

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

FEBRUARY 10, 2011 SESSION

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February 10, 2011 Session

FEBRUARY 10, 2011 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 February 10, 2011, at 1:00 P.M. in accordance with the motion for adjournment of January 27, 2011, and rules of this Board; Chairman DeYoung presiding.

The invocation was offered by District 5 Commissioner Kapenga.

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	- EXCUSED -
DIST #3	PAUL VanECK	DIST #9	BILL SAGE
DIST #4	MARK DeYOUNG	DIST #10	JON CAMPBELL
DIST #5	DEAN KAPENGA	DIST #11	LARRY JONES
DIST #6	MAX THIELE		

DECEMBER 9 2010 & JANUARY 6, 13 AND 27, 2011 SESSION MINUTES - ADOPTED AS AMENDED

2/ Moved by Commissioner Kapenga, seconded by Commissioner Thiele to adopt the minutes of the December 9, 2010, January 6, 13 and 27, 2011 sessions as amended to reflect the correct vote totals on page 61, item 18 of the January 13, 2011 session.
Motion carried.

PUBLIC PARTICIPATION - NO COMMENTS

3/ Chairman DeYoung opened the meeting to public participation and as there were no comments offered, he closed the meeting to public participation.

AGENDA - ADDITIONS

4/ Chairman DeYoung asked if there were any additions or changes to the agenda. Administrator Sarro asked to have the LCC PA-2 allocations resolution tabled until he gets the numbers clarified. Moved by Commissioner VanEck, seconded by Commissioner Jones to table the resolution until the Administrator has the necessary figures. Motion carried by roll call vote: Yes - 10 votes. No - 0 votes. Absent - 1 vote.

AGENDA - ADOPTED AS AMENDED

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

PRESENTATIONS - CERTIFICATE OF RECOGNITION

6/ Chairman DeYoung called former Commissioner Fritz Spreitzer to come forward to receive recognition for his 4 years of service. Fritz expressed how much he valued his time serving the public on the Board and his participation on the various appointed committees.

INFORMATIONAL SESSION - COUNTY CLERK & REGISTER OF DEEDS

7/ Joyce Watts, County Clerk & Register of Deeds presented the 2010 annual reports for those offices but asked to focus on the election process. She conveyed that the process takes approximately 4 months to complete for each election and is certainly more than one day's work.

ADMINISTRATIVE REPORTS:

8/ Rob Sarro reported briefly on the LEIN process and stated that it is now complete after having met with the State and working out the funding issues past & present. He stated we would have to cancel the meeting scheduled for March 3, 2011, with the Design Team for the jail to give them time to complete and coordinate the information to provide more accurate figures. He will ask for the figures in time to give the Board adequate time to review them before the meeting.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

9/ Moved by Commissioner Thiele, seconded by Commissioner Campbell to adopt the report of claims and interfund transfers for January 28, 2011 and February 4, 2011. Motion carried by roll call vote: Yes - 10 votes. No - 0 votes. Absent - 1 votes. The following claims are approved:

HONORABLE BOARD OF COMMISSIONERS OF ALLEGAN COUNTY,

Your committee on Finance has authorized the following claims for January 28, 2011. 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 2011 Claims Report, Liber ____, and Commissioners' Record of Claims

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund	\$142,535.20	\$142,535.20	
Parks & Recreation Fund	\$909.03	\$909.03	
Central Dispatch/E911 fund	\$81,125.49	\$81,125.49	
Friend of the Court Fund	\$128.25	\$128.25	
Health Department Fund	\$3,667.14	\$3,667.14	
Transportation Grant	\$121.21	\$121.21	
CIP Building Capital	\$3,920.00	\$3,920.00	
Register of Deeds Automation Fund	\$45,534.76	\$45,534.76	
Palisades Emergency Planning Facility up	\$602.50	\$602.50	
Drug Law Enforcement Fund-Prosecutor	\$90.02	\$90.02	
Justice Training Fund—P.A. 302, 1982	\$225.00	\$225.00	
CDBG Loan Repayment	\$6,007.77	\$6,007.77	
Self-Insurance Fund	\$21,134.87	\$21,134.87	
Tax Reversion	\$127.72	\$127.72	
Child Care – Circuit/Family	\$39,531.23	\$39,531.23	
Grants	\$4,814.02	\$4,814.02	
Drains	\$77,370.79	\$77,370.79	
TOTAL AMOUNT OF CLAIMS	\$427,845.00	\$427,845.00	

