

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

MAY 12, 2011 SESSION

JOURNAL 60

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May 12, 2011 Session

MAY 12, 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 May 12, 2011, at 1:00 P.M. in accordance with the motion for adjournment of April 28, 2011, and rules of this Board; Chairman DeYoung 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	DON BLACK
DIST #2	STEVE McNEAL	DIST #8	TOM JESSUP
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		

APRIL 28, 2011 SESSION MINUTES - ADOPTED AS DISTRIBUTED

2/ Moved by Commissioner Kapenga, seconded by Commissioner Jones to adopt the minutes of the April 28, 2011 session as distributed. Motion carried.

PUBLIC PARTICIPATION - NO COMMENTS

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

AGENDA - ADOPTED AS DISTRIBUTED

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

PROCLAMATION - OLDER AMERICANS' MONTH IN ALLEGAN COUNTY

5/ Senior Services Director, Sherry Torres, read the following proclamation:

OLDER AMERICANS' MONTH IN ALLEGAN COUNTY - MAY, 2011

WHEREAS, Allegan County is a community that includes more than 16,000 citizens aged 60 and older; and

WHEREAS, the older adults in Allegan County are among of our most "treasured resources," united by historical experiences, strengthened by diversity, and interpreting events through varied perspectives and backgrounds to bring wisdom and insight to our community; and

WHEREAS, increasing numbers of adults are reaching retirement age and remaining strong and active for longer than ever before; and

WHEREAS, the older adults in Allegan County deserve recognitions for the contributions they have made and will continue to make to the culture, economy, and character of our community and our nation; and

WHEREAS, our community can provide that recognition and respect by improving the quality of life for older Americans by:

- Increasing their opportunities to remain active and engaged in community life;
- Providing individualized services and support systems to maintain the dignity, independence, and self-determination of older Americans as they age;
- Combating ageist attitudes by honoring their past, present, and future contributions; and

WHEREAS, our recognition and involvement of older Americans can enrich our entire community's quality of life.

THEREFORE, BE IT RESOLVED, that the Allegan County Board of Commissioners hereby proclaims May 2011 to be Older Americans' Month in Allegan County, and we urge every citizen to take time this month to honor our older adults and the professionals, family members, and volunteers who care for many of them.

BE IT FURTHER RESOLVED, that we do hereby instruct 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 Older Americans' Month in Allegan County.

Moved by Commissioner Black, seconded by Commissioner Campbell to adopt the resolution as presented. Motion carried.

PRESENTATION - DRUG TREATMENT COURT

6/ Judge William Baillargeon addressed the type of cases eligible for drug treatment court (felony straddle cell cases with substance dependency) and stated that the randomness of the monitoring ensures greater compliance with the requirements of the program. Drug courts have demonstrated that costs are saved, recidivism is reduced and behaviors are modified to better fit into societal norms. He addressed the organizations that support the drug treatment court concept and described the strict measurement tools used to determine and document success. He feels the program will not only save money, it will save people. Sheriff Koops and Prosecutor Fred Anderson also spoke in favor of this program.

INFORMATIONAL SESSION - SHERIFF'S DEPARTMENT

7/ Sheriff Blaine Koops presented the Annual Report for 2010 for the Sheriff's Department. He explained the services

provided by the department and provided an analysis for the changing numbers. As he stated, crimes are still occurring in the county, but they are not being reported because of public perception that nothing will be done. Fuel prices play a large factor in the reduction of crashes and reduction of traffic incidents.

ADMINISTRATIVE REPORTS

8/ Administrator Rob Sarro stated that he has meetings set for discussion with the Planning Commission to develop a plan to bring to the Board by June 9, 2011. He reported that of the 24 surveys sent to townships, 14 have been returned and perhaps more will come in.

He reported that the Sheriff is working on applying for a COPS grant to restore personnel lost due to budget cuts. MSU Extension Director, Betty Blase is hosting a discussion of services offered by MSU on June 9, 2011 in the Spartan Room of the County Services building from 10:30 to 12:30, with lunch provided before the 1:00 P.M. Board meeting.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

9/ Moved by Commissioner Thiele, seconded by Commissioner Kapenga to adopt the reports of Claims for April 29, 2011 and May 6, 2011 as presented. Motion carried by roll call vote: Yes - 11 votes. No - 0 votes. Absent - 0 votes.

