$	\$	\$	\$	\$				

ADMINISTRATIVE UPDATE

5/ Administrator Sarro reviewed the approved priority projects that are displayed in the boardroom. Highlights of the written report included KPI update; Register of Deeds service window; courthouse carpeting project; and senior services millage.

LEGISLATIVE ADVOCACY SERVICE INTERVIEWS

6/ The Board of Commissioners interviewed the legislative advocacy service candidates. Each candidate was given time for their presentation with questions following from commissioners.

Time:	Vendor:
10:00 AM - 10:45 AM	Midwest Strategy
11:00 AM - 11:45 AM	Mitchell Research
12:30 PM - 1:15 PM	CSG
1:30 PM - 2:15 PM	RWCA
2:30 PM - 3:15 PM	Plunkett Cooney
3:30 PM - 4:15 PM	GCSI Online

SENIOR SERVICES RENEWAL MILLAGE PROPOSAL

7/ Commissioners discussed the senior services renewal millage proposal. Discussion involved prior proposals; amount of the millage; ad campaigns; service levels; and whether to put proposal on the August or November ballot.

Moved by Commissioner Dugan, seconded by Commissioner Jessup to table discussion on the Senior Services millage proposal. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

SENIOR MILLAGE RENEWAL 2022—APPROVE BALLOT LANGUAGE

8/ Moved by Commissioner Dugan, seconded by Commissioner DeYoung to take the Senior Services renewal millage proposal off the table. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

BE IT RESOLVED by the Allegan County Board of Commissioners that the following renewal proposal be placed on the August 2, 2022, ballot, pending confirmation by the Commission on Aging, and legal review (with authorization to make the necessary changes to ensure the ballot language remains compliant for a renewal at that most recently approved rate):

**SENIOR CITIZEN SERVICES
MILLAGE PROPOSAL**

Shall the County of Allegan levy 0.493 mills (\$0.493 per \$1,000 of taxable value) for a period of four (4) years, 2022 through 2025, inclusive, for the sole purpose of providing funds for services to senior citizens? If approved and levied, this millage will raise an estimated {\$Total Levy As Confirmed By Equalization, Treasurer and Finance} for services to senior citizens in the first calendar year of the levy based on taxable value. This proposal is a

renewal of a previously voter authorized millage of 0.493 mills, the revenue from which would be disbursed to the County of Allegan.

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

LEGISLATIVE ADVOCACY SERVICE - CONTRACT GUIDELINES

9/ Chairman Storey discussing having a steering committee to guide the process and also noted there was interest from other county departments that may be interested in participating. Discussion followed.

Moved by Commissioner Dugan, seconded by Commissioner Thiele to designate the County Administrator of Allegan County to be the contact person when the contracts are drawn up for the firm which is approved by the Board for the Legislative Advocacy Service agreement. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

AWARD LEGISLATIVE ADVOCACY SERVICE CONTRACT

10/ Moved by Commissioner Storey, seconded by Commissioner Cain to award the Legislative Advocate Services to Midwest Strategy Group. Motion carried by roll call vote. Yeas: Storey, DeYoung, Jessup, Dugan and Cain. Nays: Kapenga and Thiele.

AMEND MEETING AGENDA

11/ Moved by Commissioner Thiele, seconded by Commissioner Cain to amend the meeting agenda and move the discussion item from the evening session - Central Dispatch - award phone system upgrade contract to the planning session. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

CENTRAL DISPATCH - AWARD PHONE SYSTEM UPGRADE CONTRACT

12/ **WHEREAS**, the Board of Commissioners (Board) appropriated \$22,000 in the 2022 #496 Central Dispatch CIP budget to complete a Phone System Upgrade (Project #1105-22) at Central Dispatch; and

WHEREAS, the budgetary estimate for the requested appropriation did not accurately account for the full cost of equipment replacement and did not account for the additional costs of finishing the phone server upgrade which was only partially completed during the 2021 capital project due to backward compatibility issues with the existing workstation phone equipment; and

WHEREAS, a final quote from the County's public safety phone system provider, Intrado Life & Safety Solutions, to replace the workstation phone equipment and complete the upgrade of the phone server is \$78,936.31 of which \$65,896.31 is a dispatch capital expenditure and \$13,040.00 will be the total dispatch operational expense for annual support of the upgrade over four years post-implementation; and

WHEREAS, based on this cost proposal, an additional \$44,000 in funding is needed to award this contract and complete this Phone System Upgrade Project; and

WHEREAS, the available funds remaining in the MCT Replacement Project budget which is nearing completion are in excess of \$100,000 due to conservative budgeting and substantial reverse auction savings.

