

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

NOVEMBER 21, 2024 SESSION

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NOVEMBER 21, 2024 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 November 21, 2024, at 9:02 A.M. in accordance with the motion for adjournment of October 24, 2024, and rules of this board; Chair Storey presiding.

The Deputy Clerk Blaine 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	JIM STOREY
DIST #2	MARK DEYOUNG
DIST #3	TOM JESSUP
DIST #4	SCOTT BELTMAN
DIST #5	GALE DUGAN

PUBLIC PARTICIPATION - NO COMMENTS

2/ Chair 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 DeYoung, seconded by Commissioner Dugan, to adopt the meeting agenda as presented. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

PUBLIC HEALTH QUARTERLY REPORT

4/ Public Health Officer Billette presented the 3rd Quarter Public Health Report.

BUDGET POLICY

5/ County Administrator Sarro reviewed suggested changes to the Budget Policy.

BREAK - 10:20 A.M.

6/ Upon reconvening at 10:34 A.M., the following Commissioners were present by roll call: Commissioner Storey, DeYoung, Jessup, Beltman, and Dugan. Absent: None.

BUDGET POLICY

7/ County Administrator Sarro finished reviewing suggested Budget Policy changes.

BOARD RULES OF ORGANIZATION

8/ County Administrator Sarro reviewed suggested changes to the Board Rules of Organization.

BOARD OF COMMISSIONERS—SET ORGANIZATIONAL MEETING DATE

9/ The Board will review its 2025 Meeting Schedule in the future.

NATIONAL COMMUNITY SURVEY

10/ County Administrator Sarro and Executive Director of Services Wedge presented the community survey.

COMMUNITY UPDATE

11/ Moved by Commissioner Dugan, seconded by Commissioner Beltman to move discussion #6 Community Update to the afternoon session discussion item #4. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

PUBLIC PARTICIPATION – NO COMMENTS

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

ADJOURNMENT UNTIL DECEMBER 12, 2024 AT 9:00 A.M.

13/ Moved by Commissioner Beltman, seconded by Commissioner Jessup to adjourn until December 12, 2024, at 9:00 A.M. The motion was carried by voice vote, and the meeting was adjourned at 11:36 A.M. Yeas: 5 votes. Nays: 0 votes.

AFTERNOON SESSION**NOVEMBER 21, 2024 SESSION – INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL**

14/ 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 November 21, 2024 at 1:00 P.M. in accordance with the motion for adjournment of October 24, 2024, and rules of this Board; Chair Storey presiding.

The invocation was offered by District #3 Commissioner Jessup.

The Chief Deputy County Clerk Porter 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	JIM STOREY
DIST #2	MARK DEYOUNG
DIST #3	TOM JESSUP
DIST #4	SCOTT BELTMAN
DIST #5	GALE DUGAN

PUBLIC PARTICIPATION – COMMENTS

15/ Chair Storey opened the meeting to public participation and the following individuals offered comments:

1. Mare` Weston-Otsego Township; requested that the commissioners consider refraining from running as Precinct Delegates, pass a conflict-of-interest policy.

2. Marla Weber-Heath Township (via zoom); requested that the board continue public participation at the beginning of the agenda along with the end of the board meetings.

OCTOBER 24, 2024 SESSION MINUTES – ADOPTED

16/ Moved by Commissioner Dugan, seconded by Commissioner Beltman to approve the minutes for the October 24, 2024 session as distributed. Motion carried by voice vote. Yeas: 5 votes. Nays: votes.

AGENDA – ADDITIONS

17/ Chair Storey asked if there were any additions or changes to the agenda. Commissioner Beltman asked to include the Community Update that was moved from the morning session to number four of the discussion items.

Moved by Commissioner Dugan, seconded by Commissioner DeYoung to adopt the changes to the meeting agenda as requested

AGENDA – ADOPTED AMENDED

18/ Moved by Commissioner Dugan, seconded by Commissioner DeYoung to adopt the meeting agenda as amended. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

PRESENTATION

19/ County Administrator Sarro presented a certificate of recognition to Myrene Koch, Allegan County Prosecuting Attorney for her 22 years of dedicated service to Allegan County.

ADMINISTRATIVE REPORTS

20/ Administrator Sarro noted his written report was submitted to Commissioners. Highlights included; thoughts regarding the monitory staffing legislation and parks funding.

CONSENT ITEMS:

FINANCE COMMITTEE – CLAIMS & INTERFUND TRANSFERS

21/ WHEREAS, Administration has compiled the following claims for November 1, 2024, November 8, 2024, November 15, 2024 and November 22, 2024; 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 2024 Claims folder of the Commissioners' Record of Claims.