The following claims are approved:

HONORABLE BOARD OF COMMISSIONERS OF ALLEGAN COUNTY,

Your committee on Finance has authorized the following claims for April 29, 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	\$35,687.21	\$35,687.21	
Parks & Recreation Fund	\$3,368.54	\$3,368.54	
Central Dispatch/E911 fund	\$27,551.06	\$27,551.06	
Health Department Fund	\$18,202.05	\$18,202.05	
Friend of the Court Fund	\$650.75	\$650.75	
Public Improvement Fund	\$3,965.17	\$3,965.17	

Public Improvement-Jail	\$18,159.14	\$18,159.14	
Grants	\$13,458.88	\$13,458.88	
Register of Deeds Automation Fund	\$723.66	\$723.66	
Soldiers Relief fund	\$447.93	\$447.93	
Senior Millage	\$400.00	\$400.00	
Delinquent Tax Revolving Fund	\$1,662.17	\$1,662.17	
Self-Insurance Fund	\$1,171.63	\$1,171.63	
Child Care –Circuit/Family	\$31,563.38	\$31,563.38	
Drain Funds	\$23,657.48	\$23,657.48	
TOTAL AMOUNT OF CLAIMS	\$180,669.05	\$180,669.05	

Respectfully submitted, COMMITTEE OF FINANCE

HONORABLE BOARD OF COMMISSIONERS OF ALLEGAN COUNTY,

Your committee on Finance has authorized the following claims for May 6, 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	\$237,452.71	\$237,452.71	
Parks & Recreation Fund	\$1,772.56	\$1,772.56	
Central Dispatch/E911 fund	\$5,611.43	\$5,611.43	
Health Department Fund	\$12,147.43	\$12,147.43	
Transportation Grant	\$33,452.20	\$33,452.20	
Local Corrections Officers Training	\$1,345.50	\$1,345.50	
Public Improvement Fund	\$3,000.00	\$3,000.00	
Animal Shelter	\$13,145.00	\$13,145.00	
Palisades Emergency Planning Facility up	\$270.00	\$270.00	
Drug Law Enforcement Fund-Prosecutor	\$109.66	\$109.66	
Justice Training Fund—P.A. 302, 1982	\$69.55	\$69.55	
Grants	\$2,118.79	\$2,118.79	
Register of Deeds Automation Fund	\$184.97	\$184.97	
Social Welfare Fund	\$18,615.40	\$18,615.40	
Tax Reversion	\$217.47	\$217.47	
Senior Millage	\$267.75	\$267.75	
Delinquent Tax Revolving Fund	\$5,252.72	\$5,252.72	
Self-Insurance Fund	\$469,065.62	\$469,065.62	
Child Care –Circuit/Family	\$14,172.01	\$14,172.01	
Drain Funds	\$25,828.15	\$25,828.15	
TOTAL AMOUNT OF CLAIMS	\$844,098.92	\$844,098.92	

Respectfully submitted, COMMITTEE OF FINANCE

BREAK - 2:25 P.M.

10/ Moved by Commissioner McNeal, seconded by Commissioner Jones to recess for 15 minutes. Motion carried. The meeting was recessed at 2:25 P.M.

Upon reconvening at 2:42 P.M., the following Commissioners were present: Commissioner Burns, McNeal, VanEck, DeYoung, Kapenga, Thiele, Black, Jessup, Sage, Campbell and Jones.

Absent - None.

SUSPEND RULES - ADD DISCUSSION ITEM 5

11/ Moved by Commissioner McNeal, seconded by Commissioner Black to suspend the board rules and add the planning issue to the discussion portion of the meeting agenda. Motion carried by roll call vote: Yes - 9 votes. No - 2 votes. Absent - 0 votes.