Respectfully submitted, COMMITTEE OF FINANCE

HONORABLE BOARD OF COMMISSIONERS OF ALLEGAN COUNTY,

Your committee on Finance has authorized the following claims for February 4, 2011. 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 2011 Claims Report, Liber ____, and Commissioners' Record of Claims.

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund	\$115,194.07	\$115,194.07	
Parks & Recreation Fund	\$222.73	\$222.73	
Central Dispatch/E911 fund	\$69,664.25	\$69,664.25	
Friend of the Court Fund	\$247.00	\$247.00	
Health Department Fund	\$6,622.56	\$6,622.56	
Transportation Grant	\$142.56	\$142.56	
Public Improvement-Jail	\$5,077.86	\$5,077.86	
Register of Deeds Automation Fund	\$422.07	\$422.07	
Local Corrections Officers Training	\$679.82	\$679.82	
Drug Law Enforcement Fund-Sheriff	\$700.00	\$700.00	
Justice Training Fund—P.A. 302, 1982	\$600.00	\$600.00	
Law Library Fund	\$1,045.41	\$1,045.41	
Social Welfare Fund	\$14,042.35	\$14,042.35	
Senior Millage	\$20,587.50	\$20,587.50	
Dorr-Leighton Sewage - Debt Service	\$1,717.75	\$1,717.75	
Self-Insurance Fund	\$636.95	\$636.95	
Delinquent Tax Revolving Fund	\$44.66	\$44.66	
Child Care – Circuit/Family	\$5,941.17	\$5,941.17	
Grants	\$1,709.53	\$1,709.53	
Drains	\$38,587.25	\$38,587.25	
TOTAL AMOUNT OF CLAIMS	\$283,885.49	\$283,885.49	

Respectfully submitted, COMMITTEE OF FINANCE

BREAK - 2:02 P.M.

10/ Upon reconvening at 2:25 P.M., the following Commissioners were present: Commissioner Burns, McNeal, VanEck, DeYoung, Kapenga, Thiele, Black, Sage, Campbell and Jones. Absent - Commissioner Jessup.

ROAD COMMISSIONER COMPENSATION-TABLE UNTIL COMPARISONS ARE MADE

11/ Moved by Commissioner McNeal, seconded by Commissioner Kapenga to table the resolution addressing Road Commissioner compensation until comparable compensation data can be obtained from other counties and a recommendation to the Board can be prepared. Motion carried by roll call vote: Yes - 10 votes. No - 0 votes. Absent - 1 vote.

COMMISSION ON AGING-APPROVE AMENDED BY-LAWS

12/ **BE IT RESOLVED**, that the Allegan County Board of

Commissioners hereby approves the amended by-laws of the Allegan County Commission on Aging, as attached, and recognizes the relationship between itself and the Allegan County Commission on Aging, as defined therein; and

BE IT FURTHER RESOLVED, that these attached by-laws supersede any previously established by-laws.

Moved by Commissioner Burns, seconded by Commissioner Campbell to adopt the resolution as presented. Motion carried by roll call vote: Yes - 8 votes. No - 1 vote. Present - 1 vote. Absent - 1 vote.

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

BY-LAWS OF THE ALLEGAN COUNTY COMMISSION ON AGING

Article I Name

The name of this Commission, created by the Allegan County Board of Commissioners, shall be the Allegan County Commission On Aging, hereinafter referred to as "the COA."

Article II Purposes

The mission of the COA is "Dedicated to serving Allegan County seniors by developing and coordinating services that support their independence, maintain their dignity, and preserve their quality of life."