November 1, 2024

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	188,536.24	188,536.24	
Parks/Recreation Fund - 208	14,167.98	14,167.98	
Health Department Fund – 221	2,282.00	2,282.00	

Solid Waste/Recycling – 226	1,285.50	1,285.50	
Animal Shelter – 254	668.05	668.05	
Register of Deeds Automation Fund – 256	129.28	129.28	
Indigent Defense Fund – 260	3,071.60	3,071.60	
Central Dispatch Fund – 261	9.10	9.10	
CDBG Program Income Fund - 277	30.00	30.00	
Grants – 279	4,236.90	4,236.90	
Sheriffs Contracts – 287	120.95	120.95	
Transportation Fund – 288	2,495.09	2,495.09	
Child Care Fund – 292	64,623.52	64,623.52	
Veterans Relief Fund – 293	4,521.25	4,521.25	
Senior Services Fund – 298	4,909.35	4,909.35	
Capital Improvement Fund – 401	545.47	545.47	
TOTAL AMOUNT OF CLAIMS	\$291,632.28	\$291,632.28	

November 8, 2024

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	117,970.24	117,970.24	
Parks/Recreation Fund - 208	23,199.43	23,199.43	
Health Department Fund – 221	7,772.06	7,772.06	
Solid Waste/Recycling – 226	11,012.55	11,012.55	
Animal Shelter – 254	7,799.64	7,799.64	
Indigent Defense Fund – 260	9,604.96	9,604.96	
Central Dispatch Fund – 261	2,836.26	2,836.26	
Law Library Fund – 269	2,013.25	2,013.25	
Grants – 279	7,570.00	7,570.00	
Crime Victims Rights Grant – 280	1,584.81	1,584.81	
Sheriffs Contracts – 287	149.54	149.54	
Transportation Fund – 288	21,690.23	21,690.23	
Child Care Fund – 292	3,205.32	3,205.32	
Veterans Relief Fund – 293	2,119.66	2,119.66	
Senior Services Fund – 298	1,340.94	1,340.94	
American Rescue Plan Act – ARPA – 299	36,571.68	36,571.68	
Capital Improvement Fund – 401	2,297.19	2,297.19	
Property Tax Adjustments – 516	390.53	390.53	
Fleet Management/Motor Pool – 661	523.32	523.32	
Self-Insurance Fund – 677	445,404.80	445,404.80	
Drain Fund – 801	16,754.42	16,754.42	
TOTAL AMOUNT OF CLAIMS	\$721,810.83	\$721,810.83	

November 15, 2024

November 21, 2024 Session

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	97,648.81	97,648.81	
Parks/Recreation Fund - 208	255.80	255.80	
Friend of the Court – Cooperative Reimb. – 215	52.14	52.14	
Health Department Fund – 221	4,168.49	4,168.49	
Solid Waste/Recycling – 226	75,280.45	75,280.45	
Animal Shelter – 254	1,754.99	1,754.99	
Indigent Defense Fund – 260	32,238.74	32,238.74	
Central Dispatch Fund – 261	2,299.43	2,299.43	
Grants – 279	8,204.36	8,204.36	
Sheriffs Contracts – 287	7,071.07	7,071.07	
Transportation Fund – 288	148,015.68	148,015.68	
Child Care Fund – 292	22,833.70	22,833.70	
Veterans Relief Fund – 293	1,348.64	1,348.64	
Senior Services Fund – 298	64,410.44	64,410.44	
Capital Improvement Fund – 401	4,743.90	4,743.90	
Property Tax Adjustments – 516	669.03	669.03	
Tax Reversion 2021 – 622	9.70	9.70	
Tax Reversion 2018 – 629	5,248.48	5,248.48	
Revolving Drain Maintenance Fund – 639	220.40	220.40	
Fleet Management/Motor Pool – 661	447.92	447.92	
Self-Insurance Fund – 677	4,296.16	4,296.16	
Drain Fund – 801	597,480.87	597,480.87	
TOTAL AMOUNT OF CLAIMS	\$1,078,699.20	\$1,078,699.20	

