

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

SEPTEMBER 23, 2010 SESSION

JOURNAL 59

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September 23, 2010 Planning Session

SEPTEMBER 23, 2010 SESSION

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 September 23, 2010, at 9:30 A.M. as set; Chairman Jones presiding.

Upon roll call the following members answered as Commissioners for the respective Districts:

DIST #1 TERRY BURNS	DIST #7 DON BLACK [excused 11:30am-1pm]
DIST #2 STEVE McNEAL	DIST #8 TOM JESSUP [arr: 10:51 am]
DIST #3 PAUL VanECK	DIST #9 FRITZ SPREITZER [arr:10:48 am]
DIST #4 MARK DeYOUNG	DIST #10 JON CAMPBELL [excused 1:20-2:35]
DIST #5 - EXCUSED -	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 asked if there were any additions or changes to the agenda. No additions or changes were offered.

Moved by Commissioner Thiele, seconded by Commissioner VanEck to adopt the meeting agenda as distributed. Motion carried.

DISCUSSION ITEMS:

PLANNING COMMISSION - GROWTH MANAGEMENT PLAN

4/ Administrator Rob Sarro stated that he had included the comments received from individual Commissioners regarding the County Master Plan for the Board to consider. Then the Board

should address any concerns they have as a body to be included in the draft Master Plan before distributing it to the local municipalities. They proceeded to discuss the individual comments. There needs to be some buy-in from the various local planning groups and their response as they review the Master Plan is to indicate whether or not the county provisions are consistent with their plans, not consistent or not applicable to their plans.

Moved by Commissioner Thiele, seconded by Commissioner Black to put this on the next action agenda. Motion carried.

BUDGET PRESENTATION

5/ Administrator Sarro reviewed the reality of the numbers we are working with relating to revenues, expenditures and cuts to the proposed 2011 budget. He emphasized that this is the first step in a multi-year approach and what is done this year will lead into working on the 2012 and 2013 budget years. He outlined the general reductions and addressed how effectively the policy changes are working for us.

He reported the specific cuts to the various departments and stressed every attempt was made to ensure a balanced approach to preserve as many services as we can fund with the limited resources. This could not be achieved without the collaboration between departments as well as cooperation between the departments.

BREAK - 11:25 A.M.

6/ Upon reconvening at 11:30 A.M., the following Commissioners were present: Commissioner Burns, McNeal, VanEck, DeYoung, Thiele, Jessup, Spreitzer, Campbell and Jones. Absent - Commissioners Kapenga and Black.

BUDGET DISCUSSION - CONTINUED

6.1/ Rob Sarro addressed the impact of budget cuts to law enforcement services. It is more than reducing road patrol from five sectors to three sectors; it may require the elimination of County involvement in WEMET, elimination of the cold case team and school resource officer. They are looking at reducing or eliminating vehicle replacement for 2011 to keep 1 partially grant funded position in place which would allow us continued participation in WEMET.

PLANNING SESSION ADJOURNMENT UNTIL OCTOBER 7, 2010 AT 9:30 A.M.

7/ Moved by Commissioner McNeal, seconded by Commissioner VanEck to adjourn until October 7, 2010 at 9:30 A.M. The motion carried and the meeting was adjourned at 12:00 P.M.

R E C E S S - L U N C H**SEPTEMBER 23, 2010 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL**

8/ 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 September 23, 2010, at 1:00 P.M. in accordance with the motion for adjournment of September 9, 2010, and rules of this Board; Chairman Jones presiding.

The invocation was offered by District 10 Commissioner Campbell.

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 [arr: 1:30 pm]
DIST #2	STEVE McNEAL	DIST #8	TOM JESSUP
DIST #3	PAUL VanECK	DIST #9	FRITZ SPREITZER
DIST #4	MARK DeYOUNG	DIST #10	JON CAMPBELL [absent 1:20-2:30]
DIST #5	- EXCUSED -	DIST #11	LARRY JONES
DIST #6	MAX THIELE		

PUBLIC PARTICIPATION - NO COMMENTS

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

AGENDA - ADOPTED AS AMENDED

10/ Chairman Jones asked if there were any changes or additions to the meeting agenda. Administrator Sarro asked to have the additional Courthouse Development Design presentation added as action item #6.

