

# Allegan County Board of Commissioners



County Services Building  
3283 – 122<sup>nd</sup> Avenue  
Allegan, MI 49010  
269-673-0203 Main Office  
269-686-5331 Main Fax  
<http://www.allegancounty.org>

*Jim Storey, Chairperson  
Dean Kapenga, Vice Chairperson*

---

## **BOARD OF COMMISSIONERS MEETING – AGENDA**

Thursday, August 11, 2022 – 1PM

County Services Building – Board Room

Virtual Connectivity Options **Attached**

### **DISTRICT 1**

Dean Kapenga  
616-218-2599  
dkapenga@  
allegancounty.org

1PM

**CALL TO ORDER:**

**ROLL CALL:**

**OPENING PRAYER:** Commissioner Mark DeYoung

**PLEDGE OF ALLEGIANCE:**

**PUBLIC HEARING:** None

**COMMUNICATIONS:** Attached

**APPROVAL OF MINUTES:**

July 28, 2022

**PUBLIC PARTICIPATION:**

**ADDITIONAL AGENDA ITEMS:**

**APPROVAL OF AGENDA:**

**PRESENTATIONS:**

**PROCLAMATIONS:**

**INFORMATIONAL SESSION:**

Medical Care Community—Kimberly Turcott, Director

**ADMINISTRATIVE REPORTS:**

### **DISTRICT 2**

Jim Storey  
616-848-9767  
jstorey@  
allegancounty.org

### **DISTRICT 3**

Max R. Thiele  
269-673-4514  
mthiele@  
allegancounty.org

### **DISTRICT 4**

Mark DeYoung  
616-318-9612  
mdeyoung@  
allegancounty.org

### **CONSENT ITEMS:**

1. Motion to approve of claims paid and to incorporate into proceedings of the Board (8/5/22 & 8/12/22)
- 

### **DISTRICT 5**

Tom Jessup  
269-637-3374  
tjessup@  
allegancounty.org

### **ACTION ITEMS:**

1. Revised 2022 Millage Levy (216-053)
- 

### **DISTRICT 6**

Gale Dugan  
269-694-5276  
gdugan@  
allegancounty.org

### **DISCUSSION ITEMS:**

1. Broadband Match Requests
- 

### **DISTRICT 7**

Rick Cain  
269-744-7918  
rcain@  
allegancounty.org

### **NOTICE OF APPOINTMENTS & ELECTIONS:**

#### **ELECTIONS:**

1. Commission on Aging
  - a) One Member At-Large Representative—term expired 12/31/22
2. Economic Development Commission

#### **Mission Statement**

“The Allegan County Board of Commissioners shall plan, develop, and evaluate the necessary policies and resources to ensure our county continues to progress and prosper”

- a) One Mfg./Industry Representative—term expired 12/31/21
- b) One Real Estate/Development Representative—term expired 12/31/22
- c) One Recreation/Tourism Representative—term expires 12/31/22

**APPOINTMENTS:**

1. 911 Policy & Procedure Board
  - a) Township Supervisor Representative—term expires 7/31/22
2. Brownfield Redevelopment Authority
  - a) One Representative—term expires 12/31/19 [Application REC 3/24](#)
3. Parks Advisory Board
  - a) One Representative—term expires 12/31/22
4. Solid Waste Planning Committee
  - a) One Solid Waste Industry Representative—term expired 12/31/20
  - b) One Township Representative—term expired 12/31/19
  - c) One Industrial Waste Generator Representative—term expired 12/31/20
  - d) One Solid Waste Representative—term expired 12/31/19

**PUBLIC PARTICIPATION:**

**FUTURE AGENDA ITEMS:**

- Opening Prayer: Commissioner Tom Jessup
- Informational Session: Human Services—Noelle Bair, Director
- Motion to approve of claims paid and to incorporate into proceedings of the Board (8/19/22 & 8/26/22)
- 2023 Elected Official's Salaries
- 2023 Road Commissioner Compensation
- Human Resources—award Employee Assistance Program Contract

**REQUEST FOR PER DIEM/MILEAGE:**

**BOARDS AND COMMISSIONS REPORTS:**

**ROUND TABLE:**

**CLOSED SESSION:** None scheduled

**ADJOURNMENT:** Next Meeting – Thursday, August 25, 2022, 1:00PM @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**



# Allegan County Board of Commissioners

# STEP 1: Connect to the Meeting

- OPTION 1: Zoom over Telephone

- Call (929) 205-6099 -or- (312) 626-6799 -or- (253) 215-8782
- Type in Meeting ID: 891 6032 7098, then #, then # again
- Type in Meeting Password: 81122, then #

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

<STOP here>

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

- OPTION 2: Youtube

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

<STOP here>

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

- OPTION 3: Zoom over Web browser

- Open Internet Explorer or Chrome
- Navigate to <https://zoom.us/j/89160327098>
- Meeting Password: 81122

<Continue with the rest of the instructions>

# STEP 2: Enter registration information

The screenshot shows a web browser window with the URL `zoom.us/webinar/register/WN_YneHxuk_SjqfnMwchbtUEg`. The page title is "Webinar Registration".

Registration details:

- Topic: BOC Meeting - 4/9/2020
- Time: Apr 9, 2020 01:00 PM in Eastern Time (US and Canada)

Registration form fields (marked as required with an asterisk):

- First Name \*
- Last Name \*
- Email Address \*
- Confirm Email Address \*

Below the form is a reCAPTCHA challenge:

- I'm not a robot
- reCAPTCHA Privacy - Terms

A blue button labeled "Join Webinar in Progress" is located below the reCAPTCHA.

Four blue arrows with white text provide instructions:

1. Enter name and email (points to the name and email fields)
2. Click this box (points to the reCAPTCHA "I'm not a robot" checkbox)
3. Answer challenge question (points to the reCAPTCHA image grid)
4. Click when done. (points to the "Join Webinar in Progress" button)

The footer contains navigation links:

- About: Zoom Blog, Customers, Our Team, Why Zoom, Features, Careers, Integrations, Partners, Investors
- Download: Meetings Client, Zoom Rooms Client, Browser Extension, Outlook Plug-in, Lync Plug-in, iPhone/iPad App, Android App
- Sales: 1.888.799.9666, Contact Sales, Plans & Pricing, Request a Demo, Webinars and Events
- Support: Test Zoom, Account, Support Center, Live Training, Feedback, Contact Us, Accessibility

STEP 3: This Window will appear when connected.



# STEP 4: Adjust audio settings (if needed)

The image shows a Zoom meeting interface with the 'Settings' window open to the 'Audio' tab. A blue arrow labeled '1' points to the 'Audio' menu item in the left sidebar. A second blue arrow labeled '2' points to the 'Remote Audio' option in the 'Select a Speaker' dropdown menu. The 'Settings' window shows the 'Speaker' set to 'Remote Audio' and the 'Microphone' set to 'Test Mic'. Both have volume sliders and the 'Automatically adjust volume' checkbox is checked. Other options include 'Use separate audio device to play ringtone simultaneously', 'Automatically join audio by computer when joining a meeting', 'Mute my microphone when joining a meeting', 'Press and hold SPACE key to temporarily unmute yourself', and 'Sync buttons on headset'. An 'Advanced' button is at the bottom right of the settings window.