THEREFORE BE IT RESOLVED that the Board of Commissioners (Board) authorizes the budgetary re-allocation of \$44,000 within #496 Central Dispatch CIP from the \$856,000 budgeted for MCT Replacement Project (#1206-21) to the \$22,000 budgeted for the Phone System Upgrade Project (#1105-22); and

BE IT FURTHER RESOLVED that the Board hereby awards the contract to Intrado Life & Safety Solutions Corp., 1601 Dry Creek Drive, Longmont, CO, 80503, to complete the Dispatch Phone System Upgrade for a not to exceed amount of \$78,936.31; and

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

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

BREAK - 4:42 P.M.

13/ Upon reconvening at 5:13 P.M., the following Commissioners were present: Commissioner Kapenga, Storey, Thiele, DeYoung, Jessup, Dugan and Cain. Absent: None.

OUTLINE OF LEGISLATIVE ADVOCACY SERVICE

14/ Administrator Sarro outlined the concept of the Legislative Advocacy Service.

Moved by Commissioner Dugan, seconded by Commissioner Cain to finalize the concept for the Legislative Advocacy Service into a formal resolution for approval by the Board of Commissioners. Motion carried by roll call vote. Yeas: Kapenga, Storey, DeYoung, Jessup, Dugan and Cain. Nays: Thiele.

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.

ADJOURNMENT UNTIL MAY 12, 2022 AT 9:00 A.M.

15/ Moved by Commissioner Cain, seconded by Commissioner DeYoung to adjourn until May 12, 2022 at 9:00 A.M. The motion carried by roll call vote and the meeting was adjourned at 5:28 P.M. Yeas: 7 votes. Nays: 0 votes.

AFTERNOON SESSION

APRIL 28, 2022 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL

16/ 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 April 28, 2022 at 1:00 P.M. in accordance with the motion for adjournment of April 14, 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		

COMMUNICATIONS

17/ Deputy Clerk Tien noted to the board that they received the following resolution:

1. Iosco County resolution regarding mental health

APRIL 14, 2022 SESSION MINUTES - ADOPTED

18/ Moved by Commissioner Dugan, seconded by Commissioner DeYoung to approve the minutes for the April 14, 2022 session as distributed. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

PUBLIC PARTICIPATION - COMMENTS

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

1. George Lucas of 14249 Wildwood Lane in Harbert, MI, introduced himself to the board. He is running for State Representative in the 38th District.

AGENDA - ADOPTED AS PRESENTED

20/ Moved by Commissioner DeYoung, seconded by Commissioner Cain to adopt the meeting agenda as presented. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

INFORMATIONAL SESSION - DRAIN COMMISSION

21/ Drain Commissioner Denise Medemar presented the 2021 Annual Report for the Drain Commission. Full report can be found on the county website (www.allegancounty.org) under Connect and then Annual Reports.

INFORMATIONAL SESSION - EQUALIZATION

22/ Equalization Director Matt Woolford presented the 2022 Equalization Report. Full report can be found on the county website (www.allegancounty.org) under Connect and then Annual Reports.

EQUALIZATION - APPROVE 2022 EQUALIZATION REPORT

23/ WHEREAS, the Allegan County Equalization Department has completed its review of the 2022 assessment rolls of the 24 townships and 9 cities of Allegan County; and

WHEREAS, the Director of the Allegan County Equalization Department finding no adjustments needed and recommends as submitted the adoption of the equalized value of real and personal property as follows:

Real Property: Agricultural	\$	897,480,005
Commercial	\$	643,131,784
Industrial	\$	331,075,000
Residential	\$	6,003,295,825
Timber Cutover	\$	0
Developmental	\$	2,768,600
Total Real Property	\$	<u>7,877,751,214</u>
Total Personal Property:	\$	<u>394,452,400</u>
Grand Total	\$	<u>8,272,203,614</u>

THEREFORE BE IT RESOLVED that Board of Commissioners (Board) respectfully reports that the totals as shown by the attached schedule (L-4024) have been verified and totaled by classification within each assessing jurisdiction; and

BE IT FURTHER RESOLVED the in compliance with MCL 211.34, as amended, the Board agrees to the equalized rolls according to the following L-4024 report for the year 2022, and

BE IT FINALLY RESOLVED that the Board hereby appoints Matthew Woolford, Equalization Director to represent Allegan County in matters of equalization before the State Tax Commission pursuant to MCL 209.7.

