

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

APRIL 22, 2010 PLANNING SESSION

JOURNAL 59

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April 22, 2010 Planning Session

APRIL 22, 2010 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 April 22, 2010, at 3:00 P.M. in accordance with the motion for adjournment of April 8, 2010, 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
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.

AGENDA - ADOPTED AS DISTRIBUTED

3/ Chairman Jones called for any changes to the meeting agenda. None were offered.

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

DEPUTY DRAIN COMMISSIONER I - RECLASSIFICATION REQUEST

4/ Rob Sarro presented the background on what has happened since the Rye study was completed on this position.

Drain Commissioner Becky Rininger addressed the process she has followed and stated the duties of this position would support the reclassification. She requested this appeal of the previous denials out of fairness to the employee.

Vickie Herzberg, Human Resource Director, addressed how the scoring works and how she factored the two jobs which were being compared. She asked the employee to fill out a new job analysis questionnaire, conducted an interview to drill down for detail and feels the score falls short of a numbers needed for a reclassification.

Moved by Commissioner Burns, seconded by Commissioner Kapenga to deny the request for reclassification of the job description. Motion carried by roll call vote: Yes - 7 votes. No - 4 votes. Absent - 0 votes.

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

FMLA (512) PERSONNEL POLICY - REVISIONS

5/ Human Resources Director, Vickie Herzberg, addressed the revisions of the FMLA policy to bring it into compliance with today's requirements. These revisions have been reviewed by our county council.

Moved by Commissioner Jessup, seconded by Commissioner VanEck to set this on the May 13, 2010 agenda for consideration. Motion carried by roll call vote: Yes - 11 votes. No - 0 votes. Absent - 0 votes.

COUNTY-WIDE ECONOMIC DEVELOPMENT - FINAL PLAN DISCUSSION

6/ Kevin Ricco addressed the plan and reviewed the financial transfers between activities which he is requesting. He stressed that no additional appropriations will be needed to accomplish the process, just a reallocation of resources between activities.

- Reclassify the position of Parks and Tourism Director to County Development Director
- Reallocate 20% of one of the LIS Specialist positions to focus on Economic Development
- Combine part-time Parks and Tourism Clerk/part-time Economic Development and Planning Clerk into one full time position
- Expand role of current Parks Coordinator position to assume more day-to-day management responsibilities for Parks
- Create a County Economic Development Commission Pursuant to P.A. 46 of 1966

PUBLIC PARTICIPATION - COMMENT

7/ Chris Wicker, candidate for District 5 Commission seat presented his comments on the meeting and expressed his opinions about economic development in general.

COUNTYWIDE ECONOMIC DEVELOPMENT - DISCUSSION CONTINUED

8/ Moved by Commissioner Campbell, seconded by Commissioner VanEck to set the continued discussion on countywide economic development on the May 6, 2010 agenda for discussion. Motion carried.

Rob Sarro requested that if anyone wants to ask Kevin Ricco any questions, they should get them to him promptly because Kevin will not be available on May 6, 2010.

ELECTED OFFICIALS COMPENSATION - SET ON EVENING AGENDA

9/ Moved by Commissioner Campbell, seconded by Commissioner VanEck to set this issue on the evening agenda for discussion. Motion carried.

SENIOR MILLAGE RENEWAL 2010—APPROVE BALLOT LANGUAGE

10/ NOW, THEREFORE BE IT RESOLVED by the Allegan County Board of Commissioners that the following renewal proposal be placed on the August 3, 2010, ballot:

SENIOR SERVICES MILLAGE RENEWAL

Funds secured through this millage-renewal will allow Allegan County to further develop and coordinate services as identified through it's Commission on Aging, such as, but not limited to, home delivered meals, in-home supports, transportation, adult day care, and outreach, which will assist seniors 60 years of age and older to continue to live at home.

Shall the expired previously voted increase in the tax limitation imposed under Article IX, Sec. 6 of the Michigan Constitution on general ad valorem taxes within Allegan County be renewed at 0.24 mills (\$0.24 per \$1,000 of taxable value) for the 4-year period of 2010 through 2013 inclusive for the purpose of providing funds for services for senior citizens based on needs identified through the Allegan County Commission on Aging; and shall the County levy such renewal in millage for said purpose, thereby raising in the first year an estimated \$1,027,850?

YES NO

Moved by Commissioner Thiele, seconded by Commissioner Kapenga to adopt the resolution as presented. Motion carried by roll call vote: Yes - 11 votes. No - 0 votes. Absent - 0 votes.

SENIOR SERVICES—ESTABLISH SENIOR NEEDS FUND

11/ WHEREAS, it is the desire of Allegan County to support independence and preserve the quality of life for Allegan County residents age 60 and over who may be in emergent situations.

THEREFORE BE IT RESOLVED, that the Allegan County Board of Commissioners hereby approves the request of the Senior Services Director to establish a Senior Needs Fund and approves the checklist, procedures, and application for funds as presented; and

BE IT FURTHER RESOLVED that the Board Chairman and/or 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 McNeal, seconded by Commissioner Burns to adopt the resolution as presented. Motion carried by roll call vote: Yeas - 10 votes. No - 1 vote. 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
Y	MAX THIELE		

ADJOURNMENT UNTIL MAY 13, 2010 AT 1:00 P.M.

12/ Moved by Commissioner Campbell, seconded by Commissioner VanEck to adjourn until May 13, 2010 at 1:00 P.M. The motion carried and the meeting was adjourned at 5:50 P.M.


 Clerk Register