- A. Develop, coordinate, and facilitate the delivery of programs and services, public and private, that support the independence, maintain the dignity, and preserve the quality of life of Allegan County's citizens age 60 and over;
- B. Provide leadership, consultation, assistance and outreach to interested groups or individuals to foster the well-being of our aging citizens;
- C. Accumulate, study, and maintain as informational resources data related to aging citizens;
- D. Cooperate and engage in planning with existing public and private organizations to develop and make available needed resources for aging citizens throughout Allegan County;
- E. Disseminate information concerning services and programs related to the social, economic, health, transportation, and housing needs of the aging;
- F. Monitor and evaluate programs and services that support the COA's purpose;
- G. Recommend how funds are distributed for senior services funded by the Senior Millage and other sources;
- H. Become a member of the Allegan County Multi-Agency Collaborative Council (MACC); and

- I. Perform such other actions as identified by the Allegan County Board of Commissioners to further the welfare, well-being, security, and happiness of Allegan County's citizens age 60 and over.

Article III Members

- A. The COA shall consist of eleven (11) voting members who shall be responsible for governing its actions and achieving its purposes subject to the authority of the Allegan County Board of Commissioners. The members of the COA shall be elected by the Allegan County Board of Commissioners based on the findings of a review committee which shall consist of the BOC Chair, the COA Chair and the HR Committee Chair.
- B. Of the eleven (11) COA members, four (4) members shall be members at large, five (5) members shall be senior citizens age 60 or over, and two (2) members shall be County Commissioners.
- C. To the extent reasonably practicable and subject to requirements otherwise herein contained, members of the COA shall also represent the various geographic areas of Allegan County.
- D. All COA members must be residents of Allegan County or representatives of organizations located in Allegan County dedicated to promoting and safeguarding the welfare of Allegan County senior citizens and supportive of these By-Laws and the purpose of the COA as stated herein.
- E. The terms of office shall be three (3) years in duration. There shall be no term limitation upon a member's service. Terms of office begin on January 1 and end on December 31 of the appropriate year. A member shall declare their intentions to reapply for another term not later than the regularly scheduled COA meeting in September of the last year of their term. Any member failing to do so will be presumed to have no interest in serving another term.
- F. All COA members are expected to attend all meetings. If a COA member has three (3) meeting absences during a calendar year, the COA may, at their discretion, recommend the member for removal and replacement by the Allegan County Board of Commissioners. All members shall notify either the Chairperson, Vice-Chairperson or if unavailable, leave a message with the Department of Senior Services of their intended absence from a scheduled meeting.
- G. Members of the COA may be removed at will by the Allegan County Board of Commissioners, provided that a written statement of reasons and an opportunity to be heard thereon are provided.
- H. In the event of a vacancy on the COA, such vacancy shall be filled by the Allegan County Board of Commissioners for the remainder of the unexpired term.
- I. Newly elected members of the COA shall undergo an orientation session. This orientation will include at a minimum, a review of these By-laws, the policy and procedure manual and an overview of the business conducted over the previous six months.

Article IV Officers

- A. During the COA's annual meeting, officers shall be elected as described below, for the coming year. Nominations will be made from the floor for the following officers:
 1. Chairperson: The Chairperson shall preside at all meetings, appoint members to all Special Committees and/or a standing advisory committee once receiving confirmation of all appointments by the COA; and be an ex-officio member of all committees.
 2. Vice-Chairperson: The Vice-Chairperson shall perform such duties as may be assigned by the Chairperson; perform the duties of the Chairperson in his/her absence or inability to act
- B. Any officer may be removed from office by a two thirds (2/3) majority vote at a regularly scheduled meeting or a special meeting called for that purpose.

- C. In the event that an office should become vacant prior to the expiration of an officer's term, the COA shall elect a replacement for the unexpired portion of the term by a simple majority vote at the earliest possible meeting.

Article V Committees

- A. The COA may establish Special Committees for defined purposes for specified durations as deemed necessary for the purpose of focusing on development, improvement and/or research of programs and services.
- B. Should the COA determine the need for a special committee; they will, at their inception, have a pre-defined set of vision, mission and values statements. COA members may serve on special committees as they are able; however it is expected that they fully participate and contribute to the project.
- C. All decisions of Special Committees are considered recommendations and must be brought to the COA for recommendation to the Board of Commissioners.

