

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

2009 SESSIONS

JOURNAL 58

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MAY 28, 2009 Planning Session

MAY 28, 2009 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL

1/ The Board of Commissioners of the County of Allegan, State of Michigan, met in the Commissioners' Room of the County Services Building in the Township of Allegan on May 28, 2009, at 1:00 P.M. in accordance with the motion for adjournment of May 14, 2009, and rules of this Board; Chairman Jones presiding.

The invocation was offered by District 10 Commissioner Campbell.

The 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	TERRY BURNS	DIST #7	DON BLACK
DIST #2	- EXCUSED -	DIST #8	TOM JESSUP
DIST #3	PAUL VANECK	DIST #9	FRITZ SPREITZER
DIST #4	MARK DeYOUNG	DIST #10	JON CAMPBELL [LEFT 4:00 PM
DIST #5	DEAN KAPENGA	DIST #11	LARRY JONES
DIST #6	MAX THIELE		

COMMUNICATIONS - DISTRIBUTED VIA E-MAIL

2/ The Clerk reported that the following communications were distributed via e-mail:

1. Letters from the Michigan Association of Counties regarding the resolution on spending the economic stimulus monies and the letter regarding holding counties harmless from the increased County Child Care fund.
2. Resolutions from Calhoun County regarding Senate Joint Resolution H, (SJR-H) regarding property tax assessments and one in support of MSU Extension programs.
3. Resolution from Antrim County regarding Children's Rights.
4. Resolution from Ogemaw County regarding Right to work.
5. Resolutions from Lake County regarding road rage awareness week and the Great Lakes Renewable Energy Association.

MINUTES OF THE MAY 14, 2009 SESSION - APPROVED AS DISTRIBUTED

3/ Moved by Commissioner Black, seconded by Commissioner Kapenga to approve the minutes of the May 14, 2009 Session as distributed. Motion carried.

PUBLIC PARTICIPATION - COMMENTS

4/ Chairman Jones opened the meeting to public participation and the following individuals offered comments:

1. George Smeenge reported on Commission on Aging activities; the success of the Senior Fest held May 7, 2009.
2. Naomi Whetzel expressed her appreciation for including her family members in the prayer.

AGENDA - ADOPTED AS PRESENTED

5/ Chairman Jones called for the adoption of the agenda and asked if there were any additions. No requests were made.

Moved by Commissioner VanEck, seconded by Commissioner Kapenga to adopt the agenda as distributed. Motion carried.

PRESENTATIONS - ACCREDITATION CERTIFICATE

6/ Rashmi Travis introduced Jean Chabut, Deputy Director of Public Health Administration to address the Health Department accreditation process. She stated the county should be proud of the accomplishments of this department for receiving a positive score on all of the 120 indicators during this third cycle of the accreditation process. She called forth the Health Department staff and Mark Miller presented the certificate of accreditation.

INFORMATIONAL SESSION - COURT ADMINISTRATOR AND FRIEND OF THE COURT

7/ Mike Day, Circuit Court Administrator and Friend of the Court introduced his staff and presented the highlights of the report distributed to Commissioners. He reported the Friend of

the Court rate of requests for reviews to reduce child support is increasing and predicted this portends a trend to increase the reliance of public assistance. He also reported a disturbing increase in the number of youth in secure detention under the age of 12. He stated he has seen no indication of cuts to the Child Care Fund, but is concerned about the impact of the licensing for child care requirement for relatives to take in children who need placement, and this could lead to increasing costs for the child care fund. Loss of mental health services is impacting youth programs. Competency testing is not reimbursable by the state from the child care fund; all costs must be covered by the county.

INFORMATIONAL SESSION - CIRCUIT COURT PROBATION

8/ Steve Werdon, Circuit Court Probation, introduced Shannon Hecker who presented the overall purpose of the department and presented the number of offenders handled annually by each of the 7.5 Circuit Court Probation officers.

BREAK - 2:17 P.M.

9/ Chairman Jones declared a brief recess at 2:17 p.m.

Upon reconvening at 2:32 p.m., the following Commissioners were present: Commissioner Burns VanEck, DeYoung, Kapenga, Thiele, Black, Jessup, Spreitzer, Campbell and Jones. Absent - Commissioner McNeal.

