

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

OCTOBER 1, 2009 SESSIONS

<u>JOURNAL 58</u>			
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October 1, 2009 Planning Session

OCTOBER 1, 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 October 1, 2009, at 8:30 A.M. in accordance with the motion for adjournment of September 24, 2009, and rules of this Board; Chairman Jones presiding.

The invocation was offered by District #8 Commissioner Jessup.

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	STEVE McNEAL	DIST #8	TOM JESSUP
DIST #3	PAUL VanECK	DIST #9	FRITZ SPREITZER [Left 10:05am]
DIST #4	MARK DeYOUNG	DIST #10	JON CAMPBELL
DIST #5	DEAN KAPENGA	DIST #11	LARRY JONES
DIST #6	MAX THIELE		

PUBLIC PARTICIPATION - NO COMMENTS

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

MINUTES OF AUGUST 27, 2009 & SEPTEMBER 3, 2009 - APPROVED

3/ Moved by Commissioner Kapenga, seconded by Commissioner Thiele to approve the minutes of the August 27, 2009 and the September 3, 2009 meetings as distributed. Motion carried.

AGENDA - ADDITIONS

4/ Chairman Jones asked if there were any additions or changes to the agenda. Commissioner Thiele asked to have Discussion items 1 and 5 moved up on the agenda to be dealt with before the other issues listed. Moved by Commissioner Thiele, seconded by Commissioner Spreitzer to adopt the change to the meeting agenda as requested. Motion carried.

Administrator Rob Sarro requested that Custodial Contracting be added to the discussion agenda. Moved by Commissioner Campbell, seconded by Commissioner Thiele to add the Custodial Contracting topic to the agenda. Motion carried.

AGENDA - ADOPTED AS AMENDED

5/ Moved by Commissioner VanEck, seconded by Commissioner Thiele to adopt the agenda as amended. Motion carried.

GENERAL UPDATES:

6/ Administrator Rob Sarro asked the Sheriff to relate an issue which demonstrated the value contracted township officers have to community policing. As a result of a routine traffic stop, 9.5 pounds of marijuana and \$17,000 in cash were confiscated along with two unregistered handguns. This incident emphasizes how important these partnerships are.

Rob reported that the interviews for H.R. Director and COA Director are down to four candidates each. He also stated he was pleased with the level of collaboration at the Department Head's meeting yesterday.

LAND INFORMATION SERVICES—SUPPORT USGS IMAGERY PARTNERSHIP REQUEST

7/ **WHEREAS**, the State of Michigan has an opportunity to license the Bing Maps for Enterprise (BME) platform; and

WHEREAS, the "Bing Maps Ultimate" license is designed to enable Michigan Governmental units to use BME in any official application without limits to users, transactions, or applications; and

WHEREAS, the current cost proposal from Microsoft is reasonable and presents significant value for the aerial imagery itself, and more so with the Bing Maps license included; and

WHEREAS, the State of Michigan has made a commitment to fund thirty per cent (30%) of the cost per square mile for the imagery acquisition; and

WHEREAS, the local units of government, the counties, townships, cities and villages will be responsible for seventy per cent (70%) of the cost per square mile for the imagery acquisition; and

WHEREAS, the United States Geological Survey has invested and partnered with Michigan in past imagery acquisition opportunities.

THEREFORE, BE IT RESOLVED that the Allegan County Board of Commissioners hereby approves the recommendation of the Land Services Director to support the current proposal from the State of Michigan to the United States Geological Survey to partner with the Michigan to acquire state-wide aerial imagery through the Bing maps for Enterprise with Imagery Acquisition; and

BE IT FURTHER RESOLVED that upon adoption of this resolution of support, Board members are authorized to sign the necessary documents to complete this action.

Moved by Commissioner Thiele, seconded by Commissioner VanEck to adopt the resolution as presented. Motion carried by roll call vote: Yeas - 11 votes. Nays - 0 votes. Absent - 0 votes.

**State of Michigan
Microsoft Bing Maps for Enterprise with Imagery Collection
Proposal Summary**

The State of Michigan has an opportunity to license the Microsoft Bing Maps for Enterprise (BME) platform (<http://www.microsoft.com/maps/>). This "Bing Maps Ultimate" license is designed to enable Michigan Governmental units to use BME in any official application without limits to users, transactions, or applications. Complete information and documents available from the CSSTP website at: www.michigan.gov/csstp under 'Whats New'.

