199 ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

MAY 26, 2022 SESSION

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MORNING SESSION

MAY 26, 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 May 26, 2022 at 9:00 A.M. in accordance with the motion for adjournment of May 12, 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 -Absent	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.

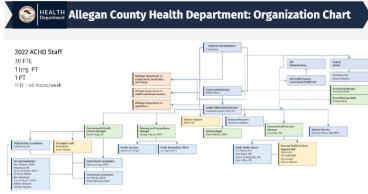
AGENDA - ADOPTED AS PRESENTED

3/ Moved by Commissioner Dugan, 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.

PUBLIC HEALTH QUARTERLY REPORT

4/ Public Health Officer Angelique Joynes presented her 2021 Annual Report to the board.





Today's Takeaways:

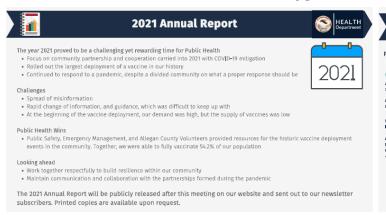
- Discuss 2022 County Health Rankings and Michigan Association for Local Public Health (MALPH) sponsored Annual Meeting with elected representatives
- 2. Update on ACHD Division's Priority Activities and Emerging Concerns for 2022
- 3. Release of 2021 Annual Report
- 4. Answer questions and elicit feedback from the Board of Commissioners



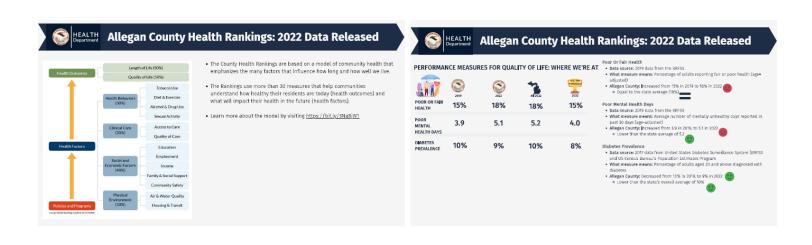




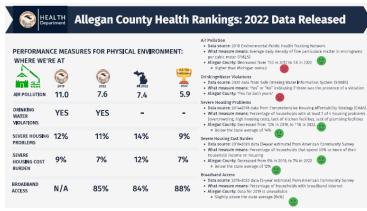


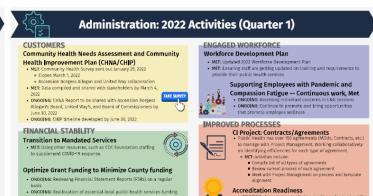


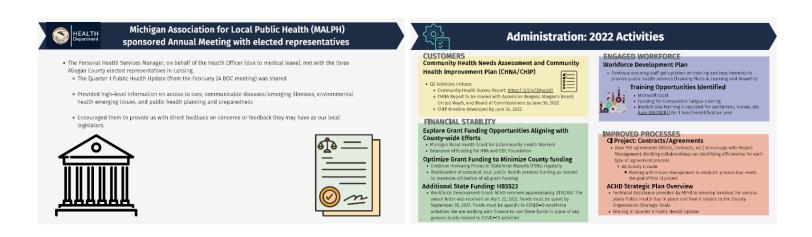














Potential Emerging Public Health Concerns

ADMINISTRATION

- Communicable diseases/Emerging illnesses, and being able to respond to other public health concerns with limited resources
- Limited access, delay of care related to COVID-19, and impact on chronic diseases and health outcomes for resid
 Update: received grant funding from Michigan Rural Health Center (approximately \$289,000), until May 2023

 - Identified 2 Community Health Workers to hire, the contract has been executed, awaiting funds
 Attending training provided by Michigan Community Health Worker Association and using their curriculum
 Establishing a referral process and meeting with other county departments, such as Senior/Veterans, Public
 - Defenders, Corrections, as well as MACC to educate on the referral process and this available resource
- Working with communities as a Chief Public Health Strategist in a national, state, and local environment where

communities are currently divided to focus on using respectful civil conversations

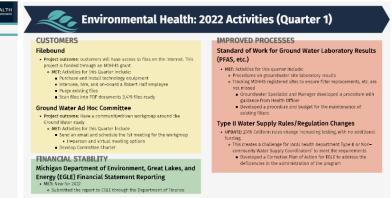












CUSTOMERS Filebound

Environmental Health: 2022 Activities

- Project outcome: customers will have access to fi project is funded through an MDHHS grant Activities for this Quarter include: Or-boarded new 2 Robert Half employees Continue purging existing files 4,602 files ready for Filebound

Ground Water Ad Hoc Committee

- Project outcome: Have a community-c Ground Water study Activities for this Quarter include:

- ENGAGED WORKFORCE

 2 Sanitarians attended FEMA funded Environmental. Health Training in Emergency (EHEA) in Alabama
 The Ground Water Specialist received Harmful Algal Bloom (HAB) training
 The Ground Water Specialist received Harmful Algal Bloom (HAB) training
 A Sanifarian will be attending Vector-Borne training the week of Way 16th.

