

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

AUGUST 25, 2011 SESSION

<u>JOURNAL 60</u>			
<u>PAGE</u>	<u>ITEM</u>	<u>SUBJECT MATTER</u>	
425	1	AUGUST 25, 2011 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL	
425	2	COMMUNICATIONS - AS POSTED	
426	3	JULY 28, 2011 SESSION MINUTES - ADOPTED AS DISTRIBUTED	
426	4	PUBLIC PARTICIPATION - COMMENTS	
426	5	AGENDA - ADDITIONS	
427	6	AGENDA - ADOPTED AS DISTRIBUTED	
427	7	PRESENTATION - 2010 AUDIT REPORT	
427	8	INFORMATIONAL SESSION - COUNTY DEVELOPMENT	
427-428	9	ADMINISTRATIVE REPORTS:	
428-429	10	FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS	
429-430	11	TRANSPORTATION - MDOT MASTER AGREEMENT FY2012-2016	
430-431	12	SHERIFF'S DEPARTMENT - FY2011/2012 OHSP SECONDARY ROAD PATROL & TRAFFIC ACCIDENT PREVENTION GRANT	
431	13	BUDGET/FINANCE-2010 COMPREHENSIVE AUDIT REPORT	
431	14	COURTHOUSE SECURITY PROJECT CLOSE OUT	
431	15	COURTHOUSE SECURITY ADDITION - DESIGN DEVELOPMENT	
431-432	16	VOLUNTARY SEPARATION AGREEMENT	
432	17	JAIL PROJECT TEAM	
432	18	JURY BOARD - APPOINTMENT	
432	19	PUBLIC PARTICIPATION - NO COMMENTS	
432-433	20	MARK YOUR CALENDAR	
433	21	RIGHT TO WORK LEGISLATION RESOLUTION - TABLED	
433	22	ADJOURNMENT - UNTIL SEPTEMBER 8, 2011 AT 1:00 P.M.	

August 25, 2011 Session

AUGUST 25, 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 August 25, 2011, at 1:00 P.M. in accordance with the motion for adjournment of August 11, 2011, and rules of this Board; Chairman DeYoung presiding.

The invocation was offered by District 2 Commissioner McNeal.

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: 1:40 pm]
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	- EXCUSED -
DIST #6	- EXCUSED -		

COMMUNICATIONS - AS POSTED

2/ The following communications were posted to the website for Commissioners' access:

1. Letter from West Michigan Regional Planning Commission regarding the Farmers Market Promotion Program.
2. EPA Newsletter regarding the cleanup proposed for Portage Creek.
3. Save the date card from State Representative Bob Genetski regarding the local officials' conference September 30, 2011.
4. Letter from the Clerk-Register regarding electing a Republican and Democratic Party representative to the Board of County Canvassers.
5. Notice of stakeholders meeting regarding the grant from the Land Information Access Association for a study of the M-89 corridor.

JULY 28, 2011 SESSION MINUTES - ADOPTED AS DISTRIBUTED

3/ Moved by Commissioner VanEck, seconded by Commissioner Kapenga to adopt the minutes of the July 28, 2011 session as distributed. Motion carried.

PUBLIC PARTICIPATION - COMMENTS

4/ Chairman DeYoung opened the meeting to public participation and the following individuals offered comments:

1. John Tuinstra, Dorr Township, spoke in favor of passing the Right to Work resolution and described the urban farms in Detroit and related the results of an Indiana study which equated economic health in Right-to-Work states compared to union states.
2. Betty Ormiller, Precinct delegate from Allegan, stated this is a golden opportunity to weigh-in in favor of the Right to Work resolution and urged the Board to take the initiative and stand on principle.
3. Don Jones, Cheshire, stated this right to work is crazy. The threat of unions coming in raised the hourly rate paid to workers at Perrigo.
4. Steve Shoemaker, Leighton Township, stated that employees working in a union shop are not required to join a union; the worker may choose the option to donate to a charitable organization in lieu of paying union dues.
5. Dan Roe, Precinct delegate from the City of Allegan stated he disagrees with Mr. Shoemaker; he feels workers are required to pay the union dues and he spoke in favor of passing this resolution of support.

AGENDA - ADDITIONS

5/ Chairman DeYoung asked if there were any additions or changes to the agenda. Commissioner Sage asked that the right to Work resolution be added to the meeting agenda.

Moved by Commissioner Sage, seconded by Commissioner McNeal to add the Right to Work resolution to the discussion portion of the meeting.

Motion failed to achieve a 2/3 majority: Yeas - 5 votes.

Nays - 3 votes. Absent - 3 votes.

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

AGENDA - ADOPTED AS PRESENTED

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

PRESENTATION - 2010 AUDIT REPORT

7/ Stephen Blann with Rehmann Robson presented the findings resulting from the 2010 Audit Report for the county and explained the various reports and financial statements created upon concluding the audit of county funds.