Moved by Commissioner VanEck, seconded by Commissioner DeYoung to adopt the agenda as amended. Motion carried.

DOMESTIC VIOLENCE AWARENESS MONTH - SET FOR OCTOBER 2010

11/ Commissioner DeYoung introduced Shelly Lorbeck-Lacy, director of Sylvia's Place who stated that Sylvia's Place is 14 years old this year. During that time, they have provided 41,247 safe nights for victims of abuse. She introduced Val Lyle, who provides legal advocacy support to victims. She distributed the new brochures for Sylvia's Place which addresses domestic violence services provided.

PROCLAMATION—DOMESTIC VIOLENCE AWARENESS MONTH - OCTOBER 2010

11.1/ **WHEREAS**, domestic violence affects all people within a community regardless of their age, race, financial status, or gender; and

WHEREAS, victims of domestic violence often times lose their privacy, dignity, security, and humanity because of continual physical, emotional, sexual, and psychological abuse; and

WHEREAS, national figures show that children exposed to violence in their homes are also likely to be abused and neglected; and

WHEREAS, billions of dollars are spent nationally on the product of domestic violence, that being medical, police and court costs, shelter and foster care expenses, workplace absenteeism and non-productivity; and

WHEREAS, efforts need to occur at the local level in order to halt domestic violence.

THEREFORE BE IT RESOLVED, that the Allegan County Board of Commissioners do hereby proclaim the month of October 2010 as Domestic Violence Awareness Month, and honors victims of domestic violence and those who serve them during this month and throughout the year; and

BE IT FINALLY RESOLVED, that the Allegan County Board of Commissioners also instructs the County Clerk inscribe a page of the Journal and forward copies of this proclamation to the many local cities and townships of Allegan County in honor of Domestic Violence Awareness Month.

Moved by Commissioner DeYoung, seconded by Commissioner Spreitzer to adopt the proclamation as presented. Motion carried.

INFORMATIONAL SESSION - PROSECUTING ATTORNEY

12/ Prosecuting Attorney, Fred Anderson addressed the statistics relating to the types of cases and programs provided through the Prosecuting Attorney's office. He introduced Chief Assistant Prosecutor, Marge Bakker to outline the additional duties performed in the office, such as appeals (which are on the rise), child death reviews, fetal infant mortality reviews, elder abuse task force and victim impact panel, to name a few.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

13/ Moved by Commissioner Thiele, seconded by Commissioner VanEck to adopt the report of claims for September 10, 2010 and September 17, 2010 as presented. Motion carried by roll call vote: Yes - 9 votes. No - 0 votes. Absent - 2 votes. The following claims are approved:

HONORABLE BOARD OF COMMISSIONERS OF ALLEGAN COUNTY,
Your committee on Finance has authorized the following claims for September 10, 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	\$80,510.66	\$80,510.66	
Parks Fund	\$2,729.49	\$2,729.49	
Central Dispatch/E911 fund	\$67.45	\$67.45	
Health Department Fund	\$376.12	\$376.12	
Transportation Grant	\$949.15	\$949.15	
Public Improvement Fund	\$4,592.50	\$4,592.50	
CIP Building Capital	\$14,780.00	\$14,780.00	
Local Corrections Officers Training	\$95.00	\$95.00	
Drug Law Enforcement Fund-Sheriff	\$402.90	\$402.90	
Justice Training Fund—P.A. 302, 1982	\$3,415.11	\$3,415.11	
Law Library Fund	\$175.00	\$175.00	
CDBG Loan Repayment	\$4,510.50	\$4,510.50	
Grants	\$127.68	\$127.68	
Lee TWP - C.O.P.S.	\$58.00	\$58.00	
Child Care - Circuit/Family	\$20,673.80	\$20,673.80	
Senior Millage	\$60.00	\$60.00	
Wayland City Sewage 1999 Debt	\$300.00	\$300.00	
City of Wayland Sewage #15 Debt	\$300.00	\$300.00	
Delinquent Tax Revolving Fund	\$24,631.43	\$24,631.43	
Drain Fund	\$18,142.72	\$18,142.72	
TOTAL AMOUNT OF CLAIMS	\$176,897.51	\$176,897.51	