IMPROVED PROCESSES

Standard of Work for Ground Water Laboratory Results

Activities for this quarter include:

The Ground Water Specialist and EH Services Manager meet with the Health Officer to review the process

Type II Water Supply Rules/Regulation Changes

program orking with EGLE on this process

Status of Gravel Pit Activity

FINANCIAL STABILITY

Michigan Department of Environment, Great Lakes, and Energy (EGLE) Financial Statement Reporting

Personal Health: 2022 Activities (Quarter 1)

CUSTOMERS

Lead Testing

- Provide education and follow-up on Venous confirmation of EBL to parents of children with elevated blood lead levels greater than 4.
- Sug/ct.

 Ordered new education materials from the State related to the new reference ranges.

 Educate the public and health care providers about childhood lead poisoning and other housing-related health hazards.

 **MOHHS go the with materials and updated charges to the distabase scheduled for 5/12/05/05.

CSHCS Transition Toolkit Development

- MET. Activities for this Quarter include:
 Orate a local transition toolkit for young adults
 Offer care plan development regarding the transition of care to CSHC clients aged 12 and provide CSHC clients aging out assistance regarding accessing adult care and linking to resources.

CUSTOMERS

Immunizations

- munizations
 MTA Exhibits for this Quarter include:

 Adopt a community-based approach to the provision of immunization services by working with community partners

 Provide a recall for individuals that are not up to date

 1,4/2 Recall notices were sent to Alligan County youth with robust, education, vaccine schedules, and resources

 Working to make vaccines available in non-radiational settings

 vaccinated 28 homeboand individuals

 tracinated by the control of the contro

FINANCIAL STABILITY

- MET: Evaluating immunization fees
 MET: Determining what resources are needed to provide mandated communicable disease investigation with the influx of communicable.

IMPROVED PROCESSES

• MET: Ensuring all QA activities are being done and identifying opportunities for improvement

Potential Emerging Environmental Issues

Ground Water Contamination

- Current Sites of PFAS Interest. KAVCO, Otsego, DeYoung Landfill (sites in Allegan County on Michigan PFAS Action Responser Feam's website)
 Ground Water Monitoring Program:
 UPDATE: Sampled 1's wells from DeYoung landfill for groundwater contamination
 UPDATE: PCU PFAS Filters were recommended at 2 sites with exceedances.

Beach Testing Surveillance and

Monitoring

UPDATE: Beach sampling and surveillance UPDATE: Beach sampling and surveillance beginning after Memorial Day
 Working with Parks, Recreation, and Tourism to

Vector-borne Diseases, including EEE

Harmful Algal Blooms (HABs)

Mosquito Tick Surveillance program: working with Resource Recovery and Public Health for agriculture tire collection. Updates will be shared in future BOC updates
 Training an additional Sanitarian for P2B to assist with the administration of the program
 Education and promotion to be shared through ACHD communication channels as we enter the season
 Working with Parks, Recreation, and Tourism to put signage on tick prevention up in highly trafficked areas.

onger, warmer summer season may contribute to incidences nd duration of HABs o ACHD has joined EGLE and MDHHS on additional training in the detection of HABs

Climate Change

- The EH Services Manager participated in a webinar about climate change, its effect on the groundwater, and how it will determine the design and installation of septic systems. Refreshing saniarians of water tiphtness on the septic transk in high water table areas and to pay attention to the seasonal high water table when performing the soil evaluations.

0

CUSTOMERS

| MPROVED PROCESSES |
- Audit of 340B program- review feedback informing next steps if indicates |
- MDHHS Technician Assessment Program (TAP) review of Vision Tech – receive Feedback and develop next steps as needed

Lead Testing

Program goal: Increase the number of children -6 years old testing for Lead to help prevent lifelong negative health impacts

• Activities for Q2 include:

Interview of the control of the

CUSTOMERS

Immunizations

Personal Health: 2022 Activities

- FINANCIAL STABILITY

 The developments requesting additional resources, as well as the Submit budget documents requesting additional resources, as well as t E-year forecasted needs • Increasing rabies bite investigation funds related to previous year