Article VI Meetings

- A. The regular meetings of the COA shall be held once a month at a time and place approved by its members.
- B. A simple majority of the members elected and serving shall constitute a quorum for the transaction of business.
- C. Special meetings may be called by the Chairperson, when deemed necessary. The membership shall receive 24 hours' notice of any special meeting and the reason for it.
- D. There shall be an annual meeting held in January of each year. The purpose of the annual meeting shall be to elect officers, welcome new members, establish the annual meeting calendar, outline progress, review policies and procedures, and conduct any other business as needed.
- E. All meetings of the COA and its committees shall be in accordance with Robert's Rules of Order (official version), unless the By-Laws conflict therewith, in which event the By-Laws shall supersede as long as they are not in conflict with federal or state law.
- F. All meetings of the COA and its committees shall be conducted and noticed in compliance with the Open Meetings Act.
- G. Public comments offered during the public participation portion of regular meetings shall be limited to no more than five (5) minutes per individual with a total of fifteen (15) minutes overall.
- H. Service providers and/or vendors who wish to address the COA may request in advance to be placed on the agenda of a regularly scheduled meeting should time permit; however all presentations shall be limited to no more than fifteen (15) minutes.

Article VII Compensation

- A. All members of the COA that are serving as citizens without compensation or reimbursement by the County or any other organization shall receive a per diem and travel reimbursement at the rate as determined by the Allegan County Board of Commissioners for attending the regular and special meetings of the COA.
- B. Members serving on Special Committees will not receive a per diem or travel reimbursement for attending those meetings.
- C. Members' reimbursement for general travel and other expenses shall be at the rate as determined by the Allegan County Board of Commissioners.

Article VIII Ethics and Conduct

- A. No member of the COA shall be affiliated with a public or private organization that contracts with senior citizens in Allegan County or be involved in any endeavor which would influence the decisions of the COA unless that affiliation is disclosed to and determined by the Allegan County Board of Commissioners to be consistent with the provisions of Article VIII of these by-laws.

- B. Members of the COA and/or any committee shall neither solicit nor accept gratuities, favors or anything of monetary value from contractors or parties to agreements or sub-agreements. Members of the COA and/or any committee shall comply with all applicable laws and County policies regarding ethics and conflict of interest. No member of the COA and/or any committee shall participate in the selection or award of a contract, grant, or any other monies awarded by or to the COA if a conflict of interest would be present or if the appearance of a conflict of interest could be present. Such a conflict would include, but is not limited to, a situation where a member of the COA and/or any committee, or a family member, partner, employer or potential employer, has a financial or other interest in a firm or agency selected for an award.
- C. In the pursuit of his/her functions or duties as a member of the COA and/or any committee, no member shall discriminate against any individual or group on any basis prohibited by federal or state law.
- D. All members of the COA and/or any committee shall, to the extent permitted by law (including, but not limited to, the Open Meetings Act, the Freedom of Information Act, and Health Insurance Portability and Accountability Act), maintain confidentiality when discussing information that might reveal personal or confidential information about an individual or group.

Article IX Contracts

- A. The COA shall be authorized to recommend contracts for approval by the Allegan County Board of Commissioners with private and public agencies for the purpose of providing services to senior citizens.
- B. The COA shall have the power to establish COA rules, policies, and procedures, except as they may conflict with applicable law, County Policy, or these By-Laws.

Article X Director of Senior Services

- A. Provides expertise, leadership, and support to the COA.
- B. Oversees day-to-day operations of the Department of Senior Services and carries out the goals and objective of the COA, develop programs, prepares grants, and supervise other Department of Senior Services staff. The Director shall be an ex officio member of all COA committees.
- C. The Director of Senior Services is a County employee under the direct supervision of the County Administrator.
- D. The Director of Senior Services shall work with the COA to prepare and recommend an annual budget to the Board of Commissioners through the County Administrator.

