



Allegan County Board of Commissioners



Commissioner Jon C. Campbell

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Allegan County Commissioner District #6
President Michigan Association of Counties
Chairman Allegan County Mental Health Board
Chairman Central Dispatch Board
Vice-Chair WEMET Board
Michigan Indigent Defense Commission
Vice-Chair State 911 Committee
Michigan Sheriff's Training Council
MAC Judiciary and Public Safety Committee
Michigan Child Welfare Partnership Council
LRP Substance Abuse Oversight Policy Board
Chairman Housing Resource Board
Additional Subcommittees

BOARD PLANNING SESSION Meeting Summary

Thursday, April 9, 2015 – 9:30AM

DISCUSSION ITEMS:

1. Administrative Update:

SUMMARY: Through on-going discussions the Board had decided to have the Administrator's updates provided during the morning Board Planning Sessions rather than the afternoon sessions.

2. Project Planning & Prioritization:

SUMMARY: The Board continued to discuss the 15 year capital projects plan and prioritization. The two major projects discussed are as follows:

- Courthouse Square Update
- Central Dispatch Surcharge & Radio Update

3. County Board Resolution Inventory:

SUMMARY: On February 26, 2015, the Board of Commissioners discussed benefits and management of having a compilation of past Board actions; a report of the past 3 months was presented for consideration. Administration is requesting Board direction. The item was held for the April 23rd meeting.

4. Closed Session:

The County is being sued over an issue related to Westside County Park. At a point where it becomes possible to report more information on this issue I will advise what is going on.

ADJOURNMENT: Next Meeting April 23, 2015, 3PM.

BOARD OF COMMISSIONERS – Board Meeting Summary

Thursday, April 9, 2015 – 1PM

PROCLAMATION:

Child Abuse Prevention Month – April 2015:

SUMMARY: I read a proclamation into the record that has the Allegan County Board of Commissioners proclaiming April of 2015 as Child Abuse Prevention Month in Allegan County. Further, our proclamation urges all citizens to join in dedicating their energies to cherishing Allegan County children and helping them grow and develop free from physical, sexual, and emotional harm.

Public Participation:

Several local clerks were present to discuss concerns with the Board relative to the inability to transmit vote totals to the County clerk's Office following elections. After a great deal of discussion both in and outside of the official Board session it was decided to run a specified Charter line into the Clerk's Office. My understanding is that only three units had problems transmitting results following the May 5th election.

In an effort to develop a better understanding of everything that has taken place throughout this process I have set a meeting with Wayland city Clerk Michelle Herman. Ms. Herman worked on this issue on behalf of the local clerks, thus, I want to hear directly from her any remaining concerns so I may ensure that they are addressed.

Informational Session:

Judge Bill Bailargeon and Court Administrator Linda Lenahan presented the annual report of the 57th District court. Information was provided on the success of the Veteran's Court, Mental Health Court and the Drug Treatment Court. Also, it was reported that the newly implemented poly-com system has nearly eliminated the need to transport inmates from the jail to the court for court appearances. This addresses one of the major concerns brought up during the discussion of building a new jail.

CONSENT ITEMS:

1. **Motion to approve of claims paid and to incorporate into proceedings of the Board:**

4/3/15 = \$1,222,856.43 and 4/10/15 = \$533,950.30

SUMMARY: The claims are paid weekly and are processed in accordance with the Board's Rules, Section 11a. No inquiries were received; therefore, all claims for the week of 4/3/15 were released.

DISCUSSION ITEMS:

1. **Senior Services—approve In-Home Support Services Contracts FY2015-18:**

PURPOSE: The County uses a portion of Senior Millage fund revenue to contract with providers to deliver the following In-Home Supports Services to qualified seniors:

- Homemaking (i.e. meal preparation, shopping, light housekeeping)
- Personal Care (i.e. eating, bathing, dressing)
- In-home respite (i.e. supervision, companionship)

In 2014, the County contracted with providers for a total of 32,678 units at a unit rate of \$18.00 which has been in effect since 2010. For the contract extension covering the first three months of 2015 (needed to complete the RFP process), a negotiated rate of \$20.55 was established.

SUMMARY: The County released a request for proposal and received four bids. The proposal evaluation team and the Commission on Aging has recommended award to three providers at a new unit rate of \$21.00 effective through December 31, 2018. Having three providers gives sufficient capacity to meet demand, can provide services county-wide and offers some choice in providers for qualified seniors. Units of service will be allocated between the three providers by Senior Services considering the existing clients, allocations, desired capacity and revised geographic service areas of both returning providers while gradually increasing the allocation of new clients to the new provider. A wait list will be maintained to record any units of service requested that cannot be allocated among the three providers given projections for units and funding already committed.

VENDOR/AMOUNT: Approximately \$3,277,591 total projected expenditure to provide 156,263 units of service for In-home Supports from January 1, 2015 through December 31, 2018 (a portion of these funds and units have already been expended between both current contractors for the first three months of 2015 under old contract).

- Alliance Home Health Care Services Inc., 202 Trowbridge Street, Allegan
- Evergreen Commons, 480 State Street, Holland
- Premier Professional Home Care, 3351 Claystone St SE Ste. 102, Grand Rapids

CONTRACT TERM: April 1, 2015 – December 31, 2018

2. Central Dispatch—Set surcharge amount:

HISTORY: The current Central Dispatch surcharge is \$2.80, which funds dispatch operations. During the Primary election on August 5, 2014, voters approved to increase the Central Dispatch surcharge cap to \$3.00 through December 31, 2019. This increase was deemed necessary to sustain operations and incorporate capital funding.

SUMMARY: Central Dispatch requests the Board of Commissioners approve to increase the surcharge amount to \$3.00 effective July 1, 2015.

DEADLINE: Notification must be sent to the State prior to May 15, 2015.

3. Board of Commissioners—adopt Livestock Claim Policy & Fee Schedule:

POLICY APPROVED FOR IMMEDIATE ACTION; FORM & FLOW CHART WILL NEED TO BE MODIFIED AND BROUGHT BACK TO A FUTURE BOARD MEETING

SUMMARY: This had been tabled at the March 26, 2015, Board meeting. A special Board meeting was held on April 9, 2015, at 8AM, in which the Board reviewed a number of suggested modifications. Final changes were made to the policy and referred to the Board for final action. The Board approved the policy by a vote of 6-yes to 1-no. I voted yes on this measure to bring us into clearer compliance with the statute, and to implement a resolution to this long disputed process. The County will be meeting with townships to explain the process, including the responsibilities of the townships in more detail at a later date.

Ms. Catherine Brockington of Saugatuck was reappointed to the Jury Board on the recommendation of Chief Circuit Judge Marge Bakker.

With the recent passing of Ms. Liz Krause the Board reappointed Ms. Jayne Brenner to the Human Services Board for a period of six months. Ms. Brenner had stepped down late in 2014, but agreed to return for a short period of time to lend some stability to this Board. Had Ms. Brenner not returned, virtually everyone on that Board would have been brand new members. We will be seeking a permanent replacement for Brenner during the 6 month period, which will also allow the new board Members to become better acclimated to the business of the Human Services Board.

ADJOURNMENT: Next Meeting April 23, 2015, 7PM

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

Sincerely,

Jon C. Campbell

Commissioner Jon C. Campbell
Allegan County, District #6