November 22, 2024

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	113,711.46	113,711.46	
Parks/Recreation Fund - 208	22,704.00	22,704.00	
Friend of the Court – Cooperative Reimb. – 215	191.29	191.29	
Friend of the Court – Other – 216	235.00	235.00	
Health Department Fund – 221	3,851.11	3,851.11	
Solid Waste/Recycling – 226	21,816.82	21,816.82	
Animal Shelter – 254	744.20	744.20	
Central Dispatch Fund – 261	10,440.48	10,440.48	
Grants – 279	2,764.10	2,764.10	
Sheriffs Contracts – 287	1,830.32	1,830.32	
Transportation Fund – 288	4,535.38	4,535.38	
Child Care Fund – 292	2,235.70	2,235.70	
Veterans Relief Fund – 293	73.42	73.42	

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Fitness Center Fund – 296	915.00	915.00	
Senior Services Fund – 298	127,050.33	127,050.33	
American Rescue Plan Act – ARPA – 299	8,972.14	8,972.14	
Capital Improvement Fund – 401	152,165.23	152,165.23	
CIP – Youth Home Building Fund – 492	1,684.06	1,684.06	
Central Dispatch CIP – 496	6,658.62	6,658.62	
Parks/Recreation Capital – 497	14,931.89	14,931.89	
Property Tax Adjustments – 516	12,894.71	12,894.71	
Revolving Drain Maintenance Fund – 639	36.01	36.01	
Fleet Management/Motor Pool – 661	279.23	279.23	
Drain Fund – 801	63,248.10	63,248.10	
TOTAL AMOUNT OF CLAIMS	\$573,968.60	\$573,968.60	

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for November 1, 2024, November 8, 2024, November 15, 2024 and November 22, 2024.

ALLEGAN COUNTY-2024 TAX LEVIES – AMENDED

22/ WHEREAS, the Board of Commissioners has examined the various Government Units Statements of Money to be Raised by Tax for the year 2024 as submitted by Township and City Clerks of Allegan County and as compiled by the Equalization Department; and

WHEREAS, said Board of Commissioners has examined the various millages and amounts requested by said local units and the County of Allegan and incorporated the results from the November 5th millage votes to be levied in the respective units for the year 2024; and

WHEREAS, the Board of Commissioners has directed the preparation of the Michigan Department of Treasury L-4402 Apportionment Report for the County of Allegan for the year 2024.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the levy of the various millage's and amounts requested by the local units of this County be spread on their respective tax rolls for the year 2024, subject to necessary correction, and

BE IT FURTHER RESOLVED, that the County Board approves the levy of the following County Drain Tax for the year 2024,
Subject to necessary correction

COUNTY DRAIN TAX (to be levied as **\$1,632,302.81**
per specific Drainage Districts)

FURTHERMORE, BE IT RESOLVED that the Chair and the Clerk of the Board have, through the County Equalization Department, examined all certificates, statements, papers, and records submitted to it, showing the money to be raised in the several townships. All such documents were found to properly certified and no deficiencies were found in the proceedings to authorize the raising of the money.

COMMUNITY CORRECTIONS ADVISORY BOARD—APPROVE AMENDED BY-LAWS

23/ BE IT RESOLVED, that the Allegan County Board of Commissioners hereby approves the amended by-laws of the Allegan County Corrections Advisory Board, as attached; and

BE IT FURTHER RESOLVED, that these attached by-laws supersede any previously established by-laws.

Moved by Commissioner Dugan, seconded by Commissioner Dugan to adopt the Consent Agenda Items to include; report of claims for November 1, 2024, November 8, 2024, November 15, 2024 and November 22, 2024 and Allegan County 2024 Tax Levies -Amended and Community Corrections Advisory Board-Approve Amended By-Laws. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

BOARD OF COMMISSIONERS—APPOINT ENVIRONMENTAL HEALTH BOARD OF APPEALS

24/ WHEREAS, on October 28, 2024, a resident appealed a decision by Environmental Health to deny a site in Laketown Township an on-site sewage disposal system based on the interpretation of the Allegan County Water and Sewage Regulations; and

WHEREAS, per the Allegan County Water and Sewage Regulations Section 701.00, a Board of Appeals shall be created, consisting of three members appointed by the Board of Commissioners (Board) to furnish the appellant with a written report of its findings and decision.

THEREFORE, BE IT RESOLVED that the Board appoints the following individuals to the Environmental Health Board of Appeals

- Todd Jensen
- Rod Carroll
- Chad Warner
- Rick Klingenberg (Alternate); and

BE IT FURTHER RESOLVED that said members shall receive per diem at \$50 per meeting and be eligible to receive mileage reimbursement at 60% of the current IRS rate; and

BE IT FINALLY RESOLVED compensation applies to members not already receiving compensation as part of their regular work duties or paid for by another source when attending meetings.