**Select a Speaker**

- ✓ Remote Audio
- Same as System
- Test Speaker & Microphone...
- Leave Computer Audio
- Audio Settings...

**Settings**

**Speaker** Test Speaker Remote Audio

Output Level: \_\_\_\_\_

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

**Microphone** Test Mic \_\_\_\_\_

Input Level: \_\_\_\_\_

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

Automatically adjust volume

Use separate audio device to play ringtone simultaneously

Automatically join audio by computer when joining a meeting

Mute my microphone when joining a meeting

Press and hold SPACE key to temporarily unmute yourself

Sync buttons on headset

Advanced

**Economic Development — Greg King, Director**  
**ADMINISTRATIVE REPORTS:**

**DISTRICT 4**  
Mark DeYoung  
816-318-9612  
mdeyoung@allegancounty.org

**CONSENT ITEMS:**

1. Motion to approve of claims paid and to incorporate into proceedings of the Board (3/20/20 & 3/27/20)

Audio Settings ^

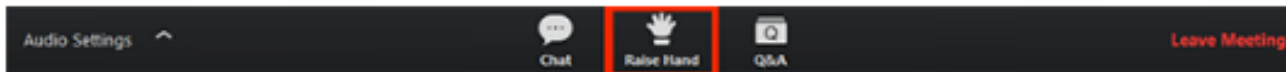
Chat Raise Hand Q&A

# STEP 5: Raise hand to be recognized to speak.

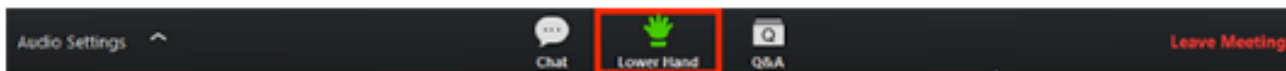
- Once “Raise Hand” is clicked, the Board Chairperson will receive notice and may UNMUTE your microphone when ready and verbally recognize you to speak.

On bottom of screen.

1. Click **Raise Hand** in the Webinar Controls.



2. The host will be notified that you've raised your hand.
3. Click **Lower Hand** to lower it if needed.





# STEP 6: To leave the meeting

The screenshot shows a Zoom meeting interface. At the top, a green banner reads "You are viewing Allegan County Administration's screen" with a "View Options" dropdown. In the top right corner, there is an "Enter Full Screen" button. The main content is a document viewer displaying a Microsoft Word document titled "BOC20200409\_agenda [Compatibility Mode] - Word". The document header includes the "Allegan County Board of Commissioners" logo and contact information for County Services Building, including address, phone, fax, and website. Below the header, the document title is "BOARD OF COMMISSIONERS MEETING – AGENDA". The agenda items are listed by district: DISTRICT 1 (Dean Kasperge), DISTRICT 2 (Jim Storey), DISTRICT 3 (Max R. Thiele), and DISTRICT 4 (Mark DeYoung). The agenda items include "Virtual Meeting – Connectivity Instructions Attached", "1PM CALL TO ORDER: ROLL CALL: OPENING PRAYER: PLEDGE OF ALLEGIANCE: COMMUNICATIONS: Attached APPROVAL OF MINUTES: Attached", "PUBLIC PARTICIPATION: ADDITIONAL AGENDA ITEMS: APPROVAL OF AGENDA: PRESENTATIONS: PROCLAMATIONS: INFORMATIONAL SESSION: Attached ADMINISTRATIVE REPORTS:", and "CONSENT ITEMS:". The document footer shows "PAGE 1 OF 2 251 WORDS" and a zoom level of "100%". At the bottom of the Zoom window, there is a control bar with "Audio Settings", "Chat", "Raise Hand", "Q&A", and a red "Leave Meeting" button. A large blue arrow points to the "Leave Meeting" button.

# CLINTON COUNTY BOARD OF COMMISSIONERS

**Chairperson**  
Kam J. Washburn  
**Vice-Chairperson**  
Bruce DeLong

**Members**  
David W. Pohl  
Kenneth B. Mitchell  
Robert Showers  
Dwight Washington  
Adam C. Stacey

**COURTHOUSE**  
**100 E. STATE STREET**  
**ST. JOHNS, MICHIGAN 48879-1571**  
**989-224-5120**



**Administrator**  
Craig Longnecker  
**Clerk of the Board**  
Debra A. Sutherland

## RESOLUTION 2022 – 10

### Resolution Opposing HB 4730 to Require Treasurers to Provide Data to Corporations at Taxpayer Expense

**WHEREAS**, House Bill 4730 would require county treasurers to provide electronic records containing any data maintained within the treasurer's office; and

**WHEREAS**, House Bill 4730 would burden county treasurers to provide "qualified data files" containing only one (1) piece of data out of 16 possible data items, and

**WHEREAS**, House Bill 4730 limits how much treasurers can charge for parcel records and would burden taxpayers with the cost of data collection provided to out-of-state, and other corporate entities; and

**WHEREAS**, the Michigan Association of County Treasurers, Michigan Association of Counties, Michigan Association of County Clerks, and Michigan Association of Register of Deeds oppose House Bill 4730.

**THEREFORE, BE IT RESOLVED**, the Clinton County Board of Commissioners calls upon the Michigan senate to oppose efforts to adopt legislation under the current language as passed by the Michigan House of Representatives on April 27, 2022.

**STATE OF MICHIGAN**

**COUNTY OF CLINTON**

I, DEBRA A. SUTHERLAND, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held July 26, 2022 and is on file in the records of this office.

*Debra A. Sutherland*

Debra A. Sutherland, Clinton County Clerk

# CLINTON COUNTY BOARD OF COMMISSIONERS

**Chairperson**  
Kam J. Washburn  
**Vice-Chairperson**  
Bruce DeLong

**Members**  
David W. Pohl  
Kenneth B. Mitchell  
Robert Showers  
Dwight Washington  
Adam C. Stacey

**COURTHOUSE**  
**100 E. STATE STREET**  
**ST. JOHNS, MICHIGAN 48879-1571**  
**989-224-5120**



**Administrator**  
Craig Longnecker  
**Clerk of the Board**  
Debra A. Sutherland

## RESOLUTION 2022 - 11

### Resolution Establishing a Taskforce to Guide the Expansion of Broadband Infrastructure within Clinton County

**WHEREAS**, H.R. 1319 of the 117th Congress, also known as the American Rescue Plan Act of 2021, became law on March 11, 2021 and Title IX, Subtitle M – Coronavirus State and Local Fiscal Recovery Funds of the American Rescue Plan provides funding to metropolitan cities, non-entitlement units of local government and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (COVID-19); and