Respectfully submitted, COMMITTEE OF FINANCE

HONORABLE BOARD OF COMMISSIONERS OF ALLEGAN COUNTY,
 Your committee on Finance has authorized the following claims for September 17, 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	\$133,202.55	\$133,202.55	
Parks Fund	\$2,644.50	\$2,644.50	
Central Dispatch/E911 fund	\$29,892.70	\$29,892.70	
Friend of the Court Fund	\$118.75	\$118.75	
Health Department Fund	\$79,852.39	\$79,852.39	
Transportation Grant	\$44,732.30	\$44,732.30	
Public Improvement Fund	\$8,141.34	\$8,141.34	
Public Improvement-Jail	\$10,596.88	\$10,596.88	
Register of Deeds Automation Fund	\$225.00	\$225.00	
Palisades Emergency Planning Facility up	\$2,452.91	\$2,452.91	
Law Library Fund	\$72.50	\$72.50	
Grants	\$32.94	\$32.94	
Fillmore TWP	\$242.79	\$242.79	
Child Care – Circuit/Family	\$20,014.29	\$20,014.29	
Martin Village Debt Service	\$27,506.76	\$27,506.76	
Delinquent Tax Revolving Fund	\$19,490.03	\$19,490.03	
Self-Insurance Fund	\$833,056.81	\$833,056.81	
Drain Fund	\$68,922.38	\$68,922.38	
TOTAL AMOUNT OF CLAIMS	\$1,281,197.82	\$1,281,197.82	

Respectfully submitted, COMMITTEE OF FINANCE

2010 BUDGET—TRANSFER FROM BUDGET STABILIZATION FUND TO GENERAL OPERATING FUND

14/ **BE IT RESOLVED** that the Allegan County Board of Commissioners hereby approves the Administrative recommendation to transfer an amount not to exceed \$500,000.00 from the Budget Stabilization Fund to the 2010 General Operating Fund; 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 Burns to adopt the resolution as presented. Motion carried by roll call vote: Yes - 8 votes. No - 1 vote. Absent - 2 votes.

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

DESIGN TEAM - RECOMMENDATIONS

15/ Mark VanAllen, from RQAW reviewed the items that the design team feels strongly about. Mark distributed a listing showing items they are strongly recommended to be included in the design plans and stated that the items decided at last week's meeting by a show of hands are highlighted on the listing in yellow. He recommends that the board reconsider the items that are marked "strongly recommended" on the listing of items since these items are ones that might impact safety, security or durability.

15.1/ Security Ballistic Glazing Mr. VanAllen stated that they would recommend decreased amount of glazing in the sally port area and the recommended glazing for the West entrance area to enhance security. He is especially concerned about the glazing at the West entrance. Commissioner Thiele recommended that the glazing be limited to only the upper part of the south wall.

Moved by Commissioner McNeal to accept the design team's recommendation regarding the security glazing in the West entrance. The motion was not seconded.

15.2/ Stairs from the first floor to the Sally Port Mark stated that for safety and efficiency if security ever needed to respond quickly to an event in the sally port, the team would strongly recommend that the stairs not be eliminated. With the sally port stairs included, security would have direct access which would eliminate having to go down a level and then back up a half level and through some doors to access the sally port.

Moved by Commissioner McNeal, seconded by Commissioner Spreitzer to follow the Design Team's recommendation to keep the stairs from the first floor to the sally port area in the design. Motion carried by roll call vote: Yes - 5 votes. No - 4 votes. Absent - 2 votes.

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

15,3/ Detention framing in lieu of commercial hollow door

Mark addressed that since the aqua area shown on the drawing is a secure area, where the inmates would be getting off the elevator, he would strongly recommend using security grade hollow metal framing (detention grade doors).

Moved by Commissioner McNeal, seconded by Commissioner Spreitzer to accept the design team's recommendation. Motion lost on roll call vote: Yes - 3 votes. No - 6 votes. Absent - 2 votes.

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

15.4/ Floor finishes Mark stated that the team feels the vinyl composition tile would be penny-wise-pound-foolish. For appearance and maintenance issues, he would recommend a higher grade finish than vinyl composition offers. If the board can't see installing terrazzo tile, he would recommend that porcelain ceramic tile be considered.