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

ALLEGAN County

Statement of acreage and valuation in the year 2022 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Township or City	Number of Acres Assessed	Total Real Property Valuations		Personal Property Valuations		Total Real Plus Personal Property	
	(Col. 1) Acres Hundredths	(Col. 2) Assessed Valuations	(Col. 3) Equalized Valuations	(Col. 4) Assessed Valuations	(Col. 5) Equalized Valuations	(Col. 6) Assessed Valuations	(Col. 7) Equalized Valuations
ALLEGAN TOWNSHIP	17,780.38	230,371,800	230,371,800	11,818,000	11,818,000	242,189,800	242,189,800
CASCO TOWNSHIP	24,095.62	425,284,793	425,284,793	8,320,200	8,320,200	433,604,993	433,604,993
CHESHIRE TOWNSHIP	21,593.66	112,467,900	112,467,900	3,798,800	3,798,800	116,266,700	116,266,700
CLYDE TOWNSHIP	9,521.57	107,503,400	107,503,400	2,789,600	2,789,600	110,293,000	110,293,000
DORR TOWNSHIP	22,121.42	423,164,800	423,164,800	22,639,300	22,639,300	445,804,100	445,804,100
FILLMORE TOWNSHIP	16,440.62	227,950,100	227,950,100	10,081,500	10,081,500	238,031,600	238,031,600
GANGES TOWNSHIP	18,498.68	347,357,900	347,357,900	6,718,400	6,718,400	354,076,300	354,076,300
GUNPLAIN TOWNSHIP	20,464.72	302,483,500	302,483,500	37,960,800	37,960,800	340,444,300	340,444,300
HEATH TOWNSHIP	11,438.54	212,362,100	212,362,100	29,898,300	29,898,300	242,260,400	242,260,400
HOPKINS TOWNSHIP	22,047.38	162,617,300	162,617,300	5,836,000	5,836,000	168,453,300	168,453,300
LAKETOWN TOWNSHIP	11,527.91	638,688,700	638,688,700	7,701,500	7,701,500	646,390,200	646,390,200
LEE TOWNSHIP	20,505.65	121,407,052	121,407,052	6,546,800	6,546,800	127,953,852	127,953,852
LEIGHTON TOWNSHIP	21,635.46	426,325,700	426,325,700	13,696,900	13,696,900	440,022,600	440,022,600
MANLIUS TOWNSHIP	13,022.32	181,050,100	181,050,100	7,165,900	7,165,900	188,216,000	188,216,000
MARTIN TOWNSHIP	22,146.13	168,997,400	168,997,400	5,672,600	5,672,600	174,670,000	174,670,000
MONTEREY TOWNSHIP	20,229.39	149,898,200	149,898,200	5,383,300	5,383,300	155,281,500	155,281,500
OTSEGO TOWNSHIP	20,318.67	278,614,600	278,614,600	12,602,500	12,602,500	291,217,100	291,217,100
OVERISEL TOWNSHIP	22,572.64	238,363,000	238,363,000	46,079,400	46,079,400	284,442,400	284,442,400
SALEM TOWNSHIP	22,719.01	286,142,840	286,142,840	25,964,700	25,964,700	312,107,540	312,107,540
SAUGATUCK TWP	13,175.76	534,328,894	534,328,894	7,926,200	7,926,200	542,255,094	542,255,094
TROWBRIDGE TOWNSHIP	21,234.78	138,414,800	138,414,800	6,342,400	6,342,400	144,757,200	144,757,200
VALLEY TOWNSHIP	7,857.23	123,983,900	123,983,900	2,129,100	2,129,100	126,113,000	126,113,000
WATSON TOWNSHIP	21,978.75	119,563,300	119,563,300	3,190,000	3,190,000	122,753,300	122,753,300
WAYLAND TOWNSHIP	19,786.47	213,607,238	213,607,238	14,762,300	14,762,300	228,369,538	228,369,538
CITY OF ALLEGAN	1,531.02	171,123,200	171,123,200	15,373,100	15,373,100	186,496,300	186,496,300
FENNVILLE CITY	522.01	36,068,926	36,068,926	2,874,900	2,874,900	38,943,826	38,943,826
CITY OF HOLLAND - A	3,471.14	567,526,500	567,526,500	35,640,000	35,640,000	603,166,500	603,166,500
CITY OF OTSEGO	637.49	130,765,700	130,765,700	4,705,700	4,705,700	135,471,400	135,471,400