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

CENTRAL DISPATCH - PRESENTATION ON NEED TO RAISE SURCHARGE

12/ Jan Goswick, Central Dispatch Director addressed how the telephone surcharge levy works. This levy provides operational funding for her department. She explained the need to increase the surcharge amount to prevent a shortfall projected to be \$83,000 for the current budget year. This increased amount will need to be collected for only about one year. Mid-year evaluation and setting of the surcharge fee permits the rate to be set for only what is needed for operation based on the number of instruments in the county.

CENTRAL DISPATCH-RAISE SURCHARGE AMOUNT [failed]

13/ **WHEREAS**, under MCL 484.1714 (1)(g) the State 9-1-1 Committee is required to provide notice to communication providers of the 9-1-1 surcharges in Michigan; and

WHEREAS, this includes the counties' 9-1-1 operational surcharge, the state 9-1-1 surcharge, and the monthly prepaid surcharge; and

WHEREAS, surcharge guidelines set by the State of Michigan are:

- Counties may raise or lower their surcharge collection amount once annually.

- Modifications to the surcharge collection amounts go into effect on July 1st each year.
- Counties requesting to raise their current surcharge, not to exceed voter approved cap, must do so by commissioner resolution.
- Resolutions must be to the State by May 17th each year.
- 2 percent of the counties surcharge is remitted to the telephone companies as a technical cost.
- Allegan County's surcharge is currently set at \$1.63.
- Allegan County's surcharge cap was set by voter approval in November of 2009 at \$2.80 through December 31, 2014.

THEREFORE BE IT RESOLVED, that the Allegan County Board of Commissioners hereby determines the Allegan County 911 Surcharge shall be adjusted to \$1.78 from July 1, 2011 through June 30, 2012; 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 Thiele to adopt the resolution as presented. Motion failed on roll call vote: Yes - 5 votes. No - 6 votes. Absent - 0 votes.

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

14/ Moved by Commissioner McNeal, seconded by Commissioner Kapenga to continue the current rate \$1.63 and authorize the transfer of funds to operating as needed. Motion failed on roll call vote: Yes - 5 votes. No - 6 votes. Absent - 0 votes.

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

HEALTH DEPARTMENT-AMENDMENT NO.1 TO THE 2010/2011 CPBC AGREEMENT

15/ WHEREAS, on January 13, 2011, the Allegan County Board of Commissioners approved the FY2010-2011 Comprehensive Planning, Budgeting, and Contract Agreement.

BE IT RESOLVED, that the Allegan County Board of Commissioners hereby approves the request from the Allegan County Health Department to approve Amendment NO. 1 to the 2010/2011 CPBC Agreement, as attached, which revises some language in the budget instructions and adjusts funding levels in the Michigan Department of Community Health CPBC Agreement in regard to Local Public Health Department programs in the amount of Seventeen Thousand Four Hundred Sixty-One dollars (\$17,461), and increases the FY2010-2011 total State budget amount committed for the CPBC program elements from \$772,341 to \$789,802; and

BE IT FURTHER RESOLVED that the Deputy Health Officer is authorized to electronically sign and submit Amendment NO. 1 to the CPBC Agreement on behalf of the Board Chairman and/or County Administrator 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 McNeal to adopt the resolution as presented. Motion carried by roll call vote: Yes - 11 votes. No - 0 votes. Absent - 0 votes.

Contract #: 20111333-01

**Amendment Number: 1 to the
Grant Agreement Between
Michigan Department of Community Health
hereinafter referred to as the "Department"
and
Allegan County Board of Commissioners
hereinafter referred to as the "Local Governing Entity"
on Behalf of Health Department
Allegan County Health Department
3255 122nd Avenue
Allegan MI 49010
Federal I.D.#: 38-1914307
hereinafter referred to as the "Contractor" for**

AMENDMENT PURPOSE AND JUSTIFICATION

The purpose of this amendment is to:

1. Revise information in Attachment I-Annual Budget Instructions;
2. Add/revise information in Attachment III – Program Specific Assurance and Requirements; and
3. Incorporate Attachment IV- Funding/Reimbursement Matrix as revised for the Local Public Health Operations (LPHO) and categorical budget details, output measures and performance criteria.
4. Increase the Department agreement amount from \$772,341 to \$789,802, as shown on the Attachment B budget pages.