CSHCS Transition Toolkit Development

MEALTH Department Quarter 1 Stats BY DIVISION PERSONAL HEALTH **(**) 4,912 28 Homebound immunizations given 679 CSHCS Total Clients 33 CSHCS New Client Enrollme 325 7,296 🐗 251 33 13 -∰-6 39 10 12 Lead Testing Follow up clients 57/54 STD/HIV 131 11 30 16,650 3,811 Overall Medicaid Outreach

Potential Emerging Personal Health Issues

ONGOING: Communicable Diseases vs. Resources

UPDATE: Lead Levels

- Lead
 MDHHS has identified a modest amount of funding to reimburse
 LHDs for non-Medicaid recipients to receive home-based
 assessments creating a potential impact on ACHD and team

NEW: Children with Hepatitis of Unknown Cause

- CDC is currently working with health departments across the count to identify children with hepatitis of unknown cause. Investigators are examining a possible relationship to adenovirus type 41
- ise and prevalence (number of cases) currently not known ACHD is providing education on testing and vaccinations

NEW: Oral Health Legislation

- entering kindergarten
 Looking to expand our partnership with My Community Dental Clinics (MCDC)

NEW: Rabie Bite Investigations 50 Rables

The MDHHS Bureau of Laboratories is the only 0 lab in the state that tests animals for rabies

NEW: Syphllis

- NEW: Syphills

 **Rates of primary and secondary (PS) syphilis in women have increased substantially across the United States; 21% from 2019-2020 and 147% between 2016-2020. Michigan is foliowhig these trends with 21% of PS syphilis cases reported in 2017 occurring among women of chilcheafing age.

 **Between March 15 and April 26, 2022, 3 Individuals with manifestations of array coular, office or neurosyphilis were diagnosed in Kalamazoo County. 2 cases were in women. Ocular and otic syphilis can lead to permanent visual or harring loss.



Potential Emerging Public Health Concerns: Planning and Preparedness

Working with sectors to align resources and collaboration

Inding

The anticipated funding ACHD will receive for Public Health
Emergency Preparedness will not be able to completely co
the continued COVID-19 response.
Also seeing cost increases for equipment and tools for
preparedness activities

related to Community Health Needs Assessment and Community Health Improvement Plan

• UPDATE: working with the Multi-Agency Collaborative Council on the prioritized needs in the Community Health Needs Assessment

and Community Health Improvement Plan

Funding

- Improve our ability to prepare for, respond to, and recover from public health emergencies with limited resources

 Continue to work with load providers and encourage new providers to enroll in being a vaccine provider

 There are limited partners that can administer to those under 3.

 Provide updates to local pediatricians on eligibility and recommendations.
- recommendations.

 Work with Emergency Management and EOC Annexes to identify gaps and improve all-hazard emergency responses

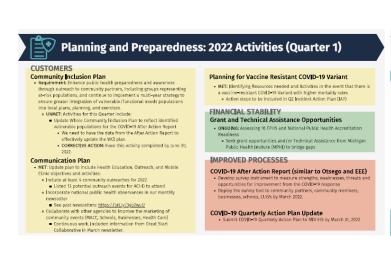
 UPDATE: Use data from the After Action Survey to help with

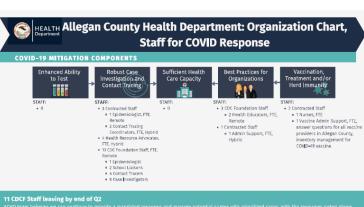
2022 Highly Pathogenic Avian Influenza (Bird Flu)

- vaconas:

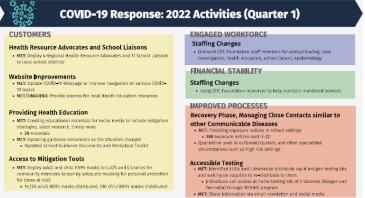
 A person tested positive for Avian Influenza A (H5) virus in Colorado on April 28, 2022. The case occurred in a person who had direct exposure
 to poultry and was involved in the culling (depopulating) of poultry with presumptive HSN1 bird flu.

- State:
 Highly Pathogenic Avian Influenza has been detected in Branch County, Kalamazoo County, Livingston County, Macomb County, Menominee County, Muskegon County, Dakland County, Saginaw County, Muskegon County, Dakland County, September County, Muskegon County, Tiv. 202 JADAD and the Michigan State University Verterianzy Diagnostic Laboratory detected HPAI in a commercial poultry facility in Muskegon County, This is the first detection of HPAI in a commercial poultry operation in Michigan.
 Critical for bird owners to practice biosecurity measures. Learn more and subscribe to the Michigan Department of Agriculture and Rural Development at www.michigan.gov/birdflu











COVID-19 Response: 2022 Activities

CUSTOMERS

Assess Treatment Access with Providers

- · Continue to work with providers to understand barriers to offering treatment in their practice
- · Developing Standard Operating Procedures with our medical director in the event ACHD needs to provide Anti-viral treatments

Providing Health Education

- · Regularly create educational materials for social media to include
- mitigation strategies, latest research, timely news

 Continue to update local guidance documents as new information/guidance emerges

Access to Mitigation Tools

· Continue to deploy adult and child KN95 masks to LUG's and Libraries for community members (ensuring adequate masking for personal protection for those at risk). Preparing for a resurgence by getting a cache of PPE and rapid home tests to get to our community partners to deploy when we have a resurgence.

