

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

JANUARY 23, 2025 SESSION

JOURNAL 73

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MORNING SESSION**JANUARY 23, 2025 SESSION - INVOCATION, 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 January 9, 2025 at 1:00 P.M. in accordance with the motion for adjournment of December 12, 2025, and rules of this Board; Chair Dugan presiding.

The invocation was offered by District #1 Commissioner Van Beek.

The Chief 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 CRAIG VAN BEEK
 DIST #2 MARK DEYOUNG
 DIST #3 BRAD LUBBERS
 DIST #4 SCOTT BELTMAN
 DIST #5 GALE DUGAN

COMMUNICATIONS LEELANAU COUNTY RESOLUTION #2024-021

2/ Deputy Clerk Porter noted to the board that they received the following communications:

1. Leelanau County Resolution #2024-021 A Resolution in support of House Bill 5430 for the expansion of the Michigan Historic Preservation Tax Credits Established under Public Act 343 of 2020

JANUARY 09, 2025 SESSION MINUTES - ADOPTED AS PRESENTED

3/ Moved by Commissioner Beltman, seconded by Commissioner Lubbers to approve the minutes for the January 9, 2025 session as distributed. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

PUBLIC PARTICIPATION - NO COMMENTS

4/ Chair Dugan 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

5/ Moved by Commissioner Van Beek, seconded by Commissioner Beltman to adopt the meeting agenda as presented. Motion carried by voice vote. Yeas: votes. Nays: 0 votes.

ADMINISTRATIVE REPORTS

6/ Administrator Sarro noted his written report was submitted to Commissioners. Highlights included; the Health Department is revising the fee schedule for 2025. Environmental Health field service delivery update. Animal Shelter donations received for period of October 1, 2024 through December 31, 2024 totaled \$3749. Economic Development update given. Jill Dunham, Broadband Project Manager was invited to the White House and recognized as a pioneer for the county broadband project.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

7/ **WHEREAS**, Administration has compiled the following claims for January 17, 2025 and January 24, 2025; 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 2025 Claims folder of the Commissioners' Record of Claims.

JANUARY 17, 2025

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	205,320.62	205,320.62	
Parks/Recreation Fund – 208	634.25	634.25	
Friend of the Court – Cooperative Reimb – 215	646.14	646.14	
Health Department Fund – 221	3,038.02	3,038.02	
Solid Waste/Recycling - 226	117,435.96	117,435.96	
Animal Shelter – 254	828.48	828.48	
Central Dispatch Fund – 261	64,115.65	64,115.65	
Local Corrections Officers Training Fund – 264	2000.00	2000.00	
Justice Training Fund – 266	2,700.00	2,700.00	
Law Library Fund – 269	158.50	158.50	
Grants – 279	8,697.42	8,697.42	
Sheriffs Contracts – 287	1,036.58	1,036.58	
Transportation Fund – 288	138,155.22	138,155.22	
Child Care Fund – 292	15,554.24	15,554.24	
Veterans Relief Fund – 293	33,679.75	33,679.75	
Senior Services Fund – 298	81,265.45	81,265.45	
American Rescue Plan Act – ARPA – 299	2,811,996.52	2,811,996.52	
Capital Improvement Fund – 401	30,458.90	30,458.90	
Property Tax Adjustments – 516	8,498.88	8,498.88	
Tax Reversion 2018 – 629	1,508.00	1,508.00	
Fleet Management/Motor Pool – 661	196.77	196.77	
Self-Insurance Fund - 677	16,902.88	16,902.88	
Drain Fund – 801	67,444.25	67,444.25	
TOTAL AMOUNT OF CLAIMS	\$3,612,272.48	\$3,612,272.48	

