

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

JUNE 24, 2010 SESSION

<u>JOURNAL 58</u>			
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June 24, 2010 Session

June 24, 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 June 24, 2010, at 1:00 P.M. in accordance with the motion for adjournment of June 10, 2010, and rules of this Board; Chairman Jones presiding.

The invocation was offered by Rev. Patrick White, 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	- EXCUSED -
DIST #3	PAUL Van ECK	DIST #9	- EXCUSED -
DIST #4	MARK DeYOUNG	DIST #10	JON CAMPBELL (left 4:05 p.m.)
DIST #5	DEAN KAPENGA	DIST #11	LARRY JONES
DIST #6	MAX THIELE		

COMMUNICATIONS

2/ The only communication received was a resolution from Lenawee County opposing the Governor's proposed budget, moving funds from the Sheriff's Secondary Road Patrol to the Michigan State Police budget.

MINUTES - APPROVAL

3/ Moved by Commissioner Van Eck, seconded by Commissioner Thiele to adopt the minutes of the May 27th and June 10th sessions as distributed. Motion carried.

PUBLIC PARTICIPATION - COMMENTS

4/ Chairman Jones opened the meeting to public participation. Commissioner Black wished Russell Cronberg a happy 94th birthday.

MEETING AGENDA - ADOPTED

5/ Chairman Jones called for additions to the meeting agenda. None were requested.

Moved by Commissioner Thiele, seconded by Commissioner Van Eck to adopt the meeting agenda as presented. Motion carried.

PRESENTATION - MICHIGAN STATE EXTENSION

6/ Mike Staton introduced Betty Blasé, the new District 7 Coordinator for Kent, Ottawa and Allegan County. Ms. Blasé stated that the objective for the redesign of MSU was to devote more resources to programs and away from administration. She explained that they were looking at a matrix design which will consist of four program areas along with thirteen district coordinators beginning July 1st.

ADMINISTRATOR'S REPORT

7/ Administrator Rob Sarro stated that he has been working with the elected officials and court administrators on the budget process. The numbers will be applied to the different areas of governmental services and the departments will be responsible for getting to the numbers in their own areas and then the information will be brought back to the board. He stated that this way, if there are areas that have a capital request tied to a service and if we will not be supplying the service, the capital will not be needed. He commended the elected officials and court administrators for being committed to the process.

CONSENT AGENDA - ADOPTED AS PRESENTED

8/ Moved by Commissioner Van Eck, seconded by Commissioner Campbell to adopt the consent agenda as presented. Motion carried by roll call vote: Yeas - 9 votes. Nays - 0 votes. Absent - 2 votes.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS**8.1/**

HONORABLE BOARD OF COMMISSIONERS OF ALLEGAN COUNTY,
Your committee on Finance has authorized the following claims for June 7, 2010. 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 2010 Claims Report, Liber ___, and Commissioners' Record of Claims.

		TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
1010	General Fund	\$96,111.02	\$96,111.02	
2080	Parks Fund	\$2,335.65	\$2,335.65	
2110	Central Dispatch/E911 Fund	\$40.41	\$40.41	
2210	Health Department Fund	\$13,112.24	\$13,112.24	
2300	Transportation Fund	\$49,674.77	\$49,674.77	
2450	Public Improvement Fund	\$16,995.00	\$16,995.00	
2560	Register of Deeds Automation Fund	\$300.00	\$300.00	
2630	Palisades Emergency Planning Facility up	\$1,442.69	\$1,442.69	
2640	Local Corrections Officers Training	\$501.36	\$501.36	
2660	Justice Training Fund—P.A. 302, 1982	\$1,011.28	\$1,011.28	
2690	Law Library Fund	\$1,618.68	\$1,618.68	
2790	Grants	\$662.95	\$662.95	
2950	Senior Millage	\$59.24	\$59.24	
2921	Child Care – Circuit/Family	\$11,363.62	\$11,363.62	
6390	Drain Funds	\$859.62	\$859.62	
6770	Self-Insurance Fund	\$272.29	\$272.29	
8010	Drain Fund	\$27,124.31	\$27,124.31	
	TOTAL AMOUNT OF CLAIMS	\$223,485.13	\$223,485.13	

Respectfully submitted, COMMITTEE OF FINANCE

HONORABLE BOARD OF COMMISSIONERS OF ALLEGAN COUNTY,
Your committee on Finance has authorized the following claims for June 11, 2010. 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 2010 Claims Report, Liber ___, and Commissioners' Record of Claims.

		TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
1010	General Fund	\$66,334.50	\$66,334.50	
2080	Parks Fund	\$2,769.81	\$2,769.81	
2210	Health Department Fund	\$51,183.95	\$51,183.95	
2450	Public Improvement Fund	\$12,154.84	\$12,154.84	
2560	Register of Deeds Automation Fund	\$255.00	\$255.00	
2640	Local Corrections Officers Training	\$400.11	\$400.11	
2690	Law Library Fund	\$72.50	\$72.50	
2771	CDBG	\$21,365.00	\$21,365.00	
2900	Social Welfare Fund	\$6,461.03	\$6,461.03	
2921	Child Care – Circuit/Family	\$10,039.34	\$10,039.34	

6160	Delq Tax Revolving Fund	\$204.82	\$204.82	
6199	Delq Tax Revolving Fund	\$8,386,958.25	\$8,386,958.25	
6201	Tax Reversion	\$150.00	\$150.00	
6770	Self-Insurance Fund	\$462,736.00	\$462,736.00	
8010	Drain Fund	\$11,781.04	\$11,781.04	
	TOTAL AMOUNT OF CLAIMS	\$9,032,866.19	\$9,032,866.19	

Respectfully submitted, COMMITTEE OF FINANCE

HONORABLE BOARD OF COMMISSIONERS OF ALLEGAN COUNTY,
Your committee on Finance has authorized the following claims for June 18, 2010. 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 2010 Claims Report, Liber ____, and Commissioners' Record of Claims.

		TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
1010	General Fund	\$109,412.41	\$109,412.41	
2080	Parks Fund	\$8,519.35	\$8,519.35	
2110	Central Dispatch/E911 fund	\$29,405.94	\$29,405.94	
2210	Health Department Fund	\$30,343.47	\$30,343.47	
2300	Transportation Grant	\$37,000.44	\$37,000.44	
2450	Public Improvement Fund	\$1,948.06	\$1,948.06	
2455	Public Improvement-Jail	\$10,694.28	\$10,694.28	
2560	Register of Deeds Automation Fund	\$42.00	\$42.00	
2690	Law Library Fund	\$4,203.54	\$4,203.54	
2790	Grants	\$249.90	\$249.90	
2804	Fillmore TWP	\$83.21	\$83.21	
2900	Social Welfare Fund	\$15,121.26	\$15,121.26	
2921	Child Care - Circuit/Family	\$8,884.50	\$8,884.50	
6199	Delq Tax Revolving Fund	\$191,958.75	\$191,958.75	
6390	Drain Funds	\$223.55	\$223.55	
8010	Drain Fund	\$41,672.09	\$41,672.09	
	TOTAL AMOUNT OF CLAIMS	\$489,762.75	\$489,762.75	

Respectfully submitted, COMMITTEE OF FINANCE

COMMISSION ON AGING—AMEND ALLIANCE IN-HOME SUPPORTS 2010 CONTRACT

9/ **WHEREAS**, on December 17, 2009 the Allegan County Board of Commissioners approved, as presented, the 2010 In-Home Support Services contract, to include Homemaking, Personal Care and In-Home Respite Services, with Alliance Home Health Services, 529 E. 16th St., Holland, MI, 49423, to provide services to the seniors of Allegan County from January 1, 2010 through December 31, 2010; and

WHEREAS that approved funding level, \$236,000, to provide 13,111 units of service, did not accurately reflect the funding that would be necessary to provide a continuation of the 2009 level of service through 2010; and

WHEREAS, the Allegan County Commission on Aging has recommended that additional funding in the amount of \$62,998 be approved to provide for the continuation of In-Home Supports services to serve the current client list through December 31, 2010.

