

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

DECEMBER 9, 2010 SESSION

JOURNAL 59

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December 9, 2010 Planning Session

DECEMBER 9, 2010 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL

1/ The Board of Commissioners of the County of Allegan, State of Michigan, met in the Zimmerman Room of the Human Services Building in the Township of Allegan on December 9, 2010, at 8:30 A.M. in accordance with the notice of time change and rules of this Board; Chairman Jones presiding.

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 (arr: 10:00 AM)	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 PRESENTED

3/ Moved by Commissioner DeYoung, seconded by Commissioner VanEck to adopt the meeting agenda as presented. Motion carried.

JAIL DISCUSSION ITEMS:

QUESTIONS TO ADDRESS:

4/ Joe Mrak from RQAW stated that there are several questions we need to address. What happened, why did it happen & what can we do about it? Comments made:

- People are facing increased costs in their personal lives over which they have no control. When voting on this question, they had control over something & they voted "no".
- People are experiencing fear over this uncertain economy and it is turning into anger.
- We obviously mis-read what the voters were telling us before and so we need to do a survey.
- People are sick of taxes and they are out of money. Some feel the property taxes they pay are almost paying rent for use of their own property.
- Our economy is very bad - we haven't seen anything yet. In this economy, people can't afford more & the plans were too elaborate.
- We need to do something about the jail problem.
- Since the size determined initially was based on growth, we need to re-visit the size issue based on current numbers.
- Can't limit ourselves to planning based on a "snapshot in time". Need to recognize that the area is growing-now it is growing at a lesser rate, but it is still growing.
- What can we afford to build and how does that change how we will use the building?
- Our current jail has been expanded 4 times since it was originally built - dorm style capacity is least useful but cheapest. Initially built to house 64 & now holds 170+.
- What can we afford? \$15 ml. would be tops for current service levels.
- Could we wait - do we have to do it now - are people getting hurt? What is our liability if we wait?

Mark VanAllen addressed our options: 1) Wait? 2) Build within our current means (\$15 million). Development of only the newer section of the building with a firewall between that and the older section could be done with more efficient use of mechanical/engineering systems. He reminded everyone that cost-saving options come with trade-offs.

Rob Sarro stated that having gone to all of the informational sessions, not that many people attended them. We didn't have the 18 month educational process prior to the millage question vote that was needed. It doesn't matter what option the Board chooses, we need to close that educational gap before we proceed on this project.

A chart showing a potential reduced plan was distributed and it might permit the designing of purposeful space without the need to demolish walls or build new walls. He addressed identifying what things from the original plans could be omitted; e.g.,

developing private spaces for the Sheriff, Undersheriff and 4 detectives, but other staff could be put in cubicles, etc.

BREAK - 10:15 A.M.

5/ Upon reconvening at 10:30 A.M., the following Commissioners were present: Commissioner Burns, McNeal, VanEck, DeYoung, Kapenga, Thiele, Black, Jessup, Spreitzer, Campbell and Jones.
Absent - None.

OPTIONS:

6/ Mr. VanAllen addressed issues to be considered to determine the next steps:

1. Do we want to wait to begin the project? A) Yes, B) No, C) How long should we wait and D) What are we waiting for?
2. Do we want to build within our ability to pay without asking for millage funding? A) How much funding would that be? B) What capacity would we be able to afford? C) What would the budget look like? D) Choosing a design that ensures expandability.
3. Do we go with the original paradigm or revise the plans?
4. Quantity Vs. Quality = Cost
5. Long term and short term issues to consider.
6. Where will the funding come from?

Rob explained that our project fund is tapped out. How do we want to fund additional professional services?

RESOLUTION TO FUND PROFESSIONAL SERVICES - CONSIDER AT 1:00 P.M. MEETING

7/ Moved by Commissioner Thiele, seconded by Commissioner Spreitzer to draft a resolution relating to continue the contract for professional services for consideration at the 1:00 p.m. meeting. Motion carried by roll call vote: Yes - 11 votes. No - 0 votes. Absent - 0 votes.

