

## ALLEGAN COUNTY BOARD OF COMMISSIONERS

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JUNE 26, 2025 SESSION

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**JUNE 26, 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 June 26, 2025 at 9:00 A.M. in accordance with the motion for adjournment of June 12, 2025, and rules of this board; Chair Dugan presiding.

The invocation was offered by District #2 Commissioner DeYoung.

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

**COMMUNICATIONS**

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

1. Washtenaw County Board of Commissioners passed a resolution opposing the Michigan Department of Health and Human Services' plan to implement a competitive procurement process for prepaid inpatient health plans.
2. Ontonagon County Board of Commissioners passed a resolution urging action to oppose proposed cuts to Medicaid by the Federal Government.

**JUNE 12, 2025 SESSION MINUTES – ADOPTED AS PRESENTED**

3/ Moved by Commissioner Beltman, seconded by Commissioner Lubbers to approve the minutes for the June 12, 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 Lubbers, 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:**

6/ Judge Jolene Clearwater – Probate Court presented her annual report.

**ADMINISTRATIVE UPDATE**

7/ Administrator Sarro noted his written report was submitted to Commissioners. Highlights included: open positions within the County, outreach programs, the latest household hazardous waste event, Wish Bone celebrating volunteers, and the Senior Services program contracting with The Day Center of Evergreen Commons.

**FINANCE COMMITTEE – CLAIMS & INTERFUND TRANSFERS**

8/ **WHEREAS**, Administration has compiled the following claims for 6/20/25 and 6/27/25; 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.

June 20, 2025

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	74,441.08	74,441.08	
Parks/Recreation Fund – 208	2,116.33	2,116.33	
MCOLES CPE Fund – 217	822.54	822.54	
Health Department Fund – 221	3,217.77	3,217.77	
Solid Waste/Recycling – 226	12,476.36	12,476.36	
Animal Shelter – 254	6,862.18	6,862.18	
Register of Deeds Automation Fund – 256	318.37	318.37	
Palisades Fund – 257	80.23	80.23	
Indigent Defense Fund – 260	256.25	256.25	
Central Dispatch Fund – 261	52.83	52.83	
Local Corrections Officers Training Fund – 264	500.00	500.00	
Grants – 279	13,495.21	13,495.21	
Sheriffs Contracts – 287	9,335.37	9,335.37	
Transportation Fund – 288	19,561.41	19,561.41	
Child Care Fund – 292	6,886.11	6,886.11	
Capital Improvement Fund – 401	85,310.18	85,310.18	
CIP – Youth Home Building Fund – 492	11,133.50	11,133.50	
Property Tax Adjustments – 516	5,680.30	5,680.30	
Tax Reversion 2018 – 629	204.00	204.00	
Fleet Management/Motor Pool – 661	10.98	10.98	
Self-Insurance Fund – 677	5,442.74	5,442.74	
Drain Fund – 801	147,895.04	147,895.04	
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$406,098.78</b>	<b>\$406,098.78</b>	

June 27, 2025

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	119,640.07	119,640.07	
Parks/Recreation Fund – 208	149.61	149.61	
Friend of the Court – 215	520.77	520.77	
Health Department Fund – 221	7,828.16	7,828.16	
Indigent Defense Fund – 260	37,975.34	37,975.34	
Grants – 279	9,309.00	9,309.00	
Crime Victims Rights Grant – 280	193.12	193.12	
Transportation Fund – 288	6,807.92	6,807.92	
Child Care Fund – 292	5,397.02	5,397.02	
Veterans Relief Fund – 293	195.48	195.48	
Senior Services Fund – 298	119,692.87	119,692.87	

Capital Improvement Fund – 401	16,158.65	16,158.65	
Property Tax Adjustments – 516	2,362.26	2,362.26	
Self-Insurance Fund – 677	8,969.46	8,969.46	
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$335,199.73</b>	<b>\$335,199.73</b>	

**THEREFORE BE IT RESOLVED** that the Board of Commissioners adopts the report of claims for 6/20/25, 6/27/25, and interfund transfers.

Moved by Commissioner Van Beek, 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.

**DISCUSSION ITEMS:**

**9/ AREA AGENCY ON AGING OF WESTERN MICHIGAN (AAAWM)—APPROVE ANNUAL IMPLEMENTATION PLAN (AIP) FY26**

**WHEREAS**, on June 18, 2025, the County’s Commission on Aging (COA) reviewed the AIP plan and recommends the Board of Commissioners (Board) approval.

**THEREFORE, BE IT RESOLVED**, that in accordance with all statutes and policies governing the AAAWM, the Board supports the AIP for FY2026, as presented.