THEREFORE BE IT RESOLVED, that the Allegan County Board of Commissioners hereby approves the additional funding as recommended and the attached Contract Amendment with the Alliance Home Health Service; and

BE IT FINALLY 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 Thiele, seconded by Commissioner DeYoung to adopt the resolution as presented. Motion carried by roll call vote: Yeas - 9 votes. Nays - 0 votes. Absent - 2 votes.

AMENDMENT TO
CONTRACT FOR ALLIANCE HOME HEALTH SERVICES
IN-HOME SUPPORTS
Contract No. 00323
Method of Payment: Per Unit

WHEREAS, additional millage funding for the 2010 In-Home Supports Contract in the amount of **\$62,998** has been recommended by the Commission on Aging and approved by the Allegan County Board of Commissioners for the remainder of Fiscal Year 2010, with the increase to take effect retroactive to January 1, 2010.

WHEREAS, the increase in funding will reflect a projected increase of 3,500 units for the 2010 In-Home Supports contract, for a total of 16,611 units of service; and

WHEREAS, the total amount of funding for the 2010 In-Home Supports Contract will not exceed **\$298,998**;

THEREFORE, Allegan County and Alliance Home Health Services, agree to modify the above-referenced contract as follows effective retroactive to January 1, 2010:

1. Modify the first paragraph in the "Funding of Services" section on page one by changing **\$236,000 to \$298, 998**".

FRIEND OF THE COURT—AMENDMENT #1 THREE YEAR TITLE IV-D COOPERATIVE REIMBURSEMENT AGREEMENT

10/ **WHEREAS**, on October 8, 2009 the Allegan County Board of Commissioners approved Contract Number CSCOM-10-03003, the Title IV-D Cooperative Reimbursement Agreement between the Allegan County Friend of the Court and the Michigan Department of Human Services, 235 South Grand Avenue, Lansing, Michigan, 48909, for the period from October 1, 2009 through September 30, 2012; and

WHEREAS, it was noted that the agreement would be amended each fiscal year period, beginning October 1, 2010 through September 30, 2012 to authorize funding for subsequent fiscal year periods covered by the agreement; and

THEREFORE BE IT RESOLVED that the Allegan County Board of Commissioners hereby approves Amendment #1, Contract Number CSCOM-10-03003, as attached, for the period from October 1, 2010 through September 30, 2011, to increase the contract dollar amount by \$6,241 to a total amount of \$946,081; and

BE FURTHER IT 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 Commissioner Kapenga to adopt the resolution as presented. Motion carried by roll call vote: Yeas - 9 votes. Nays - 0 votes. Absent - 2 votes.

**Michigan Department of Human Services – Office of Contracts and Rate Setting
Child Support – Combined Contract (CM-F166A) – Actual Cost
Amendment Cover Sheet**

Contractor Name: County Of Allegan Friend Of The Court		Contract #: CSCOM 10-03003
Contract Administrator Name: Teresa DeRoche		County: Allegan
Phone No.: 517-241-6117		
Circuit Court 48th Circuit Court		
Complete only if account structure is changing:		
PCA:	Index Code:	AOC:

CM-F 166-A (Rev. 6-08) MS Word

Contract No: CSCOM 10-03003
County: Allegan

**AGREEMENT
between
STATE OF MICHIGAN
DEPARTMENT OF HUMAN SERVICES
and
THE COUNTY OF ALLEGAN**

AMENDMENT #1

WHEREAS, the Department of Human Services (hereinafter referred to as "DHS"), entered into a contractual Agreement effective October 1, 2010, with the County of Allegan, a public organization (hereinafter referred to as "Contractor"), with a mailing address of County Building 113 Chestnut Street Allegan Michigan 49010, and the 48th Circuit Court (hereinafter referred to as "Contractor"), for the provision of certain services as set forth therein; and,

WHEREAS, it is mutually desirable to DHS and Contractor to amend this Agreement.