PUBLIC PARTICIPATION - COMMENTS

8/ Chairman Jones opened the meeting to public participation and the following individuals offered comment:

1. Edna Hatfield stated she was encouraged by the discussion and recognition of the need for educating the public about this project
2. Don Jones stated the building was a good buy and there is a need to do something with it that the county can afford.

ADJOURNMENT UNTIL DECEMBER 16, 2010 AT 9:30 A.M.

9/ Moved by Commissioner Thiele, seconded by Commissioner Spreitzer to adjourn until December 16, 2010 at 9:30 A.M. The motion carried and the meeting was adjourned at 11:05 A.M.

B O A R D M E E T I N G

DECEMBER 9, 2010 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL

10/ 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 December 9, 2010, at 1:00 P.M. in accordance with the rules of this Board; Chairman Jones presiding.

The invocation was offered by District 11 Commissioner Jones.

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	

2010 SESSION MINUTES - APPROVED AS DISTRIBUTED

11/ Moved by Commissioner Black, seconded by Commissioner VanEck to approve the minutes of the January 14, October 14, October 28 and November 18, 2010 sessions as distributed. Motion carried.

PUBLIC PARTICIPATION - COMMENTS

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

1. Jim Day, Shelbyville, introduced himself and stated he has applied for appointment for road commissioner and he gave some information about his background.
2. Linda Howell presented her background and offered to serve on Region 8 Planning, Solid waste or the Building Authority, wherever her talents could best be utilized.

AGENDA - ADDITIONS

13/ Chairman Jones asked if there were any additions or changes to the agenda. Moved by Commissioner Thiele, seconded by Commissioner Campbell to add the resolution relating to the Sheriff/corrections center design added as item #6 and to move discussion items 2-7 relating to Senior Services as action items and take them up at the beginning of the agenda. Motion carried.

Moved by Commissioner VanEck, seconded by Commissioner Burns to approve the meeting agenda as amended. Motion carried.

CERTIFICATE OF RECOGNITION FOR BRUCE CULVER

14/ Chairman Jones read the certificate of recognition for Bruce Culver's service on the Parks and Recreation Commission.

INFORMATIONAL SESSION - MSU EXTENSION

15/ Betty Blasé, from MSU Extension distributed information from the 2007 agricultural census and Allegan's status compared to the rest of the state and commented that we received a number 1 ranking in quite a few areas. She also addressed the goals of the redesign for Extension offices throughout the state and how the restructuring will bring about improvements for service delivery.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

16/ Moved by Commissioner Thiele, seconded by Commissioner DeYoung, to approve the claims and interfund transfers for

November 19, November 26, and December 9, 2010, as presented.

Motion carried by roll call vote: Yes - 11 votes. No - 0 votes.

Absent - 0 votes. The following claims were approved:

HONORABLE BOARD OF COMMISSIONERS OF ALLEGAN COUNTY,

Your committee on Finance has authorized the following claims for November 19, 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
General Fund	\$100,393.46	\$100,393.46	
Parks Fund	\$840.70	\$840.70	
Central Dispatch/E911 fund	\$4,183.61	\$4,183.61	
Friend of the Court Fund	\$845.59	\$845.59	
Health Department Fund	\$29,899.41	\$29,899.41	
Transportation Grant	\$48,517.31	\$48,517.31	
Public Improvement Fund	\$7,498.15	\$7,498.15	
Register of Deeds Automation Fund	\$59.60	\$59.60	
Local Corrections Officers Training	\$1,200.00	\$1,200.00	
Grants	\$1,685.00	\$1,685.00	
Fillmore TWP	\$423.48	\$423.48	
Lee TWP - C.O.P.S.	\$58.00	\$58.00	
Child Care - Circuit/Family	\$21,452.70	\$21,452.70	
Senior Millage	\$336.50	\$336.50	
Self-Insurance Fund	\$19,947.42	\$19,947.42	
Drains	\$4,395.96	\$4,395.96	
TOTAL AMOUNT OF CLAIMS	\$241,736.89	\$241,736.89	

