

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

AUGUST 11, 2022 SESSION

JOURNAL 70

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MORNING SESSION**AUGUST 11, 2022 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 August 11, 2022 at 9:00 A.M. in accordance with the motion for adjournment of July 28, 2022, and rules of this board; Chairman Storey presiding.

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	DEAN KAPENGA	DIST #5	TOM JESSUP
DIST #2	JIM STOREY	DIST #6	GALE DUGAN
DIST #3	MAX THIELE	DIST #7	RICK CAIN
DIST #4	MARK DeYOUNG		

PUBLIC PARTICIPATION - NO COMMENTS

2/ Chairman Storey 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

3/ Moved by Commissioner DeYoung, seconded by Commissioner Kapenga to adopt the meeting agenda as presented. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

ADMINISTRATIVE UPDATE - 2ND QUARTER CAPITAL REPORT

4/ Project Manager Valdis Kalnins presented the 2nd quarter capital report to the board.

ADMINISTRATIVE REPORT - CONFERENCE ATTENDANCE

5/ Administrator Sarro noted his written report was submitted to Commissioners and reviewed the commissioner inquiries.

Moved by Commissioner Cain, seconded by Commissioner Thiele to allow Scott Beltman to attend the MAC Annual Conference and the new commissioner workshop; pay will consist of lodging, conference fees and mileage. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

2023/27 BUDGET UPDATE

6/ Administrator Sarro noted the board received updated 2023/27 budget documents which includes supporting documentation for the personnel requests.

OPIOID SETTLEMENT FUNDING

7/ Commissioner Dugan noted that the MAC News had an article on the Opioid Settlement for the purpose of budget planning. Discussion followed on potential uses of the funding and when funding might be expected.

ADMINISTRATIVE UPDATE - INTRODUCTION TO INTERNET & EMPLOYEE PORTAL

8/ Executive Director of Operations Steve Sedore reviewed the new county webpage and employee portal to Commissioners.

PUBLIC PARTICIPATION - NO COMMENTS

9/ Chairman Storey 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 STRATEGIES

10/ Moved by Commissioner Dugan, seconded by Commissioner Kapenga to recess to closed session to discuss collective bargaining strategies. Motion carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

RECONVENE/ROLL CALL

11/ Upon reconvening at 11:54 A.M., the following Commissioners were present: Kapenga, Storey, Thiele, DeYoung, Jessup, Dugan and Cain.

ADJOURNMENT UNTIL AUGUST 25, 2022 AT 9:00 A.M.

12/ Moved by Commissioner Jessup, seconded by Commissioner Dugan to adjourn until August 25, 2022 at 9:00 A.M. The motion carried by roll call vote and the meeting was adjourned at 11:54 A.M. Yeas: 7 votes. Nays: 0 votes.

AFTERNOON SESSION

AUGUST 11, 2022 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL

13/ 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 August 11, 2022 at 1:00 P.M. in accordance with the motion for adjournment of July 28, 2022, and rules of this Board; Chairman Storey presiding.

The invocation was offered by District #4 Commissioner DeYoung.

The 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 | DEAN KAPENGA | DIST #6 | GALE DUGAN |
| DIST #2 | JIM STOREY | DIST #7 | RICK CAIN |
| DIST #3 | MAX THIELE Left 1:56PM, Returned 2:18PM | | |
| DIST #4 | MARK DeYOUNG | | |
| DIST #5 | TOM JESSUP | | |

COMMUNICATIONS

14/ Deputy Clerk Tien noted to the board that they received the following communications:

1. Resolution from Clinton County opposing HB 4730 to require Treasurers to provide data to corporations at taxpayer expense
2. Resolution from Clinton County to establish a taskforce to guide the expansion of broadband infrastructure within Clinton County
3. Letter from House Democratic Leader Donna Lasinski thanking the board for sending a copy of the Allegan County resolution urging the State Legislature to amend the Michigan Auto Insurance Reform Act



52ND DISTRICT
STATE CAPITOL
P.O. BOX 30014
LANSING, MI 48909-7514

MICHIGAN HOUSE OF REPRESENTATIVES

HOUSE DEMOCRATIC LEADER
DONNA LASINSKI

PHONE: (517) 373-0828
FAX: (517) 373-5783
Donna.Lasinski@house.mi.gov

July 26th, 2022

Allegan County Board of Commissioners and Clerk Tien
3283 122nd Ave
Allegan, MI 49010

Dear Allegan County Board of Commissioners and Clerk Tien,

Thank you for sending me a copy of your Resolution urging the State Legislature to amend the Michigan Auto Insurance Reform Act to address a reimbursement cap for auto accident victims, which was adopted by the Allegan County Board of Commissioners on July 14th, 2022, and urges the State of Michigan Legislature to amend the Michigan No-Fault Auto Insurance Reform Act to address a sustainable reimbursement cap for services provided to auto accident victims and preserve benefits for survivors receiving long term care through the Michigan Catastrophic Claims Association. I appreciate being updated by you on this important issue.