THEREFORE, in consideration of the promises and mutual covenants hereinabove and hereinafter contained, the parties agree to the following amendment of said Agreement.

ARTICLE I

- A. *§ 1 (A)(7)(d), Contractor Duties and Responsibilities, Maintain the following administrative processes: Safeguarding of Information, is hereby amended for the period of October 1, 2010 through the remaining term of the contract, to contain the following language:*

In addition to and or in conjunction with any other safeguarding of information requirements associated with this agreement, in performance of this contract, the contractor agrees to comply with and assume responsibility for compliance by his or her employees with the following IRS requirements:

(1) All work will be done under the supervision of the contractor or the contractor's employees.

(2) Any federal tax return or return information made available in any format shall be used only for the purpose of carrying out the provisions of this contract. Information contained in such material will be treated as confidential and will not be divulged or made known in any manner to any person except as may be necessary in the performance of this contract.

(3) All federal tax return information will be accounted for upon receipt and properly stored before, during, and after processing. In addition, all related output will be given the same level of protection as required for the source material.

(4) The contractor certifies that all IRS data processed during the performance of this contract will be completely purged from all data storage components of his or her computer facility, and no output will be retained by the contractor at the time the work is completed. If immediate purging of all data storage components is not possible, the contractor certifies that any IRS data remaining in any storage component will be safeguarded to prevent unauthorized disclosures.

(5) The contractor will be responsible for the destruction of the spoilage or any intermediate hard copy printouts, and will provide the agency or his or her designee with a statement containing the date of destruction, description of material destroyed, and the method used.

(6) All computer systems processing, storing, or transmitting Federal tax information must meet the requirements defined in IRS Publication 1075. To meet functional and assurance requirements, the security features of the environment must provide for the managerial, operational, and technical controls. All security features must be available and activated to protect against unauthorized use of and access to Federal tax information.

(7) The contractor will maintain a list of employees authorized access. Such list will be provided to the agency and, upon request, to the IRS reviewing office.

(8) The agency will have the right to void the contract if the contractor fails to provide the safeguards described above.

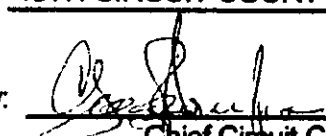
ARTICLE 2

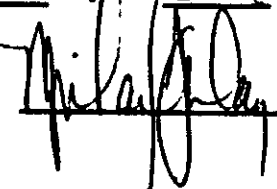
- A. *§ II (F)(I), DHS Duties and Responsibilities, Maximum Amount of Agreement*, of said AGREEMENT, is hereby amended, for the period of October 1, 2010 through September 30, 2011, and the cumulative maximum dollar amount, shall be increased by \$946,081 to a cumulative total maximum amount of costs to be reimbursed by DHS of one million eight hundred eighty five thousand nine hundred twenty one dollars and no cents (\$1,885,921).
- B. The amount added by this amendment shall be restricted to expenditures from October 1, 2010 through September 30, 2011. DHS shall reimburse an amount up to the State's share of actual expenditures as reflected in the attached amended Cooperative Reimbursement Budget, which is hereby made a part of this amendment, and DHS will reimburse as pursuant to *§ III (P), General Provisions, Disputes*, and as pursuant to *§ I (F), Contractor Duties and Responsibilities, Billing Procedure* of the AGREEMENT, which sections are hereby reaffirmed.

This Amendment shall be attached to the Agreement, and is effective October 1, 2010, said Agreement being hereby reaffirmed and made a part hereof.

The Undersigned has the lawful authority to bind the Contractor and Court to the terms set forth in this Agreement.