Article XI Finances

- A. The COA shall issue an annual report to the Allegan County Board of Commissioners no later than March outlining activities and services provided during the preceding year.
- B. The COA shall recommend its annual budget to the Allegan County Board of Commissioner for approval through the process established by County policy.

Article XII Amendments

These By-Laws may be amended in whole or in part at any time by a two-thirds vote of all members of the COA at any regular or special meeting of the COA, provided that written notice of such proposed amendment shall be given to all members not less than five (5) days prior to such meeting. Any such amendment shall be subject to approval by the Allegan County Board of Commissioners. The Allegan County Board of Commissioners may amend these By-Laws at any time.

Article XIII Dissolution

The COA may recommend dissolution to the Allegan County Board of Commissioners at any time it deems necessary; however the Allegan County Board of Commissioners may dissolve the COA at any time.

ALLEGAN COUNTY MEDICAL EXAMINER--APPOINT DEPUTY

13/ **BE IT RESOLVED**, that the Allegan County Board of Commissioners hereby approves the request from the Allegan County Chief Medical Examiner to appoint John A. Bechinski, D.O. as a Deputy Medical Examiner for Allegan County; and

BE IT ALSO RESOLVED, that he is a board-certified Forensic Pathologist licensed to practice medicine in the State of Michigan, and is currently employed by Sparrow Health System Forensic Pathology in Lansing, Michigan; and

BE IT FINALLY RESOLVED, that this is revenue-neutral and no budget adjustments are necessary to complete this action.

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

TRANSPORTATION VEHICLE RESOLUTIONS

14/ Moved by Commissioner Thiele, seconded by Commissioner VanEck to immediately adopt the resolutions relating to the FY 2010 State of Repair Grant and the FY 2010 - 2011 Vehicle replacement plan. Motion carried by roll call vote: Yes - 10 votes. No - 0 votes. Absent - 1 vote. The following resolutions are approved:

TRANSPORTATION--ACCEPT FY2010-2011 STATE OF REPAIR GRANT

14.1/ **WHEREAS**, on November 17, 2010 the Michigan Department of Transportation (MDOT) received funding for bus replacement from the State of Good Repair; and

WHEREAS, Allegan County was included in the MDOT State of Good Repair application for bus replacement projects (one van and two small buses with lift) in the amount of \$185,434 to replace eligible vehicles.

THEREFORE BE IT RESOLVED that the Allegan County Board of Commissioners hereby accepts the State of Good Repair funding award in the amount of \$185,434 to replace eligible vehicles (one van and two small buses with lift); 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.

II. REPLACEMENT BUSES

A. Budget

Agency	Federal Amount	State Match	Local Match	Total
Allegan County				
One van	22,280	5,570		27,850
Two small buses w/lift	126,067	31,517		157,584
Total	\$148,347	\$37,087		\$185,434
City of Alma				
One small bus w/lift	\$52,094	\$13,024		\$65,118
ALTRAN Transit Authority				
Two medium duty buses w/lift	\$159,534	\$39,884		\$199,418
Antrim County				
Two medium duty buses w/lift	\$199,678	\$49,920		\$249,598
Bay Area Transportation Authority				
Nine cutaway buses w/lift	\$500,936	\$125,234		\$626,170
Cadillac/Wexford Transit Authority				
Two medium duty buses w/lift	\$200,000	\$50,000		\$250,000
Cheboygan County				
Two medium duty bus w/lift	\$197,789	\$49,447		\$247,236
Clinton Area Transit System				
Two small buses w/lifts	\$92,350	\$30,783	\$30,783	\$153,916
Crawford County Transportation Authority				
Two medium duty buses w/lift	\$193,778	\$48,444		\$242,222
Delta Area Transit Authority				
Two small buses w/lifts	\$103,715	\$25,929		\$129,644
Eastern U.P. Transportation Authority				
One small bus w/lift	\$50,946	\$12,736		\$63,682
Greenville, City of				
One small bus w/lift	\$59,169	\$14,792		\$73,961
Houghton, City of				
One small bus w/lift	\$55,761	\$13,940		\$69,701
Isabella County Transportation Commission				
Six medium duty buses w/lift	\$600,000	\$150,000		\$750,000

