

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

FEBRUARY 24, 2011 SESSION

JOURNAL 60

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February 24, 2011 Session

FEBRUARY 24, 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 24, 2011, at 1:00 P.M. in accordance with the motion for adjournment of February 10, 2011, and rules of this Board; Vice-Chairman Jessup presiding.

The invocation was offered by District #9 Commissioner Sage.

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	- EXCUSED -
DIST #2	STEVE McNEAL (Left at 3:10 pm)	DIST #8	TOM JESSUP
DIST #3	PAUL VanECK	DIST #9	BILL SAGE
DIST #4	- EXCUSED -	DIST #10	JON CAMPBELL
DIST #5	DEAN KAPENGA (Left at 3:00 pm)	DIST #11	LARRY JONES
DIST #6	MAX THIELE		

FEBRUARY 10, 2011 SESSION MINUTES - ADOPTED AS DISTRIBUTED

2/ Moved by Commissioner Thiele, seconded by Commissioner Kapenga to adopt the minutes of the February 10, 2011 session as distributed. Motion carried.

PUBLIC PARTICIPATION - NO COMMENTS

3/ Vice-Chairman Jessup opened the meeting to public participation and as there were no comments, he closed the meeting to public participation.

AGENDA - ADDITIONS

4/ Vice-Chairman Jessup asked if there were any additions or changes to the agenda. Commissioner Kapenga asked to add as discussion item 2, Jail financing. Commissioner Thiele asked to add as discussion item 3, Board agendas and meeting frequency.

Moved by Commissioner Thiele, seconded by Commissioner McNeal to adopt the changes to the meeting agenda as requested. Motion carried.

AGENDA - ADOPTED AS AMENDED

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

PRESENTATIONS:**2009 AUDIT REPORT - REHMANN ROBSON**

6/ Stephen Blann with the Rehmann Robson auditing firm reported on the results of the audit and the various recommendations offered as a result of the audit. He presented an overview of the audit process and the resulting three documents presented by Rehmann Robson.

FIVE-YEAR TRANSIT PLAN

7/ Dan Wedge, Transportation Director and Kathryn Gray, Public Policy Specialist addressed the survey taken to disclose the transportation needs for county residents and the resulting recommendations for county-wide transit services. They have put together a five-year transportation plan that costs out the identified needs of the community to demonstrate the funding needed if we were to implement critical transportation services. Kathryn explained the first four phases of the project and stated they are in phase 5. Rob Sarro stated that he plans to put the transportation plan on an upcoming March agenda.

INFORMATIONAL SESSION - HEALTH DEPARTMENT

8/ Rashmi Travis, Health Department Director and Bill Hinz, Director of Environmental Health addressed the highlights of accomplishments for 2010. She shared insights from the accreditation process and general departmental planning. One of the major concerns for the future is the projected 3.57% across the board cuts in state funding for all departments. Funding continues to be cut, but the requirements and mandates have not been reduced.

ADMINISTRATOR'S REPORT:

9/ Administrator Rob Sarro gave a brief update on the progress on the Land Bank issue. David Van de Roovaart is meeting with the County Treasurer and will be bringing information about background and the structure of the Land Bank to the Board after these meetings.

Rob stated that Jail financing numbers are linked on the Calendar under the January 20th meeting. Rob and David Van de Roovaart answered a number of questions, including that they are comfortable with being able to borrow \$15 ml., but is this amount the right number for building costs.

He has compiled information from other counties regarding the Road Commissioner compensation issue. Based on the large response they have gotten, he would say that our county is rather high. He would like to have a discussion with the road commission before proceeding, but plans to put the issue on a March agenda.

On the jail bed allocation plan he wonders whether it will be practical to have this and the other issue is timing. You have to know how many beds you have before you try to implement a plan. More discussion should be held if there is a goal to

allocate a specific number of beds to each judge and even then you would need to know just how many beds you have to work with.

BREAK - 3:02 P.M.

10/ Upon reconvening at 3:15 P.M., the following Commissioners were present: Commissioner Burns, VanEck, Thiele, Jessup, Sage, Campbell and Jones. Absent - Commissioner McNeal, DeYoung, Kapenga, Black.

ADMINISTRATOR'S REPORT - CONTINUED

11/ Rob reported that transportation funding sources are being e-mailed. On the Planning Commission issue, the Planning Commission is identifying the needs and goals and is reviewing the ordinance. The County Board needs to pass or not pass an ordinance by July. He reported that the Gun Lake Boat Launch fee gate will be addressed at the March 10, 2011 meeting.