Dated at Allegan, Michigan 48TH CIRCUIT COURT

this 8th day of Sept, 2010 By: 
 Chief Circuit Court Judge

Witness:  Print Name: GEORGE R. CORSIGLIA

Dated at _____, Michigan THE COUNTY OF ALLEGAN
 Contractor

this _____ day of _____, _____ By: _____
 Chair, Board of Commissioners

Witness: _____ Print Name: _____

Dated at _____, Michigan DEPARTMENT OF HUMAN SERVICES

this _____ day of _____, _____ By: _____
 Director or Designee

Witness: _____

Contract # CSCOM 10-03003

BUDGET SUMMARY PAGE
A. CONTRACT DESCRIPTION

COUNTY:
 PROVIDER:
 FISCAL YEAR:

Allegan
COM
FY 2011

CONTRACT NO.:
 CSCOM 10-03003

COLUMN I	COLUMN II	COLUMN III
SECTION B.	PROPOSED	PROVIDER'S
ALLOCATION FACTORS	2011	TOTAL
	IV-D BUDGET	ELIGIBLE BUDGET
1. FTE POSITIONS (FOC, PA, COM)	16.86	19.00
A. Enforcement (FOC and/or COM)	0.00	0.00
B. Establishment (PA and/or COM)	0.00	0.00
2. % OF TOTAL FTE'S (IV-D Allocation Factor)	0.00%	
A. Enforcement (FOC and/or COM)	88.74%	
B. Establishment (PA and/or COM)	0.00%	
3. CASELOAD % (FOC and COM only)	98.66%	100.00%
SECTION C.	PROPOSED	PROVIDER'S
BUDGET CATEGORIES	2011	TOTAL
	IV-D BUDGET	ELIGIBLE BUDGET
1. Personnel	\$1,188,300.00	\$1,447,011.00
2. Data Processing	\$65,455.00	\$73,760.00
3. Other Direct	\$41,220.00	\$46,450.00
4. Central Services	\$139,395.00	\$157,083.00
5. Paternity Testing (PA and COM only)	\$1,000.00	\$1,000.00
6. Total Expense	\$1,435,370.00	\$1,725,304.00
7. Service Fees (FOC and COM only)	\$0.00	\$0.00
8. Judgment Fees (FOC and COM only)	\$1,914.00	\$1,940.00
9. Other Income (describe)	\$0.00	\$0.00
10. Net Expense (Line 6 minus 7-9)	\$1,433,458.00	\$1,723,364.00
11. Federal Incentive (if split re-enter correct amount)		
12. NET BUDGET (Line 10 minus Line 11)	\$1,433,458.00	
13. County Share @ 34% of Line 12	\$487,375.00	
14. State Share @ 66% of Line 12	\$946,081.00	
15. DRA Incentive Match		
16. Section 905 Supplement		
17. Section 906 Supplement		
18. Section 909 Supplement		
19. TOTAL CONTRACT AMOUNT (Sum Lines 14-18)	\$946,081.00	

Excel_Electronic FY10-2 CRP APP

INFORMATION SERVICES--APPROVE PHONE SYSTEM BUDGET ADJUSTMENT

11/ **WHEREAS**, the Allegan Area Educational Service Agency Michigan Works group has funding available to purchase thirty (30) new Voice-over IP phones; and

WHEREAS, the County telephone system is at capacity and cannot support the proposed license increase; and

WHEREAS, the purchase of an integrated extension unit for the County's existing system is required to accommodate the additional phones; and

WHEREAS, a proposal for the Voice-Over IP solution for the AAESA facility for an amount not to exceed \$24,202.76, from VDS (current contracted PBX support vendor), 2530 Oak Industrial Dr. NE, Grand Rapids, MI, 49505 has been reviewed by AAESA and authorized for reimbursement to the County; and

WHEREAS, there is no cost to the County for this project.