ENGAGED WORKFORCE

Staffing Changes

- · Offboarding 11 CDC Foundation staff members and realigning team related to Communicable Disease
- · Onboard 2 Community Health Workers (grant-funded), 1 HRA and 1 Admin

FINANCIAL STABILITY

- Staffing Changes
 Continue using CDC Foundation resources to help maintain mandated services based on response levels for future surges for as long as resources are available
- · Working with Finance Department to maximize COVID-19 funding

Billing insurances for COVID-19 related services

· Exploring billing codes related to COVID-19 related services, such as anti-

MPROVED PROCESSES

Recovery Phase, Managing similar to other Communicable Diseases

 Continuing to monitor, but incorporating to roll response into our Communicable Disease Program (Personal Health)

Communicable Disease Plan for Schools

· Provide school leadership a templated individual communicable disease plans to use their Emergency Operation Plans since illness/outbreaks are an identified risk

Questions?



Are there any items that you'd like to see included in the next BOC Quarterly Meeting?

BREAK - 11:18 A.M.

5/ Upon reconvening at 11:27 A.M., the following Commissioners were present: Commissioner Storey, Thiele, DeYoung, Jessup, Dugan and Cain. Absent: Kapenga.

LEGISLATIVE ADVOCACY SERVICES: PRIORITIZATION OF STRATEGIC FOCUS AREAS

6/ Moved by Commissioner Dugan, seconded by Commissioner Cain to take action during the June 9, 2022 Board of Commissioners meeting on the Legislative Advocacy Services Prioritization of Strategic Focus Areas. Motion carried by roll call vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

LEGISLATIVE ADVOCACY SERVICES: LEGISLATIVE ADVOCACY SERVICES POLICY

7/ Moved by Commissioner Dugan, seconded by Commissioner Thiele to remove the Legislative Advocacy Services Policy from the table. Motion carried by roll call vote. Yeas: Thiele, DeYoung, Dugan and Cain. Nays: Storey and Jessup. Absent: Kapenga.

WHEREAS, on April 28, 2022, the Board developed a concept for administrating Legislative Advocacy Services; and

WHEREAS, the Board of Commissioners (Board) authorized the County Administrator to finalize the concept for the Legislative Advocacy Services into a formal resolution.

THEREFORE BE IT RESOLVED, the Board hereby adopts the Legislative Advocacy Services Policy; effective immediately, as presented.

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

ALLEGAN COUNTY POLICY

TITLE: Legislative Advocacy (Lobbying) Services

APPROVED BY: Board of Commissioners

EFFECTIVE DATE: May 12, 2022

- GENERAL: As determined by the Board of Commissioners (BOC) (April 28, 2022), the County Administrator (CAO), utilizing official action of the BOC (through adoption of plans, policies or specific resolutions/motions), is the contact and coordinator for Advocacy Services. Considering the rapid nature of legislative activity, the BOC will maintain a list of authorized topics and positions proactively for the CAO and the Legislative Advocate (LA) to act upon.
 - 1.1 To assist in providing input to the BOC on legislative matters or County initiatives that may cross various sectors, the BOC has established the "Legislative Advisory Workgroup" which may be assembled when the BOC has referred an item to the workgroup for a recommendation. The workgroup is considered "Ad Hoc" and is not recognized as a standing committee. When assembled, the workgroup may consist of the following representative areas (based on the topic(s) of consideration and the areas/individuals most aligned to the topic(s)) and shall not exceed 5 individuals assembled to vote on a recommendation:
 - a. A representative of the BOC
 - b. County Administrator (and other administrative resources that may be needed for a given topic) as a resource and coordinator to the workgroup and representative to the Advocacy Services firm.
 - c. A representative of the Judicial Council
 - d. Road Commission
 - e. County-wide elected official(s) that may relate to a topic
- 2. **PROCEDURE**: To address the policy, the following procedure shall be utilized:
 - 2.1 Requests for input/information
 - a. LA contacts CAO with inquiry.
 - b. CAO may: 1) address the inquiry directly based on facts available, including formal actions of the BOC, 2) forward inquiry to the appropriate service area for input, with a deadline for response, and/or 3) forward the inquiry to the Legislative Advisory Workgroup with a deadline for response.
 - c. Any input gained through 2.1.b will be compiled and sent back to the LA (this info does not represent an official position of the County unless provided by the CAO based on BOC direction or delegated authority).
 - d. The information provided to the LA shall be supplied to the BOC.
 - 2.2 Request for direction/position
 - a. LA contacts CAO with a request for direction or a position on behalf of the County.
 - b. CAO may provide a response to the LA if the BOC has already taken action or has delegated authority to the CAO. The information will also be provided to the BOC.
 - In the absence of formal BOC action or delegated authority, the CAO must await formal direction from the BOC.
 - d. Prior to the receiving the BOC's formal direction, the CAO may gather input from the Legislative Advisory Group representative areas and present the findings to the BOC.
 - e. Notwithstanding 2.2.d, the BOC in its consideration, may refer the matter to the Legislative Advisory Committee for a formal recommendation.
 - Once the BOC provides formal direction, the CAO will provide a response to the LA.



