

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

FEBRUARY 27, 2025 SESSION

JOURNAL 73

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FEBRUARY 27, 2025 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 February 27, 2025 at 9:00 A.M. in accordance with the motion for adjournment of February 13, 2025, and rules of this board; Chair Dugan presiding.

The invocation was offered by District #3 Commissioner Lubbers.

Deputy Clerk Taylor 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 |

FEBRUARY 13, 2025 SESSION MINUTES - ADOPTED AS PRESENTED

2/ Moved by Commissioner Van Beek, seconded by Commissioner Beltman to approve the minutes for the February 13, 2025 session as distributed. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

PUBLIC PARTICIPATION - NO COMMENTS

3/ 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

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

ADMINISTRATIVE UPDATE

5/ Administrator Sarro noted his written report was submitted to Commissioners. Highlights included a deer jumping through a window at the medical care building, all procedures were followed and no injuries were reported. Administration received positive messages from the public regarding senior/veteran and transportation services. An update was given on the Materials Management plan and the By-Laws.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

6/ **WHEREAS**, Administration has compiled the following claims for 2/21/25 and 2/28/25; 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.

February 21, 2025

| | TOTAL AMOUNT CLAIMED | AMOUNT ALLOWED | AMOUNT DISALLOWED |
|--|----------------------------|---------------------|----------------------|
| General Fund – 101 | 58,145.48 | 58,145.48 | |
| Parks/Recreation Fund - 208 | 189.77 | 189.77 | |
| Friend of the Court – Cooperative Reimb – 215 | 660.00 | 660.00 | |
| Friend of the Court – Other – 216 | 630.00 | 630.00 | |
| Health Department Fund – 221 | 4,902.59 | 4,902.59 | |
| Animal Shelter – 254 | 1,890.19 | 1,890.19 | |
| Indigent Defense Fund – 260 | 8,485.75 | 8,485.75 | |
| Central Dispatch Fund – 261 | 37.78 | 37.78 | |
| Local Corrections Officers Training Fund – 264 | 4,425.00 | 4,425.00 | |
| Grants – 279 | 6,983.60 | 6,983.60 | |
| Sheriffs Contracts – 287 | 2,341.67 | 2,341.67 | |
| Transportation Fund – 288 | 168,990.28 | 168,990.28 | |
| Child Care Fund – 292 | 4,771.24 | 4,771.24 | |
| Senior Services Fund – 298 | 184,209.17 | 184,209.17 | |
| Property Tax Adjustments – 516 | 28,100.38 | 28,100.38 | |
| Tax Reversion 2018 – 629 | 306.00 | 306.00 | |
| Fleet Management/Motor Pool – 661 | 345.00 | 345.00 | |
| Self-Insurance Fund – 667 | 19,957.50 | 19,957.50 | |
| Drain Fund – 801 | 33,434.70 | 33,434.70 | |
| TOTAL AMOUNT OF CLAIMS | \$528,806.10 | \$528,806.10 | |

February 28, 2025

| | TOTAL AMOUNT CLAIMED | AMOUNT ALLOWED | AMOUNT DISALLOWED |
|---|----------------------------|-------------------|----------------------|
| General Fund – 101 | 135,359.86 | 135,359.86 | |
| Parks/Recreation Fund - 208 | 235.96 | 235.96 | |
| Friend of the Court – Cooperative Reimb – 215 | 1,163.10 | 1,163.10 | |
| Health Department Fund – 221 | 126.84 | 126.84 | |
| Solid Waste/Recycling | 79,032.18 | 79,032.18 | |
| Animal Shelter – 254 | 4,967.66 | 4,967.66 | |
| Central Dispatch Fund – 261 | 92.70 | 92.70 | |

| | | | |
|---------------------------------------|---------------------|---------------------|--|
| Grants – 279 | 2,280.29 | 2,280.29 | |
| Sheriffs Contracts – 287 | 7,139.35 | 7,139.35 | |
| Transportation Fund – 288 | 3,953.89 | 3,953.89 | |
| Child Care Fund – 292 | 3,3114.40 | 3,3114.40 | |
| Veterans Relief Fund – 293 | 1,916.11 | 1,916.11 | |
| Senior Services Fund – 298 | 9,560.78 | 9,560.78 | |
| American Rescue Plan Act – ARPA - 299 | 325.00 | 325.00 | |
| CIP – Youth Home Building Fund – 492 | 1,238.40 | 1,238.40 | |
| Property Tax Adjustments – 516 | 4,050.15 | 4,050.15 | |
| Fleet Management/Motor Pool – 661 | 523.32 | 523.32 | |
| TOTAL AMOUNT OF CLAIMS | \$285,079.99 | \$285,079.99 | |

THEREFORE, BE IT RESOLVED that the Board of Commissioners adopts the report of claims for February 21, 2025 and February 28, 2025.

Moved by Commissioner DeYoung, seconded by Commissioner Beltman to adopt the report of claims for February 3, 2025 and February 10, 2025. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

ACTION ITEMS

7/ LEGISLATIVE ADVOCACY SERVICE CONTRACT EXTENSION

BE IT RESOLVED that the County Administrator is authorized to maintain legislative advocacy services for the County on behalf of the Board of Commissioners in a manner consistent with County Policy.

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

PLANNING ITEMS

8/ PUBLIC HEALTH QUARTERLY REPORT

Jacque Billet discussed the quarterly report with the board. Highlights included: update on ground water agreement with ODC Network; report on bird flu; the vision and hearing screening program with the schools.

ELECTIONS

9/ COMMUNITY MENTAL HEALTH

Chair Dugan opened nominations to fill the Family Representative partial 3-year term on the Community Mental Health board, term to expire 3/31/2027.

Commissioner Dugan nominated Alice Kelsey, 1632 10th Street, Martin, MI 49070

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

10/ COMMUNITY MENTAL HEALTH – COMMISSIONER REPRESENTATIVE

Chair Dugan opened nominations to fill the 3-year term on the Community Mental Health board term to expire 3/31/2028.

Commissioner Lubbers nominated Commissioner DeYoung.

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

APPOINTMENTS**11/ LOCAL EMERGENCY PLANNING COMMITTEE**

Chair Dugan announced the appointment of the following individual(s) to the Local Emergency Planning Committee, firefighter representative, to fill a 3-year term; term to expire 12/31/2028.

Nate Brink, 300 Monroe St, Allegan, MI 49010.

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

PUBLIC PARTICIPATION – NO COMMENTS

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

REQUEST FOR MILEAGE

13/ Commissioners Dugan and Lubbers requested mileage reimbursement for EOC drill on February 21, 2025.

Moved by Commissioner Beltman, seconded by Commissioner Van Beek to approve mileage reimbursement for EOC Drill. Motion carried by roll call vote. Yeas: 5 votes. Nay: 0 votes.

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

14/ Moved by Commissioner Lubbers, seconded by Commissioner Beltman to adjourn until March 13, 2025 at 9:00 A.M. The motion carried by voice vote and the meeting was adjourned at 10:07 A.M. Yeas: 5 votes. Nays: 0 votes.



Deputy Clerk