Moved by Commissioner McNeal, seconded by Commissioner Spreitzer to treat the floor finish as an add/alternate at bid [to include terrazzo tile, porcelain ceramic and VCT] and to seek a recommendation from Facilities Management. Motion

carried by roll call vote: Yeas - 8 votes. No - 2 votes.

Absent - 1 vote.

Y	TERRY BURNS	Y	DON BLACK
Y	STEVE McNEAL	N	TOM JESSUP
Y	PAUL VanECK	Y	FRITZ SPREITZER
Y	MARK DeYOUNG	Y	JON CAMPBELL [arr:2:45 pm]
	DEAN KAPENGA	Y	LARRY JONES
N	MAX THIELE		

15.5/ Burnished block walls Mr. VanAllen stated that they are strongly recommending burnished block walls in the entry area for appearance and maintenance. If we were to finish the walls with zolotone, similar to what is in the main areas of the courthouse would not be as durable and any damage would be very difficult to repair.

Moved by Commissioner VanEck, seconded by Commissioner Black to follow the recommendation of the design team and include burnished block walls in the entrance area. Motion carried by roll call vote: Yes - 7 votes. No - 3 votes.

Absent - 1 vote.

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

15.6/ Single occupancy toilet in the west entrance Mark recommended that the single occupancy toilet be retained in the security area.

Moved by Commissioner Thiele, seconded by Commissioner Black to sustain the decision to eliminate the toilet. Motion carried by roll call vote: Yes - 10 votes. No - 0 votes.

Absent - 1 vote.

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

DESIGN DEVELOPMENT PLANS APPROVED WITH ENUMERATED CHANGES

16/ Administrator Sarro recommended that all changes approved be confirmed to clarify the options selected as inclusions in the design plans.

Moved by Commissioner Thiele, seconded by Commissioner Burns to approve the courthouse related design development plans with the changes and proceed with the construction documents.

Moved by Commissioner Campbell, seconded by Commissioner Thiele to include an enumerated listing of the changes made last week and the changes made this week. Motion carried by roll call vote: Yes - 10 votes. No - 0 votes. Absent - 1 vote.

1. Increased number of holding cells (4-6) including make-up air unit.
2. Added Three professional visitation rooms
3. Added fingerprinting station
4. Added stairs from first floor to vehicular sally port.
5. Added statue relocation
6. Added post and panel signs
7. LED upgrade for site lighting
8. Retaining wall replacement material change
9. Added sidewalk parallel to retaining wall
10. Added post and panel signs
11. Deeper foundations and thicker slabs than estimated at SD
12. Burnished block in lieu of Allegan County Standard
13. Increased area of glazing
14. Treat the floor finish as an add/alternate at bid [to include terrazzo tile, porcelain ceramic and VCT] and to seek a recommendation from Facilities Management
15. Update pricing for x-ray scanner
16. Added flagpole/statue lighting
17. Basement alternate
18. Added rooftop unit for increased outdoor air capacity to meet current code.

The original motion as amended to include all changes carried by roll call vote: Yes - 8 votes. No - 2 votes. Absent - 1 vote.

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

2011 FINAL BUDGET--SET PUBLIC HEARING

17/ **BE IT RESOLVED** that along with consideration of the final proposed budget, the Board of Commissioners has set a public hearing at 7:10 PM at the Board meeting on October 14, 2010 for review of the 2011 budget.

Moved by Commissioner VanEck, seconded by Commissioner Black to approve this resolution as presented. Motion carried by roll call vote: Yes - 7 votes. No - 3 votes. Absent - 1 vote.

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

BOARD OF COMMISSIONERS-AUTHORIZE PREPAYMENT OF BONDS

18/ **WHEREAS**, the County issued Allegan County Sanitary Sewer System No. 12 (Township of Allegan) Bonds (Limited Tax General Obligation), dated August 1, 1995 (the "Bonds") for the purpose of paying the costs of sanitary sewage disposal system improvements to service the Township of Allegan (the "Township"); and

WHEREAS, the County issued the Bonds in anticipation of contractual payments to be paid by the Township to the County under a contract dated as of July 11, 1995 between the County, acting by and through its Board of Public Works, and the Township (the "Contract"); and

WHEREAS, the Contract provides that the Township may pay additional moneys over and above any of the payments specified in the Contract that, with written request, said additional funds be used to call bonds for redemption prior to maturity; and