Township or City	Number of Acres Assessed	Total Real Property Valuations		Personal Property Valuations		Total Real Plus Personal Property	
	(Col. 1) Acres Hundredths	(Col. 2) Assessed Valuations	(Col. 3) Equalized Valuations	(Col. 4) Assessed Valuations	(Col. 5) Equalized Valuations	(Col. 6) Assessed Valuations	(Col. 7) Equalized Valuations
CITY OF PLAINWELL	657.37	120,736,150	120,736,150	7,354,500	7,354,500	128,090,650	128,090,650
CITY OF WAYLAND	1,123.57	143,322,721	143,322,721	17,337,700	17,337,700	160,660,421	160,660,421
CITY OF SAUGATUCK	376.22	265,435,600	265,435,600	2,874,200	2,874,200	268,309,800	268,309,800
SOUTH HAVEN - ALLE	0.00	6,334,700	6,334,700	0	0	6,334,700	6,334,700
DOUGLAS CITY	872.42	265,578,400	265,578,400	3,267,800	3,267,800	268,846,200	268,846,200
Totals for County	451,903.98	7,877,751,214	7,877,751,214	394,452,400	394,452,400	8,272,203,614	8,272,203,614

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF ALLEGAN COUNTY

WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of land, the value of the real property and of the personal property, the aggregate valuation of the real property and personal property, the equalized and assessed valuations of real property classifications in each township and city in said county as equalized by the Board of Commissioners in April of the reporting year, at a meeting of said board held in pursuant to the provisions of sections 209.1 – 209.8, MCL. I further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 199 of 1974; P.A. 385 of 1994; P.A. 224 of 1995; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the

Dated _____, 20__

Equalization Director

Clerk of the Board of Commissioners

Chairperson of Board of Commissioners

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Equalized Valuations - REAL

Michigan Department of Treasury STC
608 (Rev. 3-02)

