

S T A T E O F M I C H I G A N

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

BOARD OF COMMISSIONERS - BOARD RULES OF ORGANIZATION

Commissioners discussed (4) proposed rule changes to the Board Rules of Organization.

1. Amend the Board rules, Commissioner compensation, by adding the following amendment (underlined): *Per diem and mileage rates for BOC meetings, any commission or committee meeting to which a Commissioner has been appointed, quarterly interdepartmental meetings (QUID), Michigan Association of Counties committee, board, or special meetings and conferences, regular public meetings of townships, cities, and villages in the respective commissioner's assigned district.*
 - a. Moved by Commissioner Jessup, seconded by Commissioner Cain to table discussion on item #1 until November 10, 2022. Motion carried by voice vote. Yeas: 6 votes. Nays: Dugan.
2. Add new section: *Board of Public Health: The Board of Commissioners shall at least quarterly meet as the Board of Public Health as enunciated in the Michigan public health code. At said meetings, the health officer and direct reports to the health officer shall report on the activities of the health department during the most recently concluded quarter, provide a forecast of activities for the quarter ahead, and any anticipated public health situations in the year ahead.*
 - a. Moved by Commissioner Dugan, seconded by Commissioner Thiele to amend item #2 to read "The BOC shall perform as Local Governing Entity (LGE) of the Local Health Department (LHD) as enunciated in the Michigan Public Health Code. (Code). At least quarterly, the OBC shall schedule a dedicated agenda item during a planning session or regular meeting of the BOC (or schedule a special meeting if necessary) for the Health Officer (and other members of the LHD) to report on the activities of the LHD during the most recently concluded quarter, provide a forecast of activities for the quarter ahead, and any anticipated public health situations in the year ahead. These sessions shall be added to the annual schedule of information sessions. Topics for these sessions may also include items, derived from the Code such as:
 - i. Concurrence of disapproval authorizing LHD to adopt regulartions (e.g. water regulations),
 - ii. Receiving the annual report, approval of the Plan of Organization
 - iii. Providing or demonstrating the provision of each required service which the LHD is designated to provide, and
 - iv. Fixing and requiring payment of fees for services authorized to be performed by the LHD.

Motion amendment carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

Amended rule change to the Rules of Organization to adopt the recommendation as set forth by Administration as to the Board of Public Health carried by roll call vote. Yeas: 7 votes. Nays: 0 votes.

3. *Add new section: salaried corporate counsel. At each Board of Commissioners meeting, the salaried corporate counsel shall be present to receive any questions, concerns or direction that the Board as a body may enunciate. Corporate counsel shall also respond at said meetings to questions from individual commissioners in the course of board consideration of agenda items for the specific meeting.*
 - a. Moved by Commissioner Dugan, seconded by Commissioner Thiele to amend the section to read: "Add new section: salaried corporate counsel. At each Board of Commissioners meeting, the salaried assistant corporate counsel shall be present virtually or be in person as requested by the Board of Commissioners to receive any questions, concerns or direction that the Board as a body may enunciate. Corporate counsel shall also respond at said meetings to questions from individual commissioners in the course of board consideration of agenda items for the specific meeting." Amendment carried by roll call vote. Yeas: 5 votes. Nays: Cain and Storey.
 - b. Amended rule change to the Rules of Organization carried by roll call vote. Yeas: 5 votes. Nays: Storey and Cain votes.
4. *Add new section: page 9: agenda items. Commissioners may add agenda items for discussion to any regularly scheduled meetings of the Board by contacting the Chair or, in the absence of the Chair, the vice chair, up to 5pm on the Tuesday preceding the scheduled meeting.*
 - a. Moved by Commissioner Jessup, seconded by Commissioner Cain to adopt the change to amend the Board Rules of Organization. Motion carried by roll call vote. Yeas: 5 votes. Nays: Thiele and Dugan.

ATTEST, A TRUE COPY



_____, Clerk-Register

APPROVED: December 9, 2021

cc: Admin. - Finance - Human Resources