WHEREAS, the Bonds or portions thereof maturing in the years 2006 to 2015, inclusive, are subject to redemption prior

to maturity, at the option of the County on any interest payment date on or after May 1, 2005, at par and accrued interest to the date fixed for redemption, plus a premium expressed as a percentage of par equal to 0.5% of the par value of each bond or portion thereof called for redemption on or after May 1, 2008, but prior to April 30, 2011; and

WHEREAS, the Township has advised the County that the Township intends to pay in advance the payments due the County under the Contract in an amount sufficient to provide for the payment in full of the remaining outstanding Bonds, including the 0.5% call premium, and the Township has requested that the County call the Bonds for redemption prior to maturity on November 1, 2010.

THEREFORE BE IT RESOLVED THAT:

1. Advance Contract Payments. Upon receipt by the County from the Township of an advance of the payments due under the Contract in an amount which, in addition to the amount required to pay the interest due on the Bonds, will be, together with any moneys in the Debt Retirement Fund for the Bonds, sufficient to pay in full the Bonds maturing on May 1 in the years 2011 to 2015, inclusive, including the 0.5% call premium due on the Bonds upon redemption prior to their maturity on November 1, 2010, the County Treasurer is hereby directed to transfer such moneys to the Transfer Agent for the Bonds. Upon receipt from the Township of the advance contract payments described in this section the County Treasurer is hereby directed to take, and to request the Transfer Agent to take, all steps necessary to call the Bonds maturing on May 1 in the years 2011 to 2015, inclusive, for redemption on November 1, 2010. Attached to this resolution is a table prepared by the County's financial advisor, Bendzinski & Co., showing the amount of the

advance contract payment required to call the Bonds and to pay the interest due on the Bonds on November 1, 2010 (EXHIBIT "A").

2. Other Actions. The officers, administrators, agents and attorneys of the County are authorized and directed to take all other actions necessary and convenient to facilitate the advance payment of the contract payments and the call of the Bonds for redemption in accordance with this resolution.

3. Conflicting Resolutions. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Moved by Commissioner Thiele, seconded by Commissioner VanEck to adopt the resolution as presented. Motion carried by roll call vote: Yes - 8 votes. No - 0 votes. Absent - 2 votes.

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

EXHIBIT "A"

Amount Required on November 1, 2010

Principal due May 1, 2011 to 2015	\$125,000.00
Interest due November 1, 2010	3,762.50
Call Premium	<u>625.00</u>
Total Amount to Call Outstanding Bonds	<u>\$129,387.50</u>

EMERGENCY MANAGEMENT RESOLUTIONS - CAMERAS

19/ Moved by Commissioner Campbell, seconded by Commissioner DeYoung to adopt the following two resolutions as presented.

Motion carried by roll call vote: Yes - 9 votes. No - 1 vote. Absent - 1 vote.

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

The following resolutions are adopted:

**EMERGENCY MANAGEMENT--2007 HOMELAND SECURITY GRANT PROGRAM AWARD
(THERMAL EYE CAMERAS)**

19.1/ **WHEREAS**, on August 14, 2008 the Allegan County Board of Commissioners approved the 2007 Homeland Security Grant Program Intergovernmental Funding Agreement effective from July 1, 2007 through March 31, 2010, between the County of Van Buren and the County of Allegan, and the 2007 Homeland Security Grant Budget as presented; and

WHEREAS, that resolution stated that grant funds awarded in an amount less than \$10,000 for an individual project must be approved by the County Administrator, and that any grant funds of \$10,000 or more awarded for an individual project must be approved by the Board of Commissioners; and

WHEREAS, at the April 27, 2010 meeting of the 5th District Regional Homeland Security Planning Board grant funds were approved for the purchase of thermal eye cameras for the Region; and

WHEREAS, from that purchase, four (4) Thermal Eye X50 Cameras with case, adaptors, and other camera accessories purchased for a cost of \$14,200.00 have been assigned to Allegan County; and

WHEREAS, the cameras will be distributed to response trailers and used by first responders as an aid to locate victims and to conduct surveillance of critical infrastructure; and