Moved by Commissioner DeYoung, seconded by Commissioner Lubbers to Approve the Annual Implementation Plan (AIP) FY 26. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

**10/ BOARD OF COMMISSIONERS—SELL OVERFLOW PARKING LOT PROPERTY**

**BE IT RESOLVED** that the Board of Commissioners authorizes the County Administrator to contract, list, and sell the parcel located at Cutler & Water Street, Allegan, MI 49010: Parcel 51-105-186-00 (0.879 Acres); and **BE IT FINALLY RESOLVED** that the County Administrator is authorized to sign all necessary documents on behalf of the County.

Moved by Commissioner Beltman, seconded by Commissioner Van Beek to Sell Overflow Parking Lot Property. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

**BREAK – 10:05A.M.**

**11/** Upon reconvening at 10:15A.M., the following Commissioners were present: Commissioner Van Beek, DeYoung, Lubbers, Beltman and Dugan. Absent: None.

**ACTION ITEMS:**

**12/ 2025-29 BOARD PLANNING – NEW PROJECT ADDITIONS**

**WHEREAS**, the Board of Commissioners identified new projects through its 2025 planning year.

**THEREFORE, BE IT RESOLVED** that the Board recognizes that these projects shall be included in the 2025-29 Board Strategic Plan:

- Proactively maintain employee labor relations
  - By December 31, 2027, have 12 Collective Bargaining Agreements ratified.
  - Update Employee Handbook
- Maintain a compensation system representing at least the comparable market's midpoint.
  - Market Study Phase 1 to 3,
- Perform a worker space analysis, Phase 1 to 8,
- FY2029-33 Budget,
- FY2030-34 Budget,
- FY2029 Audit,
- Research Potential Tax Limitation Renewal (2025),
  - Gauge ISD and Township Support (Commissioner Dugan/Beltman)
- Parks and Recreation Funding (Outline various funding options for the Board, review parks plan and categorize the service level options)
- Board appointed committee bylaw review and changes (with focus on standardization)
- National Community Survey (Priorities),

- The Economy in Allegan County (deeper research into the concerns of the citizens and evaluate possible tactics to aim towards improvement or education)
- Health and Wellness in Allegan County (continue the Community Health Needs Assessment for more specific data, and participate in the development of the Community Health Improvement Plan)
- Safety in Allegan County (Update on current service and safety related gaps if they exist)
- Sale of the county-owned overflow parking lot, (broker led process, if the City desires to have an interest or control of the property, the City would be eligible to submit an offer through the broker)
- Using Brownfield Redevelopment for Housing,
- Maintain Quality and Availability of Water
  - Well & Sewer Assistance Program
  - Community Education Programs
- Evaluate options for increasing accessibility to service (in-person and digitally, balancing win/win strategies for customers and employees e.g., 4/10 scheduling).

Moved by Commissioner Lubbers, seconded by Commissioner Van Beek to approve New Project Additions. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

## **ELECTIONS**

### **13/ ECONOMIC DEVELOPMENT COMMISSION**

Chair Dugan opened nominations to fill the existing 3-year term on the Economic Development Commission, At Large Representative; term to expire 12/31/2025.

Commissioner Dugan nominated Abby Klomparens, 837 Brook Village Ct., Holland, MI 49423.

Moved by Commissioner Van Beek, seconded by Commissioner Lubbers to close the nominations and cast a unanimous ballot for Abby Klomparens as nominated. Motion carried unanimously.

## **APPOINTMENTS**

### **14/ 911 POLICY AND PROCEDURE BOARD**

Chair Dugan announced the appointment of the following individual to the 911 Policy and Procedure Board to fill a 2-year term; term to expire 7/31/2027

Brenda Mays, 911 S. Main St., Wayland, MI 49348.

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

## **PUBLIC PARTICIPATION – NO COMMENTS**

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

## **CLOSED SESSION: COLLECTIVE BARGAINING**

**16/** Moved by Commissioner Van Beek, seconded by Commissioner Lubbers to recess to closed session to discuss collective bargaining. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

## **RECONVENE/ROLL CALL FROM CLOSED SESSION**

**17/** Moved by Commissioner Van Beek, seconded by Commissioner Lubbers that the Board come out of closed session at 11:37 A.M. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

**ADJOURNMENT UNTIL JULY 10, 2025 AT 9:00 A.M.**

18/ Moved by Commissioner Beltman, seconded by Commissioner Van Beek to adjourn until July 10, 2025 at 9:00 A.M. The motion carried by voice vote and the meeting was adjourned at 11:38 A.M. Yeas: 5 votes. Nays: 0 votes.

*Daron Taylor*

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Deputy Clerk

*Gale Dugan*

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Board Chair

Minutes approved during the 7/10/2025 Session