- **Offering provides software and imagery:**
 - Imagery:** BME Custom Collection Imagery @ 12in. resolution covering one-fifth of the state each year over the next three years for a total of approximately 34,000 square miles.
 - Software:** Unlimited access to the Bing Maps for Enterprise (BME) platform for all participating state & local Michigan Government units.
- **License:**
 - This program will be licensed using the State of Michigan's existing Microsoft Enterprise Agreement, which runs through May 31, 2012.
 - Usage license for BME platform and imagery will include State and local government units. This includes ALL State agencies and ANY Michigan unit of government.
 - Exclusions: Though the Center for Shared Solutions and Technology Partnerships (CSSTP) plans to continue working with Federal, University, and K-12 educational entities, their participation is not included in this agreement.
 - Standard Microsoft Master Agreement non-appropriation language applies.
 - State can opt out of the program at time of renewal each year and the State and partners will still have perpetual use of imagery acquired to date and use of BME through May 2012.
- **Cost: \$40/sq. mile**
 - Includes BME licensing and imagery.
- **Partner Contribution : \$28/sq. mile**
 - 70/30 partner/State cost share for 12" inch imagery and unlimited usage of BME Platform. This is a one-time cost that acquires imagery and access to the BME Platform.
- **Imagery Specifications**
 - Comparable with projects completed in Michigan.
 - 12" pixel resolution / true color / leaf-off
 - Depending on the data format, may be able to use locally owned/generated elevation model
 - Official product description will be available for review
- **Imagery Product Options:**
 - Six inch resolution upgrade – additional \$79 per sq. mile
 - Near infrared color band – additional cost TBD
 - Updated digital elevation model (DEM) – additional cost TBD
- **Imagery Benefits**
 - Receive your own copy that you can sell and share with appropriate use restrictions in place
 - Imagery can not be utilized by Microsoft Bing Map competitors
 - Contracts and specifications will be in place
 - No contracts or RFP process to manage -savings estimated at 100-300 staff hours per county
 - Consistent product across the State
 - Included in Bing Maps online
 - Counties to be flown do not have to be contiguous

**ADMINISTRATION-AWARD CRIMINAL JUSTICE FACILITY CONSTRUCTION
MANAGEMENT SERVICES BID**

8/ **BE IT RESOLVED** that the Allegan County Board of Commissioners hereby approves recommendation from the Proposal Evaluation Committee to award the bid for the Criminal Justice Facility Construction Management Services for an amount not to exceed \$795,000.00, to Construction Control, Inc., 9602 Coldwater Road, Fort Wayne, IN, 46825; and

BE IT FURTHER RESOLVED that the Board Chairman and the County Administrator are authorized to negotiate a contract, that the contract shall be brought back to the Board for review and final approval, 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 VanEck to adopt the resolution as presented. Motion carried by roll call vote: Yeas - 10 votes. Nays - 1 vote. Absent - 0 votes.

Y	TERRY BURNS	Y	DON BLACK
Y	STEVE McNEAL	N	TOM JESSUP
Y	PAUL VanECK	Y	FRITZ SPREITZER
Y	MARK DeYOUNG	Y	JON CAMPBELL
Y	DEAN KAPENGA	Y	LARRY JONES
Y	MAX THIELE		

CUSTODIAL CONTRACTING - FINAL DECISION FOR 2010 BUDGET

9/ Rob Sarro reported that the budget team needs direction on how the Board wishes this issue to be handled.

Moved by Commissioner Burns, seconded by Commissioner McNeal to make a final decision to contract for custodial services but use 2010 for the transition year to contract out for these services. The motion carried by roll call vote: Yeas - 7 votes. Nays - 4 votes. Absent - 0 votes.

Y	TERRY BURNS	Y	DON BLACK
Y	STEVE McNEAL	Y	TOM JESSUP
Y	PAUL VanECK	N	FRITZ SPREITZER
Y	MARK DeYOUNG	N	JON CAMPBELL
Y	DEAN KAPENGA	N	LARRY JONES
N	MAX THIELE		

BREAK - 10:00 A.M.

