

## ALLEGAN COUNTY BOARD OF COMMISSIONERS

## INDEX

## FEBRUARY 12, 2026 SESSION

<u>JOURNAL 74</u> PAGE	ITEM	SUBJECT MATTER
19	1	<b>FEBRUARY 12, 2026 SESSION – PLEDGE OF ALLEGIANCE, ROLL CALL</b>
19	2	<b>JANUARY 22, 2026 SESSION MINUTES – ADOPTED AS PRESENTED</b>
19	3	<b>PUBLIC PARTICIPATION – NO COMMENTS</b>
19	4	<b>AGENDA – ADOPTED AS PRESENTED</b>
19	5	<b>PRESENTATION: EMPLOYEE RECOGNITION</b>
19	6.1	<b>INFORMATIONAL SESSION: AREA AGENCY ON AGING OF WESTERN MICHIGAN</b>
19	6.2	<b>INFORMATIONAL SESSION: MULTI-AGENCY COLLABORATIVE COUNCIL</b>
19	7.1	<b>ADMINISTRATIVE REPORT: PUBLIC HEALTH QUARTERLY REPORT</b>
19	7.2	<b>ADMINISTRATIVE REPORT: QUARTERLY CAPITAL REPORT</b>
19	8	<b>ADMINISTRATIVE UPDATE</b>
19-22	9	<b>CONSENT ITEMS: FINANCE COMMITTEE – CLAIMS &amp; INTERFUND TRANSFERS</b>
22	10	<b>BREAK – 10:25 A.M.</b>
22	11.1	<b>DISCUSSION ITEM: BOARD OF COMMISSIONERS – GENERAL APPOINTMENTS</b>
22	11.2	<b>DISCUSSION ITEM: WEST SIDE PARK GRANT</b>
22	12	<b>PUBLIC PARTICIPATION – NO COMMENTS</b>
22	13	<b>CLOSED SESSION: COLLECTIVE BARGAINING STRATEGY</b>
22	14	<b>RECONVENE/ROLL CALL FROM CLOSED SESSION</b>
23	15	<b>ADJOURNMENT UNTIL FEBRUARY 26, 2026 AT 9:00 A.M.</b>

**FEBRUARY 12, 2026 SESSION – PLEDGE OF ALLEGIANCE, ROLL CALL**

1/ The Board of Commissioners of the County of Allegan, State of Michigan, met in the Board Room of the County Services Building in the Township of Allegan on February 12, 2026 at 9:00 A.M. in accordance with the motion for adjournment of January 22, 2026, and rules of this board; Chair Beltman presiding.

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

DIST #1	CRAIG VAN BEEK
DIST #2	MARK DEYOUNG
DIST #3	BRAD LUBBERS
DIST #4	SCOTT BELTMAN
DIST #5	GALE DUGAN

The invocation was offered by District #2 Commissioner DeYoung.  
The Deputy Clerk led the Board in the Pledge of Allegiance to the flag.

**JANUARY 22, 2026 SESSION MINUTES – ADOPTED AS PRESENTED**

2/ Moved by Commissioner Dugan, seconded by Commissioner Lubbers to approve the minutes for the January 22, 2026 session as distributed. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

**PUBLIC PARTICIPATION – NO COMMENTS**

3/ Chair Beltman opened the meeting to public participation and as there were no comments from the public, he closed the meeting to public participation.

**AGENDA – ADOPTED AS PRESENTED**

4/ Moved by Commissioner Lubbers, seconded by Commissioner Van Beek to adopt the meeting agenda as presented. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

**PRESENTATION: EMPLOYEE RECOGNITION**

5/ Tara Wheeler, Courier, was recognized for her 26 years of service to Allegan County.

**INFORMATIONAL SESSIONS:****AREA AGENCY ON AGING OF WESTERN MICHIGAN**

6.1/ Kendrick Heinlein presented the services that the Area Agency on Aging provides.

**MULTI-AGENCY COLLABORATIVE COUNCIL**

6.2/ Stephanie Calhoun presented the annual report.