INFORMATIONAL SESSION - COUNTY DEVELOPMENT

8/ Kevin Ricco stated that his discussion would be limited to reporting on the two main projects accomplished by the department; installation of the fee gate Gun Lake boat launch and the Sturgeon rearing facility at the New Richmond Park. He explained the projects and stated he was pleased with the revenues captured with the boat launch gate. He addressed the importance of Sturgeon to the Great Lakes/Kalamazoo river system and is pleased to be playing a part in trying to increase those numbers.

ADMINISTRATIVE REPORTS:

9/ Administrator Rob Sarro reported on the meeting held yesterday with elected officials, courts and department heads regarding the 2012 budget. He also reported on the progress of implementing Senate Bill 7 relating to health care contribution bill for employees which would either cap the expenditure to a specific dollar amount; permit an 80/20% maximum expenditure to health care or utilizing a 2/3 majority vote to opt out of providing health insurance to employees.

He reported that the board will be seeing fewer members of the Administrative team at future meetings because layoffs and voluntary separations have required reallocation of staff resources, using them to the highest/best use.

FINANCE COMMITTEE - CLAIMS & INTERFUND TRANSFERS

10/ Moved by Commissioner Black, seconded by Commissioner Campbell to adopt the report of claims for August 11 and August 18, 2011 as presented. Motion carried.

HONORABLE BOARD OF COMMISSIONERS OF ALLEGAN COUNTY,

Your committee on Finance has authorized the following claims for August 12, 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	\$104,663.62	\$104,663.62	
Soldiers Relief Fund	\$14,007.58	\$14,007.58	
Parks & Recreation Fund	\$1,740.76	\$1,740.76	
Central Dispatch/E911 fund	\$43,292.51	\$43,292.51	
Health Department Fund	\$48,582.89	\$48,582.89	
Transportation Grant	\$118.54	\$118.54	
Public Improvement Fund	\$27,045.92	\$27,045.92	
Drug Law Enforcement Fund-Prosecutor	\$116.68	\$116.68	
CDBG Loan Repayment	\$8,750.00	\$8,750.00	
Social Welfare Fund	\$12,772.92	\$12,772.92	
Register of Deeds Automation Fund	\$67.69	\$67.69	
Grants	\$15,502.50	\$15,502.50	
Veteran's Trust Fund	\$166.95	\$166.95	
Senior Millage	\$240.14	\$240.14	
Tax Reversion	\$2,738.27	\$2,738.27	
Drains	\$26,656.82	\$26,656.82	
Self-Insurance Fund	\$485,163.39	\$485,163.39	
Delinquent Tax Revolving Fund	\$33,554.69	\$33,554.69	
Child Care -Circuit/Family	\$30,564.95	\$30,564.95	
TOTAL AMOUNT OF CLAIMS	\$855,746.82	\$855,746.82	

HONORABLE BOARD OF COMMISSIONERS OF ALLEGAN COUNTY,

Your committee on Finance has authorized the following claims for August 19, 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	\$112,682.95	\$112,682.95	
Parks & Recreation Fund	\$2,078.02	\$2,078.02	
Central Dispatch/E911 fund	\$40,612.37	\$40,612.37	
Health Department Fund	\$20,563.72	\$20,563.72	
Transportation Grant	\$61,084.14	\$61,084.14	
Public Improvement - Jail	\$6,094.88	\$6,094.88	
Palisades Emergency Planning Facility up	\$581.31	\$581.31	
Social Welfare Fund	\$9,538.25	\$9,538.25	
Register of Deeds Automation Fund	\$22,320.00	\$22,320.00	

Grants	\$185 00	\$185 00	
Justice Training Fund—P.A. 302, 1982	\$600 00	\$600.00	
Drains	\$21,877.22	\$21,877.22	
Self-Insurance Fund	\$1,456 09	\$1,456 09	
Delinquent Tax Revolving Fund	\$52,004 09	\$52,004 09	
Child Care –Circuit/Family	\$16,456.98	\$16,456 98	
TOTAL AMOUNT OF CLAIMS	\$368,135.02	\$368,135.02	

Respectfully submitted, COMMITTEE OF FINANCE

TRANSPORTATION DEPT—MDOT MASTER AGREEMENT FY2012-2016

11/ **WHEREAS**, the Allegan County Board of Commissioners has the authority to contract with the Michigan Department of Transportation for State and/or Federal funds for passenger transportation related services; and

WHEREAS, the Allegan County Board of Commissioners does hereby approve Master Agreement No.2012-0028 for FY2012-2016; and

NOW, THEREFORE, BE IT RESOLVED that the Board Chairman of the Allegan County Board of Commissioners be authorized and directed to execute said agreement for and on behalf of the Allegan County Board of Commissioners; and

WHEREAS, this resolution shall also approve executions of Project Authorizations for any programs designated by the Allegan County Board of Commissioners and/or Project Authorizations for any amount determined by the Allegan County Board of Commissioners with the Michigan Department of Transportations which are issued under Master Agreement Number 2012-0028; and

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Allegan County Board of Commissioners be authorized to enter into and execute on behalf of the Allegan County Board of Commissioners all such Project Authorizations with the Michigan Department of Transportation for passenger transportation related services for the Agreement period.