ADMINISTRATOR'S REPORT

10/ Administrator, Rob Sarro stated that appointed department heads are continuing with professional development on team building. He is pleased with the open discussion and teamwork he is seeing exhibited by them. He stated he is most grateful for and proud of David Van de Roovaart's and Denise Wilson's

work. He asked Tammy Griggs to present an update on the planning process and urged Commissioners to attend the meeting on June 9, 2009.

TAMMY GRIGGS - UPDATE ON DEPARTMENT OF SENIOR SERVICES

11/ Tammy Griggs outlined the service plan process and how it has helped increase delivery of services to seniors and reduce the cost of those services. She said that the service satisfaction survey will be conducted on June 9, 2009. She also outlined the areas where senior services have benefitted by working with other county departments. She also addressed some of the challenges faced by Veteran's Services now that state funding for various programs have been cut.

Rob presented her with a Certificate of Recognition for her work and for attaining her certification.

CONSENT AGENDA - ADOPTED AS PRESENTED

12/ Chairman Jones called for the adoption of the consent agenda and asked if any Commissioners, member of the press or the public would like to have any resolutions considered separately. No requests were made.

Moved by Commissioner Thiele, seconded by Commissioner Burns to adopt the consent agenda as presented. Motion carried by roll call vote: Yeas - 10 votes. Nays - 0 votes. Absent - 1 vote.

The following resolutions are adopted:

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

12.1/ HONORABLE BOARD OF COMMISSIONERS OF ALLEGAN COUNTY, Your committee on Finance has authorized the following claims for May 15, 2009. 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. Said claims are listed in the 2009 Claims Report, Liber ___, and Commissioners' Record of Claims.

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund	98,498.60	98,498.60	
Parks & Recreation Fund	3,486.78	3,486.78	

Central Dispatch/E911 Fund	30,465.09	30,465.09	
E911 Construction Millage	75,594.00	75,594.00	
Friend of Court fund	389.50	389.50	
Health Department Fund	40,215.29	40,215.29	
Register of Deed Automation Fund	880.75	880.75	
Local Corrections officers Training Fund	424.02	424.02	
Justice Training Fund-PA 302, 1982	385.00	385.00	
Grants	1,121.77	1,121.77	
GunPlain Twp	46.50	46.50	
Public Improvement Fund	162,125.25	162,125.25	
Fennville City Contract	46.50	46.50	
Laketown Contract	46.50	46.50	
Fillmore township	116.83	116.83	
Lee Township C.O.P.S.	46.50	46.50	
Salem/Leighton/Dorr-C.O.P.S. Grant	93.00	93.00	
Child Care-Circuit/ Family	21,503.80	21,503.80	
Drain Equip Revolving	595.16	595.16	
Senior Millage	617.40	617.40	
Delinquent Tax Revolving Fund	2,597.58	2,597.58	
Delq Tax Revolving Fund – 1998 Taxes	41,107.65	41,107.65	
Tax Reversion	3,551.62	3,551.62	
Drain Fund	22,080.01	22,080.01	
Bear Swamp Construction Fund	238.07	238.07	
TOTAL AMOUNT OF CLAIMS	506,273.17	506,273.17	

HONORABLE BOARD OF COMMISSIONERS OF ALLEGAN COUNTY,

Your committee on Finance has authorized the following claims for May 22, 2009. 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. Said claims are listed in the 2009 Claims Report, Liber ____, and Commissioners' Record of Claims.

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund	67,285.92	67,285.92	
Parks & Recreation Fund	2,987.32	2,987.32	
Central Dispatch/E911 Fund	448.42	448.42	
Friend of Court fund	123.50	123.50	
Health Department Fund	57,930.31	57,930.31	
Transportation Grant	35,443.45	35,443.45	
Public Improvement Fund	1,008.00	1,008.00	
Law Library Fund	1,611.68	1,611.68	
Child Care-Circuit/ Family	37,323.23	37,323.23	
Senior Millage	36,637.51	36,637.51	
Delq Tax Revolving Fund – 1998 Taxes	85,826.85	85,826.85	
Drain Equip Revolving	214.50	214.50	
Drain Fund	17,084.25	17,084.25	
TOTAL AMOUNT OF CLAIMS	343,924.94	343,924.94	