**ADMINISTRATIVE REPORTS:****PUBLIC HEALTH QUARTERLY REPORT**

7.1/ Jacqueline Billette, Health Officer, presented the quarterly report.

**QUARTERLY CAPITAL REPORT**

7.2/ Valdis Kalnins, Project Manager, presented the quarterly report.

**ADMINISTRATIVE UPDATE**

8/ Administrator Sarro noted his written report was submitted to Commissioners.

**CONSENT ITEMS:****FINANCE COMMITTEE – CLAIMS & INTERFUND TRANSFERS**

9/ **WHEREAS**, Administration has compiled the following claims for 1/30/26, 2/6/26, 2/13/26; and

**WHEREAS**, 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; and

**WHEREAS**, said claims are listed in the 2026 Claims folder of the Commissioners' Record of Claims.  
January 30, 2026

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	180,889.60	180,889.60	
Parks/Recreation Fund – 208	129.58	129.58	
Friend of the Court -Other – 216	340.00	340.00	
Health Department Fund – 221	15,991.92	15,991.92	
Solid Waste/Recycling – 226	4,245.61	4,245.61	
Animal Shelter – 254	1,046.32	1,046.32	
Palisades Fund – 257	7,916.83	7,916.83	
Indigent Defense Fund – 260	67,647.87	67,647.87	
Central Dispatch Fund – 261	2,132.69	2,132.69	
Concealed Pistol Licensing Fund – 263	216.30	216.30	
Law ENF Training Fund PA302 – 266	850.00	850.00	
Law Library Fund – 269	2,309.41	2,309.41	
Grants – 279	2,116.00	2,116.00	
Crime Victims Rights Grant – 280	101.32	101.32	
Sheriffs Contracts – 287	116.40	116.40	
Transportation Fund – 288	76,499.11	76,499.11	
Child Care Fund – 292	22,852.85	22,852.85	
Senior Services Fund – 298	3,161.35	3,161.35	
Capital Improvement Fund – 401	31,611.20	31,611.20	
Property Tax Adjustments - 516	4,262.60	4,262.60	
Revolving Drain Maintenance Fund – 639	663.55	663.55	
Fleet Management/Motor Pool – 661	389.40	389.40	
Drain Fund – 801	1,264.10	1,264.10	
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$426,754.01</b>	<b>\$426,754.01</b>	

February 6, 2026

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	280,806.88	280,806.88	
Parks/Recreation Fund – 208	2,156.56	2,156.56	
Friend of the Court – Cooperative Reimb. - 215	523.60	523.60	
MCOLES CPE – 217	6,867.52	6,867.52	
Health Department Fund – 221	4,992.06	4,992.06	
Animal Shelter – 254	2,374.46	2,374.46	
Register of Deeds Automation Fund – 256	285.40	285.40	

Palisades Fund – 257	137.94	137.94	
Indigent Defense Fund – 260	1,785.90	1,785.90	
Grants – 279	2,750.73	2,750.73	
Opioid Settlement Fund – 284	3,297.18	3,297.18	
Sheriffs Contracts – 287	235.58	235.58	
Transportation Fund – 288	1,274.40	1,274.40	
Child Care Fund – 292	3,588.21	3,588.21	
Senior Services Fund – 298	1,131.01	1,131.01	
American Rescue Plan Act – ARPA – 299	3,265,139.03	3,265,139.03	
Road Commission Debt Service Fund – 362	500.00	500.00	
Pension Defined Benefit Debt Fund – 368	500.00	500.00	
Capital Improvement Fund – 401	100,897.03	100,897.03	
Property Tax Adjustments – 516	24,375.25	24,375.25	
Tax Reversion – 620	20,913.00	20,913.00	
Fleet Management/Motor Pool – 661	7.39	7.39	
Self-Insurance Fund – 677	473,878.83	473,878.83	
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$4,198,417.96</b>	<b>\$4,198,417.96</b>	

