

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

FEBRUARY 13, 2025 SESSION

JOURNAL 72

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BOARD OF COMMISSION SESSION

February 13, 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 February 13, 2025 at 9:00 A.M. in accordance with the motion for adjournment of January 23, 2025, and rules of this Board; Chair Dugan presiding.

The invocation was offered by District #2 Commissioner DeYoung.

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

JANUARY 23, 2025 SESSION MINUTES - ADOPTED

2/ Moved by Commissioner DeYoung, seconded by Commissioner Lubbers to approve the minutes for the January 23, 2025 session as distributed. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

PUBLIC PARTICIPATION - COMMENTS

3/ Chair Dugan opened the meeting to public participation and the following individuals offered comments:

1. Carl Avery, Monterey Township, addressed the board regarding people in the courthouse that are coughing and suggested that a box of mask be available to the public at the courthouse

AGENDA - ADOPTED AS PRESENTED

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

PRESENTATION:

5/ Sheriff Bakker present to recognize Joseph Bronson, Deputy Sheriff for his 26 years of service.

INFORMATIONAL SESSION

6/ 1. Sheri Harris, Director of, Area Agency on Aging of Western Michigan provided and presented information regarding the Older American Act to include the services provide through this bill.

2. Lauren Hunt-VanderPloeg, Community Impact Officer, of Multi Agency Collaborative Council presented an annual update of the initiatives of MACC promoting strengths, and reinforcing collaboration and coordination among local organization.

ADMINISTRATIVE REPORTS

7/ Administrator Sarro informed the board that the contract for media publications and services is up for renewal and provided information regarding the benefit of having a service that focuses on publishing what Allegan County has to offer. Paul Schutt, Representative for Issue Media Group, publisher of The Lakeshore Publication presented what services are provided to county.

BREAK - 10.16 A.M.

8/ Upon reconvening at 10:27 A.M., the following Commissioners were present: Commissioner Van Beek, DeYoung, Lubbers, Beltman and Dugan. Absent: None.

Valdis Kalnins, Project Manager presented the 4th Quarter Capital update.

Administrator Sarro noted his written report was submitted to Commissioners. Highlights included; indicated he is getting positive feedback with the board meeting change and it is working well, Wage/Sick time legislation has not changed as of today, county ready to implement the minimum changes required. Construction update was given.

AGENDA ADDITIONS

9/ Administrator Sarro asked if the addition of Legislative Advocacy Service Contract Extension could be added as a discussion item to the agenda.

Moved by Commissioner Beltman, seconded by Commissioner Lubbers to add to the meeting agenda as #1 to the Discussion Items, Legislative Advocacy Service Contract Extension as requested. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

10/ **WHEREAS**, Administration has compiled the following claims for January 31, 2025, February 7, 2027 and February 14, 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 31, 2025

Jan	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	168,386.22	168,386.22	
Parks/Recreation Fund – 208	843.27	843.27	
Friend of the Court – Cooperative Reimb – 215	262.62	262.62	
Health Department Fund – 221	2,513.05	2,513.05	
Solid Waste/Recycling – 226	1,780.00	1,780.00	
Animal Shelter – 254	5,012.47	5,012.47	
Indigent Defense Fund – 260	18,278.45	18,278.45	
Central Dispatch Fund – 261	11,237.66	11,237.66	
Local Corrections Officers Training Fund – 264	1,232.22	1,232.22	
Justice Training Fund – 266	200.00	200.00	
Grants – 279	344.40	344.40	
Sheriffs Contracts – 287	792.78	792.78	
Transportation Fund – 288	5,500.16	5,500.16	
Child Care Fund – 292	1,432.37	1,432.37	
Veterans Relief Fund – 293	2,494.65	2,494.65	
Fitness Center Fund – 296	196.00	196.00	
Senior Services Fund – 298	2,107.71	2,107.71	
American Rescue Plan Act – ARPA – 299	665.90	665.90	
Capital Improvement Fund – 401	2,195.72	2,195.72	
CIP Youth Home Building Fund – 492	438.10	438.10	
Property Tax Adjustments – 516	11,665.25	11,665.25	
Revolving Drain Maintenance Fund – 639	276.07	276.07	
Fleet Management/Motor Pool – 661	168.37	168.37	
Self-Insurance Fund – 667	5,149.50	5,149.50	
Drain Fund – 801	4,890.00	4,890.00	
TOTAL AMOUNT OF CLAIMS	\$248,062.94	\$248,062.94	

February 7, 2025

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	292,749.77	292,749.77	
Parks/Recreation Fund – 208	4,120.27	4,120.27	
Friend of the Court – Cooperative Reimb – 215	1,153.67	1,153.67	
MCOLES CPE – 217	5,341.06	5,341.06	
Health Department Fund – 221	10,707.43	10,707.43	
Solid Waste/Recycling – 226	10,032.25	10,032.25	
Animal Shelter – 254	947.92	947.92	
Register of Deeds Automation Fund – 256	297.35	297.35	