BREAK - 12:12 P.M.

8/ Upon reconvening at 12:36 P.M., the following Commissioners were present: Commissioner Storey, Thiele, DeYoung, Jessup, Dugan and Cain. Absent: Kapenga.

NATIONAL COMMUNITY SURVEY RELEASE

9/ Commissioners reviewed the questions for the National Community Survey. Discussions involved having questions relating to broadband and the accessibility of broadband.

Moved by Commissioner Dugan, seconded by Commissioner Cain to take action on the National Community Survey Release during the June 9, 2022 session to give time for the appropriate changes to be addressed regarding internet and broadband access. Motion carried by roll call vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

AMEND MEETING AGENDA

10/ Moved by Commissioner Dugan, seconded by Commissioner Thiele to amend the meeting agenda and move the remaining agenda items to the afternoon session. Motion carried by voice vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

PUBLIC PARTICIPATION - COMMENTS

- 11/ Chairman Storey opened the meeting to public participation and the following individual offered comment:
 - 1. Harold Michaels of $3905 \ 40^{\text{th}}$ St in Hamilton addressed the board regarding nuisance dog barking

ADJOURNMENT UNTIL JUNE 9, 2022 AT 9:00 A.M.

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

AFTERNOON SESSION

MAY 26, 2022 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL

13/ 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 May 26, 2022 at 1:17 P.M. in accordance with the motion for adjournment of May 12, 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 - Absent	DIST #	5 TOM JESSUP
DIST #2	JIM STOREY - Left 2:15 PM	M DIST #	6 GALE DUGAN
DIST #3	MAX THIELE	DIST #	7 RICK CAIN
DIST #4	MARK DAYOUNG		

MAY 12, 2022 SESSION MINUTES - ADOPTED

14/ Moved by Commissioner Dugan, seconded by Commissioner DeYoung to approve the minutes for the May 12, 2022 session as distributed. Motion carried by voice vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

PUBLIC PARTICIPATION - COMMENTS

- 15/ Chairman Storey opened the meeting to public participation and the following individuals offered comments:
 - 1. Brian Harrison of Rockford addressed the board regarding auto insurance reform. Would like to be placed on a future agenda as a discussion item.
 - 2. Lori Zourbo of Kalamazoo addressed the board regarding auto insurance reform.

AGENDA - ADOPTED AS AMENDED DURING PLANNING SESSION

16/ Moved by Commissioner Thiele, seconded by Commissioner Dugan to adopt the meeting agenda as amended during the planning session. Motion carried by voice vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

PRESENTATIONS - COMMUNITY ACTION AGENCY

17/ Executive Director Lisa Evans of Community Action Agency addressed the board with an update with the services Community Action Agency provides to the area.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

18/ WHEREAS, Administration has compiled the following claims for May 20, 2022 and May 27, 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.

May 20, 2022

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	70,300.76	70,300.76	
Parks/Recreation Fund - 208	3,137.53	3,137.53	
Friend of the Court - Cooperative Reimb 215	42.47	42.47	
Health Department Fund - 221	15,879.09	15,879.09	
Solid Waste/Recycling - 226	8,158.61	8,158.61	
Indigent Defense Fund - 260	2,100.13	2,100.13	
Central Dispatch Fund - 261	229.74	229.74	
Grants - 279	735.00	735.00	
Sheriffs Contract - Wayland Township - 286	1,321.54	1,321.54	
Transportation Fund - 288	84,228.19	84,228.19	
Child Care Fund - 292	6,755.85	6,755.85	