FINANCE COMMITTEE - REPORT OF CLAIMS & INTERFUND TRANSFERS

12/ Moved by Commissioner Thiele, seconded by Commissioner VanEck to adopt the report of claims and interfund transfers for February 11, 2011 and February 18, 2011 as presented. Motion carried by roll call vote: Yes - 7 votes. No - 0 votes.

Absent - 4 votes. The following claims reports are approved:

HONORABLE BOARD OF COMMISSIONERS OF ALLEGAN COUNTY,
Your committee on Finance has authorized the following claims for February 11, 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	\$204,012.22	\$204,012.22	
Central Dispatch/E911 fund	\$491.66	\$491.66	
Friend of the Court Fund	\$1,121.00	\$1,121.00	
Health Department Fund	\$15,941.93	\$15,941.93	
Transportation Grant	\$41,232.03	\$41,232.03	
Public Improvement-Jail	\$36,895.54	\$36,895.54	
Palisades Emergency Planning Facility up	\$798.75	\$798.75	

Senior Millage	\$31,633.56	\$31,633.56	
Self-Insurance Fund	\$23,407.98	\$23,407.98	
Delinquent Tax Revolving Fund	\$2,863.06	\$2,863.06	
Child Care – Circuit/Family	\$17,961.99	\$17,961.99	
Grants	\$1,474.17	\$1,474.17	
Drains	\$43,692.30	\$43,692.30	
TOTAL AMOUNT OF CLAIMS	\$421,526.19	\$421,526.19	

Respectfully submitted, COMMITTEE OF FINANCE

HONORABLE BOARD OF COMMISSIONERS OF ALLEGAN COUNTY,
Your committee on Finance has authorized the following claims for February 18, 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	\$147,859.35	\$147,859.35	
Parks & Recreation Fund	\$767.13	\$767.13	
Central Dispatch/E911 fund	\$43,359.96	\$43,359.96	
Friend of the Court Fund	\$23.75	\$23.75	
Health Department Fund	\$81,923.79	\$81,923.79	
Transportation Grant	\$94,419.76	\$94,419.76	
CIP Building Capital	\$1,486.40	\$1,486.40	
Register of Deeds Automation Fund	\$186.76	\$186.76	
Local Corrections Officers Training	\$1,270.00	\$1,270.00	
Drug Law Enforcement Fund-Prosecutor	\$116.35	\$116.35	
Law Library Fund	\$1,985.40	\$1,985.40	
Fillmore TWP	\$414.69	\$414.69	
Senior Millage	\$45,069.67	\$45,069.67	
Tax Reversion	\$653.77	\$653.77	
Self-Insurance Fund	\$20,948.98	\$20,948.98	
Delinquent Tax Revolving Fund	\$65,178.48	\$65,178.48	
Child Care – Circuit/Family	\$38,649.96	\$38,649.96	
Grants	\$707.64	\$707.64	
Drains	\$29,422.08	\$29,422.08	
TOTAL AMOUNT OF CLAIMS	\$574,443.92	\$574,443.92	

Respectfully submitted, COMMITTEE OF FINANCE

TRANSPORTATION DEPARTMENT–FY2011 ACCMHS SERVICES AGREEMENT

13/ BE IT RESOLVED that the Allegan County Board of Commissioners hereby approves the request from the Transportation Department to approve the attached Community Transportation Services Agreement, No. FY2011-197, to provide transportation services to Allegan County Community Mental Health (CMH), beginning January 1, 2011 through September 30, 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.

Moved by Commissioner Burns, seconded by Commissioner Campbell to adopt the resolution as presented. Motion carried by roll call vote: Yes 7 votes. No - 0 votes. Absent - 4 votes.

BUDGET/FINANCE - 2009 COMPREHENSIVE ANNUAL AUDIT

14/ Moved by Commissioner Thiele, seconded by Commissioner VanEck to set this on the March 10, 2011 consent agenda. Motion carried.

BOARD AGENDA DISCUSSION

15/ Commissioner Thiele expressed a desire to find a way to hold meetings only when needed. Commissioner VanEck stated we need to hold less meetings.

PUBLIC PARTICIPATION - NO COMMENTS

16/ Vice-Chairman Jessup 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 MARCH 10, 2011 AT 1:00 P.M.

17/ Moved by Commissioner Thiele, seconded by Commissioner Jones to adjourn until March 10, 2011 at 1:00 P.M. The motion carried and the meeting was adjourned at 3:56 P.M.


Clerk-Register