**WHEREAS**, eligible uses of the American Rescue Plan funds include:

1. To respond to the public health emergency with respect to COVID-19 or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;
2. To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers of the metropolitan cities, non-entitlement units of local government and counties that are performing such work, or by providing grants to eligible employers that have eligible workers who perform essential work;
3. For the provision of government services to the extent of the reduction in revenue of such metropolitan cities, non-entitlement units of local government and counties due to the COVID-19 public health emergency relative to revenues collected in the most recent fiscal year prior to the emergency;
4. To make necessary investments in water, sewer, or broadband infrastructure; and

**WHEREAS**, Clinton County has received \$15,460,396 in American Rescue Plan funds; and

**Whereas**, through the Covid-19 pandemic, the ability to have quality and reliable access to broadband internet has become a necessity for our constituent households, businesses, and students. Broadband infrastructure is essential for residents to achieve their full potential, socially, economically, and educationally; and

**WHEREAS**, according to the U.S. Census Bureau, 11% of Clinton County homes have no access to wired broadband internet service and 48% of households are in areas that are considered “unserved” or “underserved” by broadband internet current standards; and

**WHEREAS**, Clinton County will apply for appropriate grant opportunities to facilitate broadband infrastructure expansion, request proposals from industry to expand broadband infrastructure within Clinton County, is dedicating \$3,000,000 of American Rescue Plan funds to support the expansion of “Fiber to the Home” broadband infrastructure, and will act as a facilitator of expansion with no role in the ownership or operation of broadband infrastructure; and

**WHEREAS**, Clinton County will establish a taskforce to guide the expansion of broadband infrastructure within Clinton County that will be supported by staff from Clinton County Information Technology (IT) and consist of:

1. Clinton County Commissioner
2. Clinton County Commissioner
3. Clinton County Public Schools Representative
4. Clinton County Government Administrator or Designee
5. Clinton County Internet Service Provider
6. Business Community Representative
7. Clinton County Community Development Designee
8. Agricultural Community Representative
9. Local Government Representative

**WHEREAS**, Clinton County will evaluate programs to further address digital inequities that exist, such as community outreach, education, and other services to ensure our residents can maximize funded broadband resources; and

**WHEREAS**, the County accepts the broadband roadmap provided by Guidehouse as a reference for these initiatives.

**NOW, THEREFORE, BE IT RESOLVED**, that Clinton County supports the expansion of Broadband Internet Infrastructure, a Broadband Taskforce and Digital Equity programs.

**STATE OF MICHIGAN**

**COUNTY OF CLINTON**

I, DEBRA A. SUTHERLAND, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held July 26, 2022 and is on file in the records of this office.

*Debra A. Sutherland*

## ALLEGAN COUNTY BOARD OF COMMISSIONERS

## INDEX

JULY 28, 2022 SESSION

JOURNAL 70

<u>PAGE</u>	<u>ITEM</u>	<u>SUBJECT MATTER</u>
263	1	JULY 28, 2022 SESSION - PLEDGE OF ALLEGIANCE, ROLL CALL
263	2	PUBLIC PARTICIPATION - NO COMMENTS
263	3	APPROVAL OF AGENDA AS PRESENTED
263	4	2023/27 BUDGET UPDATE
263	5	BREAK - 10:26 A.M.
263	6	2023/27 BUDGET CONTINUED
263	7	PUBLIC PARTICIPATION - NO COMMENTS
263	8	ADJOURNMENT UNTIL AUGUST 11, 2022
264	9	JULY 28, 2022 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL
264	10	COMMUNICATIONS
264	11	APPROVAL OF MINUTES JULY 14, 2022
264	12	PUBLIC PARTICIPATION - NO COMMENTS
264	13	APPROVAL OF AGENDA AS PRESENTED
264	14	PRESENTATIONS: 2021 AUDIT
265	15	INFORMATIONAL SESSION: OFFICE OF PUBLIC DEFENDER
265	16	ADMINISTRATIVE REPORTS
265-266	17	CLAIMS 7/22/22 & 7/29/22
266	18	BROADBAND - AUTHORIZE RELEASE OF REQUEST FOR PROPOSAL
267	19	FACILITIES - COURTHOUSE RADIO COVERAGE ENHANCEMENT

262

267-268	20	FACILITIES - ANIMAL SHELTER ALARM PANEL
268	21	APPOINTMENTS - 911 POLICY & PROCEDURE BOARD
268	22	PUBLIC PARTICIPATION - NO COMMENTS
268	23	FUTURE AGENDA ITEMS
268	24	ADJOURNMENT UNTIL AUGUST 11, 2022

DRAFT

## MORNING SESSION

**JULY 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 July 28, 2022 at 9:00 A.M. in accordance with the motion for adjournment of July 14, 2022, and rules of this board; Vice-Chairman Kapenga 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 - Absent	DIST #6	GALE DUGAN
DIST #3	MAX THIELE	DIST #7	RICK CAIN
DIST #4	MARK DeYOUNG		

**PUBLIC PARTICIPATION - NO COMMENTS**

2/ Vice-Chairman Kapenga 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 DeYoung, seconded by Commissioner Cain to adopt the meeting agenda as presented. Motion carried by voice vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

**2023/27 BUDGET UPDATE**

4/ Administrator Sarro reviewed the 2023/27 budget with discussion of revenue assumptions and personnel requests. Executive Director of Finance reviewed property tax values and millage rates.

**BREAK - 10:26 A.M.**

5/ Upon reconvening at 10:37 A.M., the following Commissioners were present: Commissioner Kapenga, Thiele, DeYoung, Jessup, Dugan and Cain. Absent: Storey.

**2023/27 BUDGET CONTINUED**

6/ Discussion continued on reviewing personnel requests.

**PUBLIC PARTICIPATION - NO COMMENTS**

7/ Vice-Chairman Kapenga opened the meeting to public participation and as there were no comments from the public, he closed the meeting to public participation.

**ADJOURNMENT UNTIL AUGUST 11, 2022 AT 9:00 A.M.**

8/ Moved by Commissioner Jessup, seconded by Commissioner DeYoung to adjourn until August 11, 2022 at 9:00 A.M. The motion carried by roll call vote and the meeting was adjourned at 11:49 A.M. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

## AFTERNOON SESSION

**JULY 28, 2022 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL**

9/ 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 July 28, 2022 at 1:00 P.M. in accordance with the motion for adjournment of July 14, 2022, and rules of this Board; Vice-Chairman Kapenga presiding.

The invocation was offered by District #1 Commissioner Kapenga.

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 - Absent	DIST #6	GALE DUGAN
DIST #3	MAX THIELE	DIST #7	RICK CAIN
DIST #4	MARK DeYOUNG		

**COMMUNICATIONS**

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

1. Oceana County resolution on Michigan No-Fault Insurance
2. Kalamazoo County resolution in support of an additional 9<sup>th</sup> Circuit Court Judge

**JULY 14, 2022 SESSION MINUTES - ADOPTED**

11/ Commissioner Dugan requested a correction to page 252, item #8 that at adjournment the following commissioners were absent: DeYoung, Dugan and Cain.