Moved by Commissioner Dugan, seconded by Commissioner Beltman to take immediate action and approve the resolution as presented. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

INSULIN LITIGATION RESOLUTION

25/ WHEREAS, entities nationwide have recently started joining a nationwide lawsuit against various insulin manufacturers, pharmacy benefit managers, and other defendants accused of artificially inflating insulin prices at the expense of employers and health plan entities, specifically Case No. 2:23-

md-03080 in the United States District Court for the District of New Jersey ("Lawsuit"); and

WHEREAS, Entities in the Lawsuit are being represented by Frantz Law Group, APLC, a California professional law corporation ("Frantz");

WHEREAS, Thrun Law Firm, P.C. referred the County to Frantz for the Lawsuit; and

WHEREAS, the Board believes it is in the County's best interests to join the Lawsuit on the terms specified in an Attorney-Client Fee Contract; and

WHEREAS, the Board believes it is in the County's best interests to authorize and direct the County Administrator or designee to sign an Attorney-Client Fee Contract on behalf of the County and to take such other action as necessary to obtain monetary damages for the County in the Lawsuit, subject to review by the County's legal counsel.

THEREFORE, BE IT RESOLVED that the Board decides to join the Lawsuit on the terms specified in the Attorney-Client Fee Contract; and

BE IT FURTHER RESOLVED that the Board authorizes and directs the County Administrator or designee to sign an Attorney-Client Fee Contract on behalf of the County and to take such other action as necessary to obtain monetary damages and injunctive relief for the County in the Lawsuit, subject to review by the County's legal counsel.

(STATE OF MICHIGAN)

)ss

(COUNTY OF ALLEGAN)

I, Bob Genetski, Clerk of the Allegan County Board of Commissioners and Clerk of the County of Allegan, do hereby Certify that the above Resolution was duly adopted by said Board on November 21, 2024.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County and Court in Allegan, Michigan, this 21st day of November, 2024.

Bob Genetski, Clerk-Register

Moved by Commissioner DeYoung, seconded by Commissioner Jessup to take immediate action and approve the resolution as presented. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

PROPOSED AMENDMENT TO COUNTY-WIDE ELECTED OFFICIALS RESOLUTION (TABLED 10/24/24)

26/ Moved by Commissioner Dugan, seconded by Commissioner Beltman to remove the resolution tabled 10/24/2024 and postpone indefinitely. Motion carried by roll call vote. Yeas: 3 votes (DeYoung, Beltman, Dugan). Nays: 2 votes (Storey, Jessup).

Commissioner Dugan, motion to call the question. Motion failed by roll call vote. Yeas: 3 votes (DeYoung, Beltman, Dugan). Nays: 2 votes (Storey, Jessup).

COMMUNITY UPDATE

27/ Administrator Sarro presented the board the Community Update that included removal of completed items along with the additional topics for this year's countywide survey. Commissioners requested to consider including Material Management under Recycling along with the calendar of events.

APPOINTMENTS

28/

AREA COMMUNITY SERVICES EMPLOYMENT & TRAINING COUNCIL (Governing Board)

Chairman Storey announced the appointment to the Area Community Services Employment & Training Council to fill a 1-year term; term to expire 12/31/2025.

Mark DeYoung, 4169 Hickory St, Dorr, MI 49323

Moved by Commissioner Dugan, seconded by Commissioner Jessup to approve the appointment as made. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

BOARD OF PUBLIC WORKS

Chairman Storey announced the appointment of the following individuals to the Board of Public Works to fill a 3-year term; term to expire 12/31/2027.

Steve Jurczuk, 2114 Hilltop View Dr, Dorr, MI 49323
Larry Brown, 1308 Lincoln Road, Allegan, MI 49010

Moved by Commissioner Dugan, seconded by Commissioner DeYoung to approve the appointments as made. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

BROWNFIELD REDEVELOPMENT AUTHORITY

Chairman Storey announced the appointment of the following individuals to the Brownfield Redevelopment Authority for a 3-year term; term to expire 12/31/2027.

Jaclyn Hulst, 4659 36th Zeeland, MI 49464

Moved by Commissioner Jessup, seconded by Commissioner DeYoung to approve the appointments as made. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

COMMUNITY ECONOMIC DEVELOPMENT STRATEGIES COMMITTEE

Chairman Storey announced the appointment of the following individual to the Community Economic Development Strategies to fill a 1-year term; term to expire 12/31/2025.