Senior Services Fund - 298	138,645.89	138,645.89	
Delinquent Tax Revolving Fund - 516	115.40	115.40	
Tax Reversion 2020 - 621	175.00	175.00	
Tax Reversion 2018 - 629	510.00	510.00	
Revolving Drain Maintenance Fund - 639	88.84	88.84	
Fleet Management/Motor Pool - 661	98.85	98.85	
Self-Insurance Fund - 677	778.85	778.85	
Drain Fund - 801	32,282.52	32,282.52	
TOTAL AMOUNT OF CLAIMS	\$365,584.26	\$365,584.26	

May 27, 2022

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	181,353.81	181,353.81	
Friend of the Court Fund – 215	205.00	205.00	
Friend of the Court Office - 216	2,412.50	2,412.50	
Health Department Fund - 221	2,557.69	2,557.69	
Solid Waste/ Recycling –226	56,977.99	56,977.99	
Animal Shelter - 254	6,631.00	6,631.00	
Register of Deeds Automation Fund – 256	413.23	413.23	
Palisades Fund – 257	350.14	350.14	
Indigent Defense - 260	6,309.04	6,309.04	
Central Dispatch/E911 Fund - 261	4,957.96	4,957.96	
Justice Training Fund – P.A.302, 1982 - 266	400.00	400.00	
Grants - 279	12,037.30	12,037.30	
Transportation Grant – 288	4,272.95	4,272.95	
Child Care-Circuit/Family - 292	3,683.96	3,683.96	
Soldiers Relief Fund - 293	36.88	36.88	
Senior Millage - 298	42,568.22	42,568.22	
Capital Improvement Fund - 401	180,874.20	180,874.20	
Central Dispatch CIP - 496	33,134.59	33,134.59	
Delinquent Tax Revolving Fund - 516	115.40	115.40	
Delq. Tax Revolving Fund 2021 Taxes- 521	20,027.56	20,027.56	
Tax Reversion - 620	63.81	63.81	
Tax Reversion 2020 - 621	175.00	175.00	
Drain Equipment Revolving - 639	36.01	36.01	
Self-Insurance Fund - 677	15,554.35	15,554.35	
Drain Fund - 801	50,072.18	50,072.18	
TOTAL AMOUNT OF CLAIMS	\$625,220.77	\$625,220.77	

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for May 20, 2022 and May 27, 2022.

Moved by Commissioner Thiele, seconded by Commissioner Cain to adopt the report of claims for May 20, 2022 and May 27, 2022. Motion carried by roll call vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

ACTION ITEMS:

WISHBONE SHELTER - PROPERTY USE

19/ WHEREAS, the Board of Commissioners (Board) has reviewed the proposal from the Wishbone Pet Rescue Inc.; and

WHEREAS, Allegan Township has provided review and support of the proposal.

THEREFORE BE IT RESOLVED the Board hereby approves the Wishbone Pet Rescue Inc. proposal, as attached; and

BE IT FURTHER RESOLVED authorizes an initial project budget of up to \$100,000 from the Capital Improvement Fund balance; and

BE IT FURTHER RESOLVED the County Administrator is authorized to incur the necessary measures to demolish the old shelter and prepare the site for a new modular structure to include addressing any substrate concerns around drains and provide a concrete pad with utility hook up; and

BE IT FINALLY RESOLVED the County Administrator is authorized to develop and execute the agreements in conjunction with legal counsel(s) and the Executive Director of Finance is authorized to perform the necessary budget adjustments to complete this action.

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



May 1, 2022

Allegan County Board of Commissioners 3283 122nd Allegan, MI 49010

To: County Commissioners and County Administration

Ref: New Modular Structure

Wishbone Pet Rescue Alliance has more than a decade of experience managing and improving operations at the Allegan county animal shelter. With the county's collaboration under contract since 2011, Wishbone has had a positive impact in our Allegan community both for animals and humans alike.

Allegan County community members trust Wishbone Pet Rescue to house and protect the animals that arrive at the Allegan animal shelter. They rely on us for keeping in step with MI Dept of Ag increasing regulatory issues and health standards as well as reduced euthanization and increased adoption. Our community can now trust if their dog or cat is picked up as a stray, not only can they reclaim their animal due to our social media presence but animals will not be subjected to risk of disease.

Wishbone's vision to make the Allegan animal shelter an adoption facility has been achieved with our commitment to fundraising, grant writing and development of our comprehensive medical program. Wishbone's spay/neuter program for the shelter animals removes all animal control Dept of Ag mandate to follow up on contracted spay/neuter of adopted animals. With the new emphasis by the state for spay/neuter, Wishbone's spay/neuter program avoids fines by the state for incomplete contracts by adopters.