Please know that I support this resolution, and will continue to advocate on behalf of our home health providers and Michigan residents who have been affected by the changes in SB 1 (2019) and auto accidents.

Once again, thank you for sharing this update with me, and for all the hard work you and the Board of Commissioners are doing to ensure the safety and well-being of your residents. If I can be of further assistance, please do not hesitate to contact me at (517) 373-0828 or DonnaLasinski@house.mi.gov.

Sincerely,

Donna Lasinski
House Democratic Leader
52nd District State Representative



JULY 28, 2022 SESSION MINUTES - ADOPTED

15/ Moved by Commissioner Dugan, seconded by Commissioner DeYoung to approve the minutes for the July 28, 2022 session as distributed. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

PUBLIC PARTICIPATION - NO COMMENTS

16/ Chairman Storey 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

17/ Moved by Commissioner Cain, seconded by Commissioner Kapenga to adopt the meeting agenda as presented. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

INFORMATIONAL SESSION

18/ Medical Care Community Director Kim Turcott presented her annual report for 2021.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

19/ **WHEREAS**, Administration has compiled the following claims for August 5, 2022 and August 12, 2022; 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 2022 Claims folder of the Commissioners' Record of Claims.

August 5, 2022

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	170,522.15	170,522.15	
Parks/Recreation Fund - 208	3,918.36	3,918.36	
Friend of the Court - Cooperative Reimb – 215	673.69	673.69	
Friend of the Court - Other - 216	767.97	767.97	
Health Department Fund - 221	21,993.22	21,993.22	
Brownfield Redevelopment Auth - 243	1,677.50	1,677.50	
Multi Agency Collaborative Committee - 245	523.83	523.83	
Register of Deeds Automation Fund – 256	375.00	375.00	
Palisades Fund – 257	611.00	611.00	
Indigent Defense Fund - 260	1,084.04	1,084.04	
Central Dispatch/E911 Fund - 261	595.83	595.83	
Concealed Pistol Licensing Fund - 263	304.29	304.29	
Law Library Fund – 269	2,272.12	2,272.12	
Grants – 279	1,360.00	1,360.00	

Transportation Grant – 288	4,253.43	4,253.43	
Child Care-Circuit/Family - 292	8,386.80	8,386.80	
Senior Millage - 298	385.12	385.12	
American Rescue Plan Act - ARPA - 299	6,102.00	6,102.00	
Capital Improvement Fund - 401	12,268.75	12,268.75	
Delinquent Tax Revolving Fund - 516	173,053.61	173,053.61	
Tax Reversion 2019 - 619	62,362.50	62,362.50	
Tax Reversion 2020 – 621	34.42	34.42	
Revolving Drain Maintenance Fund - 639	221.37	221.37	
Self-Insurance Fund - 677	31,666.65	31,666.65	
Drain Fund - 801	63,823.17	63,823.17	
TOTAL AMOUNT OF CLAIMS	\$569,236.82	\$569,236.82	

August 12, 2022

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	149,479.91	149,479.91	
Parks/Recreation Fund – 208	3,504.14	3,504.14	
Friend of the Court – Cooperative Reimb. – 215	761.20	761.20	
Health Department Fund – 221	46,473.77	46,473.77	
Solid Waste/Recycling – 226	8,920.40	8,920.40	
Indigent Defense Fund – 260	9,961.29	9,961.29	
Central Dispatch Fund – 261	2,576.80	2,576.80	
Grants – 279	3,067.72	3,067.72	
Crime Victims Rights Grant – 280	73.17	73.17	
Sheriffs Contract – Wayland Township – 286	790.26	790.26	
Sheriffs Contract – All Others – 287	127.36	127.36	
Transportation Fund – 288	92,456.29	92,456.29	
Child Care Fund – 292	21,052.51	21,052.51	
Veterans Relief Fund – 293	516.22	516.22	
Senior Services Fund – 298	1,768.42	1,768.42	
Delinquent Tax Revolving Fund – 516	11,127.43	11,127.43	
Revolving Drain Maintenance Fund – 639	243.31	243.31	
Fleet Management/Motor Pool – 661	231.04	231.04	
Drain Fund – 801	34,329.49	34,329.49	
TOTAL AMOUNT OF CLAIMS	\$387,460.73	\$387,460.73	

THEREFORE BE IT RESOLVED that the Board of Commissioners adopts the report of claims for August 5, 2022 and August 12, 2022.