Moved by Commissioner Thiele, seconded by Commissioner Dugan to approve the minutes for the July 14, 2022 session as distributed with the correction to item #8. Motion carried by voice vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

**PUBLIC PARTICIPATION - NO COMMENTS**

12/ Vice-Chairman Kapenga 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**

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

**PRESENTATIONS: 2021 AUDIT**

14/ Gambridge & Company presented the 2021 Audit for Allegan County and noted the county was issued an unmodified opinion - highest level of assurance, no internal control deficiencies, no deficit fund balances and no major budget deficiencies as defined by the State.



**INFORMATIONAL SESSION – OFFICE OF PUBLIC DEFENDER**

15/ Public Defender Director Chad Catalino addressed the board with his 2022 Annual Report for the Office of the Public Defender of Allegan and Van Buren Counties.

**ADMINISTRATIVE REPORTS**

16/ Administrator Sarro noted his written report was submitted to Commissioners. There was also discussion on the broadband project.

**FINANCE COMMITTEE – CLAIMS & INTERFUND TRANSFERS**

17/ **WHEREAS**, Administration has compiled the following claims for July 22, 2022 and July 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.

**July 22, 2022**

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	141,980.63	141,980.63	
Parks/Recreation Fund - 208	242.23	242.23	
Friend of the Court - Coop. Reimb. – 215	101.27	101.27	
Friend of the Court – Other - 216	725.25	725.25	
Health Department Fund -221	14,372.05	14,372.05	
Solid Waste/Recycling - 226	65,724.77	65,724.77	
Indigent Defense Fund - 260	38.77	38.77	
Central Dispatch Fund - 261	466.21	466.21	
Local Corrections Officers Training Fund - 264	1,116.00	1,116.00	
Grants - 279	1,537.74	1,537.74	
Sheriffs Contract – Wayland Township - 286	1,658.57	1,658.57	
Sheriffs Contract – All Other - 287	49.88	49.88	
Transportation Fund - 288	4,447.45	4,447.45	
DHHS Board - 290	2.11	2.11	
Child Care Fund - 292	25,629.56	25,629.56	
Veterans Relief Fund - 293	1,499.04	1,499.04	
Senior Services Fund - 298	115,765.38	115,765.38	
Delinquent Tax Revolving Fund - 516	14,211.30	14,211.30	
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$389,568.21</b>	<b>\$389,568.21</b>	

**July 29, 2022**

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
--	----------------------	----------------	-------------------

General Fund – 101	170,531.08	170,531.08	
Health Department Fund – 221	17,631.98	17,631.98	
Animal Shelter – 254	6,631.00	6,631.00	
Register of Deeds Automation Fund – 256	3,192.64	3,192.64	
Palisades Fund – 257	148.92	148.92	
Central Dispatch Fund – 261	620.78	620.78	
Crime Victims Rights Grant – 280	62.83	62.83	
Sheriffs Contract – Wayland Township – 286	37.35	37.35	
Transportation Fund – 288	2,786.65	2,786.65	
Child Care Fund – 292	3,800.67	3,800.67	
Veterans Relief Fund – 293	778.65	778.65	
Senior Services Fund – 298	2,431.54	2,431.54	
Delinquent Tax Revolving Fund – 516	9,117.33	9,117.33	
Tax Reversion – 620	280.00	280.00	
Fleet Management/Motor Pool – 661	134.99	134.99	
Self-Insurance Fund – 677	432,463.32	432,463.32	
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$650,649.73</b>	<b>\$650,649.73</b>	

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

Moved by Commissioner DeYoung, seconded by Commissioner Dugan to adopt the report of claims for July 22, 2022 and July 29, 2022. Motion carried by roll call vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

**DISCUSSION ITEMS:**

**BROADBAND – AUTHORIZE RELEASE OF REQUEST FOR PROPOSAL**

**18/ WHEREAS**, the Board of Commissioners (Board) approved a 2021/22 strategic project to advance broadband in Allegan County; and

**WHEREAS**, the project scope includes a step to consider plans, proposals, legislative initiatives, and other resources to establish and implement plans for increased accessibility; and

**WHEREAS**, Administration has finalized a draft of a request for proposal (RFP) for broadband accessibility; and

**WHEREAS**, the Broadband Action Workgroup (Workgroup), in conjunction with Administration, recommends the release of the RFP.

**THEREFORE BE IT RESOLVED**, the Board hereby authorizes Administration to work in conjunction with the workgroup to release the RFP in accordance with County policy and standard practices.

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

**FACILITIES MANAGEMENT - COURTHOUSE RADIO COVERAGE ENHANCEMENT**

19/ **WHEREAS**, the Courthouse is situated in an area that, due to surrounding terrain, has adequate but not strong public safety radio coverage, and the signal strength becomes strongly attenuated inside the large, multi-story Courthouse which poses a safety and security concern; and

**WHEREAS**, Bi-Directional Antenna (BDA) technology exists to capture radio signal from outside the building and amplify that signal inside the building through a network of distributed antennas and it is recommended that such a system be installed to address this concern; and

**WHEREAS**, funds have not been appropriated to install such a BDA System, and paying for the services of a contractor to do so would require a mid-year appropriation of capital funds; and

**WHEREAS**, available capital funds remain in several approved 2022 capital projects which have been or, based on fully executed contracts, will be completed under budget.

**THEREFORE BE IT RESOLVED** that the Allegan County Board of Commissioners (Board) authorizes the mid-year budgetary reallocation within the Public Improvement Fund (Fund #401) of the \$50,000 needed to fund the installation of the BDA system at the Courthouse to enhance radio coverage within the building; and

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

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

**FACILITIES MANAGEMENT - ANIMAL SHELTER ALARM PANEL**

20/ **WHEREAS**, upon review of current needs during a lockdown drill by law enforcement and emergency management, it was identified that the Animal Shelter is the only County building without an integrated alarm panel with remote notification capability for equipment malfunctions to Facilities Management and emergency alerts to Central Dispatch and the recommendation is to have one installed to improve safety and security; and

**WHEREAS**, funds have not been appropriated to install an alarm panel, and paying for the services of a contractor to do so would require a mid-year appropriation of capital funds; and

**WHEREAS**, available capital funds remain in several approved 2022 capital projects which have been or, based on fully executed contracts, will be completed under budget.

**THEREFORE BE IT RESOLVED** that the Allegan County Board of Commissioners (Board) authorizes the mid-year budgetary reallocation within the Public Improvement Fund (Fund #401) of the \$20,000 needed to fund the installation of an integrated alarm panel at the Animal Shelter; and

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

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: votes. Nays: votes. Absent: 1 vote.

**APPOINTMENTS - 911 POLICY & PROCEDURE BOARD**

21/ Vice-Chairman Kapenga announced the appointment of the following individuals to the 911 Policy & Procedure Board to fill a 2-year term; term to expire 07/31/2024.