Respectfully submitted, COMMITTEE OF FINANCE

HONORABLE BOARD OF COMMISSIONERS OF ALLEGAN COUNTY,

Your committee on Finance has authorized the following claims for November 26, 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
General Fund	\$101,164.11	\$101,164.11	
Drug Law Enforcement Fund-Prosecutor	\$87.80	\$87.80	
Central Dispatch/E911 fund	\$8,158.78	\$8,158.78	
CIP Building Capital	\$61,201.00	\$61,201.00	
Health Department Fund	\$674.95	\$674.95	
Transportation Grant	\$80.90	\$80.90	
Public Improvement Fund	\$1,789.95	\$1,789.95	
Register of Deeds Automation Fund	\$557.34	\$557.34	
Law Library Fund	\$3,107.06	\$3,107.06	
Grants	\$5,926.00	\$5,926.00	
Social Welfare Fund	\$14,388.17	\$14,388.17	
Veteran's Trust Fund	\$1,258.53	\$1,258.53	
Child Care - Circuit/Family	\$4,921.97	\$4,921.97	
Senior Millage	\$4.60	\$4.60	
City of Saugatuck 1195-Debt #13	\$200.00	\$200.00	
Delinquent Tax Revolving Fund	\$465.25	\$465.25	
Tax Reversion	\$2,668.57	\$2,668.57	
Drains	\$24,113.04	\$24,113.04	
TOTAL AMOUNT OF CLAIMS	\$230,768.02	\$230,768.02	

Respectfully submitted, COMMITTEE OF FINANCE

Respectfully submitted, COMMITTEE OF FINANCE

HONORABLE BOARD OF COMMISSIONERS OF ALLEGAN COUNTY,

Your committee on Finance has authorized the following claims for December 3, 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
General Fund	\$79,454.09	\$79,454.09	
Parks & Recreation Fund	\$371.77	\$371.77	
Friend of the Court Fund	\$1,204.46	\$1,204.46	
Health Department Fund	\$692.81	\$692.81	
Transportation Grant	\$10.41	\$10.41	
Public Improvement Fund	\$137.50	\$137.50	
Grants	\$127.35	\$127.35	
CDBG Loan Repayment	\$45,214.00	\$45,214.00	
Social Welfare Fund	\$3,924.34	\$3,924.34	
Veteran's Trust Fund	\$1,070.45	\$1,070.45	
Child Care - Circuit/Family	\$8,251.21	\$8,251.21	
Senior Millage	\$68,785.56	\$68,785.56	
Self-Insurance Fund	\$3,614.50	\$3,614.50	
Drains	\$13,386.71	\$13,386.71	
TOTAL AMOUNT OF CLAIMS	\$226,245.16	\$226,245.16	

Respectfully submitted, COMMITTEE OF FINANCE

SENIOR SERVICES - SERVICES CONTRACTS

17/ Sherry Torres, Senior Services Director addressed the contracts for services with the various service providers that provide service and support to seniors. She outlined the changes made to the previous contracts and recommended adoption.

SENIOR CONTRACTS-

18/ Moved by Commissioner VanEck, seconded by Commissioner Kapenga to adopt the service contracts as presented. Motion carried by roll call vote: Yes - 11 votes. No - 0 votes. Absent - 0 votes. The following resolutions are approved:

SENIOR SERVICES-ALLIANCE 2011 IN-HOME SUPPORT SERVICES CONTRACT

18.1/ BE IT RESOLVED that the Allegan County Board of Commissioners hereby approves the recommendations of the Allegan County Commission on Aging and the Director of Senior Services to approve as presented the 2011 In-Home Support Services contract

with Alliance Home Health Services, 529 E. 16th St., Holland, MI, 49423 , to provide services to include Homemaking, Personal Care and In-Home Respite Services, to the seniors of Allegan County from January 1, 2011 through December 31, 2011 for an amount not to exceed \$292,000.00 to provide 16,222 units of service; 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.