L-4024

ALLEGAN County

Statement of acreage and valuation in the year 2022 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Real Property Equalized by County Board of Commissioners							
Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
ALLEGAN TOWNSHIP	31,042,400	14,795,500	4,726,300	179,807,600	0	0	230,371,800
CASCO TOWNSHIP	41,827,400	8,542,400	1,148,600	373,766,393	0	0	425,284,793
CHESHIRE TOWNSHIP	19,727,300	3,210,400	2,901,500	86,628,700	0	0	112,467,900
CLYDE TOWNSHIP	6,100,700	519,600	47,400	100,835,700	0	0	107,503,400
DORR TOWNSHIP	53,773,400	33,658,100	9,802,900	325,930,400	0	0	423,164,800
FILLMORE TOWNSHIP	81,223,000	22,585,300	1,270,300	122,871,500	0	0	227,950,100
GANGES TOWNSHIP	26,448,700	9,555,800	1,985,000	309,368,400	0	0	347,357,900
GUNPLAIN TOWNSHIP	30,782,100	22,035,900	14,104,000	235,561,500	0	0	302,483,500
HEATH TOWNSHIP	24,004,200	9,084,600	11,554,700	167,718,600	0	0	212,362,100
HOPKINS TOWNSHIP	68,814,600	9,915,000	914,300	81,283,300	0	1,690,100	162,617,300
LAKETOWN TOWNSHIP	9,869,400	13,280,400	1,214,700	613,815,100	0	509,100	638,688,700
LEE TOWNSHIP	12,036,833	3,744,800	395,900	105,229,519	0	0	121,407,052
LEIGHTON TOWNSHIP	53,286,400	22,887,600	17,286,200	332,865,500	0	0	426,325,700
MANLIUS TOWNSHIP	28,942,272	2,441,100	2,676,100	146,990,628	0	0	181,050,100
MARTIN TOWNSHIP	78,512,100	8,660,100	1,497,600	80,327,600	0	0	168,997,400
MONTEREY TOWNSHIP	48,226,400	6,827,000	892,600	93,952,200	0	0	149,898,200
OTSEGO TOWNSHIP	31,517,300	42,638,600	1,832,000	202,626,700	0	0	278,614,600
OVERISEL TOWNSHIP	92,387,800	5,153,400	3,036,900	137,784,900	0	0	238,363,000
SALEM TOWNSHIP	50,292,600	10,298,600	1,930,500	223,621,140	0	0	286,142,840
SAUGATUCK TWP	10,701,600	24,327,600	171,100	499,038,594	0	0	534,238,894
TROWBRIDGE TOWN	37,533,600	4,783,600	576,800	95,520,800	0	0	138,414,800
VALLEY TOWNSHIP	1,884,000	2,968,700	1,715,100	117,416,100	0	0	123,983,900
WATSON TOWNSHIP	26,839,500	6,963,500	513,500	85,246,800	0	0	119,563,300
WAYLAND TOWNSHIP	30,480,300	8,951,300	1,999,300	172,176,338	0	0	213,607,238
CITY OF ALLEGAN	0	36,264,900	39,985,200	94,873,100	0	0	171,123,200
FENNVILLE CITY	0	8,823,067	4,656,700	22,589,159	0	0	36,068,926
CITY OF HOLLAND - A	1,226,100	148,077,500	170,236,100	247,417,400	0	569,400	567,526,500
CITY OF OTSEGO	0	16,087,500	12,914,900	101,763,300	0	0	130,765,700

Real Property Equalized by County Board of Commissioners							
Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
CITY OF PLAINWELL	0	19,092,600	10,552,000	91,091,550	0	0	120,736,150
CITY OF WAYLAND	0	47,307,817	7,218,900	88,796,004	0	0	143,322,721
CITY OF SAUGATUCK	0	38,479,600	94,900	226,861,100	0	0	265,435,600
SOUTH HAVEN - ALLEGAN	0	0	0	6,334,700	0	0	6,334,700
DOUGLAS CITY	0	31,169,900	1,223,000	233,185,500	0	0	265,578,400
Total for County	897,480,005	643,131,784	331,075,000	6,003,295,825	0	2,768,600	7,877,751,214

OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF ALLEGAN COUNTY

WE HEREBY CERTIFY that the foregoing is a true statement of the number of acres of land, the value of the real property and of the personal property, the aggregate valuation of the real property and personal property, the equalized and assessed valuations of real property classifications in each township and city in said county as equalized by the Board of Commissioners in April of the reporting year, at a meeting of said board held in pursuant to the provisions of sections 209.1 – 209.8, MCL. I further certify that said statement does not embrace any property taxed under P.A. 77 of 1951; P.A. 68 of 1963; P.A. 199 of 1974; P.A. 385 of 1994; P.A. 224 of 1995; P.A. 147 of 1992 or Section 5 of Article IX of the Constitution of the State of Michigan.

Dated _____, 20____

Equalization Director

Clerk of the Board of Commissioners

Chairperson of Board of Commissioners

185

Assessed Valuations - REAL

Michigan Department of Treasury STC
608 (Rev. 3-02)

L-4024

ALLEGAN County

Statement of acreage and valuation in the year 2022 made in accordance with Sections 209.1 - 209.8 of the Michigan Compiled Laws.