DISCUSSION ITEMS:

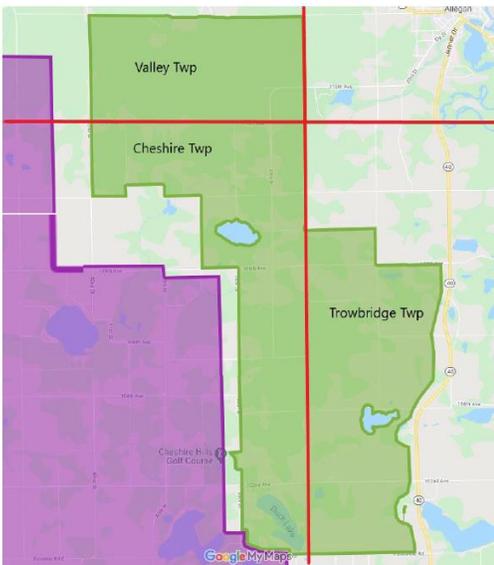
BROADBAND MATCH REQUESTS

21/ Broadband Project Manager Jill Dunham addressed the board regarding Cheshire Township and Trowbridge Township’s broadband expansion request for matching funds.

Moved by Commissioner Dugan, seconded by Commissioner Kapenga to authorize the broadband match requests from Cheshire Township up to \$216,874 and Trowbridge Township up to \$62,000 subject to the policy set by the board from the Administrators letter. Motion carried by roll call vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

ARPA MATCH REQUESTS

BROADBAND ACTION WORKGROUP RECOMMENDATION

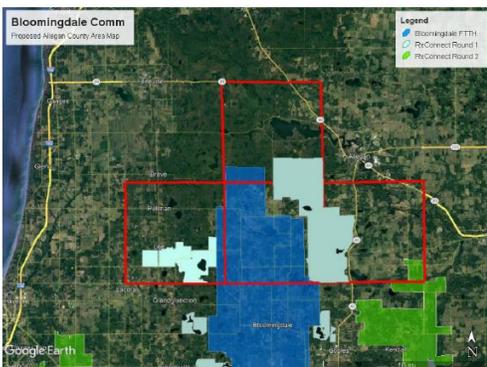


Cheshire Township

Cheshire Township has set aside \$216,874 of its ARPA funds to use for the Bloomingdale Communications fiber internet project on the northeast and east portions of Cheshire Township. Cheshire has formally requested a match from Allegan County ARPA funds. The request has been forwarded to the Broadband Action Workgroup for review. Having received no objections to the recommendation for approval, the request is submitted to the Allegan County Board of Commissioners for approval.

Trowbridge Township

Trowbridge Township has set aside \$62,000 of its ARPA funds to use for the Bloomingdale Communications fiber internet project on the west portion of Trowbridge Township. Trowbridge has formally requested a match from Allegan County ARPA funds. The request has been forwarded to the Broadband Action Workgroup for review. Having received no objections to the recommendation for approval, the request is submitted to the Allegan County Board of Commissioners for approval.



Note: Bloomingdale Communications released the Osterhout Lake area of Lee Township to resolve the funding issue with their Allegan County Reconnect 1 project.

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PUBLIC PARTICIPATION - NO COMMENTS

22/ Chairman Storey opened the meeting to public participation and as there were no comments from the public, he closed the meeting to public participation.

ADJOURNMENT UNTIL AUGUST 25, 2022 AT 1:00 P.M.

23/ Moved by Commissioner Cain, seconded by Commissioner Kapenga to adjourn until August 22, 2022 at 1:00 P.M. The motion carried by voice vote and the meeting was adjourned at 2:22 P.M. Yeas: 7 votes. Nays: 0 votes.

Jennifer Dien

Deputy Clerk

James M. Storey

Board Chairperson

Minutes approved during the 08/25/2022 Session