SENIOR SERVICES—EVERGREEN 2011 IN-HOME SUPPORT SERVICES CONTRACT

18.2/ **BE IT RESOLVED** that the Allegan County Board of Commissioners hereby approves the recommendations of the Allegan County Commission on Aging and the Director of Senior Services to approve as presented the 2011 In-Home Support Services contract, to include Homemaking, Personal Care and In-Home Respite Services, with Evergreen Commons, 480 State Street, Holland, MI, 49423, to provide services to the seniors of Allegan County from January 1, 2011 through December 31, 2011 for an amount not to exceed \$160,002 to provide 8,889 units of service; 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.

SENIOR SERVICES—ACMCF 2011 ADULT DAY CARE SERVICES CONTRACT

18.3/ **BE IT RESOLVED** that the Allegan County Board of Commissioners hereby approves the recommendations of the Allegan County Commission on Aging and the Director of Senior Services to approve as presented the 2011 Adult Day Care Services contract

with Allegan County Medical Care Facility, 3265 122nd Avenue, Allegan, MI, 49010, to provide services to the seniors of Allegan County from January 1, 2011 through December 31, 2011; 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.

SENIOR SERVICES-ACRDC 2011 HOME DELIVERED MEALS CONTRACT

18.4/ **BE IT RESOLVED** that the Allegan County Board of Commissioners hereby approves the recommendations of the Allegan County Commission on Aging and the Director of Senior Services to approve as presented the 2011 Home Delivered Meals contract with Allegan County Resource Development Committee, Inc., 323 Water Street, Allegan, MI, 49010, to provide services to the seniors of Allegan County from January 1, 2011 through December 31, 2011 for an amount not to exceed \$204,000.00 to provide 40,719 units of service; 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.

SENIOR SERVICES-CASCO TOWNSHIP SERVICE CARE PROGRAM 2011 VOLUNTEER TRANSPORTATION CONTRACT

18.5/ **BE IT RESOLVED** that the Allegan County Board of Commissioners hereby approves the recommendations of the Allegan County Commission on Aging and the Director of Senior Services to approve as presented the 2011 Volunteer Transportation Contract with Casco Township Senior Care Program, 7104 107th Avenue, South

Haven, Michigan 49090, to provide services to the seniors of Allegan County from January 1, 2011 through December 31, 2011; 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.

SENIOR SERVICES—ACRDC 2011 VOLUNTEER TRANSPORTATION CONTRACT

18.6/ **BE IT RESOLVED** that the Allegan County Board of Commissioners hereby approves the recommendations of the Allegan County Commission on Aging and the Director of Senior Services to approve as presented the 2011 Volunteer Transportation Contract with Allegan County Resource Development Committee, Inc. (ACRDC), 323 Water Street, Allegan, MI 49010, to provide services to the seniors of Allegan County from January 1, 2011 through December 31, 2011 for an amount not to exceed \$57,200.00 to provide 64,270 units of service; 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.

EMERGENCY MANAGEMENT—ACCEPT FY2011 PERFORMANCE GRANT

19/ **BE IT RESOLVED** that the Allegan County Board of Commissioners hereby approves the request of the Emergency Management Director to apply for and accept when awarded the FY2011 Emergency Management Performance Grant (CDFA# 97.042) from the Michigan Department of State Police Emergency Management Division for the period October 1, 2010 through September 30, 2011, in the amount

of \$48,673.00, which represents up to fifty (50%) per cent of the Emergency Program Manager's salary and fringe benefits; 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 Campbell to adopt the resolution as presented. Motion carried by roll call vote: Yes - 11 votes. No - 0 votes. Absent - 0 votes.

TRANSPORTATION DEPT-EXTEND FY2011 ACCMHS SERVICES AGREEMENT

20/ **BE IT RESOLVED** that the Allegan County Board of Commissioners hereby approves the request from the Transportation Department to approve the attached Letter of Authorization for Provider Services, No. FY2011-118, to extend transportation services to Allegan County Community Mental Health (CMH), through March 30, 2011, or until superseded by the fiscal year 2011 Agreements, or terminated in the accordance with the terms of the fiscal year 2010 Agreements and amendments, whichever comes first; 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 Campbell, seconded by Commissioner Spreitzer to adopt the resolution as presented. Motion carried by roll call vote: Yes - 11 votes. No - 0 votes. Absent - 0 votes.