As is with improvements in operations comes demands on the facility. Wishbone has functioned under tight space limitations. Animals still intubated from surgery lie on the floor under the feet of the veterinarian until awake and moved to a recovery area. However, recovery and pre-op for animals are held in carriers through-out the lobby and adoption room floors within the facility. Aside from the surgery space limitations, the shelter has inadequate supply storage, housing and isolation space for cats. Although the state does not mandate cats be brought to a county animal shelter Allegan Commissioners voted to continue housing cats in order to meet the demands of our Allegan community.

The County's Quarterly Animal Shelter Committee was charged with the responsibility of a scoping document to identifying the limitations of the current facility and possible solutions. After constructive meetings over 3 years, Wishbone has determined that without extensive cost to modify the existing shelter, the only economical solution is a separate modular building. This building can then house not only a proper surgical suite with both pre-op & post-op space, but also storage, office space, all cat housing and dog assessment area. The county's desire to raze the old animal shelter



Continued on page 2.

Board of Directors

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would allow for placement of a new modular structure which Wishbone would research and completely fund in its purchase. The building would meet all county and township approvals as well as necessary Dept of Ag regulations.

The county would be responsible for razing the old shelter, preparing the site for a new modular structure to include addressing any substrate concerns around drains and provide a concrete pad with utility hook up. This new structure would be insured and maintained by Wishbone. Additional specific details of this new venture to be discussed once Wishbone has the County Commissioners approval vote to move forward.

This solution not only meets Wishbone's needs for our improved services, but addresses the concerns by County Administration not to be left with a building that the County is unable to maintain in the event Wishbone is no longer contracted to manage the shelter.

Wishbone is asking the County Commissioners to discuss this matter at your next scheduled Commissioner meeting. Wishbone has it annual fundraising Gala on June 4, which will present an opportune time to continue to raise funds for this building.

Regards,

Jim Sellman, President



(269) 455-5247

PO Box 124

Douglas, MI 49406

www.wishbonepetrescue.org

Wishbone Pet Rescue Alliance, a 501(c)3 nonprofit organization, manages programs that shelter and care for rescued animals in West Michigan including the Wishbone House thrift shop and pet adoption center located at 165 Blue Star Hwy, Douglas, MI 49406, phone (269) 455-5247; and the Allegan County Animal Shelter located at 2933 33rd St., Allegan, MI 49010, phone (269) 686-5112.

24 May 2022

To: Allegan County Board of Commissioners,

As I find myself unable to participate in the discussion of the Allegan County Animal Shelter, scheduled for 26 May, either in person or remotely I respectfully submit these thoughts and responses to the BOC discussion of the shelter from 12 May.

As a member of the Shelter oversight committee I was asked to represent not only the community in general but the appropriate veterinary considerations and operations at the Shelter. As we all know the history of the shelter has been one of evolution over the last 15-20 years. The shelter when I came to this community was basically a housing area for strays that were euthanized after a mandatory holding period, as were almost all county shelters in the midwest. In my early days of practice starting in 1976 in Wisconsin local veterinarians were all expected to "take their turns at the shelter". This meant going to the county shelter once a week to euthanize animals A few of the animals were re-united with their owners but that was rare. Rarer still were adoptions from the shelters. There was no demand from the public nor were there any real mechanisms within shelter operations for adoption. I found this the case in the 2 counties I practiced in in Wisconsin and the one county I practiced in in Texas. It was pretty much the same case here in Allegan County when I arrived in 1986. Here there was but one veterinarian associated with the shelter as the State of Michigan Board of Pharmacy had created a special "shelter license" for the use of controlled substances used in euthanasia. Animal Control officers were trained and licensed to use the euthanasia by the State so Veterinarians were not required to perform the task.

In the late 70's and early 80's there was a public push to use the shelters as adoption centers to save animals from euthanasia. The new mindset spread across the country and spawned many private as well as public adoption centers. County animal shelters nationwide embraced the new idea because frankly they too found it distasteful to just euthanize the animal without any attempt to rehome.

The Veterinary community responded in the early 2000's by creating the American Association of Shelter Veterinarians. This is a professional group that is a subset of the American Veterinary Medical Association dedicated to be a resource for Veterinarians associated with Animal Shelters both private and public. The first order of business for the AASV was to produce a Compilation of Standards of Care at Animal Shelters. This final document covers all areas of shelter standards. It is not a legally binding document in itself in that it is not state or federal law. It is rather the definitive Standard of Care that the legal system would refer to in case of any civil litigation. Several years ago when this was developed and finalized I transmitted a copy to county administration as well as the Wishbone group.

This has become my guide in my input to the Shelter Workgroup.