THEREFORE, BE IT RESOLVED that the Allegan County Board of Commissioners hereby approves request from the Information Services Director to approve a budget adjustment to increase 2450.259.977.00.00 in the amount of \$24,300.00 and to increase 2450.259.682.00.00 in the amount of \$24,300.00 to allow the purchase of the Voice-Over IP solution for the AAESA facility; and

BE IT FURTHER RESOLVED that the County will invoice the Allegan Area Educational Service Agency in the amount of \$24,202.76; and

BE IT FINALLY 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 Campbell, seconded by Commissioner Black to adopt the resolution as presented. Motion carried by

roll call vote: Yeas - 9 votes. Nays - 0 votes. Absent - 2 votes.

INFORMATION SERVICES—APPROVE BS&A SOFTWARE PROPOSAL

12/ WHEREAS, a project to purchase software applications for a County Equalization/Assessment System, a County Tax System, a Delinquent County Tax System and an Animal License System was approved; and

WHEREAS, a total of \$85,000 was approved for the project, \$53,000.00 was approved and is budgeted in 2450.259.986.00.00, and \$32,000.00 is budgeted in 6200.254.986.00.00.

THEREFORE, BE IT RESOLVED that the Allegan County Board of Commissioners hereby approves the recommendation from the Information Services Director to accept the proposal from BS&A Software, 14965 Abbey Lane, Bath, MI, 48808 for an amount not to exceed \$83,885.00 for the of purchase software applications for a County Equalization/Assessment System, a County Tax System, a Delinquent County Tax System and an Animal License System and the on-site training and implementation; 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 Black, seconded by Commissioner DeYoung to adopt the resolution as presented. Motion carried by roll call vote: Yeas - 9 votes. Nays - 0 votes. Absent - 2 votes.



BS&A SOFTWARE
14965 ABBEY LANE
BATH, MI 48808
PHONE: 517-641-8900
FAX: 517-641-8960
www.bsasoftware.com

**PROPOSAL FOR
ALLEGAN COUNTY**

EQUALIZER PROPERTY-BASED .NET SYSTEMS

Prices based on approximate SEV of \$5.8 Billion.

Please Note: To efficiently run these applications the Hardware requirements have increased. Please review our required specifications prior to ordering these applications.

Equalization/Assessing.Net \$32,995
Windows customer since 1999

Equalizer County Tax.Net \$29,995
Windows customer since 1999

Equalizer Delinquent County Tax.Net \$36,995
Windows customer since 2000

Equalizer Animal License.Net \$1,500
Windows customer since 2007

Expected Release Date: 2010

Subtotal: \$101,485

20% for Multi-application upgrade - \$20,300

Remote Installation - Requires high-speed Internet connection \$0
BS&A will make every attempt to perform the installation remotely. If necessary for installation to be completed on-site, an additional charge will apply.

Total \$81,185

Additional 25% Upgrade Discount for switching to Internet Services Pay-per-hit - \$20,295

Total (Does not include training or possible installation fee) \$60,890



BS&A SOFTWARE
 14965 ABBEY LANE
 BATH, MI 48808
 PHONE: 517-641-8900
 FAX: 517-641-8960
 www.bsasoftware.com

Recommended Training Option:

- On-site Training & Implementation
 Est. 3 days @ \$900/day \$2,700

Possible Program Installation Fee:

- On-site Installation (only required if a high-speed internet connection is not available)
 Est. 1 day @ \$900/day \$900

Please mark box if you wish to take advantage of deferred billing.	<input type="checkbox"/> 2-year
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ANNUAL SERVICE AND SUPPORT

Equalization/Assessing System	\$6,600
County Tax System	\$6,000
Delinquent County Tax System	\$7,400
Animal License System	\$315
Total:	\$20,315

BS&A Software reserves the right to increase the annual fee by no more than the yearly Consumers Price Index (CPI).

IMPORTANT PROPOSAL NOTES:

* While it is our intention to install and implement the software for all customers desiring to upgrade to the .Net applications as soon as the signed proposal is received, due to high demand, we cannot guarantee that your installation will be completed immediately. However, by signing the proposal your price will be 'locked in,' and we will execute your installation as soon as possible.