No. FY 2011-118

**Letter of Authorization for Provider Services
Allegan County Board of Commissioners**

ACCMHS is in the process of finalizing Agreements for Provider Services, for the period beginning October 1, 2010 through September 30, 2011. This Letter of Authorization, when executed by both parties, extends the terms and conditions of the fiscal year 2010 Agreements and subsequent amendments until 3/30/2011 or until they are superseded by the fiscal year 2011 Agreements, or until they are terminated in accordance with the terms of the fiscal year 2010 Agreements and amendments whichever comes first.

The following fiscal year 2010 Agreements and amendments are addressed by this Letter of Authorization:

FY 2010-221

The authorized representatives of the contracting parties have fully executed this Letter of Authorization.

Allegan County Community Mental Health Services Board

Date

Allegan County Board of Commissioners

Date

**BOARD OF COMMISSIONERS--HISTORICAL SOCIETY LEASE/PURCHASE AGREEMENT
EXTENSION**

21/ BE IT RESOLVED, that the Allegan County Board of Commissioners hereby approves the request from the Historical Society to extend the Allegan County Historical Society Lease and Purchase Agreement for 60 days and to set a closing date in February 2011 as outlined in the attached letter; 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 Black, seconded by Commissioner DeYoung to adopt the resolution as presented. Motion carried by roll call vote: Yes - 11 votes. No - 0 votes. Absent - 0 votes.



ALLEGAN COUNTY HISTORICAL SOCIETY

113 Walnut Street, Allegan, MI 49010 269-673-8292

OldJailMuseum06@yahoo.com

www.allegancountyhistoricalmuseum.org

November 23, 2010

Allegan County Board of Commissioners
 C/o Denise Stan
 Allegan County Administration
 3283 122nd Avenue
 Allegan, MI 49010

Dear Commissioners:

This is to inform you that at a Special Board Meeting held on November 22, 2010, the Board of Directors, on behalf of the Allegan County Historical Society, voted to go ahead with the purchase of the Old Jail Museum. At a meeting on November 9, 2010, with Bob Wakeman, David VandeRoovart and Denise Stan, the option of a 60 day extension on the Sales Agreement with regards to a closing date was discussed. The Board of Directors of the Allegan County Historical Society hereby requests that you grant the Society a 60 day extension (to February 28, 2011) for the closing to be held. This time is needed so we can adequately prepare for the closing on this property. There are some issues (i.e. insurance on building, title insurance, etc) we need to resolve prior to a final closing. As a good faith gesture, we would be willing to set a date and place now for a closing in February 2011.

Thank you for any considerations you may give this issue.

Sincerely,

ALLEGAN COUNTY HISTORICAL SOCIETY
 BOARD OF DIRECTORS

Allen Philley, President
 Lauraann Fisher, Vice President
 Carol Garofalo, Secretary
 Helen Setter, Treasurer
 Leo Tom Cassidy, Board Member
 Craig Phillips, Board Member
 Joe Munn, Board Member
 Rick O'Beshaw, Board Member
 Amanda Strickfaden, Board Member

NOV 23 2010 11:24

SHERIFF DEPARTMENT—2010-11 SNOWMOBILE LAW ENFORCEMENT GRANT

22/ **BE IT RESOLVED** that the Allegan County Board of Commissioners hereby approves the request from the Sheriff Department that we accept when awarded, the grant for 2010-11 Snowmobile Law Enforcement offered through the State of Michigan Department of Natural Resources, in an amount not to exceed \$10,000.00; and

BE IT ALSO RESOLVED that the local match will not exceed fifteen per cent (15%) of the total grant award; 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 VanEck, seconded by Commissioner Kapenga to adopt the resolution as presented. Motion carried by roll call vote: Yeas - 11 votes. No - 0 votes. Absent - 0 votes.

BREAK - 2:10 P.M.

23/ Upon reconvening at 2:30 P.M., the following Commissioners were present: Commissioner Burns, McNeal, VanEck, DeYoung, Kapenga, Thiele, Black, Jessup, Spreitzer, Campbell and Jones. Absent - None.