Amendment Revisions:

1. The following are the additions/revisions to Attachment I and III

The following projects include additions/revisions to Attachment I- Annual Budget Instructions:

- A) Reimbursement Chart- the following program elements are added to the reimbursement chart:
- a. Complete Streets ARRA Year II
 - b. Healthy Communities Capacity Building
 - c. Healthy Communities Planning
 - d. Health Disparities Capacity Building II
 - e. Michigan Abstinence Program
 - f. Michigan Colorectal Cancer Screening Program
 - g. Michigan Colorectal Cancer Screening Planning
 - h. Public Health Emergency Response
 - i. Saginaw River/Bay Eat Safe Fish and Game
 - j. UP Lab Transition 1/1/2011-9/30/2011
 - k. WISEWOMAN Healthy Family
 - l. WISEWOMAN Cholestech

B) Budget instructions for Michigan Colorectal Cancer Early Detection Project are added as letter "H".

The following projects include additions/revisions to Attachment III-Program Specific Assurance and Requirements:

- Complete Streets –ARRA Year II
- Healthy CommunitiesCapacityBuilding
- Healthy Communities Planning
- HealthDisparitiesCapacityBuilding Phase II
- Immunization –Reaching More Children and Adults
- Laboratory Services Special Requirements (OaklandCounty Health Division through 9/30/11 and Northwest Michigan Community Health Agency through 1/1/11 Only)
- Michigan Abstinence Planning
- Michigan Colorectal Cancer Early Detection
- Michigan Colorectal Cancer Screening Program
- Public Health Emergency Response
- Saginaw River/Bay Eat Fish and Game
- WISEWOMAN Cholestech
- WISEWOMAN Healthy Family

2. **Following are adjustments to funding levels of the Comprehensive agreement as reflected in Attachment IV:**

Budget line item changes are reflected in the attached budgets for the following elements:

<u>Project Title</u>	<u>Current Amount</u>	<u>Amended Amount</u>	<u>New Project Amount</u>
LPHO Drinking Water	66,809	3,044	69,853
LPHO Food	81,827	3,728	85,555
LPHO MDCH Other	101,375	6,815	108,190
LPHO Onsite Sewage	85,032	3,874	88,906
Total Comprehensive Funding	335,043	17,461	352,504

Performance Level Adjustments

N/A

Budget category Adjustments

<u>Contract #</u>	<u>Project Title</u>
1101025-001	Bioterrorism 10/1/10-7/31/11
1101030-001	Bioterrorism 8/1/11-9/30/11
1101065-001	Childrens Special Hlth Care Services (CSHCS) Outreach & Advocacy
1101085-001	CSHCS Medicaid Outreach
1101125-001	Food LPHO
1101130-001	General Communicable Disease LPHO
1101170-001	HIV Prevention
1101230-001	Immunization Vaccine Quality Assurance
1101295-001	MDNRE Drinking Water
1101300-001	MDNRE On-site Sewage
1101355-001	Sexually Transmitted Disease (STD- LPHO

3. It is understood and agreed that all other conditions of the original agreement remains the same.

4. Signing this amendment

The individual or officer signing this amendment certifies by his or her signature that he or she is authorized to sign this amendment on behalf of the responsible governing board official or agency.

Signature Section

For Allegan County Health Department

Rashmi Travis

Health Officer

Name

(please print)

Title

For the Michigan Department of Community Health

Kim Stephen

05/12/2011

Kim Stephen, Director

Date

Bureau of Budget and Audit

COMMISSION ON AGING/ACRDC - VOLUNTEER TRANSPORTATION SERVICES CONTRACT AMENDMENT

16/ WHEREAS, on December 9, 2010 the Allegan County Board of Commissioners approved the 2011 Volunteer Transportation Services Contract with Allegan County Resource Development Committee, Inc. (ACRDC), 323 Water Street, Allegan, MI 49010, to provide transportation services to senior Allegan County residents from January 1, 2011 through December 31, 2011 as prioritized by the following: medical, nutritional, legal and social trips; and

WHEREAS, the Allegan County Commission on Aging recommends that additional funding in the amount of \$20,000 be approved to provide transportation services to serve the current wait list for the remainder of 2011.

