

## ALLEGAN COUNTY BOARD OF COMMISSIONERS

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MAY 8, 2025 SESSION

JOURNAL 73

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**MAY 8, 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 May 8, 2025 at 8:59 A.M. in accordance with the motion for adjournment of April 24, 2025, and rules of this board; Chair Dugan presiding.

The invocation was offered by District #3 Commissioner Lubbers.

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

**APRIL 24, 2025 SESSION MINUTES - ADOPTED AS PRESENTED**

2/ Moved by Commissioner Lubbers, seconded by Commissioner DeYoung, to approve the minutes for the April 24, 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 Van Beek to adopt the meeting agenda as presented. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

**INFORMATIONAL SESSION:**

5/ County Sheriff Frank Baker presented the Sheriff's Office 2024 Annual Report.

**ADMINISTRATIVE UPDATE**

6/ County Human Resources Coordinator Amy Doeden and Holtyn & Associates Vice-President Bruce Fetzer presented the 2024 Annual Report & 1st Quarter 2025 Wellness Report. Project Manager Valdis Kalnins presented the 1<sup>st</sup> Quarter 2025 Capital Report.

**BREAK - 10:09 A.M.**

7/ Upon reconvening at 10:20 A.M., the following Commissioners were present: Commissioner Van Beek, DeYoung, Lubbers, Beltman, and Dugan. Absent: None.

**CONSENT ITEMS:****FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS**

8/ **WHEREAS**, Administration has compiled the following claims for 5/2/25 and 5/9/25; 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.

May 2, 2025

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund - 101	211,475.19	211,475.19	
Parks/Recreation Fund - 208	2,050.15	2,050.15	
Friend of the Court - Cooperative Reimb. - 215	19.71	19.71	
Health Department Fund - 221	25,613.46	25,613.46	
Solid Waste/Recycling - 226	1,450.98	1,450.98	
Animal Shelter - 254	874.83	874.83	
Indigent Defense Fund - 260	854.08	854.08	
Justice Training Fund - 266	3,338.03	3,338.03	
Grants - 279	4,621.75	4,621.75	
Crime Victims Rights Grant - 280	60.40	60.40	
Sheriffs Contracts - 287	190.44	190.44	
Transportation Fund - 288	3,273.43	3,273.43	
Child Care Fund - 292	4,471.59	4,471.59	
Veterans Relief Fund - 293	930.00	930.00	
Senior Services Fund - 298	17,884.65	17,884.65	
American Rescue Plan Act - ARPA - 299	27,335.89	27,335.89	
Public Works Project Debt Fund - 365	125.00	125.00	
Jail Building Debt Fund - 366	125.00	125.00	
Fillmore: Re-Funding 2013 Bond Debt - 379	125.00	125.00	
Capital Improvement Fund - 401	72,239.08	72,239.08	
Property Tax Adjustments - 516	5,290.90	5,290.90	
Tax Reversion 2018 - 629	374.00	374.00	
Revolving Drain Maintenance Fund - 639	190.00	190.00	

Fleet Management/Motor Pool - 661	4,697.43	4,697.43	
Self-Insurance Fund - 677	37,851.58	37,851.58	
Drain Fund - 801	46,023.00	46,023.00	
TOTAL AMOUNT OF CLAIMS	\$471,485.57	\$471,485.57	

May 9, 2025

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund - 101	172,550.35	172,550.35	
Parks/Recreation Fund - 208	7,547.17	7,547.17	
Friend of the Court - Cooperative Reimb. - 215	50.00	50.00	
Health Department Fund - 221	9,264.49	9,264.49	
Solid Waste/Recycling - 226	3,785.74	3,785.74	
Animal Shelter - 254	9,083.46	9,083.46	
Indigent Defense Fund - 260	5,384.32	5,384.32	
Central Dispatch Fund - 261	3,466.96	3,466.96	
Concealed Pistol Licensing Fund - 263	494.18	494.18	
Local Corrections Officers Training Fund - 264	170.13	170.13	
Justice Training Fund - 266	1,813.28	1,813.28	
Law Library Fund - 269	2,048.44	2,048.44	
Grants - 279	11,360.00	11,360.00	
Sheriffs Contracts - 287	6,879.82	6,879.82	
Transportation Fund - 288	22,787.18	22,787.18	
Child Care Fund - 292	3,457.64	3,457.64	
Veterans Relief Fund - 293	1,774.86	1,774.86	
Senior Services Fund - 298	13,889.00	13,889.00	
American Rescue Plan Act - ARPA - 299	11,939.20	11,939.20	
Capital Improvement Fund - 401	275,941.42	275,941.42	
Property Tax Adjustments - 516	27.48	27.48	
Revolving Drain Maintenance Fund - 639	462.57	462.57	
Self-Insurance Fund - 677	18,958.92	18,958.92	
Drain Fund - 801	43,108.70	43,108.70	
TOTAL AMOUNT OF CLAIMS	\$626,245.31	\$626,245.31	

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners adopt the Consent Items; to include the report of claims for 5/2/25, 5/9/25, and

interfund transfers along with the Application and Acceptance of the FY2026 Michigan Department of Corrections Comprehensive Community Corrections Grant.

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

**SHERIFF'S DEPARTMENT - APPLY/ACCEPT FY2026 MICHIGAN DEPARTMENT OF CORRECTIONS COMPREHENSIVE COMMUNITY CORRECTIONS GRANT**

**9/ BE IT RESOLVED** that the Allegan County Board of Commissioners hereby approves to apply and accept when awarded the Michigan Department of Corrections, Office of Community Correction Grant for FY2026 (October 1, 2025 through September 30, 2026), to continue programs: Career Readiness, Moral Recognition Therapy, Seeking Safety, the GED Program, the Opiates/Methamphetamine Specific Program and Administration; and

**BE IT FURTHER RESOLVED** any personnel and/or program services are coterminous with receipt of adequate funds through this grant; and

**BE IT FINALLY RESOLVED** that the County Administrator is authorized to make the necessary budget adjustments, and any necessary documents 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 5/2/25, 5/9/25, and interfund transfers along with the Application and Acceptance of the FY2026 Michigan Department of Corrections Comprehensive Community Corrections Grant.

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

**PLANNING ITEMS:**

**10/** Administrator Sarro presented the Quarterly Board Strategic Plan Update. Discussion will continue on May 22, 2025, at the Board of Commissioners Meeting.

**ELECTIONS**

**11/ ECONOMIC DEVELOPMENT COMMISSION**

Chair Dugan opened nominations to fill an existing 3-year term, downtown representative on the Economic Development Commission; term to expire 12/31/25.

Commissioner Beltman nominated Taylor Bentley, 1757 34<sup>th</sup> Street, Allegan.

Moved by Commissioner Van Beek, seconded by Commissioner DeYoung to close the nominations and cast a unanimous ballot for Taylor Bentley as nominated. Motion carried unanimously.

**APPOINTMENTS**

**12/ BROWNFIELD REDEVELOPMENT AUTHORITY**

Chair Dugan announced the appointment of the following individual(s) to the Brownfield Redevelopment Authority to fill a 3-year term; term to expire 12/31/27.

Kurt Hatfield, 258 Russell Street, Allegan

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

**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 MAY 22, 2025 AT 9:00 A.M.**

**14/** Moved by Commissioner Beltman, seconded by Commissioner Lubbers to adjourn until May 22, 2025, at 9:00 A.M. The motion carried by voice vote and the meeting was adjourned at 12:16 P.M. Yeas: 5 votes. Nays: 0 votes.



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Deputy Clerk

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Board Chair

Minutes approved during the 05/22/2025 Session