

Allegan County Board of Commissioners



Commissioner Jon C. Campbell
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BOARD PLANNING SESSION – Meeting Summary

Thursday, February 25, 2016 – 9:00AM

DISCUSSION ITEMS:

1. Criminal Justice Team Update:

The Criminal Justice Review Team provided the Board an update on the how the criminal justice system within the county works, looking at how a case progresses from beginning to end within the system.

2. Wellness Update:

Amy Doeden, Wellness Coordinator presented the quarterly (October-December) Wellness Report; progress and increase usage of the program is being realized.

3. Park Ordinance #1010 - Rules and Regulations:

SUMMARY: The current Parks Ordinance #1010.0 was adopted in early 1997. Over the last few months the Parks Commission has been working on updating this ordinance. On January 5, 2016, the Commission requested Administration review the revised ordinance and provide feedback and if necessary obtain legal review. One of the main driving factors is that many services or activities that the County participates in are not found in the current ordinance. This makes it hard to enforce. County Administration asked for the Board's direction as to whether this ordinance should be forwarded on to the Ordinance Review Committee

4. Courthouse Carpet Replacement Project:

SUMMARY: Carpet replacement at the Courthouse is an approved 2016 capital project. In reviewing the project timeline and resources a few issues have been identified that require further direction from the Board as it directly relates to the overall future planning of that building. The Board is seeking additional input before moving forward with this project. To me, it doesn't make sense to move forward if we are going to approve other major renovations to the Courthouse. We need to put the projects in order so they make sense in terms of what happens when.

ADJOURNMENT: Next Meeting Thursday, March 10, 2016, 9:00AM @ **BOARD ROOM.**

BOARD OF COMMISSIONERS – Board Meeting Summary

Thursday, February 25, 2016 – 1PM

Allegan County Prosecuting Attorney Fred Anderson appeared before the Board during the public participation timer and announced that he will not be seeking re-election this year to

the position of Prosecutor. The Board congratulated Fred on his many years of devoted service to the residents of Allegan County.

CONSENT ITEMS:

1. **Motion to approve of claims paid and to incorporate into proceedings of the Board:**
2/19/16 = \$537,680.43 and 2/26/16 = \$165,674.15

SUMMARY: The claims are paid weekly and are processed in accordance with the Board's Rules, Section 11a.

ACTION ITEMS:

1. **Board of Commissioners—adopt Budget Policy:**

SUMMARY: On December 10, 2015, the Administrative Team presented a revised budget policy incorporating new organizational strategies and processes. Board feedback was requested prior to adoption. The policy was reviewed again on January 14th and 28th. Administration completed the necessary changes to the final draft and presented the same to the Board, which was approved.

DISCUSSION ITEMS:

1. **Friend of the Court—approve Medical Enforcement Officer Position**

Reclassification:

SUMMARY: The Friend of the Court requested a reclassification of the vacant Medical Enforcement Officer position to a pay grade CN08, which is currently at a pay grade C06. This change is aimed at increasing services to the public by offering an additional intensive probation program for payers, as well as increasing services available on cases for medical support, interstate case involvement, and additional interaction with other agencies. The cost of the proposed change will be funded within the courts existing budget.

2. **Board of Commissioners—authorize Capital Purchase/Utility Vehicles:**

SUMMARY: The Board approved the purchase of ten (10) replacement utility vehicles for a total amount of \$265,870 along with set-up equipment. Six (6) will be purchased from Gorno Ford through the MiDeals Program at \$158,430. Four (4) will be purchased Signature Ford through the Macomb County Purchasing Program at \$107,440. Vehicles will need set-up equipment for a total amount not to exceed \$49,130. Project Total = \$315,000. Allocation of Capital Funds: \$315,000. By approving these purchases now we avoid any price increase and manufacturing cut-off for 2017 model year change.

3. **Health Department—award Drop-Off Site Recycling Services Bid:**

SUMMARY: The Board approved the request to award the Drop-off Site Recycling Services Bid after the proposals were reviewed and evaluated by the Solid Waste Consortium on February 18, 2016.

PURPOSE: Allegan County contracts to provide drop-off site recycling services at several locations throughout the county for use by residents of Participating Local

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Governmental Units (PGUs) that participate in the County's Resource Recovery Program. Centrally located drop-off sites are offered by some PGUs as an alternative to curbside recycling services.

CONTRACT TERM: April 1, 2016 through March 31, 2019 (3 Years).

AMOUNT: \$300,096.

VENDOR: Chef Container LLC., Holland MI 49323.

ADJOURNMENT: Next Meeting Thursday, March 10, 2016, 1PM @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**

If you have any questions regarding this report, or any other issues within Allegan County Government please do not hesitate to give me a call.

Best Regards,



Commissioner Jon C. Campbell
Allegan County, District #6