THEREFORE BE IT RESOLVED, that the Allegan County Board of Commissioners hereby approves the additional funding and the attached 2011 Contract Amendment with ACRDC as recommended; and

BE IT FINALLY RESOLVED that the Board Chairman and/or the County Administrator are authorized to sign the necessary documents on behalf of the County and that the Budget and Finance Director is authorized to make the necessary budget adjustments to complete this action.

Moved by Commissioner Thiele, seconded by Commissioner VanEck to move this item up on the agenda and adopt the resolution as presented. Motion carried by roll call vote: Yes - 11 votes. No - 0 votes. Absent - 0 votes.

AMENDMENT TO

CONTRACT FOR ALLEGAN COUNTY RESOURCE DEVELOPMENT COMMITTEE

VOLUNTEER TRANSPORTATION

**Contract No. 2011-
Method of Payment: Per Unit**

WHEREAS, additional millage funding for the 2011 Volunteer Transportation contract is necessary to serve the current wait list has been recommended by the Commission on Aging and approved by the Allegan County Board of Commissioners for the remainder of Fiscal Year 2011, with the increase to take effect retroactive May 1, 2011.

WHEREAS, the increase in funding will reflect a projected increase of 22,472 units for the 2011 Volunteer Transportation contract, for a total of 86,742 units of service; and

WHEREAS, the total amount of funding for the 2011 Volunteer Transportation contract will not exceed \$77,200;

THEREFORE, Allegan County and the Allegan County Resource Development Committee, agree to modify the above-referenced contract as follows effective retroactive to May 1, 2011:

- 1. Modify the first paragraph in the "Funding of Services" section on page one by changing "\$57,200" to "\$77,200", and "64,270" to "86,742" units.

ALLEGAN COUNTY

ALLEGAN COUNTY RESOURCE DEVELOPMENT COMMITTEE

By: _____
Its:

By: _____
Its: Executive Director

Date: _____

Date: _____

SHERIFF'S DEPARTMENT-2011 LCC SUBSTANCE ABUSE SERVICES AGREEMENT

17/ WHEREAS, on March 24, 2011 the Allegan County Board of Commissioners approved the FY 2011 Lakeshore Coordinating Council Public Act 2 (PA2) funding allocations, including an amount not to exceed \$60,000.00 for the Allegan Methamphetamine Diversion Program.

THEREFORE BE IT RESOLVED that the Allegan County Board of Commissioners hereby approves the request from the Sheriff's Department to approve the PA2 Contractual Agreement, as attached, to provide Case Management, Individual Outpatient and Intensive Outpatient Services to our Methamphetamine Diversion Program from October 1, 2010 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 Thiele, seconded by Commissioner Kapenga to adopt the resolution as presented. Motion carried by roll call vote: Yes - 9 votes. No - 0 votes. Absent - 2 votes.

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

PA2 CONTRACTUAL AGREEMENT**BETWEEN**

**LAKESHORE COORDINATING COUNCIL
324 WASHINGTON AVENUE**

**HEREINAFTER KNOWN AS THE COORDINATING AGENCY
AND**

**COUNTY OF ALLEGAN and the
ALLEGAN COUNTY SHERIFF DEPARTMENT
112 N. WALNUT
ALLEGAN, MI 49010**

HEREINAFTER KNOWN AS THE PROGRAM

This Agreement, effective the first day of October, 2010, and ending the thirtieth day of September, 2011, is between the Coordinating Agency and Program.