* Note: Client has option to pay for programs over multiple budget years if desired.

* Note: this proposal does not include costs for Training, or the APEX sketching software (800-858-9958). The Assessing .NET System is compatible with Apex Version 3 Pro & Medina.

BS&A Software promises that if you are not satisfied with our products or services after the first year, you may return the program and we will fully refund the purchase price of your software.



BS&A SOFTWARE
14965 ABBEY LANE
BATH, MI 48808
PHONE: 517-641-8900
FAX: 517-641-8960
www.bsasoftware.com

<p>SQL Server - Based on user count, the version of SQL that BS&A Software recommends is as follows. Please see the attached Microsoft SQL pricing list which includes Governmental Reseller contact information.</p>	<p>Recommendation: o Workgroup Edition</p>
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Internet & Server Considerations:

*We strongly recommend you have Internet Access. This allows you to:

- A) Download Equalizer.NET Program Updates as soon as they become available. This can save you several days of transit time when you are waiting for a new feature you may have requested.
- B) Send email to our web site when you have questions or comments about our software and service.

*We strongly recommend you have a network with a dedicated file Server...not a Peer to Peer Network. Peer to Peer Networks are typically less stable and more prone to problems as compared to networks with dedicated file servers. Our software runs much more efficiently on networks with a dedicated file server. See our Hardware Specifications for more details.

Signature below constitutes:

- 1) An order for products & services as quoted in this proposal
- 2) That you have reviewed the proposed support/service fee amounts since they may have increased from your previous agreement
- 3) That you have read and concur with the hardware specifications required to efficiently operate the .Net applications.

Quoted by: _____ Ted L Droste _____ May 18, 2010

Accepted by: _____ Date: _____



BS&A SOFTWARE
 14965 ABBEY LANE
 BATH, MI 48808
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BUDGET AND FINANCE DEPARTMENT—2011 FINANCE APPROVED GENERAL FUND REVENUE

13/ BE IT RESOLVED that the Allegan County Board of Commissioners hereby approves the recommendation of the County Administrator and the Budget and Finance Director to recognize for planning purposes the Finance approved \$30,364,584 as the 2011 General Fund Revenue starting point; and

BE IT FURTHER RESOLVED that as the budget process moves forward the figure will be updated and the Board will be informed accordingly; and

BE IT FINALLY RESOLVED that the final figure will be approved in the 2011 Budget.

Moved by Commissioner VanEck, seconded by Commissioner Black to adopt the resolution as presented. Motion carried, by roll call vote: Yeas - 9 votes. Nays - 0 votes. Absent - 2 votes.

BREAK - 2:07 p.m.

14/ Chairman Jones called for a break. The meeting recessed at 2:07 p.m.

Upon reconvening at 2:20 p.m., the following Commissioners were present: Commissioner Burns, McNeal, VanEck, DeYoung, Kapenga, Thiele, Black, Campbell and Jones. Absent: Commissioners Jessup and Spreitzer.

DISCUSSION ITEMS:

STATE LEIN FEES

15/ Commissioner Campbell explained that it appears that some of the District Courts in the State are having their LEIN access shut off. His concern is that the LEIN policy council has proposed to the State Police Administration a potential funding source but the idea was rejected by the Governor.

We need to look at other alternatives and convene a meeting with our legislators to try and resolve the issue.

HEALTH DEPARTMENT/COURTS-ESTABLISH IRREGULAR PART TIME SIGN LANGUAGE INTERPRETER POSITION

16/ Human Resources Director, Vickie Herzberg explained that there are times that a sign language interpreter is needed and in order to comply with the rules regarding independent contracting the county should establish this position.

Moved by Commissioner VanEck, seconded by Commissioner Kapenga to set this issue on the July 8, 2010 consent agenda. Motion carried.