Respectfully submitted, COMMITTEE OF FINANCE

REGISTER OF DEEDS—EXTEND PHOTOSTAT CONVERSION PROJECT

12.2/ BE IT RESOLVED that the Allegan County Board of Commissioners hereby approves the request from the Allegan County Clerk-Register to extend the Photostat Conversion Project

for an amount not to exceed \$28,672.00, and approves the attached proposal from U.S. Imaging of Saginaw, Michigan; and

BE IT FURTHER RESOLVED that funding for this project will come from the Register's Automation Project Fund for records conversion; and

BE IT FINALLY RESOLVED that the Board Chairman and the County Administrator are authorized to sign the necessary documents on behalf of the County and that the Budget and Finance Director is authorized to make the necessary budget adjustments to complete this action.

US★Imaging

Statement of Work
Allegan County ROD

April 27, 2009

Joyce Watts
Clerk/Register of Deeds
Patty Faies
Allegan County
113 Chestnut Street
Allegan, MI 49010

US Imaging is pleased to present the following proposal to scan your Photostat Books (Vol. 323 – 416) for importing into your Hart System. Any deviations from this document will initiate a change order and could result in price variations. Services may be added to this agreement as requested by both parties. Any such additions must be clearly documented and signed by both parties to ensure mutual understanding of services requested and work to be provided

County Requirements:

- Allegan County will allow US Imaging to transport Books directly to our scanning center.
- Allegan County will request desired documents from 8am - 5pm, Monday – Friday.
- Allegan County will import images and indexes into Hart system
- Allegan County will obtain 200GB of Hard Drive space to store images on-line.

US Imaging Requirements:

- US Imaging will transport Books directly to our scanning center in Saginaw, MI. Books will be stored at US Imaging once the project is complete.
- Books will be disassembled prior to scanning and reassembled after scanning.
- Documents will be prepared for scanning by mending bent and torn pages by our staff.
- Documents will be scanned at 300 dpi in 8 bit grayscale and saved as JPEG images. JPEG images will be converted to black and white TIF images.
- Each image will be electronically enhanced by adjusting contrast as necessary to the entire page or just a portion of the page to make the images as legible as possible. Our staff will focus on party names, legal description, dates, signatures, liber/page numbers and time/date stamps.
- Each document will be saved as a multi-page tiff image that will be named by the digit Year folder, 8 digit date folder mmddyyyy, 4 digit liber and 4 digit page tiff name of each document. For example: Liber 150 Page 1 = 01500001.tif. (Single Page Tiff or Multi-Page Tiff).
- Negative images will be reversed, deskewed, and rotated so they are all right reading.
- Extra black borders and white border will be manually cropped without removing any marginal notations.
- Images will be inspected to insure that there are no missing or duplicate pages
- Both JPEG and TIFF images will be saved on 2 sets of DVD's.
- The duplicate set of DVDs will be stored in our vault for disaster recovery purposes. If you should desire any portion of any page to be enhanced in the future, we can do so for \$.50 per page

Estimated Investment for Scanning Photostats

Liber 323	thru	Liber 416	=	94 Libers
94 Total Libers	@	640 Pages per Liber	=	60,160 Total Images
60,160 Images	@	\$ 0.40 Per Image for Scanning & Enhancing	=	\$ 24,064.00
60,160 Images	@	\$ 0.03 Per Image for Manual Cropping	=	\$ 1,804.80
60,160 Images	@	\$ 0.02 Per Image for Indexing	=	\$ 1,203.20
60,160 Images	@	\$ 0.01 40 Original & 40 Duplicate DVD's	=	\$ 601.60
60,160 Images	@	\$ 0.005 Set Up, Return and Delivery	=	\$ 300.80
Total Investment			=	\$ 27,974.40

The above quantities are estimates. All invoicing will reflect actual quantities incurred. Invoices will be issued with each shipment and will be determined by the quantity of work actually returned.

US Imaging will not reproduce or distribute Allegheny County images and/or indexes to any other entity except Allegheny County.

Acceptance and Authorization:

Allegheny County agrees to the terms and conditions of this quote by signature of a duly authorized designate of the company.

In exchange for the services outlined in this proposal, Allegheny County agrees to pay US Imaging, Inc. the total amount due within 30 days from the date of invoice.

US Imaging also reserves the right to collect monies owed in the event of non-payment and recover any and all legal fees in addition to the unpaid balance. This contract is considered the whole contract and will be governed under the law of the State of Michigan.