WITNESSETH

WHEREAS, according to Public Act 2 of 1986, fifty percent (50%) of the state convention facility development act distribution shall be distributed to the Coordinating Agency designated for that county pursuant to Section 6226 of Act No. 368 of the Public Acts of 1978 to be used only for the provision of substance abuse prevention and/or treatment by licensed substance abuse prevention and/or treatment programs that have been mutually approved by the Coordinating Agency and the County Board of Commissioners in the county from which the proceeds originated; and,

WHEREAS, the Coordinating Agency is statutorily charged, under the provisions of Public Act 368 of the Michigan Legislature, with the responsibility and authority to prevent the incidence of drug and alcohol abuse and dependency through planning for the facilitating of its responsibilities and functions; and,

WHEREAS, the Coordinating Agency is authorized to enter into contracts necessary to the realizations of its responsibilities and functions; and,

WHEREAS, the Coordinating Agency is authorized and desirous of reimbursing selected licensed substance abuse providers to provide services, stipulated below, to residents of its service area; and

WHEREAS, the Program is qualified to and desirous of providing needed, specified services at reimbursement rates specified below in accordance with the terms of this agreement; and

WHEREAS, the Coordinating Agency with the consent of its Board of Directors, has the authority to bind the Coordinating Agency and the Program;

NOW, THEREFORE, in consideration of the above and in consideration of the promises and mutual covenants hereinafter contained, the parties hereto agree as follows:

- A. The Program agrees to abide by all the assurances and provisions of the MDCH Agreement with Coordinating Agencies and the Coordinating Agency Master Contract with Agencies receiving state funds. These explicitly include, but are not limited to, Federal and State regulations and statutes governing licensing, confidentiality of client information, recipient rights, the requirements of the Counselor Certification System, equal access to care and services, affirmative action, and all evaluation and data submission requirements.
- B. The Program shall provide the specialized treatment services to individuals living within Allegan County, who have a history of illicit methamphetamine use and a need for the court-supervised outpatient services provided under the authority of the Allegan County Sheriff's Department. Appropriate subcontracts with licensed treatment provider(s) shall be maintained.
- C. The Coordinating Agency under the terms of this agreement shall disburse Allegan County PA2 funding for the Allegan Methamphetamine Diversion Program services. Intensive Supervision Outpatient Individual and Group counseling services will be paid on a fixed unit rate reimbursement basis. Individual Sessions shall be reimbursed at \$60 per session; and at \$30 per session for Group sessions. Case Management and other LCC-approved services for the Program shall be reimbursed on a cost reimbursement basis. Allowable reimbursements under this grant must be defined as direct face-to-face services.
- D. The annual PA2 funding shall not exceed \$60,000. Separate Financial Status Reports (FSRs) and Output Reports/Invoices shall be prepared and submitted to the Coordinating Agency on a monthly basis for reimbursement within ten (10) days after the close of the calendar month
- E. The Program agrees to maintain records consistent with MDCH licensing and data requirements.
- F. Either party to this Agreement may terminate the agreement upon thirty (30) days written notice to either party at any time prior to the completion of the contract.

G. This agreement is subject to cost settlement and final audit which will include validation of total services provided and total revenues generated. A copy of an annual financial audit conducted by an independent auditing firm by ~~June 30~~ must be submitted to the Coordinating Agency.

H. **INDEMNIFICATION.** To the fullest extent permitted by law, the Contractor will hold harmless, defend and indemnify the Payor and its officials, agents, representatives, volunteers and employees from any and all liabilities, claims, liens, fines, demands and costs, including attorney fees, of whatsoever kind and nature, such as, but not limited to, those resulting from injury or death to any persons or from loss or damage to any property, in connection with or in any way incident to or arising out of the activities to be carried out pursuant to the obligations of this Agreement, but only to the extent caused by the negligent acts, errors or omissions of the Contractor or its agents, representatives and employees. To the fullest extent permitted by law, the Payor will hold harmless, defend and indemnify the Contractor and its elected officials, agents, representatives, volunteers and employees from any and all liabilities, claims, liens, fines, demands and costs, including attorney fees, of whatsoever kind and nature, such as, but not limited to, those resulting from injury or death to any persons or from loss or damage to any property, in connection with or in any way incident to or arising out of the activities to be carried out pursuant to the obligations of this Agreement, but only to the extent caused by the negligent acts, errors or omissions of the Payor or its agents, representatives and employees.