The disconnect here is that even though the popular attitude towards shelters has changed dramatically as has the Standard of Care at shelters changed the State Laws have not. As the public has increasingly demanded that shelter animals have much more intensive medical and emotional care and the veterinary community backed that care State laws have not reflected that change. I will concede that in the face of out of control feral populations in the environment of demand for increased adaptability the State of Michigan did create a statute that animals be spayed or neutered prior to adoption. This requirement could be met by actually doing the surgery in the shelter or entering into a "contract" with the adopting family in which they agree as a condition of adoption to have the surgery done within a defined period and providing documentation of same. This policy was in place in 1986 when I began my practice in Allegan. At that time until relatively recently it was largely ignored by the Michigan's Department of Agriculture, the agency that inspects and licenses Michigan's shelters. It has now become one of the areas of emphasis of their inspections and enforcement. Our inspector regularly now asks to see the contract files and spay and neutering confirmations.

It is out of this background that the Wishbone group has chosen their protocols and I must say that I applaud them for their efforts. Todays Standard of Care calls for preventive and curative measures to be employed as a matter of routine in preparing animals for adoptions. The State law (mandate) however requires little more than supplying food and water prior to euthanasia. There is the nod to population control for animals adopted. As you can see there is a huge gap between the Mandate and the Standard of Care and therein lies the rub!

As Rob clearly outlined in the last discussion the Workgroup explored all reasonable and a few not so reasonable options going forward with the shelter and has brought a recommendation to the BOC that everyone in the shelter Workgroup supports where Wishbone can go forward with their mission of meeting the Standard of Care and the county has to extend themselves the least amount over the Mandate.

In my opinion asking the BOC to demolish a building that has outlived its usefulness and had been deemed not worth the cost of renovation years ago (thus the new construction some 12 years past) is a minimal ask in order to pave the way for this Wishbone group to build and pay for a 3500-4000 sq ft facility that will address all the issues they have in meeting the current Standard of Care. I must comment that the days are long gone where Commissioner Thiele's \$5 bounty on cats is a solution that would even be appropriate to propose. Also it was made very clear to the Workgroup, and I would hope that the BOC has the same clarity, that the Sherriff's Department nor the Health Department are able or willing to fully takeover the shelter operations without a private partner due to lack of resources and manpower.

Finally to address the potential issues with the Allegan Township that were brought up during the last discussion. The County Administrator has in hand a letter from the Township Supervisor that he does not anticipate any issues with the proposed building. As an Allegan Township trustee and longtime member of the Township Planning Commission I would agree that there is noting within our zoning rules that would impede construction. The zoning is well spelled out and as long as the plan meets setbacks there would be no issue in issuing a building permit. There would have to be a demolition permit issued also. These are issued at minimal cost to assure appropriate capping of abandoned wells and safe and appropriate destruction of septic systems to protect the area groundwater.

Respectfully,

JimConnell DVM

NOMINATE TEMPORARY CHAIRMAN

20/ Chairman Storey opened nominations to nominate a temporary Chairman.

Commissioner Cain nominated Commissioner DeYoung

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

BROADBAND LEGISLATION RECOMMENDATION

21/ Moved by Commissioner Dugan, seconded by Commissioner Thiele to take action on the Broadband Legislation during the June 9, 2022 Board of Commissioners meeting. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes. Absent: 2 votes.

WATER AND SEWER PROJECTS

22/ Commissioners discussed water and sewer projects as it relates to ARPA funding; and the requests coming in from jurisdictions on their projects. Discussion followed.

Moved by Commissioner Dugan, seconded by Commissioner Jessup to table discussion on the water and sewer project until June 23, 2022 session. Motion carried by roll call vote. Yeas: DeYoung, Jessup, Dugan and Cain. Nays: Thiele. Absent: Kapenga and Storey.

BOARD APPOINTMENT - CITY OF ALLEGAN WORKGROUP

23/ Moved by Commissioner Dugan, seconded by Commissioner Cain to appoint Commissioner DeYoung to be the representative to the City of Allegan Workgroup in lieu of Commissioner Kapenga. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes. Absent: 2 votes.

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/ Moved by Commissioner Dugan, seconded by Commissioner Jessup to add discussion item to the June 9th planning session regarding auto insurance reform. Motion carried by voice vote. Yeas: DeYoung, Jessup, Dugan, Cain. Nays: Thiele. Absent: Kapenga and Storey.

ADJOURNMENT UNTIL JUNE 9, 2022 AT 1:00 P.M.

26/ Moved by Commissioner Cain, seconded by Commissioner Dugan to adjourn until June 9, 2022 at 1:00 P.M. The motion carried by voice vote and the meeting was adjourned at 3:04 P.M. Yeas: 5 votes. Nays: 0 votes. Absent: 2 votes.



Deputy Clerk

Board Chairperson

Minutes approved during the 00/00/2022 Session