Brandon Weber, 1727 106<sup>th</sup> Ave, Otsego - East Side Fire Chief Rep  
David Haverdink, 5100 136<sup>th</sup> Ave, Hamilton - West Side Fire Chief Rep  
Markie McGowan, 1892 56<sup>th</sup> St, Fennville - Medical Control Rep

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

**PUBLIC PARTICIPATION - NO COMMENTS**

22/ Vice-Chairman Kapenga 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**

23/ Commissioner Jessup requested a future discussion item on reviewing the Legislative Advocate services.

**ADJOURNMENT UNTIL AUGUST 11, 2022 AT 1:00 P.M.**

24/ Moved by Commissioner Dugan, seconded by Commissioner Cain to adjourn until August 11, 2022 at 1:00 P.M. The motion carried by voice vote and the meeting was adjourned at 3:02 P.M. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.



---

Deputy Clerk

---

Board Chairperson

Minutes approved during the 00/00/2022 Session



**ALLEGAN COUNTY MEDICAL CARE COMMUNITY**  
**AUGUST 2022 UPDATE**

# OVER 150 YEARS OF CARE

Allegan County Medical Care Community traces its roots to 1866, when Allegan County established the County Poor Farm to provide for the poor, sick, homeless, and disabled of the County and to act as a safety net for those with needs that could not be met at home. Many counties across the State of Michigan developed similar poor farms or poor houses to meet the needs of their county as well. Public Act 280 of the Public Acts of 1939 provided the statutory framework for the creation and operation of County Medical Care Facilities of the State of Michigan. The Allegan County Poor Farm was closed in 1968 as construction of the Allegan County Medical Care Facility, our current community, began on the same property. ACMCC has been in operation since 1971.

The true measure of any society  
can be found in how it treats its  
most vulnerable members.

Mahatma Gandhi

# MISSION AND VALUES

**MISSION:** *TO SERVE THE AGED AND DISABLED  
WITH CARE, LOVE, AND DIGNITY*

**VALUES:**

- *RESPECT*
- *COMPASSION*
- *HONESTY*
- *INTEGRITY*
- *DEDICATION*

# COVID-19 UPDATE

AS THE COVID-19 PANDEMIC HAS CONTINUED, ACMCC HAS CONTINUED TO RESPOND TO THE CHANGES, WHICH ARE FORTUNATELY FAR LESS FREQUENT. VISITATION FOR RESIDENTS HAS BEEN MORE “NORMAL” FOR QUITE SOME TIME WITH MASKS AND PHYSICAL DISTANCING IN RESIDENT ROOMS, BUT NO RESTRICTIONS ON TIMES OF VISITS OR LENGTHS OF VISITS.

EVERYONE HAS COVID FATIGUE AS THIS SITUATION HAS CONTINUED FOR SUCH A LONG TIME. THE CMS VACCINE MANDATE TOOK ITS TOLL ON STAFF MORALE AT ALL LEVELS OF THE ORGANIZATION, AS WELL AS COMPLICATED FACILITY-VENDOR RELATIONSHIPS.

**CORONAVIRUS** 



# COVID-19 RATES IN AREA FACILITIES



**Recent Facility Resident and Staff Vaccination Rates and Other Data, as reported for week ending 07/17/22**

Vaccination percentages are for the current week if present, otherwise the prior week if present

Provider Name	Provider Address	Provider City	Provider Zip Code	County	Recent Percentage of Residents with Completed Primary Vaccination <sup>1</sup>	Recent Percentage of Residents who Received a Booster Dose <sup>2</sup>	Recent Percentage of Staff with Completed Primary Vaccination <sup>3</sup>	Residents Total Confirmed COVID-19	Residents Total COVID-19 Deaths	Staff Total Confirmed COVID-19
ACMCC	3265 122ND AVE R2	ALLEGAN	49010	Allegan	100.0	94.6	100.0	0	0	42
-	1200 ELY ST	ALLEGAN	49010	Allegan	80.3	32.8	86.6	88	11	59
-	850 PHILLIPS	SOUTH HAVEN	49090	Van Buren	83.8	78.9	79.8	97	12	60
-	8290 W C AVE	KALAMAZOO	49009	Kalamazoo	90.9	70.0	92.9	85	21	145
-	425 E ELM ST	WAYLAND	49348	Allegan	87.3	74.5	86.3	60	11	59
-	280 W 40TH ST	HOLLAND	49423	Allegan	85.7	62.5	69.1	68	9	122
-	23332 RED ARROW HWY	MATTAWAN	49071	Van Buren	91.3	98.9	99.4	41	1	110
-	243 WILEY ROAD	DOUGLAS	49406	Allegan	94.6	74.3	94.4	67	6	67
-	320 BRIGHAM ST	PLAINWELL	49080	Allegan	89.2	85.1	77.7	71	5	117
-	145 COLUMBIA AVE	HOLLAND	49423	Ottawa	93.8	80.0	96.7	18	6	57
-	3260 EAST B AVE	PLAINWELL	49080	Kalamazoo	74.3	96.2	70.2	62	7	61
-	1221 EAST 16TH	HOLLAND	49423	Ottawa	91.5	70.8	79.1	84	21	131
-	42235 COUNTY ROAD 390	BLOOMINGDALE	49026	Van Buren	95.5	92.9	85.1	50	11	92