THEREFORE BE IT RESOLVED the Allegan County Board of Commissioners hereby accepts the four (4) Thermal Eye X50 Cameras with case, adaptors, and other camera accessories and approves the Transfer of Ownership Agreement as attached; and

**EMERGENCY MANAGEMENT-2007 HOMELAND SECURITY GRANT PROGRAM AWARD
(OUTDOOR CAMERA)**

19.2/ **WHEREAS**, on August 14, 2008 the Allegan County Board of Commissioners approved the 2007 Homeland Security Grant Program Intergovernmental Funding Agreement effective from July 1, 2007 through March 31, 2010, between the County of Van Buren and the County of Allegan, and the 2007 Homeland Security Grant Budget as presented; and

WHEREAS, that resolution stated that grant funds awarded in an amount less than \$10,000 for an individual project must be approved by the County Administrator, and that any grant funds of \$10,000 or more awarded for an individual project must be approved by the Board of Commissioners; and

WHEREAS, at the October 29, 2009 meeting of the 5th District Regional Homeland Security Planning Board grant funds were approved for the purchase of wireless camera systems with field deployable kits, upgraded onsite warranty, and 8' telescoping tripod masts for each of the 10 Mesh Network Systems within the Region; and

WHEREAS, from that purchase, one Outdoor Camera, tripod, Labor and Warranty for MESH unit from Troy Tech, a Field Deployment Kit, a Hardigg Storm Case and Antenna Cable for MESH Unit from Troy Tech, maintenance and support for MESH Licenses and Replacement from Troy Tech, purchased for a cost of \$10,533.50 has been assigned to Allegan County; and

WHEREAS, the camera will be used by first responders as a tool at large venues or incidents; and

THEREFORE BE IT RESOLVED the Allegan County Board of Commissioners hereby accepts the Outdoor Camera and accessories as described and approves the Transfer of Ownership Agreement as attached; 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, that no County funding is necessary, and that the Budget and Finance Director is authorized to make the necessary budget adjustments to complete this action.

2007 Homeland Security Equipment Transfer of Ownership



As the fiduciary agent for 5th District Regional Board, Van Buren County has purchased the following equipment with 2007 Homeland Security Grant Program (HSGP) funds.

- 1) Outdoor Camera, tripod, Labor and Warranty for MESH unit from Troy Tech COST \$3,522.50
 - 2) Field Deployment Kit COST \$5,605.60
 - 3) Hardigg Storm Case and Antenna Cable for MESH Unit from Troy Tech Cost \$415.40
 - 4) Maint. and Support for MESH Licenses and Replacement from Troy Tech, Cost \$990.00
- TOTAL \$10,533.50

The regional board has assigned this equipment to **Allegan County** and hereby accepts equipment listed above from Van Buren County. **Allegan County** understands that this equipment has been purchased with 2007 HSGP funds and agrees to the following:

- 1) Equipment will be made available upon request to State and Federal auditors.
- 2) Equipment will be properly maintained and kept in working order.
- 3) Equipment will be used in accordance with 2007 HSGP grant guidance.
- 4) The cost of the equipment will be listed on **Allegan County's** Schedule of Expenditures of Federal Awards (SEFA).

By accepting this equipment, **Allegan County** accepts sole responsibility for the equipment and agrees to return funds, in the amount Van Buren County was invoiced for, if equipment is discovered to be used improperly or determined not eligible by State or Federal Auditors.

The individual or officer signing this agreement certifies by his or her signature that he or she is authorized to sign this agreement on behalf of the jurisdiction he or she represents. The individual signing below certifies that the equipment received is in good order and meets the required specifications.

Mark S. Zirkle
Printed Name

Fiduciary Assigned by the 5th District
Title

County of Van Buren
Jurisdiction

Signature

Date

Larry Casey Jones
Printed Name

Allegan Chairman of the Board
Title

Allegan County
Jurisdiction

Signature

Date

TRANSPORTATION-MDOT PROJECT AUTHORIZATION 2007-0157/Z24 VEHICLE PURCHASES

20/**WHEREAS**, on February 12, 2009, the Allegan County Board of Commissioners approved the FY2010 Michigan Department of Transportation (MDOT) applications for operating and capital assistance; and

WHEREAS, MDOT Project Authorization 2007-0157/Z24 documents for bus acquisition projects were received by the County and as authorized by the February 12, 2009 resolution, the documents were signed by the Board Chairman then returned to MDOT on August 20, 2010.