HEALTH DEPARTMENT—RENEW MDNRE SERVICES AGREEMENT 2010/2011

24/ **BE IT RESOLVED** that the Allegan County Board of Commissioners hereby approves the request from the Health Department to renew the Agreement between the State of Michigan Department of Natural Resources and Environment and the Allegan County Health Department to provide services as per the attached agreement, effective October 1, 2010 through September 30, 2011; and

DEVELOPMENT OF NEW DESIGN FOR SHERIFF'S DEPARTMENT & CORRECTIONS CENTER

25/ WHEREAS, on November 4, 2010, the Board of Commissioners authorized the County Administrator to suspend current work on the Sheriff's Department and Corrections Center Project until December 9, 2010 Board Work Session; and

WHEREAS, at the December 9, 2010 Work Session the Board of Commissioners authorized the project to continue with the development of a scaled back design; and

THEREFORE BE IT RESOLVED the County Administrator is authorized to continue work with the design team on schematic design development with the goal to bring back the new design and cost estimates to the Board on February 3, 2011.

BE IT ALSO RESOLVED the cost to develop a new schematic design shall not exceed \$68,500; (\$53,500 to RQAW; \$15,000 to CCI Inc.) to be funded from the existing project account.

BE IT FURTHER RESOLVED that the existing contracts with these firms will remain in effect through this time period, but changes may be renegotiated based on direction received after schematic design has been presented.

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 Spreitzer to adopt the resolution as presented. Motion carried by roll call vote: Yes - 11 votes. No - 0 votes. Absent - 0 votes.

PALISADES EMERGENCY PLANNING—APPROVE ADDITIONAL APPROPRIATION

26/ BE IT RESOLVED, that the Allegan County Board of Commissioners hereby approves request of the Emergency Management Department to make an additional appropriation in an amount of

\$8,200.00 from fund balance 2630.000.999.90.00 to the expense activity 2630.426.945.00.00 for the purchase of additional equipment/supplies/training for the purpose of Palisades Emergency Planning; and

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

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

MEETING DATES - BOARD AND PLANNING SESSIONS

27/ Moved by Commissioner Thiele, seconded by Commissioner VanEck to adopt the resolution as presented. Motion carried by roll call vote: Yes - 10 votes. No - 1 votes. Absent - 0 votes.

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

The following resolutions are adopted:

BOARD OF COMMISSIONERS—APPROVE 2011 MEETING DATES

27.1/ **WHEREAS**, the following schedule has been presented for meetings of the Allegan County Board of Commissioners to be held at 1:00 p.m. (*or 7:00 p.m.) in the Board Room, County Services Building, 3283 - 122nd Avenue, Allegan Township, Michigan:

January 6, 2011	9:30 A.M.	Organizational Meeting	
January 13, 2011	1:00 P.M.	July 14, 2011	1:00 P.M.
January 27, 2011	1:00 P.M.	July 28, 2011	1:00 P.M.
February 10, 2011	1:00 P.M.	August 11, 2011	1:00 P.M.
February 24, 2011	1:00 P.M.	August 25, 2011	1:00 P.M.
March 10, 2011	1:00 P.M.	September 8, 2011	1:00 P.M.
March 24, 2011	1:00 P.M.	September 22, 2011	1:00 P.M.
April 14, 2011	1:00 P.M.	October 13, 2011	7:00P.M. Annual
April 28, 2011	7:00 P.M.*	October 27, 2011	1:00 P.M.
May 12, 2011	1:00 P.M.	November 10, 2011	1:00 P.M.
May 26, 2011	1:00 P.M.	November 23, 2011	1:00 P.M. (Wed)
June 9, 2011	1:00 P.M.	December 8, 2011	1:00 P.M.
June 23, 2011	1:00 P.M.	December 22, 2011	1:00 P.M.

THEREFORE, BE IT RESOLVED that the Allegan County Board of Commissioners hereby confirms the 2011 meeting dates as presented; and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to post said dates in accordance with Act 261 of the Public Acts of 1968.