Real Property Assessed Valuations Approved by Boards of Review							
Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
ALLEGAN TOWNSHIP	31,042,400	14,795,500	4,726,300	179,807,600	0	0	230,371,800
CASCO TOWNSHIP	41,827,400	8,542,400	1,148,600	373,766,393	0	0	425,284,793
CHESHIRE TOWNSHIP	19,727,300	3,210,400	2,901,500	86,628,700	0	0	112,467,900
CLYDE TOWNSHIP	6,100,700	519,600	47,400	100,835,700	0	0	107,503,400
DORR TOWNSHIP	53,773,400	33,658,100	9,802,900	325,930,400	0	0	423,164,800
FILLMORE TOWNSHIP	81,223,000	22,585,300	1,270,300	122,871,500	0	0	227,950,100
GANGES TOWNSHIP	26,448,700	9,555,800	1,985,000	309,368,400	0	0	347,357,900
GUNPLAIN TOWNSHIP	30,782,100	22,035,900	14,104,000	235,561,500	0	0	302,483,500
HEATH TOWNSHIP	24,004,200	9,084,600	11,554,700	167,718,600	0	0	212,362,100
HOPKINS TOWNSHIP	68,814,600	9,915,000	914,300	81,283,300	0	1,690,100	162,617,300
LAKETOWN TOWNSHIP	9,869,400	13,280,400	1,214,700	613,815,100	0	509,100	638,688,700
LEE TOWNSHIP	12,036,833	3,744,800	395,900	105,229,519	0	0	121,407,052
LEIGHTON TOWNSHIP	53,286,400	22,887,600	17,286,200	332,865,500	0	0	426,325,700
MANLIUS TOWNSHIP	28,942,272	2,441,100	2,676,100	146,990,628	0	0	181,050,100
MARTIN TOWNSHIP	78,512,100	8,660,100	1,497,600	80,327,600	0	0	168,997,400
MONTEREY TOWNSHIP	48,226,400	6,827,000	892,600	93,952,200	0	0	149,898,200
OTSEGO TOWNSHIP	31,517,300	42,638,600	1,832,000	202,626,700	0	0	278,614,600
OVERISEL TOWNSHIP	92,387,800	5,153,400	3,036,900	137,784,900	0	0	238,363,000
SALEM TOWNSHIP	50,292,600	10,298,600	1,930,500	223,621,140	0	0	286,142,840
SAUGATUCK TWP	10,701,600	24,327,600	171,100	499,038,594	0	0	534,238,894
TROWBRIDGE TOWNSHIP	37,533,600	4,783,600	576,800	95,520,800	0	0	138,414,800
VALLEY TOWNSHIP	1,884,000	2,968,700	1,715,100	117,416,100	0	0	123,983,900
WATSON TOWNSHIP	26,839,500	6,963,500	513,500	85,246,800	0	0	119,563,300
WAYLAND TOWNSHIP	30,480,300	8,951,300	1,999,300	172,176,338	0	0	213,607,238
CITY OF ALLEGAN	0	36,264,900	39,985,200	94,873,100	0	0	171,123,200
FENNVILLE CITY	0	8,823,067	4,656,700	22,589,159	0	0	36,068,926
CITY OF HOLLAND - A	1,226,100	148,077,500	170,236,100	247,417,400	0	569,400	567,526,500
CITY OF OTSEGO	0	16,087,500	12,914,900	101,763,300	0	0	130,765,700

Real Property Assessed Valuations Approved by Boards of Review							
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OFFICE OF THE COUNTY BOARD OF COMMISSIONERS OF ALLEGAN COUNTY

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Dated _____, 20____

Equalization Director

Clerk of the Board of Commissioners

Chairperson of Board of Commissioners

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

24/ **WHEREAS**, Administration has compiled the following claims for April 22, 2022 and April 29, 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.

April 22, 2022

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	89,205.74	89,205.74	
Parks/Recreation Fund - 208	422.61	422.61	
Friend of the Court – Cooperative Reimb. - 215	277.21	277.21	
Health Department Fund - 221	10,081.78	10,081.78	
Solid Waste/Recycling - 226	53,901.90	53,901.90	
Register of Deeds Automation Fund - 256	133.59	133.59	
Indigent Defense Fund - 260	2,764.11	2,764.11	
Central Dispatch Fund - 261	3,465.90	3,465.90	
Grants - 279	851.94	851.94	
Crime Victims Rights Grant - 280	82.26	82.26	
Transportation Fund - 288	99,059.00	99,059.00	
Child Care Fund - 292	17,266.47	17,266.47	
Veterans Relief Fund -293	1,037.06	1,037.06	
Senior Services Fund - 298	161,744.96	161,744.96	
American Rescue Plan Act – ARPA - 299	6,102.00	6,102.00	
Public Works Project Debit Fund - 365	125.00	125.00	
Jail Building Debt Fund - 366	125.00	125.00	
Fillmore: Re-Funding 2013 Bond Debt - 379	125.00	125.00	
Capital Improvement Fund - 401	3,313.58	3,313.58	
Central Dispatch CIP - 496	956.00	956.00	
Delinquent Tax Revolving Fund - 516	4,189.83	4,189.83	
Delinq.Tax Revolving Fund 2021 Taxes – 521	56.60	56.60	
Tax Reversion - 620	3,801.88	3,801.88	
Revolving Drain Maintenance Fund - 639	36.01	36.01	
Fleet Management/Motor Pool - 661	516.22	516.22	
Self-Insurance Fund - 677	15,010.16	15,010.16	
Drain Fund - 801	5,657.18	5,657.18	
TOTAL AMOUNT OF CLAIMS	\$480,308.99	\$480,308.99	