February 13, 2026

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	380,453.99	380,453.99	
Parks/Recreation Fund – 208	3,967.70	3,967.70	
Friend of the Court – Cooperative Reimb. - 215	508.56	508.56	
Friend of the Court – Other – 216	150.00	150.00	
MCOLES CPE – 217	1,819.50	1,819.50	
Health Department Fund – 221	23,153.70	23,153.70	
Solid Waste/Recycling – 226	73,873.48	73,873.48	
Animal Shelter – 254	9,547.60	9,547.60	
Palisades Fund – 257	2,631.19	2,631.19	
Indigent Defense Fund – 260	72,455.86	72,455.86	
Central Dispatch Fund - 261	1,544.58	1,544.58	
Grants – 279	1,705.00	1,705.00	
Crime Victims Rights Grant – 280	340.69	340.69	
Sheriffs Contracts – 287	303.45	303.45	
Transportation Fund – 288	194,081.83	194,081.83	
Child Care Fund – 292	44,291.55	44,291.55	
Veterans Relief Fund - 293	344.00	344.00	
Senior Services Fund – 298	109,952.67	109,952.67	
American Rescue Plan Act – ARPA – 299	650.00	650.00	
Capital Improvement Fund – 401	365,185.86	365,185.86	
Revolving Drain Maintenance Fund – 639	91.52	91.52	

Fleet Management/Motor Pool – 661	1500.10	1500.10	
Self-Insurance Fund – 677	88,292.93	88,292.93	
Drain Fund – 801	6,498.94	6,498.94	
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$1,383,344.70</b>	<b>\$1,383,344.70</b>	

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners adopts the report of claims for 1/30/26, 2/6/26, 2/13/26, and interfund transfers.

Moved by Commissioner Dugan, seconded by Commissioner Lubbers to adopt the resolution as presented. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

**BREAK – 10:25 A.M.**

**10/** Upon reconvening at 10:35 A.M., the following Commissioners were present: Commissioner Van Beek, DeYoung, Lubbers, Beltman and Dugan. Absent: None.

**DISCUSSION ITEMS:**

**BOARD OF COMMISSIONERS – GENERAL APPOINTMENTS**

**11.1/ BE IT RESOLVED** that the following appointments are hereby confirmed:

- Community Economic Development Strategies Committee – fill a new 1-year term set to expire on 12/31/26.
  - Chris Kleinjans – Private Sector Representative
- Brownfield Redevelopment Authority – fill a new 3-year term set to expire on 3/31/28.
  - Frank Phillips

Moved by Commissioner Dugan, seconded by Commissioner DeYoung to adopt the resolution as presented. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

**WEST SIDE PARK GRANT**

**11.2/** Administrator Sarro discussed options for the West Side Park project. Lakeshore Concepts discussed options and costs with the board.

Moved by Commissioner Dugan, seconded by Commissioner Lubbers to table the discussion until more information is available. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

**PUBLIC PARTICIPATION – NO COMMENTS**

**12/** Chair Beltman opened the meeting to public participation and as there were no comments from the public, he closed the meeting to public participation.

**CLOSED SESSION: COLLECTIVE BARGAINING STRATEGY**

**13/** Moved by Commissioner Dugan, seconded by Commissioner Lubbers to recess to closed session to discuss collective bargaining. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

**RECONVENE/ROLL CALL FROM CLOSED SESSION**

**14/** Moved by Commissioner Dugan, seconded by Commissioner Lubbers that the Board come out of closed session at 12:25 P.M. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes.

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

DIST #1 CRAIG VAN BEEK  
 DIST #2 MARK DEYOUNG  
 DIST #3 BRAD LUBBERS  
 DIST #4 SCOTT BELTMAN  
 DIST #5 GALE DUGAN

**ADJOURNMENT UNTIL FEBRUARY 26, 2026 AT 9:00 A.M.**

**15/** Moved by Commissioner Van Beek, seconded by Commissioner Dugan to adjourn until February 26, 2026 at 9:00 A.M. The motion carried by voice vote and the meeting was adjourned at 12:25 P.M. Yeas: 5 votes. Nays: 0 votes.



---

Deputy Clerk

---

Board Chair

Minutes approved during the 02/26/2026 Session