Marquette County Transit Authority				
Two medium duty buses w/lift	192,000	48,000		240,000
Three medium duty buses w/lift	318,103	79,526		397,629
Total	\$510,103	\$127,526		\$637,629
Otsego County				
Three medium duty buses w/lift	\$289,742	\$72,435		\$362,177
Schoolcraft County				
One medium duty bus w/lift	\$108,035	\$27,009		\$135,044
Sault Ste. Marie, City of				
One small bus w/lift	\$59,692	\$14,923		\$74,615
Shiawassee Area Transportation Agency				
One small hybrid bus w/lift	\$91,219	\$22,805		\$114,024
Thunder Bay Transportation Authority				
Two vans	35,200	8,800		44,000
Two medium duty buses w/lifts	187,227	46,807		234,034
One cutaway bus w/lift	44,379	11,095		55,474
Total	\$266,806	\$66,702		\$333,508
Grand Total – Replacement Buses	\$3,939,694	\$992,620	\$30,783	\$4,963,097

TRANSPORTATION-AUTHORIZATION TO PURCHASE FY2010-2011 VEHICLE REPLACEMENT PLAN

14.2/ WHEREAS, on February 12, 2009 the Board of Commissioners approved Michigan Department of Transportation (MDOT) operating assistance applications for FY2010 and authorized the Board Chairman to sign the necessary documents on behalf of the County; and

WHEREAS, on August 20, 2010 MDOT Project Authorization 2007-0157/Z24 for the acquisition of eight Allegan County Transportation Department vehicles in an amount not to exceed \$478,750 was signed by the Allegan County Board chair and returned to MDOT; and

WHEREAS, on August 26, 2010 the Allegan County Board of Commissioners approved the revised project authorization, MDOT Project Authorization 2007-0157/Z11/R1, to increase the project funding by \$119,436 for the purchase of two additional vehicles; and

WHEREAS, on February 10, 2011 the Allegan County Board of Commissioners accepted the Michigan Department of Transportation

(MDOT) State of Good Repair funding award in the amount of \$185,434 to replace three eligible vehicles.

THEREFORE BE IT RESOLVED that the Allegan County Board of Commissioners hereby approves the vehicle replacement plan as presented to replace a total of thirteen vehicles in an amount not to exceed \$783,619, and the Transportation Director will carry out the vehicle purchases outlined in the attached plan under the direction of the County Administrator; 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.

**Allegan County Transportation
2010 Vehicle Purchase Plan**

Status	Local Veh. No.	Replaced By	Current Vehicle						Replacement Vehicles				
			Accessible	Year	Make	State ID	Vin#	Miles 5/16/2010	requested replacement	Vehicle Type	Engine	Wheelchair locations	Total seating
Eligible	12	5309 Earmark	Van	2006	Ford Van	71-4500	1FBSS31L66HA53135	174967	2010	ADA Mini-Van	Gas	2	7
Eligible	15	5309 Earmark	Van	2004	Ford Van	71-4308	1FBSS31LX4HB48861	157176	2010	ADA Mini-Van	Gas	2	7
Eligible	16	5309 Earmark	Bus	Y 2004	Ford Eldorado	71-4222	1FDXE45S73HB85196	165860	2010	Bus Std	Gas	2	15
Eligible	17	5309 Earmark	Bus	Y 2004	Ford Eldorado	71-4223	1FDXE45S93HB85197	166511	2010	Bus Std	Gas	2	15
Eligible	37	28 5309 Earmark	Bus	Y 2004	Ford Eldorado	71-4224	1FDXE45S03HB85198	168322	2010	Bus Std	Gas	2	15
Eligible	39	29 5309 Earmark	Bus	Y 2005	Ford Coach	71-4372	1FDXE45P15HA59821	201971	2010	Bus Std	Gas	2	15
Eligible	18	26 5309 Earmark	Van	2004	Ford Van	71-4308	1FBSS31L24HB53147	177089	2010	Bus Ext. Length	Diesel	3	20
Eligible	28	27 5309 Earmark	Van	2004	Ford Van	71-4310	1FBSS31L64HB53149	205923	2010	Bus Ext. Length	Diesel	3	20
Crash	46	25 5309 State	Bus	Y 2007	Ford Coach	71-4680	1FDXE45P76DB37012	77595	2011	Bus Ext Length	Diesel	3	20
Eligible	38	5309 State	Van	2004	Ford Van	71-4309	1FBSS31L44HB53148	135298	2011	ADA Mini-Van	Gas	2	7
Eligible	14	SOG	Van	2006	Ford Van	71-4499	1FBSS31L46HA53134	119958	2011	Bus Ext Length	Gas	3	20
Eligible	13	SOG	Van	2006	Ford Van	71-4498	1FBSS31L26HA53133	145121	2011	Bus Ext Length	Diesel	3	20
Eligible	40	SOG	Van	Y 2005	Ford Van	71-4439	1FTSS34LX5HB31566	162865	2011	4WD 6 Pass	Gas	0	7