JANUARY 24, 2025

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	287,929.71	287,929.71	
Friend of the Court – Cooperative Reimb – 215	221.84	221.84	
Health Department Fund – 221	9,859.72	9,859.72	
Solid Waste/Recycling - 226	3,718.63	3,718.63	
Register of Deeds Automation Fund - 256	85.88	85.88	
Indigent Defense Fund – 260	205,151.02	205,151.02	
Central Dispatch Fund – 261	151,056.25	151,056.25	
Concealed Pistol Licensing Fund - 263	231.68	231.68	
Local Corrections Officers Training Fund – 264	1,129.32	1,129.32	
Grants – 279	4,008.90	4,008.90	
Sheriffs Contracts – 287	3,708.83	3,708.83	
Transportation Fund – 288	292,565.35	292,565.35	
Child Care Fund – 292	3,314.98	3,314.98	
Senior Services Fund – 298	120,304.18	120,304.18	
American Rescue Plan Act – ARPA – 299	6,477.00	6,477.00	
Capital Improvement Fund – 401	562,208.34	562,208.34	
CIP Youth Home Building Fund – 492	167,370.00	167,370.00	
Property Tax Adjustments – 516	2,101.97	2,101.97	
Tax Reversion – 620	14,345.00	14,345.00	
Revolving Drain Maintenance Fund – 639	36.01	36.01	
Drain Fund – 801	202,064.15	202,064.15	
TOTAL AMOUNT OF CLAIMS	\$2,037,888.76	\$2,037,888.76	

TRANSPORTATION – APPROVE FY2026 MDOT OPERATING AND CAPITAL ASSISTANCE APPLICATION

8/ **BE IT RESOLVED** that the Allegan County Board of Commissioners hereby approves the request from Allegan County Transportation Services to approve the attached FY2026 Michigan Department of Transportation (MDOT) applications for operating and capital assistance

- Regular Service- State operating of \$765,952 and Federal Operating – Section 5311 \$450,715
- Job Access Reverse Commute of \$102,300
- Capital Section New Freedom-Mobility Management for \$62,500
- Capital Section Transit Vehicles/equipment for \$938,050; and

BE IT FURTHER RESOLVED that the County Administrator is authorized to purchase transit vehicles as requested in the application; and

BE IT FINALLY RESOLVED that the County Administrator is authorized to make the necessary budget adjustments, and any necessary documents, and MDOT project authorizations to complete this action are authorized to be signed.

THEREFORE BE IT RESOLVED that the Board of Commissioners adopt the Consent Items; to include the report of claims for January 17, 2025 and January 24, 2025 along with the FY2026 MDOT Operating and capital assistance application as presented.

Moved by Commissioner Lubbers, seconded by Commissioner Beltman to adopt the Consent items as presented. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

PLANNING ITEMS:

MIDWEST STRATEGY GROUP UPDATE

9/ Adam Wright of Midwest Strategy Group gave Commissioners a legislative update.

BREAK - 10:04 A.M.

10/ Upon reconvening at 10:14 A.M., the following Commissioners were present: Commissioner Van Beek, DeYoung, Lubbers, Beltman and Dugan. Absent: None.

COUNTY WEBSITE & EMPLOYEE PORTAL TRAINING

11/ County Administrator Sarro provided training of the county web page. Administrator indicated all of the public resources available on the web page. Administrator Sarro provided knowledge of the employee portal.

TRAVEL REIMBURSEMENT TRAINING

12/ Executive Coordinator Becky Blaine provided to the board with information to access and complete request for travel reimbursement.

PUBLIC PARTICIPATION - NO COMMENTS

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

ADJOURNMENT UNTIL FEBRUARY 13, 2025 AT 9:00 A.M.

14/ Moved by Commissioner Beltman, seconded by Commissioner Lubbers to adjourn until February 13, 2025 at 9:00 A.M. The motion carried by voice vote and the meeting was adjourned at 11:43 A.M. Yeas: 5 votes. Nays: 0 votes.

Jackie Porter

Chief Deputy Clerk

Gale Dugan

Board Chair

Minutes approved during the 02/13/2025 Session