# COVID-19 IMPACT: PREVENTION AND RESPONSE

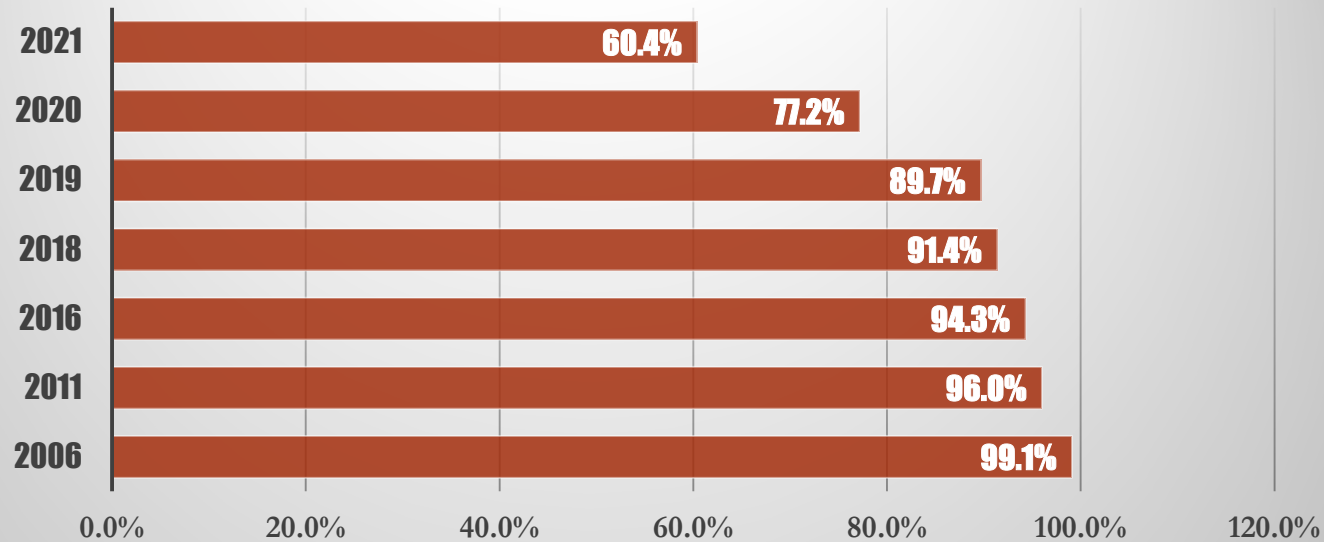


ACMCC, at this time, continues to be COVID-free in our resident population since the pandemic began! As you can imagine, this is a rarity among nursing facilities, particularly after 2 and ½ long years. The dedication of the ACMCC team to the proper use of PPE and infection control practices continues to be successful. We have had a number of staff test positive, many with symptoms, but have not had it spread within coworkers or residents by following the recommended standards. As visitation has been more normal, the assistance of visitors in following infection control practices has been huge. As more people are added to the mix, the risk of COVID spread is also greater. It has taken everyone involved to keep the residents COVID-free.



# OCCUPANCY

**Average Occupancy Percentages**



	2006	2011	2016	2018	2019	2020	2021
■ Average Census	99.1%	96.0%	94.3%	91.4%	89.7%	77.2%	60.4%

COVID-19 has significantly impacted census nationwide, and ACMCC is no exception. Staffing challenges have also impacted the industry.

Workforce challenges are impacted by additional complexities such as infection control and OSHA surveys, vaccine mandates, COVID-19 fatigue, wages, and shifts in employee expectations.

(Health Dimensions Group)

# HEALTHCARE EMPLOYMENT DATA

**BLS Employment Data by Healthcare Sector (Mar. 2020 vs. Oct. 2021)**

	Physicians' Offices	Outpatient Care	Home Health	Hospitals	Nursing Homes	Assisted Living*
Mar. 2020	2,699,000	998,000	1,543,000	5,236,000	1,582,000	465,000
Oct. 2021	2,721,000	1,013,000	1,524,000	5,150,000	1,361,000	427,000
Difference #	22K jobs gain	15K jobs gain	19K jobs lost	86K jobs lost	221K jobs lost	38K jobs lost
Difference %	0.8%	1.5%	-1.2%	-1.6%	-14.0%	-8.2%

This data is from prior to the effective date of the CMS vaccine mandate which further impacted staffing at healthcare facilities that accept Medicare and Medicaid.

# CMS FIVE STAR RATING

Nursing home

## Allegan County Medical Care Fa

Overall rating:  
★★★★★

**LOCATION**  
3265 122nd Ave R2  
Allegan, MI 49010

**PHONE NUMBER**  
(269) 673-2102

♥ Save to Favorites

---

Ratings
Details
Location

**RATINGS**

**Overall rating**

★★★★★  
Much above average

The overall rating is based on a nursing home's performance on 3 sources: health inspections, staffing, and quality measures.  
[Learn how Medicare calculates this rating](#)

<p><b>Health inspections</b></p> <p>★★★★★ Much above average</p>	<p><b>Staffing</b></p> <p>★★★★★ Much above average</p>	<p><b>Quality measures</b></p> <p>★★★★☆ Above average</p>
--	--	---

Even with the challenges, ACMCC is proud to be maintaining a 5 Star overall rating. The Staffing measures were just expanded to include turnover rates of Nurses and CNAs, as well as Care Hours Provided per day. Although, our turnover rates for Nursing Staff are not as low as we would like at 38.3%; the National Average is 53.3% and the Michigan average is 52.3%. The ACMCC Care hours are also far better than the State and National averages, as well.

The full report is available at Care Compare on Medicare.gov.

**Medicare.gov**

Updated: July 27, 2022

# FINANCES

The impact of COVID-19 on census, the 6 COVID designated rooms remaining vacant, continuing costs related to PPE, staff wages, and the continued reduction in the number of participants of the Generations programs related to physical distancing are some of the factors that impact the financial position of ACMCC.

Fortunately, we have received some additional CARES Act and other grant assistance, as well as millage funding. We have trimmed costs wherever possible to reduce the expenses as our revenues were reduced with lower census numbers.

## **New Position:**

**End of 2020: \$3,490,714**

**End of 2021: \$3,710,269**



# STRATEGIC AND MASTER PLANNING

In 2019, ACMCC engaged Plante & Moran Living Forward to analyze the market dynamics of Allegan, Michigan as the facility explored the possibilities of expansion or repositioning the community and its care offerings. Results of this study were shared with the BOC as informational materials in November of 2019.

On March 5, 2020, ACMCC presented to the Board of Commissioners and requested an opportunity to appear on the August 4<sup>th</sup> ballot for a millage from the Allegan County community. The ballot proposal passed in August 2020.

The fall and winter of 2020 and spring of 2021 were dominated by COVID, but finally with some COVID improvement, in August 2021 the DHHS Board made the decision to move forward with a Strategic and Master Planning process with Plante & Moran Living Forward.

# STRATEGIC AND MASTER PLANNING

From last year's ACMCC Informational BOC's Session: This Strategic and Master Planning process will thoroughly explore:

- Potentials for diversifying the care offerings of ACMCC, including the care levels of Assisted Living, Independent Living with Support Services, Rehabilitation Services, Skilled Nursing, and Adult Day Services.
- The Financial Feasibility of addressing each of the identified service needs.
- A review of the existing facility's infrastructure, engineering, roofing, technology, HVAC, etc. to determine the potential for renovation or the need for new construction to address the identified potential service offering.



# MARKET STUDY REVISITED

We have completed many of these steps and have options from the Market Study that need further exploration to best address the Senior Living care needs of Allegan County:

## Unit Potential

- The results show the market can support up to 140 additional affordable independent living units (assuming a <\$31,000 income screen).
- The results show the market can support up to 40 additional middle income independent living units (assuming a \$31,000-\$44,000 income screen).
- The results show the market can support up to 80 additional market rate independent living units (assuming a \$44,000+ income screen).
- The results show the market can support up to 70 additional assisted living units (assuming a \$58,000 income screen),
- The results show the market can support up to 30 additional assisted living memory care units (assuming a \$73,000 income screen).
- The results show the nursing home market has excess beds.