For our crashed unit #46 the County insurance Paid MDOT \$39,276 towards replacement.
The State total is \$39,276+\$7,982 = \$47,258
Local units replaced (#18, #28, #46) in RED

Purchased to date

Funding 80/20 Federal / State			
Federal	State	Total	See Attached Verification Forms
1 \$30,876	\$7,719	\$38,595	Ver #1 Mideal
2 \$30,876	\$7,719	\$38,595	Ver #1 Mideal
3 \$48,795	\$12,199	\$60,994	Ver #2 Ext. Purc.
4 \$48,795	\$12,199	\$60,994	Ver #2 Ext. Purc.
5 \$48,795	\$12,199	\$60,994	Ver #2 Ext. Purc.
6 \$48,795	\$12,199	\$60,994	Ver #2 Ext. Purc.
\$63,033	\$15,758	\$78,792	Ver #3 Ext. Purc.
\$63,033	\$15,758	\$78,792	Ver #3 Ext. Purc.
\$383,000	\$95,750	\$478,750	PA Z24
\$31,929	\$47,258	\$79,187	Ver #4 Ext. Purc.
7 \$32,199	\$8,050	\$40,249	Ver #5 Ext. Purc.
\$64,128	\$55,308	\$119,436	PA Z11
\$63,033	\$15,758	\$78,792	Ver #6 Ext. Purc.
9 \$63,033	\$15,758	\$78,792	Ver #6 Ext. Purc.
10 \$22,280	\$5,570	\$27,850	Ver #7 Ext. Purc.
\$148,347	\$37,087	\$185,434	PA not yet sent

RESOLUTION IN SUPPORT OF HOUSE BILL 6535

15/ WHEREAS, the Federally-funded Low Income Home Energy Assistance Program("LIHEAP") began in 1982 to assist low-income households that pay a high percentage of their income for home energy bills; and

WHEREAS, LIHEAP funds are allocated by the U.S. Department of Health and Human Services to the states as a block grant and are then disbursed under programs designed by the individual states; and

WHEREAS, LIHEAP remains totally dependent upon the federal appropriations process for its funding, meaning that the amount granted to the program varies from year to year; and

WHEREAS, the weatherization programs have been implemented at the local level for more than three decades by the 30 member agencies which make up the Michigan Community Action Agency Association ("MCAAA"); and

WHEREAS, States may choose to allocate up to 15 percent of their funding for low-cost residential weatherization or other energy-related home repair and up to 25 percent if they meet certain conditions and obtain a waiver from the federal government; and

WHEREAS, reportedly, 46 states set aside a certain percentage or portion of their funding for this purpose, however, Michigan is one of the few states that does not; and

WHEREAS, LIHEAP funding is the only weatherization funding which can be used to repair or replace doors, windows, roofs or furnaces in the homes; and

WHEREAS, once a home is fully weatherized, the homeowner's energy bills are reduced by 25 to 30 percent, saving them and the state money which can be used to support others with home energy assistance.