April 29, 2022

TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
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General Fund – 101	104,647.56	104,647.56	
Parks/Recreation Fund - 208	2,140.31	2,140.31	
Friend of the Court – Cooperative Reimb. - 215	105.05	105.05	
Health Department Fund - 221	8,789.36	8,789.36	
Solid Waste/Recycling - 226	38.03	38.03	
Multi-Agency Collab Committee - 245	523.83	523.83	
Animal Shelter - 254	6,631.00	6,631.00	
Palisades Fund - 257	151.02	151.02	
Central Dispatch Fund - 261	4,181.13	4,181.13	
Local Corrections Officers Training Fund -264	1,070.40	1,070.40	
Grants - 279	2,352.62	2,352.62	
Transportation Fund - 288	749.99	749.99	
Child Care Fund - 292	36,489.95	36,489.95	
Senior Services Fund - 298	15,072.24	15,072.24	
American Rescue Plan Act – ARPA - 299	10,991.70	10,991.70	
Tax Reversion 2018 - 629	360.00	360.00	
Revolving Drain Maintenance Fund - 639	66.95	66.95	
Fleet Management/Motor Pool - 661	22.27	22.27	
Self-Insurance Fund - 677	126,328.59	126,328.59	
Drain Fund - 801	14,888.21	14,888.21	
TOTAL AMOUNT OF CLAIMS	\$335,600.21	\$335,600.21	

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for April 22, 2022 and April 29, 2022.

Moved by Commissioner DeYoung, seconded by Commissioner Kapenga to adopt the report of claims for April 22, 2022 and April 29, 2022. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

SHERIFF DEPT – APPLY/ACCEPT FY2023 MDOC COMPREHENSIVE COMMUNITY CORRECTIONS GRANT

25/ BE IT RESOLVED that the Allegan County Board of Commissioners hereby approves to apply and accept when awarded the Michigan Department of Corrections, Office of Community Correction Grant for FY2023 (October 1, 2022 through September 30, 2023), to continue previously established programs; Career Readiness, Moral Reconciliation Therapy, Re-Entry Case Management, Re-Lapse Prevention, Gatekeeper, Meth Diversion, Pretrial Assessment, and Pretrial Supervision; and

BE IT FURTHER RESOLVED any personnel and/or program services are coterminous with receipt of adequate funds through this grant; and

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

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

ELECTIONS - COMMUNITY MENTAL HEALTH BOARD

26/ Chairman Storey opened nominations to fill the 3-year term on the Community Mental Health Board; term to expire 03/31/2025.

Commissioner Storey nominated Karen Stratton, 1160 37th St, Allegan

Moved by Commissioner DeYoung, seconded by Commissioner Dugan to close the nominations and cast a unanimous ballot for Karen Stratton as nominated. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

PUBLIC PARTICIPATION - NO COMMENTS

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

ADJOURNMENT UNTIL MAY 12, 2022 AT 1:00 P.M.

28/ Moved by Commissioner Cain, seconded by Commissioner Dugan to adjourn until May 12, 2022 at 1:00 P.M. The motion carried by voice vote and the meeting was adjourned at 8:07 P.M. Yeas: 7 votes. Nays: 0 votes.

Jennifer Dien

Deputy Clerk

James M. Storey 05/12/2022

Board Chairperson

Minutes approved during the 05/12/2022 Session