10/ Upon reconvening at 10:20 A.M., the following Commissioners were present: Commissioner Burns, McNeal, VanEck, DeYoung, Kapenga, Thiele, Black, Jessup, Campbell and Jones. Absent - Commissioner Spreitzer.

COUNTY-WIDE LAW ENFORCEMENT MILLAGE - FAILED

11/ Rob explained that in order to get this issue started, we would need to convene the various stakeholders to determine a way to overcome how cities that have their own law enforcement would fit into the process.

Undersheriff Hull stated it is difficult to only look at county numbers needed to fund law enforcement. You have to thoroughly investigate what to ask because why would voters be willing to pay more for what they are already getting? This can't be simply a referendum on law enforcement. If the question isn't crafted carefully with proper explanation, you won't know what a "NO" vote means.

There was discussion about looking at re-establishing the county millage which would generate an additional \$4 million.

Moved by Commissioner McNeal, seconded by Commissioner Kapenga to form a committee to investigate establishing a county-wide law enforcement millage. Motion lost on roll call vote: Yeas - 4 votes. Nays - 6 votes. Absent - 1 vote.

Y	TERRY BURNS	N	DON BLACK
Y	STEVE McNEAL	Y	TOM JESSUP
N	PAUL VanECK		FRITZ SPREITZER
N	MARK DeYOUNG	N	JON CAMPBELL
Y	DEAN KAPENGA	N	LARRY JONES
N	MAX THIELE		

MILLAGE ISSUE - SET ON THE NEXT DISCUSSION

12/ Commissioner Campbell asked to have the Law Enforcement millage issue added to the next discussion agenda to define the process to follow.

BUILD AMERICA BONDS - DISCUSSION

13/ County Treasurer Sally Brooks introduced John Axe to present information on the federal law recently passed to address economic recovery zones. Counties can create a recovery zone to allow projects and issue taxable bonds. The county can reallocate bonds to allow municipalities to save money on projects. Laketown Township would like \$550,000 for their project. Al Meshkin, Laketown Township Manager explained the repairs the township needs to make to the Ottogon County Drain, 147th Avenue culvert repair and work on the bike path as a result of the June 19th storm.

Moved by Commissioner Thiele, seconded by Commissioner McNeal to separate the resolutions (a. creating the economic recovery zone and, b. reallocation of bonds to Laketown Township) and move them to the October 8, 2009 action agenda for consideration. Motion carried.

BREAK - 11:30 A.M.

14/ Upon reconvening at 12:00 P.M., the following Commissioners were present: Commissioner Burns, McNeal, VanEck, DeYoung, Kapenga, Thiele, Black, Jessup, Campbell and Jones. Absent - Commissioner Spreitzer.

RE-DISCUSSION OF THE FAILED LAW ENFORCEMENT MILLAGE ISSUE

15/ There were questions on what happens now about potentially considering having a Law Enforcement millage request placed on a future ballot. Rob explained that they would need to know whether this should be put on an agenda after the budget is complete or before the budget is set. First decide to examine whether or not this should be discussed again and if so, you form your group and establish your specific goals.

2010 BUDGET DISCUSSION

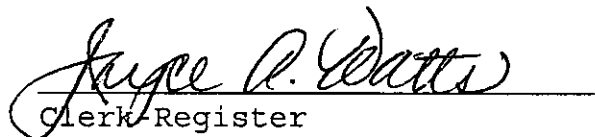
16/ There was discussion as to whether or not the decisions the Board has made so far were tentative or final.

Rob Sarro asked if there was any additional information needed before the tentative decisions are made final. He distributed the 2010 budget decision points made to date. The only thing left is how much to take from budget stabilization.

Various Commissioners addressed further reductions that could be considered. If we consider contracting for cleaning, should it also be looked at for park maintenance?

ADJOURNMENT UNTIL OCTOBER 15, 2009 AT 9:30 A.M.

17/ Moved by Commissioner Kapenga, seconded by Commissioner VanEck to adjourn until October 15, 2009 at 9:30 a.m. The motion carried and the meeting was adjourned at 1:20 p.m.


Clerk-Register