THEREFORE BE IT RESOLVED that the Allegan County Board of Commissioners hereby urges Michigan Legislators to support House Bill 6535; and

BE IT FURTHER RESOLVED that the Allegan County Clerk be directed to forward copies of this resolution to Governor Rick Snyder, Michigan State Senators and State Representatives, Michigan Association of Counties, and the other 82 Counties in the State of Michigan.

Moved by Commissioner Thiele, seconded by Commissioner VanEck to adopt the resolution as presented. Motion carried by roll call vote: Yes - 7 votes. No - 1 vote. Present - 1 vote. Absent - 2 votes.

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

RESOLUTION IN SUPPORT OF WITHDRAWAL OF INFORMATION MEMORANDUM 16 FROM STATE

16/ **WHEREAS**, Act 345 of 1990, MCL 54.261 et seq., established the statewide Remonumentation Program, to be administered by counties, but funded by annual grants from the State of Michigan; and

WHEREAS, Act 346 of 1990, MCL 600.2567 et seq., established that the funding mechanism for those grants would be fees collected at the Register of Deeds Office in each county and sent to a dedicated account at the State of Michigan; and

WHEREAS, the Headlee Amendment, Article IX, Section 29 to the 1963 Constitution of the State of Michigan, prohibits state government and its agencies from imposing new mandated programs on counties and municipalities unless those mandates are fully funded; and

WHEREAS, the Headlee Amendment also prohibits state agencies from reducing the state-financed proportion of necessary costs for existing activities or services mandated by the State; and

WHEREAS, the Office of Land Survey and Remonumentation with the Michigan Department of Energy, Labor & Economic Growth has issued Information Memorandum 16, dated November 18, 2010, which proposes to drastically reduce the reimbursable cost items, and drastically limit each county's ability to properly fulfill the basic goals of the Remonumentation Program; and

WHEREAS, a copy of Information Memorandum 16 is attached to this Resolution as "Exhibit A"; and

WHEREAS, many of the provisions within Information Memorandum 16 are contrary to the terms of Act 346 of 1990, and in direct violation of the Headlee Amendment.

THEREFORE BE IT RESOLVED that the Allegan County Board of Commissioners hereby demands that Information Memorandum 16 be immediately withdrawn in its entirety by the State of Michigan, Department of Labor and Economic Growth, so that the Remonumentation grant process for 2011 may proceed without unconstitutional restriction, and that any future program revisions be developed in cooperation and collaboration with the counties; and

BE IT FURTHER RESOLVED that the Allegan County Clerk be directed to forward copies of this resolution to Governor Rick Snyder, the Michigan State Senators and State Representatives, the Michigan Association of Counties, and the other 82 Counties in the State of Michigan.

BE IT FINALLY RESOLVED, that all resolutions in conflict with this resolution be repealed to the extent of such conflict.

Moved by Commissioner Thiele, seconded by Commissioner McNeal to adopt the resolution as presented. Motion carried.

UNFUNDED MANDATES

17/ The MTA journal article regarding unfunded state mandates was discussed. There appeared to be consensus to keep an eye on the situation since it may be premature to react until we see what the Governor is recommending for the State budget.

TOURIST COUNCIL - APPOINTMENT

18/ Chairman DeYoung announced the reappointment of Al Weener to a three year term on the Tourist Council; term to expire December 31, 2013.

Moved by Commissioner Thiele, seconded by Commissioner Campbell to confirm the appointment as made. Motion carried.

PUBLIC PARTICIPATION - NO COMMENTS


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

FEBRUARY 17, 2011 MEETING - CANCELLED

20/ Chairman DeYoung announced that the meeting scheduled for February 17, 2011 is cancelled and tentatively rescheduled for March 10, 2011.

ADJOURNMENT UNTIL FEBRUARY 24, 2011 AT 1:00 P.M.

21/ Moved by Commissioner Thiele, seconded by Commissioner Campbell to adjourn until February 24, 2011 at 1:00 P.M. The motion carried and the meeting was adjourned at 3:55 P.M.


Clerk/Registrar