

## ALLEGAN COUNTY BOARD OF COMMISSIONERS

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APRIL 23, 2026 SESSION

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**APRIL 23, 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 April 23, 2026 at 7:00 P.M. in accordance with the motion for adjournment of April 9, 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 #3 Commissioner Lubbers.

The Deputy Clerk led the Board in the Pledge of Allegiance to the flag.

**APRIL 9, 2026 SESSION MINUTES – ADOPTED AS PRESENTED**

2/ Moved by Commissioner Dugan, seconded by Commissioner Lubbers to approve the minutes for the April 9, 2026 session as distributed. Motion carried by voice vote. Yeas: 5 votes. Nays: 0 votes.

**PUBLIC PARTICIPATION – COMMENTS**

3/ Chair Beltman opened the meeting to public participation and the following individuals offered comments:

1. Mark Ludwig, Clyde Township, representative of the Conservation District, thanked the Board and the County for the new building, ability to expand staffing and discussed hopes for the future.

**AGENDA – ADOPTED AS PRESENTED**

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

**INFORMATIONAL SESSION: DRAIN COMMISSION ANNUAL REPORT**

5/ Chris Machiela, Drain Commissioner, presented the annual report to the Board.

**ADMINISTRATIVE UPDATE**

6/ Administrator Sarro noted his written report was submitted to Commissioners. Highlights included the upcoming retirement of Patti Wartella (26 years) and Mary Ellis (46 years); Medical Care Project, working on a resolution to present to the Board in May; follow-up on Brownfield project coming up in May as well.

**CONSENT AGENDA – ADOPTED**

7/ Moved by Commissioner Dugan, seconded by Commissioner Lubbers to adopt the consent agenda as presented. Motion carried by roll call vote. Yeas: 5 votes. Nays: 0 votes. The following were adopted: ADMINISTRATION – CLAIMS & INTERFUND TRANSFERS (4/17/26 & 4/24/26); SHERIFF'S DEPARTMENT – APPLY/ACCEPT FY2027 MICHIGAN DEPARTMENT OF CORRECTIONS COMPREHENSIVE COMMUNITY CORRECTIONS GRANT (266-072)

**CONSENT ITEMS:****ADMINISTRATION—CLAIMS & INTERFUND TRANSFERS**

7.1/ **WHEREAS**, Administration has compiled the following claims for 4/17/26 and 4/24/26; 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.

April 17, 2026

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	124,509.03	124,509.03	
Parks/Recreation Fund – 208	4,793.22	4,793.22	
MCOLES CPE – 217	66.90	66.90	
Health Department Fund – 221	1,669.64	1,669.64	
Animal Shelter – 254	4,169.45	4,169.45	
Register of Deeds Automation Fund – 256	729.97	729.97	
Indigent Defense Fund – 260	232,896.77	232,896.77	
Central Dispatch Fund – 261	4,324.29	4,324.29	
Local Corrections Officers Training Fund – 264	815.89	815.89	
Law Enf. Training Fund PA302 – 266	300.00	300.00	
Grants – 279	280.00	280.00	
Sheriffs Contracts – 287	273.77	273.77	
Transportation Fund – 288	201,049.94	201,049.94	
Child Care Fund – 292	20,985.31	20,985.31	
Veterans Relief Fund – 293	10.09	10.09	
Senior Services Fund – 298	119,641.66	119,641.66	
American Rescue Plan Act – ARPA – 299	12,118.40	12,118.40	
Capital Improvement Fund – 401	104,116.00	104,116.00	
Revolving Drain Maintenance Fund - 639	76.05	76.05	
Fleet Management/Motor Pool – 661	556.92	556.92	
Self-Insurance Fund – 677	497,285.69	497,285.69	
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$1,330,668.99</b>	<b>\$1,330,668.99</b>	

April 24, 2026

	TOTAL AMOUNT CLAIMED	AMOUNT ALLOWED	AMOUNT DISALLOWED
General Fund – 101	222,354.81	222,354.81	
Parks/Recreation Fund – 208	106.66	106.66	
Friend of the Court – Cooperative Reimb. – 215	340.60	340.60	
Health Department Fund – 221	4,713.07	4,713.07	
Solid Waste/Recycling – 226	105,710.98	105,710.98	
Animal Shelter – 254	2,131.83	2,131.83	
Indigent Defense Fund – 260	3,599.50	3,599.50	
Central Dispatch Fund – 261	2,280.84	2,280.84	
Local Corrections Officers Training Fund – 264	100.00	100.00	
Law Enf. Training Fund PA302 – 266	200.00	200.00	
Grants – 279	7,228.45	7,228.45	
Sheriffs Contracts – 287	7,223.78	7,223.78	
Transportation Fund – 288	4,361.82	4,361.82	

Child Care Fund – 292	8,427.54	8,427.54	
Veterans Relief Fund – 293	612.63	612.63	
Senior Services Fund – 298	66,809.86	66,809.86	
American Rescue Plan Act – ARPA – 299	28,393.50	28,393.50	
Capital Improvement Fund – 401	1,450.40	1,450.40	
Property Tax Adjustments – 516	48,362.58	48,362.58	
Delq Tax Revolving Fund 2025 Taxes – 525	67,724.26	67,724.26	
Tax Reversion 2018 – 629	3,975.00	3,975.00	
Fleet Management/Motor Pool – 661	94.02	94.02	
Self-Insurance Fund – 677	4,830.86	4,830.86	
Drain Fund - 801	33,238.66	33,238.66	
<b>TOTAL AMOUNT OF CLAIMS</b>	<b>\$624,271.65</b>	<b>\$624,271.65</b>	

**THEREFORE BE IT RESOLVED** that the Allegan County Board of Commissioners adopts the report of claims for 4/17/26, 4/24/26, 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.