Nora Balgoyen-Williams, 2188 36th St, Allegan MI

Moved by Commissioner Dugan, seconded by Commissioner DeYoung to approve the appointment as made. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Chairman Storey announced the appointment of the following individual to the Local Emergency Planning Committee-Health Representative to fill an existing 2-year term; term to expire 12/31/2025.

Grant Ruppert, 3255 122nd Ave Allegan, MI 49010

Moved by Commissioner Beltman, seconded by Commissioner DeYoung to approve the appointment as made. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

Chairman Storey announced the appointment of the following individual to the Local Emergency Planning Committee-Facilities Representative to fill an existing 2-year term; term to expire 12/31/2025.

Ronald Posthauer, 2025 Lincoln Rd, Allegan, MI 49010

Moved by Commissioner DeYoung, seconded by Commissioner Beltman to approve the appointments as made. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

PARKS ADVISORY BOARD

Chairman Storey announced the appointment of the following individual to the Parks Advisory Board to fill a 3-year term; term to expire 12/31/2027.

Jaclyn Hulst, 4659 36th Street, Zeeland, MI 49464

Josiah Lampen, 3593 Babylon Road, Allegan, MI 49010
(to fill an existing 3-year term; to expire 12/31/2025)

Moved by Commissioner Beltman, seconded by Commissioner Jessup to approve the appointment as made. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

TOURIST COUNCIL

Chairman Storey announced the appointment of the following individual to the Tourist Council to fill a 3-year term; term to expire 12/31/2027.

Tamar Mach-Vispi, 2592 114th Ave, Allegan, MI 49010

Elizabeth Morse 2171 26th Street, Allegan, MI 49010

Moved by Commissioner Dugan, seconded by Commissioner Beltman to approve the appointment as made. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

WEST MICHIGAN REGIONAL PLANNING COMMISSION

Chairman Storey announced the appointment of the following individuals to the West Michigan Regional Planning Commission to fill a 1-year term; term to expire 12/31/2025.

Scott Beltman, 3110 130th Ave, Hopkins, MI 49328
 Tom Jessup, 6717 108th Ave, South Haven MI 49090
 Lindsay Maunz, 65 E 7th Street, Holland MI 49423

Moved by Commissioner Dugan, seconded by Commissioner DeYoung to approve the appointment as made. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

ELECTIONS

29/

CASINO LOCAL REVENUE SHARING BOARD

Chairman Storey opened nominations to fill the 2-year term on the Casino Local Revenue Sharing Board; term to expire 12/31/2026. Commissioner Storey nominated:

Mark DeYoung, 4169 Hickory Drive, Dorr MI 49323

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

COMMISSION ON AGING

Chairman Storey opened nominations to fill the 3-year term on the Commission on Aging Board; term to expire 12/31/2027. Commissioner Storey nominated:

Luesettie Phelps, 1064 Wedgewood Dr, Plainwell MI 49080
 Jo Verbeek, 4488 Meadow Pond Way, Hamilton MI 49419
 Richard Butler 55 M-89, Plainwell MI 49080

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

ECONOMIC DEVELOPMENT COMMISSION

Chairman Storey opened nominations to fill the 3-year term on the Economic Development Commission; term to expire 12/31/2027. Commissioner Storey nominated:

Michael Kiella, 600 Delano St, Allegan MI 49010
 Nora Balgoyen-Williams 2188 36th Street, Allegan MI 49010

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

ROAD COMMISSION

Chairman Storey opened nominations to fill the 6-year term on the Road Commission; term to expire 12/31/2030.
 Commissioner Storey nominated:

Larry Brown 2484 122nd Avenue, Allegan MI 49010

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

PUBLIC PARTICIPATION - COMMENTS

30/ Chair Storey opened the meeting to public participation and the following individuals offered comments:

1. Michelle Harris, Watson Township, suggested that the sales from marijuana be used as revenue for the parks and recreation budget, that the board calendar be on the landing page of the web site. Also, made the suggestion that the documents presented at the board meeting be more visible to the participates at the meetings along with recommending leaving two public participations opportunities at the board meetings.

ADJOURNMENT UNTIL DECEMBER 12, 2024 AT 1:00 P.M.

31/ Moved by Commissioner Dugan, seconded by Commissioner DeYoung to adjourn until December 12, 2024 at 1:00 P.M. The motion carried by voice vote and the meeting was adjourned at 3:26 P.M. Yeas: 5 votes. Nays: 0 votes.

Jackie Porter

Chief Deputy Clerk

Board Chair

Minutes approved during the 00/00/2024 Session