THEREFORE, BE IT RESOLVED that the Allegan County Board of Commissioners hereby approves the request from the Transportation Department Director to approve the purchase of two (2) passenger transit vehicles with rear passive lifts from Coach & Equipment Manufacturing Corporation for an amount not to exceed \$157,972.00; 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 Thiele, seconded by Commissioner Burns to adopt the resolution as presented. Motion carried by roll call vote: Yes - 10 votes. No - 0 votes. Absent - 1 vote.

SENIOR SERVICES-ACMCF 2010 ADULT DAY CARE SERVICES AGREEMENT

21/ Senior Services Director, Sherry Torress explained that the transportation services part of this agreement needs adjustment to reflect actual and incurred costs.

Moved by Commissioner Campbell, seconded by Commissioner Burns to set this for immediate action and approve the resolution as presented. Motion carried by roll call vote: Yes - 10 votes. No - 0 votes. Absent - 1 vote. The following resolution is approved:

SENIOR SERVICES--APPROVE AMENDMENT TO ACMCF 2010 ADULT DAY CARE SERVICES CONTRACT

21.1/ **WHEREAS**, on December 12, 2009 the Allegan County Board of Commissioners approved the 2010 Adult Day Care Services contract with Allegan County Medical Care Facility for services to be funded at the maximum funding level of \$110,000 to provide no less than 13,750 units of service to be reimbursed at a per unit rate of \$4.18 per unit for direct services, with an additional \$3.17 to provide transportation as needed for the period from January 1, 2010 through December 31, 2010; and

WHEREAS, as a result of the high cost of transportation to and from the facility, the Adult Day Care Services program is running a significant deficit related to the lower unit rate for transportation; and

WHEREAS, a change from per unit to actual and incurred costs for transportation would be helpful to the financial success of the program; and

WHEREAS, supporting documentation for all incurred transportation cost (to include all transportation providers) will be supplied as part of the monthly invoice; and

WHEREAS, the change in the transportation allowance reflects only an increase to the transportation portion of the contract with no overall increase in funding for the 2010 Adult Day Care contract; and

WHEREAS, the total amount of funding for the 2010 Adult Day Care Contract will not exceed the \$110,000 originally granted.

THEREFORE BE IT RESOLVED that the Allegan County Board of Commissioners hereby approves the request of the Senior Services Director and the recommendation of the Commission on Aging to modify the first paragraph in the "Funding of Services" section of the 2010 Adult Day Care Services contract by changing \$3.17 per unit to actual and incurred costs for transportation not to exceed \$16,000 for the remainder of 2010, as per the contract amendment 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.

[Clerk Watts was excused - 5:00 p.m.; replaced by Denise Wilson]

BROWNFIELD REDEVELOPMENT AUTHORITY—APPROVE PROFESSIONAL ENVIRONMENTAL SERVICES

22/ **WHEREAS**, on October 9, 2009 the Allegan County Board of Commissioners approved the Allegan County Brownfield Redevelopment Authority 2010 U.S. Environmental Protection Agency Hazardous Substances Assessment Grant and Petroleum Assessment Grant applications; and

WHEREAS, an EPA Brownfields Assessment Grant in the amount of \$200,000 to support redevelopment of brownfields contaminated with hazardous substances and an EPA Brownfields Assessment Grant in the amount of of \$200,000 to support redevelopment of brownfields contaminated with petroleum were awarded; and

WHEREAS, the Allegan County Brownfield Redevelopment Authority obtained U.S. EPA approval of its Assessment Grant Work Plans and released an RFP to seek a qualified Professional Environmental Services consulting firm to conduct some or all of the following:

- Task 1 - Implement the approved U.S. EPA Brownfields Assessment Grant Work Plans
- Task 2 - Identify, acquire and manage additional Brownfield Redevelopment Financing
- Task 3 - Assist in Managing a U.S. EPA Cleanup Grant
- Task 4 - Assist in Managing a U.S. EPA Brownfields RLF (Revolving Loan Fund) Grant

and

WHEREAS, the costs of the professional environmental services are included in the assessment grant funding.