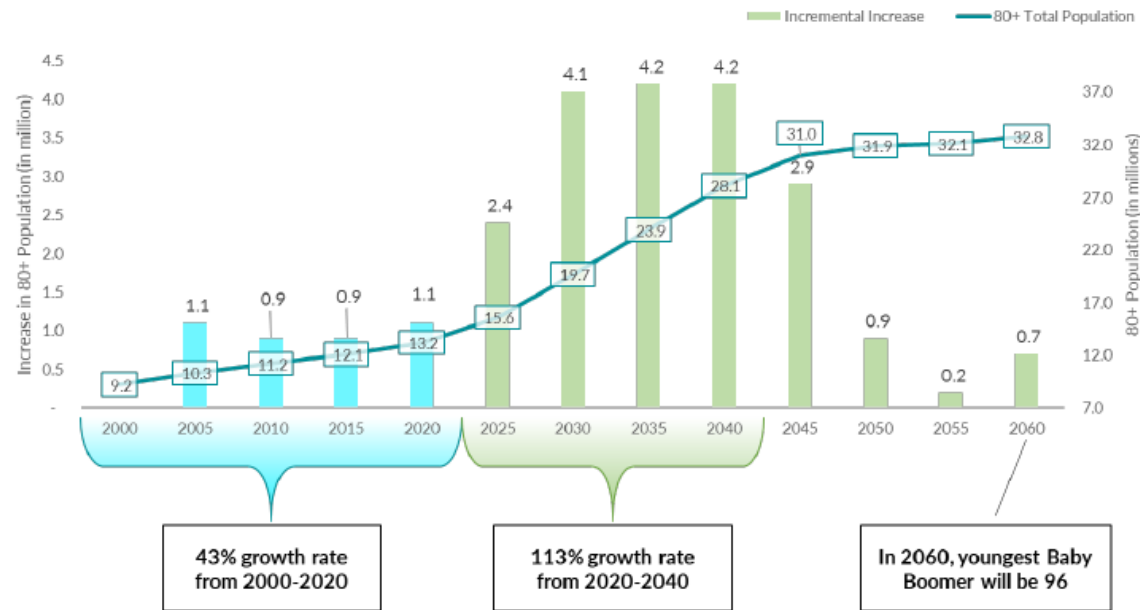
# GROWTH IN THE SENIOR DEMOGRAPHIC

Tremendous growth in the 80+ population over the next 40 years; with the most growth occurring over the next 20 years; beginning in 2026.

80+ population is expected to grow at more than **double** the growth rate from 2020-2040 than 2000-2020.

80+ population grew **4M** from 2000 to 2020; it will grow **15M** from 2020 to 2040.

80+ population will grow by **113%** from 2020 to 2040 compared to an **8%** for the rest of the population.



Source: US Census Bureau

# WHY DIVERSIFY?

- Aligns with ACMCC's Mission to Care for the Aged and Disabled with Care, Love, and Dignity.
- Address gaps in the care continuum for Allegan County citizens who are aged and disabled. Helps address waiting lists and high costs of care in independent living and assisted living levels.
- Provide Allegan County citizens with a high quality care continuum rich with the Eden Alternative philosophies of personal choice, living a meaningful life, and being a vital member of the community.
- Adding to the existing higher cost SNF levels with lower cost, lesser acuity care levels leads to long term financial stability for ACMCC.
- Allows for a smoother transition between care levels when within one care community and is less disruptive and difficult for the individual.



## NEXT STEPS

For the next steps of the ACMCC Strategic Planning process, further discussion with many parties is needed, regarding the potential options, space planning, phasing, and financial planning. I look forward to talking more with you about all of this.

## QUESTIONS OR COMMENTS.



# THANK YOU!!

**The Support of our Allegan County partners,  
the DHHS Board, the Allegan County Board  
of Commissioners, and the Community of  
Allegan County is so appreciated!**

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

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

**FINANCE - CLAIMS & INTERFUND TRANSFERS**

**WHEREAS**, Administration has compiled the following claims for 8/5/22 & 8/12/22; and

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

**WHEREAS**, said claims are listed in the 2022 Claims folder of the Commissioners' Record of Claims.

August 5, 2022

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund - 101	170,522.15	170,522.15	
Parks/Recreation Fund - 208	3,918.36	3,918.36	
Friend of the Court - Cooperative Reimb - 215	673.69	673.69	
Friend of the Court - Other - 216	767.97	767.97	
Health Department Fund - 221	21,993.22	21,993.22	
Brownfield Redevelopment Auth - 243	1,677.50	1,677.50	
Multi Agency Collaborative Committee - 245	523.83	523.83	
Register of Deeds Automation Fund - 256	375.00	375.00	
Palisades Fund - 257	611.00	611.00	
Indigent Defense Fund - 260	1,084.04	1,084.04	
Central Dispatch/E911 Fund - 261	595.83	595.83	
Concealed Pistol Licensing Fund - 263	304.29	304.29	
Law Library Fund - 269	2,272.12	2,272.12	
Grants - 279	1,360.00	1,360.00	
Transportation Grant - 288	4,253.43	4,253.43	
Child Care-Circuit/Family - 292	8,386.80	8,386.80	
Senior Millage - 298	385.12	385.12	
American Rescue Plan Act - ARPA - 299	6,102.00	6,102.00	
Capital Improvement Fund - 401	12,268.75	12,268.75	
Delinquent Tax Revolving Fund - 516	173,053.61	173,053.61	

Tax Reversion 2019 - 619	62,362.50	62,362.50	
Tax Reversion 2020 - 621	34.42	34.42	
Revolving Drain Maintenance Fund - 639	221.37	221.37	
Self-Insurance Fund - 677	31,666.65	31,666.65	
Drain Fund - 801	63,823.17	63,823.17	
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$569,236.82</b>	<b>\$569,236.82</b>	

August 12, 2022

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund - 101	149,479.91	149,479.91	
Parks/Recreation Fund - 208	3,504.14	3,504.14	
Friend of the Court - Cooperative Reimb. - 215	761.20	761.20	
Health Department Fund - 221	46,473.77	46,473.77	
Solid Waste/Recycling - 226	8,920.40	8,920.40	
Indigent Defense Fund - 260	9,961.29	9,961.29	
Central Dispatch Fund - 261	2,576.80	2,576.80	
Grants - 279	3,067.72	3,067.72	
Crime Victims Rights Grant - 280	73.17	73.17	
Sheriffs Contract - Wayland Township - 286	790.26	790.26	
Sheriffs Contract - All Others - 287	127.36	127.36	
Transportation Fund - 288	92,456.29	92,456.29	
Child Care Fund - 292	21,052.51	21,052.51	
Veterans Relief Fund - 293	516.22	516.22	
Senior Services Fund - 298	1,768.42	1,768.42	
Delinquent Tax Revolving Fund - 516	11,127.43	11,127.43	
Revolving Drain Maintenance Fund - 639	243.31	243.31	
Fleet Management/Motor Pool - 661	231.04	231.04	
Drain Fund - 801	34,329.49	34,329.49	
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$387,460.73</b>	<b>\$387,460.73</b>	

**THEREFORE BE IT RESOLVED** that the Board of Commissioners adopts the report of claims for 8/5/22, 8/12/22, and interfund transfers.