BOARD OF COMMISSIONERS PLANNING SESSIONS—APPROVE 2011 MEETING DATES

27.2/ **WHEREAS**, the following schedule has been presented for meetings of the Allegan County Board of Commissioners Planning Sessions to be held at 9:30 a.m. in the Board Room, County Services Building, 3283 - 122nd Avenue, Allegan Township, Michigan:

January 6, 2011	*9:30 A.M.	July 7, 2011	9:30 A.M.
January 20, 2011	9:30 A.M.	July 21, 2011	9:30 A.M.
February 3, 2011	9:30 A.M.	August 4, 2011	9:30 A.M.
February 17, 2011	9:30 A.M.	August 18, 2011	9:30 A.M.
March 3, 2011	9:30 A.M.	September 1, 2011	9:30 A.M.
March 17, 2011	9:30 A.M.	September 15, 2011	9:30 A.M.
April 7, 2011	9:30 A.M.	October 6, 2011	9:30 A.M.
April 21, 2011	9:30 A.M.	October 20, 2011	9:30 A.M.
May 5, 2011	9:30 A.M.	November 3, 2011	9:30 A.M.
May 19, 2011	9:30 A.M.	November 17, 2011	9:30 A.M.
June 2, 2011	9:30 A.M.	December 1, 2011	9:30 A.M.
June 16, 2011	9:30 A.M.	December 15, 2011	9:30 A.M.

*Immediately following Board of Commissioners Organizational Meeting.

THEREFORE, BE IT RESOLVED that the Allegan County Board of Commissioners hereby confirms the 2011 meeting dates as presented; and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to post said dates in accordance with Act 261 of the Public Acts of 1968.

BOARD RULES AND PROCEDURES

28/ Rob Sarro reviewed the changes that have been made to this document and explained that the changes were made as a result of the suggestions from the board at earlier meetings.

RULE CHANGES

29/ Moved by Commissioner Campbell, seconded by Commissioner Thiele to authorize the Administrator to make the appropriate changes to the Board Rules document for recording a roll call vote of "pass" vote as absent. Motion carried by roll call vote: Yes - 11 votes. No - 0 votes. Absent - 0 votes.

BOARD RULES AND PROCEDURES - SET ON THE ORGANIZATIONAL MEETING

30/ Moved by Commissioner Thiele, seconded by Commissioner Campbell to set the revised Board Rules and Procedures on the organizational meeting. Motion carried by roll call vote: Yes - 10 votes. No - 1 vote. Absent - 0 votes.

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

ALLEGAN COUNTY COMMISSION ON AGING - ELECTION

31/ Chairman Jones called for nominations to elect three individuals to the Allegan County Commission on Aging.

Commissioner Campbell nominated the following individuals:

Don Black - Board Representative
1054 - 126th Avenue, Shelbyville, MI 49344
Nancy Schmit - Member-at-Large
1683 Oak, Otsego, MI 49408
Patricia Pera - Member-at-Large
6936 West 121st Avenue, Fennville, MI 49408

Moved by Commissioner VanEck, seconded by Commissioner McNeal to close the nominations and cast a unanimous ballot for the election of the individuals as nominated. The motion carried unanimously.

APPOINTMENTS/ELECTIONS - SET TO NEXT WEEK'S AGENDA

32/ Moved by Commissioner Campbell, seconded by Commissioner Kapenga to set the remainder of the appointments and elections to next week's meeting. Motion carried.

PUBLIC PARTICIPATION - NO COMMENTS

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

ADMINISTRATOR'S REPORT

34/ Rob sarro addressed the means of funding for soldier's & sailors' relief. This year we are approximately \$30,000 over budget in relief funds and he informed them that this will come from contingency. He has been working with MAC to determine if the millage allowed to be collected must come out of our current operating or if it is in addition to our current operating and how Headlee impacts this collection.

ADJOURNMENT UNTIL DECEMBER 16, 2010 AT 9:30 A.M.

35/ Moved by Commissioner Burns, seconded by Commissioner VanEck to adjourn until December 16, 2010 at 9:30 A.M. The motion carried and the meeting was adjourned at 4:12 P.M.


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