

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

JULY 23, 2009 SESSION

JOURNAL 58

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July 23, 2009 Planning Session

July 23, 2009 PLANNING 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 July 23, 2009, at 9:30 A.M. in accordance with the motion for adjournment of July 9th, and rules of this Board; Chairman Jones presiding.

The invocation was offered by Reverend Patrick White of the Christ Community Church.

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 | TERRY BURNS | DIST #7 | DON BLACK |
| DIST #2 | STEVE McNEAL | DIST #8 | TOM JESSUP |
| DIST #3 | PAUL VanECK | DIST #9 | FRITZ SPREITZER |
| 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. As there were no comments, he declared to meeting closed to public participation.

MINUTES - APPROVAL

3/ Moved by Commissioner Black, seconded by Commissioner Kapenga to approve the minutes of June 18, 2009 as distributed. Motion carried.

AGENDA - ADDITIONAL ITEMS

4/ Chairman Jones called for any additions to the meeting agenda.

Commissioner Kapenga requested that jail financing be added under Discussion Item #3 f.

Moved by Commissioner Kapenga, seconded by Commissioner Thiele to approve the addition to the agenda. Motion carried.

MEETING AGENDA - ADOPTED AS AMENDED

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

SHERIFF DEPARTMENT - INFORMATION SESSION

6/ Sheriff Blaine Koops presented his 2008 annual report to the commission. He stated they are moving ahead with their action plan which will take them through the end of 2010. He reported that they have integrated emergency management into the Sheriff's office and are working on the GEO population management program. Inmate population has decreased mainly because of the programming that is being used.

He reported that the life skills dorm has been working fairly well along with the GED program, which is a positive for the department.

Calls for service have stayed about the same as last year and he also reported that crashes and citations are down.

He reported that they returned \$255,000 of budgeted money last year and have returned about \$1.1 million since 2003.

PARKS, RECREATION AND TOURISM-NEW RICHMOND BRIDGE PROJECT BUDGET ADJUSTMENT

7/ **WHEREAS**, in the current phase of construction on the New Richmond Bridge Project a greater depth of soft and loose soil than initially anticipated was encountered; and

WHEREAS, to ensure the structural integrity and longevity of the launch ramp construction, additional sheet piling and launch ramp soil stabilization is required.

THEREFORE BE IT RESOLVED that the Allegan County Board of Commissioners hereby approves the request of the Parks Director for a budget adjustment in the amount of \$15,218.00 from restricted CIP Parks funds (\$15,000.00) and the Parks fund balance (\$218.00) to the New Richmond Bridge Project to fund the cost of the necessary changes; 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.

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

BREAK - 10:45 a.m.

8/ Chairman Jones called for a 10 minute break. The meeting recessed at 10:45 a.m.

Upon reconvening at 11:09 a.m., the following Commissioners were present: Commissioner Burns, McNeal, VanEck, DeYoung, Kapenga, Thiele, Black, Jessup, Spreitzer, Campbell and Jones.

JAIL COMMITTEE STRUCTURE

9/ Chairman Jones announced that he would like to appoint the Construction Manager RFP Evaluation Team only and suggested the following individuals: Commissioners Campbell, Van Eck, Thiele, McNeal, Sheriff Koops, Bob Wakeman, Facilities Manager and David Van de Roovaart, Finance Director.

Commissioner McNeal stated that he felt that Commissioner Kapenga should be added to this committee, as he served on the jail committee after Commissioner Thiele resigned.

Moved by Commissioner Spreitzer, seconded by Commissioner Thiele to accept the nominations to the CM RFP Evaluation Team and to confirm the appointments.

Moved by Commissioner McNeal, seconded by Commissioner Black to amend the previous motion and include Commissioner Kapenga on the committee. The motion carried by roll vote:
Yeas - 8 votes. Nays - 3 votes. Absent - 0 votes.

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

Moved by Commissioner Thiele, seconded by Commissioner Spreitzer to amend the amendment and remove the Sheriff from the CM evaluation team. The motion failed by roll call vote:
Yeas - 4. Nays - 7 votes. Absent - 0 votes.

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

The original motion as amended carried by roll call vote:
Yeas - 9 votes. Nays - 2 votes. Absent - 0 votes.

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

COMMITTEES - APPOINTMENTS

10/ Chairman Jones announced that he would like to appoint the Architect Engineer REP evaluation team, the Charrette team and the Overall Jail project team within the next two weeks.

JAIL FINANCING

11/ Commissioner Kapenga requested information of the financial status of the County should a millage pass or not pass.

Commissioner Campbell stated that the board should proceed with their plans and recommend through their work what type of financing will be needed.

RECOGNITION - NAOMI WHETZEL

12/ Chairman Jones asked that Naomi come forward to accept a birthday card and the board sang "Happy Birthday" to her.

GROUND BREAKING - ANIMAL SHELTER

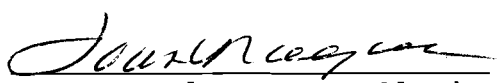
13/ The board has been invited to the ground breaking ceremony for the new animal shelter on August 13th at 11:00 a.m.

PUBLIC PARTICIPATION - COMMENTS

14/ Chairman Jones opened the meeting to public participation. Naomi Whetzel stated that she wished Jon Campbell's mother well.

ADJOURNMENT UNTIL AUGUST 6, 2009 AT 9:30 A.M.

15/ Moved by Commissioner Thiele, seconded by Commissioner Campbell to adjourn until August 6, 2009 at 9:30 a.m. The motion carried and the meeting adjourned at 12:35 p.m.


Joan Nagel, Deputy Clerk