The Coordinating Agency and the Program have caused this agreement to be executed by the signature of their respective officers duly authorized to do so.

For The Program:



Signature Title Date

For The Coordinating Agency:

Karen George Hartley Executive Director April 6, 2011

Signature Title Date

**SHERIFF'S DEPARTMENT/WAYLAND TOWNSHIP - LAW ENFORCEMENT
AGREEMENT/VEHICLE LEASE**

18/ Finance Director, David Van de Roovaart addressed the agreement for two law enforcement/road patrol officers and vehicles for Wayland Township. The contracts are standard with the county funding 25% with the township funding 75% of the cost for the deputies. There will probably be little impact for this year on the budget because of the expected reduction in township contracts in other townships. Wayland Township will take full responsibility for the vehicles.

Moved by Commissioner VanEck, seconded by Commissioner Kapenga to set these two items on the May 26, 2011 action agenda. Motion carried by roll call vote: Yes - 10 votes. No - 1 vote. Absent - 0 votes.

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

**WEST MICHIGAN ENFORCEMENT TEAM - REPORT ON METH LAB CLEAN-UP
PLANNING COMMISSION ISSUE**

19/ Commissioner Campbell stated he has an on-going discussion with the officers and has no new information to report at this time.

Commissioner Sage stated that he had suggested that the Planning Commission develop their own survey questions. Commissioner Burns reported he had a good conversation with Commissioner Campbell and felt that the \$12,000 spent for the Planning Commission was reasonable.

Commissioner Black stated that before eliminating something, consider the intent or original function of what is being reviewed and perhaps the Board should give guidance to the planning commission. The questions should address why do we have a planning commission and what do we expect of them?

Commissioner Campbell stated the discussion before us should be not whether we should get rid of the planning commission, but whether we are going to enact an ordinance to have the planning commission perform any or all functions permissible in the new planning act. The Board had to decide what it is that they expect from the planning commission and what functions they want them to perform.

Rob addressed what the true costs for the planning commission is, which results in a significant total (up to \$50,000 allocated to the planning commission). County Services was to establish the goals and objectives for the planning commission.

Commissioner VanEck addressed the purpose of the planning commission enabling act. Unless the Board passes an ordinance redefining the planning commission, it will cease to exist and the Board is charged with defining what it envisions the planning commission doing.

COMMISSION ON AGING - ELECTION

20/ Chairman DeYoung opened the nominations for election of a representative for a full three-year term on the Commission on Aging (Whetzel's resignation) and a representative to fill the unexpired term which expires December 31, 2011 (vacated by D. Hawkey). Vickie Herzberg reported on the findings of the selection committee to recommend nominees; Stuart Peet to fill the unexpired term which expires December 31, 2011 and Toni Carroll to fill the three-year term to expire December 31, 2013.

Moved by Commissioner Campbell, seconded by Commissioner Burns to nominate the following slate of candidates. Motion carried.

Stuart Peet, 102-118th Ave., Shelbyville, MI 49344

Toni Carroll, 24 N. Shore Dr., South Haven, MI 49090

Natalie VanHouten, 104-118th Ave., Shelbyville, MI 49344

Moved by Commissioner McNeal, seconded by Commissioner Sage to close the nominations and vote by signed ballot. Motion carried. Chairman DeYoung appointed Commissioner Kapenga and Sage as tellers and they were subsequently given the oath by the Clerk.

Chairman DeYoung announced the results of the election:

Toni Carrol, three-year term to expire December 31, 2013.

Stuart Peet, to fill the unexpired term which expires December 31, 2011.

ADJOURNMENT UNTIL MAY 26, 2011 AT 1:00 P.M.

21/ Moved by Commissioner VanEck, seconded by Commissioner McNeal to adjourn until May 26, 2011 at 1:00 P.M. The motion carried and the meeting was adjourned at 5:02 P.M.


Clerk Register