**SHERIFF’S DEPARTMENT – APPLY/ACCEPT FY2027 MICHIGAN DEPARTMENT OF CORRECTIONS COMPREHENSIVE COMMUNITY CORRECTIONS GRANT**

**7.2/ BE IT RESOLVED** that the Allegan County Board of Commissioners hereby approves to apply and accept when awarded the Michigan Department of Corrections, Office of Community Correction Grant for FY2027 (October 1, 2026, through September 30, 2027), to continue programs: C.R.E.A.T.E.S, Moral Recognition Therapy, Seeking Safety, Allegan Achieve, the Opiates/Methamphetamine Specific Program and Administration; and

**BE IT FURTHER RESOLVED** that any personnel and/or program services are coterminous with receipt of adequate funds through this grant; and

**BE IT FINALLY RESOLVED** that the County Administrator is authorized to make the necessary budget adjustments, and any necessary documents to complete this action are authorized to be signed.

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.

**DISCUSSION ITEMS:**

**ALLEGAN COUNTY BOARD OF COMMISSIONERS RESOLUTION APPROVING BALLOT LANGUAGE FOR CONSERVATION DISTRICT MILLAGE RENEWAL PROPOSAL**

8.1/ The item remains tabled.

**ADMINISTRATION—PROCURE NEW ENTERPRISE RESOURCE PLANNING SOLUTION**

**8.2/ WHEREAS**, the EDEN Enterprise Resource Planning (ERP) Solution currently used by the County needs to be replaced as it is running on aging technology, is struggling to effectively meet the evolving needs of the County and the provider is phasing out further development and support; and

**WHEREAS**, the Allegan County Board of Commissioners (Board) approved a \$750,000 appropriation in the budget (#401 Capital Improvement Fund) to provide initial funding to support this ERP Solution Replacement Project; and

**WHEREAS**, consistent with the County’s Purchasing Policy, a Request for Proposal process was used to solicit competitive bids for a replacement ERP solution and those bids have been evaluated by the County’s Project Team with representation from Finance, Human Resources, Information Services, Treasurer, Drain

Commission, Sheriff's Office, District Court and Circuit Court to identify a replacement ERP solution that best meets the needs of the County at the lowest possible cost.

**THEREFORE, BE IT RESOLVED**, that the Board awards the bid to host and implement a new County ERP Solution (Project #1174-25) to Tyler Technologies Inc. of 5101 Tennyson Parkway, Plano, TX 75024 for a base bid amount of \$697,920 for implementation and a 10-year software and approximately \$150,000 per year for support and maintenance; and

**BE IT FURTHER RESOLVED** that the Board authorizes the County Administrator to approve expenditures on any additional products and services from Tyler Technologies as may prove necessary or desired during implementation to ensure the new County ERP Solution meets the County's needs provided the total implementation cost of the project remains below \$850,000; and

**BE IT FINALLY RESOLVED** that the County Administrator is authorized to negotiate a final contract, make the necessary budget adjustments, and any necessary documents to complete this action are authorized to be signed.

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

**BOARD OF COMMISSIONERS – GENERAL APPOINTMENT**

**8.3/ BE IT RESOLVED** that the following appointment is hereby confirmed:

- Community Corrections Advisory Board – fill a two-year representative term set to expire on 12/31/27.
  - Mark Witte – A representative from at least one, but not more than three of the following service areas: mental health, public health, substance abuse, employment and training or community alternative program

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

**ACTION ITEMS:**

**EQUALIZATION—APPROVE FY2026 L-4024**

**9/ WHEREAS**, the Allegan County Equalization Department has completed its review of the 2026 assessment rolls of the 24 townships and 9 cities of Allegan County; and

**WHEREAS**, the Director of Equalization finds all property classifications in order and recommends the adoption of the county equalized values of real and personal property as follows:

Real Property:	Agricultural	\$	1,446,424,400
	Commercial	\$	950,038,869
	Industrial	\$	541,355,100
	Residential	\$	9,620,809,121
	Timber Cutover	\$	0
	Developmental	\$	3,187,400
	Total Real Property	\$	<b><u>12,561,814,890</u></b>
	Total Personal Property:	\$	<b><u>543,483,001</u></b>
	Grand Total	\$	<b><u>13,105,297,891</u></b>

**THEREFORE, BE IT RESOLVED** that Allegan County Board of Commissioners (Board) respectfully reports that the totals as shown by the attached schedule (L-4024) have been verified and totaled by classification within each assessing jurisdiction; and

**BE IT FURTHER RESOLVED** that, in compliance with MCLA 211.34, as amended, the Board agrees to the equalized rolls according to the following L-4024 report for the year 2026; and

**BE IT FINALLY RESOLVED** that the Board hereby appoints Matthew Woolford, Equalization Director, to represent Allegan County in matters of equalization before the State Tax Commission pursuant to MCL 209.7.

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.

**PUBLIC PARTICIPATION – COMMENTS**

**10/** Chair Beltman opened the meeting to public participation and the following individuals offered comments:  
1. Mark Ludwig, Clyde Township, representative of the Conservation District announced to the Board that the Annual Conservation District Tree Sale is this weekend.

**ADJOURNMENT UNTIL MAY 14, 2026 AT 9:00 A.M.**

**11/** Moved by Commissioner Dugan, seconded by Commissioner Lubbers to adjourn until May 14, 2026 at 9:00 A.M. The motion carried by voice vote and the meeting was adjourned at 8:19 P.M. Yeas: 5 votes. Nays: 0 votes.



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Deputy Clerk

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Board Chair

Minutes approved during the 5/14/2026 Session