Allegheny County
Name _____
Title: _____
Signature _____
Date: _____
Purchase Order _____

Scott Robinson, CDIA+
President and CEO
US Imaging, Inc
400 S. Franklin
Saginaw, MI 48607
Signature *Scott Robinson*
Date: April 27, 2009

RESOLUTION OF SUPPORT FOR HOUSE BILL NO. 4893

12.3/ **WHEREAS**, House Bill 4893 currently before the Michigan House Judiciary Committee will amend 1953 PA 181 by amending section 5 (MCL 52.205), as amended 2006 PA 569, in regard to Medical Examiner retention of body and organ tissue; and

WHEREAS, the Allegan County Medical Examiner, Dr. Joyce deJong has requested Allegan County Board of Commissioner support for House Bill 4893.

THEREFORE, BE IT RESOLVED, that the Allegan County Board of Commissioners hereby supports House Bill No. 4893 as presented; and

BE IT FURTHER RESOLVED that the Allegan County Clerk be directed to forward copies of this resolution to Governor Jennifer Granholm, Senator Patty Birkholz, Representative Robert Genetski, Representative Tonya Schuitmaker, the Michigan Association of Counties and the other 82 Michigan Counties.

HEALTH DEPARTMENT--STATE FUNDING OF PUBLIC HEALTH SERVICES

13/ **WHEREAS**, the Allegan County Health Department is responsible for providing preventive and mandated public health services, including but not limited to, communicable disease control, food service sanitation, sexually transmitted disease control, immunizations, hearing and vision screenings, drinking water supply safety and onsite sewage management; and

WHEREAS, the agreement between local health departments and the State of Michigan to bear half (50%) the cost of providing these services has not been maintained by the State; and

WHEREAS, the burden of fulfilling these requirements to provide the most basic services is becoming increasingly more challenging for local public health departments to meet; and

WHEREAS, the lack of increases in State funding has increased the burden on local government to fund programs the

state mandates and today local government health departments fund 70% of the cost of state mandated services; and

WHEREAS, the demand for services such as Family Planning, Immunizations, and WIC (Women, Infants, and Children) have increased exponentially in the past year due to the downturn in Michigan's economy.

THEREFORE, BE IT RESOLVED, that the Allegan County Board of Commissioners hereby requests the Michigan Legislature add \$5 million for Local Public Health Operations (LPHO) in the Department of Community Health budget for fiscal year 2009-2010; and

BE IT FURTHER RESOLVED, that the Allegan County Board of Commissioners requests the Michigan State Legislature restore the following (Healthy Michigan Fund and Department of Community Health) cuts proposed in the Governor's budget recommendation:

- Reductions in Sexually Transmitted Disease funding
- Reductions in Family Planning funding
- Elimination of methamphetamine clean-up funding
- Reductions to chronic disease prevention
- Elimination of funding for poison control centers
- Elimination of funding for the Nurse Family Partnership
- Elimination of funding for Local Public Health Physician Recruitment Project;
-

and,

BE IT FINALLY RESOLVED, that the Allegan County Board of Commissioners implores the Michigan Legislature to not make any further reductions to State revenue sharing payments to counties; and

BE IT FINALLY RESOLVED, that a copy of this resolution be submitted to Governor Jennifer Granholm, the Michigan House and Senate Appropriations Committees, the Michigan State Senators and Representatives serving the residents of Allegan County, the Michigan Association of Counties, and the other 82 Michigan counties.

Moved by Commissioner Black, seconded by Commissioner VanEck to adopt the resolution as presented. Motion carried by roll call vote: Yeas - 10 votes. Nays - 0 votes. Absent - 1 vote.

USER FEE ANALYSIS PROJECT

14/ Rob Sarro reported that the county has never had a formal study of user fees, many fees being charged are due for a review, and the information gained from a formal study should prove helpful.

Moved by Commissioner Kapenga, seconded by Commissioner Campbell to adopt the user fee resolutions as presented. Motion carried by roll call vote: Yeas - 10 votes. Nays - 0 votes. Absent - 1 vote. The following resolutions are adopted:

BUDGET AND FINANCE—BUDGET ADJUSTMENT FOR ALLEGAN COUNTY USER FEE ANALYSIS PROJECT

14.1/ WHEREAS, to maximize our return on the costs incurred to provide services provided by the County, it would be prudent to conduct a user fee analysis.