THEREFORE, BE IT RESOLVED that the Allegan County Board of Commissioners hereby approves the recommendation of the Brownfield Redevelopment Authority for the County to select Environmental Consulting & Technology, Inc., 115-A West Main Street, Benton Harbor, MI, 49022 to provide Professional Environmental Services as described for an amount not to exceed \$85.00 per hour; 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 Campbell to immediately adopt the resolution as presented.
 Motion carried by roll call vote: Yes - 10 votes. No - 0 votes. Absent - 1 vote.

COUNTY DEVELOPMENT—QUALIFIED ENERGY CONSERVATION BOND ALLOTMENT TO LAKETOWN TOWNSHIP

'23/ **WHEREAS**, as part of the American Recovery and Reinvestment Act, Allegan County was allotted \$1.16 million in Qualified Energy Conservation Bonds, tax credit bonds to be used to finance initiatives that lead to reductions in greenhouse gas emissions; and

WHEREAS, of the \$1.16 million allotment at least 70% must be used for public (government) projects; and

WHEREAS, on March 11, 2010 the Allegan County Board of Commissioners approved the State of Michigan Qualified Energy Conservation Bond Notice of Intent to Issue be submitted to the Michigan Department of Energy, Labor and Economic Growth; and

WHEREAS, a Qualified Energy Conservation Bond project application from Laketown Township was received for funds to be used to retrofit the Felt Mansion with a high efficiency heating and cooling system to include a solar array that will generate electrical power for the building; and

WHEREAS, the Laketown Township application meets the established QECCB criteria.

THEREFORE, BE IT RESOLVED that the Allegan County Board of Commissioners approves the recommendation from the County Development Director for the County to allot QECCB funds for amount not to exceed \$285,000 for the project as presented on the application from Laketown Township, 4338 Beeline Road, Holland MI, 49423; 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 Burns, seconded by Commissioner McNeal to immediately approve this resolution. Motion carried by roll call vote: Yes - 10 votes. No - 0 votes. Absent - 1 vote.

HEALTH DEPARTMENT-RURAL HEALTH NETWORK PLANNING GRANT FY2011

24/ **BE IT RESOLVED** that the Allegan County Board of Commissioners hereby approves the request from the Health Department for the County to apply for a Rural Health Network Development Planning Grant offered through the U.S. Department

of Health and Human Services, Office of Health Resources and Services Administration, Office of Rural Health Policy for an amount not to exceed \$85,000 from March 1, 2011 through February 28, 2012, to support rural entities in the development of health care networks and to facilitate the development of a community plan.

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 Burns, seconded by Commissioner VanEck to immediately approve this resolution. Motion carried by roll call vote: Yes - 9 votes. No - 1 vote. Absent - 1 vote.

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

HEALTH DEPARTMENT—ESTABLISH IRPT MEDICAL DIRECTOR POSITION

25/ **WHEREAS**, pursuant to the Public Health Laws of the State of Michigan, the County may employ a part-time Medical Director in its local health department; and

WHEREAS, the Health Department has a need for a Medical Director in order to meet the medical needs of the clients of the County's health department; and

WHEREAS, for some time this position has been classified as an independent contractor position; and

WHEREAS, at this time it would be to the benefit of the County Health Department to make a change to establish an Irregular Part-Time Medical Director position; and

WHEREAS, existing budgeted funds will be used so no additional funding is required.

THEREFORE BE IT RESOLVED, that the Allegan County Board of Commissioners hereby approves the request of the Health Department and the recommendation of the Human Resources Director for the County to establish an Irregular Part-time Medical Director Position at \$63.83 per hour with no benefits, and approves the Irregular Part-time Medical Director Position Job Description as presented; and

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

Moved by Commissioner VanEck, seconded by Commissioner Black to immediately approve this resolution. Motion carried by roll call vote: Yes - 10 votes. No - 0 votes. Absent - 1 vote.

PUBLIC PARTICIPATION - NO COMMENTS

26/ 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.

ADJOURNMENT UNTIL OCTOBER 14, 2010 AT 7:00 P.M.

27/ Moved by Commissioner VanEck, seconded by Commissioner Burns to adjourn until October 14, 2010 at 7:00 P.M. The motion carried and the meeting was adjourned at 5:30 P.M.


Clerk-Register