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

## BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

**REVISED 2022 MILLAGE LEVY**

**WHEREAS**, the Allegan County Board of Commissioners (Board) must adopt an L-4029 by June 15 of each year; and

**WHEREAS**, the L-4029 adopted on June 9, 2022, did not include a millage levy for Senior Services, because the millage had expired; and

**WHEREAS**, the voters approved a .493 millage levy for Senior Services on the August 2, 2022, election.

**THEREFORE BE IT RESOLVED** that the Board authorizes the Board Chairperson and County Clerk to sign on behalf of the County the revised L-4029 Form, as attached.



**2022 TAX RATE REQUEST (This form must be completed and submitted on or before September 30.)**

**MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS**

**PLEASE READ THE INSTRUCTIONS ON THE REVERSE SIDE CAREFULLY.**

County <p style="text-align: center;"><b>ALLEGAN</b></p>	2022 Taxable Value of All Properties as of <p style="text-align: right;"><b>5,806,855,314</b></p>
Local Government Unit <p style="text-align: center;"><b>ALLEGAN COUNTY</b></p>	

You must complete this form for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec. 211.119.

The following tax rates have been authorized for levy on the **2022** tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election, Charter, etc.	(5) 2021 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2022 Current Year "Headlee" Millage Reduction Fraction	(7) 2022 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum allowable Millage Rate*	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
ALLOCATED	OPERATING	11/3/2020	5.7000	5.6441	0.9892	5.5831	1.0000	5.5831	5.1272		UNLIMITED
	Op Vet			0.0000	0.9892	0.0000	1.0000	0.0000	0.0200		UNLIMITED
EXTRA VOTED	ROADS	8/7/2018	1.0000	0.9760	0.9892	0.9654	1.0000	0.9654		0.9654	12/31/2023
EXTRA VOTED	SENIOR SERVICES	8/2/2022	0.4930	0.4930	1.0000	0.4930	1.0000	0.4930		0.4930	12/31/2025
EXTRA VOTED	MEDICAL CARE FACILITY	8/4/2020	0.2500	0.2475	0.9892	0.2448	1.0000	0.2448		0.2448	12/31/2029
EXTRA VOTED	CONSERVATION	8/4/2020	0.1000	0.0990	0.9892	0.0979	1.0000	0.0979		0.0979	12/31/2026
Total Authorized (exclude debt)									7.3842		

Prepared by <b>Matthew Woolford MMAO</b>	Co-Sign -- Verified by	Title <b>EQUALIZATION DIRECTOR</b>	Co-Sign Title	Date-CEd <b>8/3/2022</b>	Co-Sign Date
---	------------------------	---------------------------------------	---------------	-----------------------------	--------------

As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary, to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34, and for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, MCL 380.1211(3).

<b>Local School district Use Only. Complete if requesting millage to be levied. See STC Bulletin 2 of 2008 for instructions on completing this section.</b>	
<b>Total School District Operation Rates to be Levied (HH/Supp and NH Oper Only)</b>	
For Principal Residence, Qualified Ag, Qualified forest and Industrial Personal	
For Commercial Personal	
For all Other	

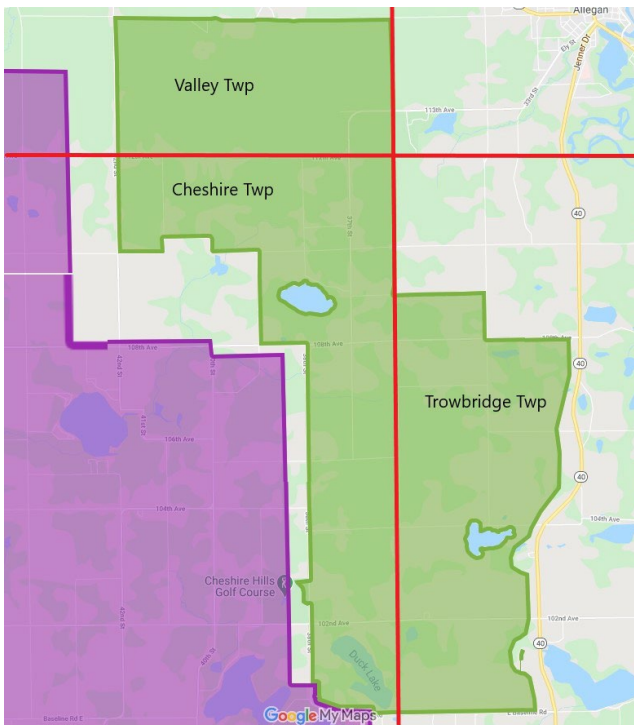
<input type="checkbox"/> Clerk	Signature	Type Name <b>Bob Genetski, Clerk - Register</b>	Date
<input type="checkbox"/> Secretary	Signature	Type Name <b>Jim Storey, Chairperson</b>	Date
<input type="checkbox"/> Chairperson			
<input type="checkbox"/> President			

\*Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operation levy which is larger than the base tax rate but not larger than the rate in column 9.

**\*\* IMPORTANT:** See enclosed instructions for the correct method of calculating the millage rate in column (5).

# ARPA MATCH REQUESTS

## BROADBAND ACTION WORKGROUP RECOMMENDATION

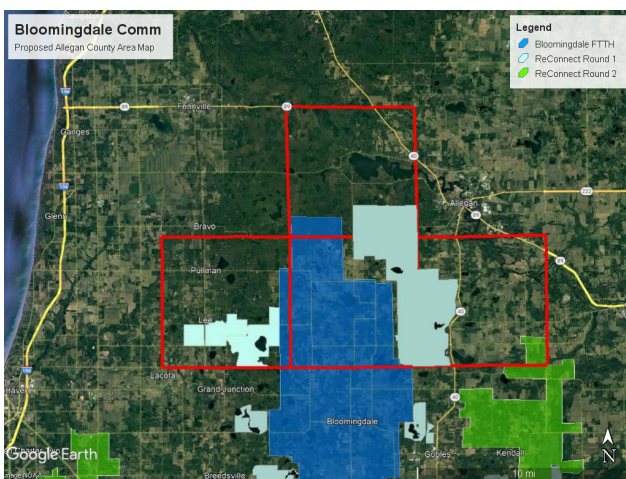


### Cheshire Township

Cheshire Township has set aside \$216,874 of its ARPA funds to use for the Bloomingdale Communications fiber internet project on the northeast and east portions of Cheshire Township. Cheshire has formally requested a match from Allegran County ARPA funds. The request has been forwarded to the Broadband Action Workgroup for review. Having received no objections to the recommendation for approval, the request is submitted to the Allegran County Board of Commissioners for approval.

### Trowbridge Township

Cheshire Township has set aside \$62,000 of its ARPA funds to use for the Bloomingdale Communications fiber internet project on the west portion of Trowbridge Township. Trowbridge has formally requested a match from Allegran County ARPA funds. The request has been forwarded to the Broadband Action Workgroup for review. Having received no objections to the recommendation for approval, the request is submitted to the Allegran County Board of Commissioners for approval.



**Note:** Bloomingdale Communications released the Osterhout Lake area of Lee Township to resolve the funding issue with their Allegran County Reconnect 1 project.