TRANSPORTATION DEPARTMENT-APPROVE TRANSIT FACILITY CHANGE ORDER NO. 004 AND CHANGE ORDER NO. 007

17/ Dan Wedge explained that the change order was for the electrical meter which was originally designed to be inside the transformer, but Consumers Energy wanted the meter on the side of the building, adding additional costs.

Dan told the board that change order 007 came in under the approved amount and will complete the Phase I portion of the project.

Moved by Commissioner VanEck, seconded by Commissioner Kapenga to set items 3 and 4 on the July 8, 2010 consent agenda. Motion carried.

COUNTY DEVELOPMENT-APPROVE RECOVERY ZONE FACILITY BOND ALLOTMENT

18/ Kevin Ricco explained that this is part of the American Recovery and Reinvestment Act for private enterprise. The amount is approximately \$11,000,000. The County acts as a flow through for the funds and accepts applications. He stated that we did receive two applications, one for D&J Precision Machine and the other from Telegen, LLC. He stated that the review committee has decided to recommend the Telegen, LLC project.

Moved by Commissioner VanEck, seconded by Commissioner DeYoung to set this item on the July 8, 2010 consent agenda. Motion carried.

2011 BUDGET - CAPITAL

19/ Administrator Sarro explained the capital budget requests are attached to the Board's packet and anything new that comes in, he will forward them on to the board. They are not ready to proceed at this point. Most of the expenditures are consistent with replacement plans that we have had throughout the years.

COMMUNITY POLICING

20/ Sheriff Koops presented Administrator Sarro with some information that he had just received regarding a Community Policing Development Grant of \$240,000 for meth enforcement and treatment. The grant funding would be for two years with no matching funds needed.

Moved by Commissioner DeYoung, seconded by Commissioner Burns to suspend the board rules to discuss the issue. Motion carried. Commissioner Black voted no.

Administrator Sarro asked the board to endorse the submission of the application. Sheriff Koops stated that he will get the application to the commissioners before the next meeting and if they are not comfortable with it, it can be rescinded.

Moved by Commissioner Campbell, seconded by Commissioner Kapenga to authorize the Sheriff to prepare and submit the application for this grant with acceptance to come back to the board. Motion carried. Commissioner Black voted no.

ELECTION - PLANNING COMMISSION

21/ Chairman Jones announced the election to a three year term on the Planning Commission; term to expire June 8, 2013.

Commissioner Black nominated the following individual:

James Ramey - 604 S. Main Street, Wayland, MI 49348

Moved by Commissioner Campbell, seconded by Commissioner Black to close the nominations and cast a unanimous ballot to elect James Ramey to the Planning Commission. The motion carried by roll call vote: Yeas - 9 votes. Nays - 0 votes. Absent - 2 votes.

PUBLIC PARTICIPATION - NO COMMENTS

22/ Chairman Jones opened the meeting to public participation. As there were no comments from the public, he declared the meeting closed to public participation.

RECESS TO CLOSED SESSION - COLLECTIVE BARGAINING

23/ Moved by Commissioner Campbell, seconded by Commissioner Burns to recess to closed session to discuss collective bargaining. Motion carried by roll call vote: Yes - 9 votes. Nays - 0 votes. Absent - 2 votes. The meeting recessed at 3:45 p.m.

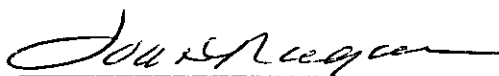
C L O S E D S E S S I O N

RECONVENE/ROLL CALL

24/ Upon reconvening at 4:10 p.m. the following Commissioners were present: Commissioners Burns, McNeal, DeYoung, Kapenga, Thiele, Black and Jones. Absent: Commissioners Jessup, Spreitzer and Campbell.

ADJOURNMENT UNTIL JULY 8, 2010 AT 1:00 P.M.

25/ Moved by Commissioner VanEck, seconded by Commissioner Kapenga to adjourn until July 8, 2010 at 1:00 P.M. The motion carried and the meeting was adjourned at 4:15 P.M.


Joan Nagel, Deputy Clerk