FURTHER BE IT RESOLVED, that the Allegan County Board of Commissioners approves the recommendation of the Transportation Director that, in addition to the Board Chairman, the County Administrator also be authorized to enter into and execute on behalf of the Allegan County Board of Commissioners all such project Authorizations with the Michigan Department of Transportation for passenger transportation related services for the Agreement period, consistent with current county practice; and

FINALLY BE IT RESOLVED, that as required by section 32 of the Master Agreement, a certified copy of this resolution to authorize the signature will be provided to the Michigan Department of Transportation.

Moved by Commissioner Black, seconded by Commissioner Kapenga that this agreement be adopted as presented. Motion carried by roll call vote: Yes - 9 votes. No - 0 votes. Absent - 2 votes.

SHERIFF'S DEPARTMENT-FY2011/2012 OHSP SECONDARY ROAD PATROL & TRAFFIC ACCIDENT PREVENTION GRANT

12/ **BE IT RESOLVED** that the Allegan County Board of Commissioners hereby approves the request of the Sheriff's Department for the County to apply and accept when awarded, a grant of \$109,440 from the Office of Highway Safety Planning (OHSP) to continue the funding for three Secondary Road Patrol and Accident Prevention (ACT 416) Officers for the period October 1, 2011, through September 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 VanEck, seconded by Commissioner Campbell to adopt the resolution as presented. Motion carried by roll call vote: Yes - 9 votes. No - 0 votes. Absent - 2 votes.

BUDGET/FINANCE - 2010 COMPREHENSIVE AUDIT REPORT

13/ Administrator, Rob Sarro reported that recommendations in the audit documents should be taken in perspective.

Moved by Commissioner Campbell, seconded by Commissioner Black to set this on the September 8, 2011 action agenda. Motion carried.

COURTHOUSE SECURITY PROJECT CLOSE OUT

14/ Rob Sarro reported that there is no urgency to finish this project and he recommends we set this aside until the project can be addressed completely.

Moved by Commissioner Black, seconded by Commissioner Kapenga to set this issue on the September 8, 2011 action agenda. Motion carried.

COURTHOUSE SECURITY ADDITION - DESIGN DEVELOPMENT

15/ Rob Sarro stated that the design team has been authorized to go to construction documents. He explained that it makes sense to complete these documents now since the plans will need to be done at some point in the future. Completing the designs is the most cost effective manner of attending to this at this time.

VOLUNTARY SEPARATION AGREEMENT

16/ Rob reported that we concluded the voluntary separation agreements earlier this year when the deadlines had passed. He can't recommend that we extend the July incentive, but extending

the December incentive might be valuable. Two people have responded that they would like to avail themselves of this agreement and the employee decisions will need to be made very early in September.

JAIL PROJECT TEAM

17/ Rob Sarro reported that the rules relating to building authorities have changed and it is no longer mandatory to go through the building authority just because we are bonding for this project. He feels we should designate a project team to oversee this project and he would recommend a core project team to be established to work with the architects and construction engineers.

JURY BOARD - APPOINTMENT

18/ Chairman DeYoung reported that the term for one member of the Allegan County Jury Board will expire August 31, 2011. Chief Judge Bakker is reappointing Corlyn Oetman, 3250 Lakeview Drive, Allegan, MI 49010 to a six-year term on this board; term to expire August 31, 2017 and is asking for confirmation of this appointment.

Moved by Commissioner Campbell, seconded by Commissioner Black 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.

MARK YOUR CALENDARS:

20/ Rob Sarro reviewed the following dates that have been set for these activities:

1. September 29, 2011 - Countywide Law Enforcement meeting with local governments to be held at the Silo. Facilitators have volunteered to moderate the discussions.
2. September 15, 2011 - Planning session to address final goals for the law enforcement contracts.
3. October 27, 2011 - 8:30 a.m. to 11:30 a.m. - Strategic planning session dealing with goals for the MSU contract; 4 - MSU educators and 4 - producers will also be attending to help define outcomes for the contract.

RIGHT TO WORK LEGISLATION RESOLUTION - TABLED

21/ Moved by Commissioner McNeal, seconded by Commissioner Sage to hold the right to work resolution until all Commissioners are present. Motion carried by roll call vote: Yes - 6 votes. No - 3 votes. Absent - 2 votes.

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

ADJOURNMENT UNTIL SEPTEMBER 8, 2011 AT 1:00 P.M.

22/ Moved by Commissioner VanEck, seconded by Commissioner Kapenga to adjourn until September 8, 2011 at 1:00 P.M. The motion carried and the meeting was adjourned at 2:45 P.M.


 Clerk-Register