Indigent Defense Fund – 260	5,583.52	5,583.52	
Concealed Pistol Licensing Fund – 263	236.51	236.51	
Local Corrections Officers Training Fund – 264	818.69	818.69	
Justice Training Fund – 266	125.00	125.00	
Law Library Fund – 269	2,013.25	2,013.25	
Grants – 279	6,445.89	6,445.89	
Transportation Fund – 288	9,146.60	9,146.60	
Child Care Fund – 292	55,116.01	55,116.01	
Veterans Relief Fund – 293	8.90	8.90	
Senior Services Fund – 298	820.89	820.89	
Capital Improvement Fund – 401	12,007.63	12,007.63	
Property Tax Adjustments – 516	5,720.68	5,720.68	
Tax Reversion – 620	20,363.00	20,363.00	
Fleet Management/Motor Pool – 661	205.91	205.91	
Self-Insurance Fund – 667	463,453.55	463,453.55	
Drain Fund – 801	359,271.50	359,271.50	
TOTAL AMOUNT OF CLAIMS	\$1,266,687.25	\$1,266,687.25	

February 14, 2025

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	207,732.74	207,732.74	
Parks/Recreation Fund – 208	1,540.33	1,540.33	
Friend of the Court – Cooperative Reimb – 215	39.84	39.84	
Health Department Fund – 221	4,677.07	4,677.07	
Solid Waste/Recycling – 226	3,855.98	3,855.98	
Animal Shelter – 254	3,937.86	3,937.86	
Register of Deeds Automation Fund – 256	284.99	284.99	
Indigent Defense Fund – 260	38,166.62	38,166.62	
Central Dispatch Fund – 261	5,349.65	5,349.65	
Grants – 279	2,010.00	2,010.00	
Crime Victims Rights Grant – 280	115.81	115.81	
Sheriffs Contracts – 287	1,081.03	1,081.03	
Transportation Fund – 288	19,075.96	19,075.96	
Child Care Fund – 292	25,716.63	25,716.63	
Veterans Relief Fund – 293	5,542.94	5,542.94	
Senior Services Fund – 298	1,068.90	1,068.90	
American Rescue Plan Act – ARPA – 299	14,484.00	14,484.00	
Capital Improvement Fund – 401	379,634.93	379,634.93	
CIP – Youth Home Building Fund – 492	28,710.88	28,710.88	
Revolving Drain Maintenance Fund – 639	161.84	161.84	
Fleet Management/Motor Pool – 661	734.96	734.96	

Self-Insurance Fund – 667	6,150.56	6,150.56	
Drain Fund – 801	3,084.14	3,084.14	
TOTAL AMOUNT OF CLAIMS	\$753,157.66	\$753,157.66	

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for January 31, 2025, February 7, 2025 and February 14, 2025.

Moved by Commissioner Beltman, seconded by Commissioner Van Beek to adopt the report of claims for January 31, 2025, February 7, 2025 and February 14, 2025. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

DISCUSSION ITEMS:

LEGISLATIVE ADVOCACY SERVICE CONTRACT EXTENSION

11/ Moved by Commissioner Beltman, seconded by Commissioner Van Beek to move the Legislative Advocacy Service Contract Extension to the February 27, 2025 Action Items. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

NOTICE OF ELECTIONS

12/ Commissioner DeYoung nominated Alice Kelsey, 1632 10th Street, Martin MI 49070 to the Community Mental Health Board, seconded by Commissioner Van Beek. Election to be moved to the next board meeting.

APPOINTMENTS

13/ TOURIST COUNCIL

Chair Dugan announced the appointment of the following individual to the Tourist Counsel to fill a 3-year term; term to expire 12/31/2027.

Erin Gillmet, 4389 18th Street, Dorr MI 49323

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

14/ COMMISSIONER APPOINTMENTS

Chair Dugan announced the appointment of Commissioner Beltman to the Tourist Counsel and Michigan State Extension District 7 to fill a 3-year term; term to expire 12/31/2027.

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

PUBLIC PARTICIPATION - COMMENTS

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

1. Tim Culver, Representative for Senator Matt Halls office, updated the board regarding the Tip Wage and Pay Leave legislation along with the progress of the nine bills from previous legislators that have not gone to the governor for signature.

REQUEST FOR MILEAGE

16/ Commissioners Dugan and Lubbers requested mileage reimbursement for attending the MISIMS training on February 12, 2025.

Moved by Commissioner DeYoung, seconded by Commissioner Beltman to approve mileage reimbursement. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

Moved by Commissioner Lubbers, seconded by Commissioner Beltman to approve mileage reimbursement for Commissioners Dugan, Van Beek and DeYoung to attend the Lakeshore Annual Meeting. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes

ADJOURNMENT UNTIL FEBRUARY 27, 2025 AT 9:00 A.M.

17/ Moved by Commissioner Lubbers, seconded by Commissioner Beltman to adjourn until February 27, 2025 at 9:00 A.M. The motion carried by voice vote and the meeting was adjourned at 12:15 P.M. Yeas: 5 votes. Nays: 0 votes.

Jackie Porter

Chief Deputy Clerk

Board Chair

Minutes approved during the 00/00/2025 Session