THEREFORE BE IT RESOLVED that the Allegan County Board of Commissioners hereby approves the recommendation of the Budget and Finance Director that an appropriation of \$58,000.00 be made from the 2009 Capital Improvement Project Fund reserves to fund the cost to conduct a user fee analysis; and

BE IT FURTHER RESOLVED that the Budget and Finance Director is authorized to make the necessary budget adjustments to complete this action.

BUDGET AND FINANCE—AWARD BID FOR ALLEGAN COUNTY USER FEE ANALYSIS PROJECT

14.2/ **BE IT RESOLVED** that the Allegan County Board of Commissioners hereby approves the request from the Budget and

Finance Director to award the bid for an amount not to exceed \$58,000.00, to Matrix Consulting Group, 727 Colorado Ave., Suite 101, Palo Alto, CA, 94303, to conduct a review and analysis of the current fees for services charged by County departments; and

BE IT FURTHER RESOLVED that the Board Chairman and the County Administrator are authorized to sign the necessary documents on behalf of the County and that the Budget and Finance Director is authorized to make the necessary budget adjustments to complete this action.

TRANSPORTATION—BUDGET ADJUSTMENT FOR TRANSIT MARKETING

15/ **WHEREAS**, on February 27, 2007 the Board approved the request from the Transportation Department to approve the FY2008 Michigan Department of Transportation (MDOT) application for a Service Development New Technology (SDNT) grant in the amount of \$105,000 from the State to assist in researching transit needs and developing techniques for marketing rural transit; and

WHEREAS, the development and production of an educational DVD to market the economic value of public transportation in Allegan County was included in the project application; and

WHEREAS, the projected cost of development and production of the DVD is \$15,125; and

WHEREAS, the MDOT grant requires a minimum of \$15,000 local sources to fund the Project; and

WHEREAS, funding from local non-profit sources is not currently available.

THEREFORE BE IT RESOLVED that to meet the local source funding requirement the Allegan County Board of Commissioners hereby approves the request of the Transportation Director for a Fund Balance budget adjustment to 2300.676.901.00.00 not to exceed \$15,000.00 be made to pay up to \$15,000.00 of the

projected costs of development and production of the educational DVD; and

BE IT FINALLY RESOLVED that the Board Chairman and the County Administrator are authorized to sign the necessary documents on behalf of the County, and that the Budget and Finance Director is authorized to make the necessary budget adjustments to complete this action.

Moved by Commissioner Burns, seconded by Commissioner Kapenga to adopt the resolution as presented. Motion carried by roll call vote: Yeas - 10 votes. Nays - 0 votes. Absent - 1 vote.

MSP CONVERSION PROJECT

16/ Moved by Commissioner Black, seconded by Commissioner VanEck to adopt the following resolutions as presented. Motion carried by roll call votes: Yeas - 10 votes. Nays - 0 votes. Absent - 1 vote. The following resolutions are adopted:

INFORMATION SERVICES—AWARD MSP CONVERSION PROJECT FUNDS

16.1/ **WHEREAS** CIP Project 08-25905 to upgrade our AS/400 based law enforcement system to Aegis MSP was budgeted for \$244,500; and

WHEREAS a Board resolution December 27, 2007 approved a software license agreement with New World Systems and awarded \$186,800 of the total project funds for the application software, project management, installation, and training support services and fees; and

WHEREAS the Board resolution on December 27, 2007 did not address project funds needed for the Data file Conversion (\$20,000) and the two third party solutions, the Northpointe JICS (\$11,500) and the GIS ESRI (\$26,200) totaling \$57,500.

THEREFORE, BE IT RESOLVED that the Allegan County Board of Commissioners hereby approves the request from the Information Services Director to award the additional \$57,700.00 of approved project funds; and

BE IT FURTHER RESOLVED that the Board Chairman and the County Administrator are authorized to sign the necessary documents on behalf of the County and that the Budget and Finance Director is authorized to make any budget adjustments necessary to complete this action.

INFORMATION SERVICES—APPROVE ADDITIONAL APPROPRIATION OF FUNDS FOR MSP CONVERSION PROJECT

16.2/ **WHEREAS** CIP Project 08-25905 to upgrade our AS/400 based law enforcement system to Aegis MSP was approved; and

WHEREAS a Board resolution December 27, 2007 approved a software license agreement with New World Systems and awarded \$186,800 of the total project funds for the application software, project management, installation, and training support services and fees; and

WHEREAS the Board resolution December 27, 2007 to approve the final contract states that travel and lodging costs are not included in the approved \$186,800 "not to exceed" amount for the application software component; and

WHEREAS we are nearing completion of the project and \$37,500.00 is now needed to cover the travel and lodging costs.

THEREFORE BE IT RESOLVED that the Allegan County Board of Commissioners hereby approves the request from the Information Services Director to appropriate and additional \$11,250 from the Central Dispatch operational fund balance to the Central Dispatch capital line item (2110.327.986.00.00), and approves an additional appropriation from the General Fund Contingency to the Capital Improvement Project Fund (2450) in the amount of

\$26,250 to cover the total of \$37,500.00 needed for travel and lodging costs; and

BE IT FURTHER RESOLVED that the Board Chairman and the County Administrator are authorized to sign the necessary documents on behalf of the County and that the Budget and Finance Director is authorized to make any budget adjustments necessary to complete this action.

TRANSPORTATION - ADOPT DRUG & ALCOHOL POLICY

17/ Transportation Director Dan Wedge reported on the need to adopt the policy; an important consideration when receiving grant funding. He stated it is already being followed, but needs to be formally adopted.

Moved by Commissioner Burns, seconded by Commissioner Kapenga to set this issue on the June 11, 2009 consent agenda for consideration. Motion carried.

JAIL UPDATE

18/ Rob Sarro presented his general recommendation for moving forward on the jail project. He also presented the information he received from contacting Peter Batani, Kalamazoo County Administrator. While we may need the services of a construction manager and architect until funding is secured, we need to ensure that a fair and open process must be utilized for the selection of these service providers. To that end, he will develop RFP's for both services to bring to the board by June 18, 2009.

CIRCUIT COURT ADMINISTRATOR - RECLASSIFY THREE POSITIONS

19/ Mike Day, Court Administrator, addressed his request to reclassify three positions to more effectively and efficiently perform the needed duties. The overall goal is to strengthen

the collections area for the courts and plan ahead for future needs.

Moved by Commissioner Thiele, seconded by Commissioner Kapenga to set this on the June 4, 2009 agenda for action.

Motion carried.

SHERIFF DEPARTMENT - CPR/AED/FIRST AID TRAINING PROGRAM FEES

20/ Rob explained that this resolution is to create training program fees for CPR training, AED training and First Aid training through the Sheriff's Department.

Moved by Commissioner Thiele, seconded by Commissioner VanEck to set this on the June 4, 2009 agenda for action and calling for the Health Department reporting annually on numbers served. Motion carried, but Commissioners Jessup and Spreitzer asked to have their "no" votes acknowledged.

PLANNING COMMISSION ELECTION

21/ Chairman Jones opened the nominations to fill two three-year terms on the planning Commission.

Commissioner VanEck nominated the following individuals for re-election to this board; term to expire June 8, 2012.

Dawn M. Buist - Education Representative
Box 243, Hopkins, MI 49328.

Fritz Spreitzer - Board Representative
1244 Turkey Ln, Allegan, MI 49010

Moved by Commissioner Thiele, seconded by Commissioner DeYoung to close the nomination and cast a unanimous ballot for the election of these individuals. The motion carried unanimously.

PUBLIC PARTICIPATION - NO COMMENTS

22/ Chairman Jones opened the meeting to public participation and since there were no comments, he closed the meeting to public participation.

JUNE 4, 2009 MEETING--CONVENE AT 10:00 A.M. INSTEAD OF 9:30 A.M.

23/ Moved by Commissioner Thiele, seconded by Commissioner VanEck to convene the June 4, 2009 meeting at 10:00 a.m. instead of 9:30 a.m. to permit attendance at the Probate/Family Court ribbon cutting.

ADJOURNMENT UNTIL JUNE 4, 2009 AT 10:00 A.M.

24/ Moved by Commissioner VanEck, seconded by Commissioner Burns to adjourn until June 4, 2009 at 10:00 a.m. to permit attendance at the Probate Court openhouse/tour. The motion carried and the meeting was adjourned at 4:45 p.m.


Clerk-Register