



Allegan County Board of Commissioners



Commissioner Jon C. Campbell

1639 Elm Street
Otsego, MI 49078-9314
PH: 269 694-4632

jcampbell@allegancounty.org
www. Allegancounty.org

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, July 9, 2015 – 9:30AM

NOTE: Chairman Mark DeYoung and I were not present at this this meeting as we were attending the National Association of Counties Conference.

DISCUSSION ITEMS:

1. Board Project Planning.

SUMMARY: The Board continued to review the capital improvement plans. Jail Demolition Project – The architect presented options for the jail demolition/parking lot. The Board approved the plans that were presented by the architect.

The Board discussed issues relative to the West-side County Park.

The Board Members present continued working on the Board planning and project prioritization process.

ADJOURNMENT: Next Meeting July 23, 2015, 9:30AM @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**

BOARD OF COMMISSIONERS – Meeting Summary:

Thursday, July 9, 2015 – 1PM

CONSENT ITEMS:

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

7/3/15 = \$319,225.30 and 7/10/15 = \$161,900.55

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 7/3/15 were released

DISCUSSION ITEMS:

1. Board of Commissioners—approve 2015 State of Allegan County Report distribution:

PURPOSE: This report reflects on accomplishments of the past year and discusses current and future initiatives aligned toward Allegan County's prosperity. The report is a result of the County's strategy map (adopted February 9, 2012) that was constructed based on the organizational mission and vision. The goal of this report is to keep the Board of Commissioners, citizens, customers, employees and other stakeholders informed on how Allegan County continuously strives to provide superior and innovative services.

SUMMARY: The State of the County Project Team has finalized their work on the report and has included a copy along with the news advertisement in the Board packet.

I would like to thank the following team members that helped pull the report together:

- Becky Blaine, Executive Assistant - Project Manager
 - Margaret Brown, Personal Health Officer - Health/Human Services
 - Tammy Bruce, Sheriff-Administrative Supervisor - Elected Officials
 - Jolene Clearwater, Director of Family Court Probation/Attorney Referee - Court Services
 - Kristin VanAtter, Employment & Recruitment Specialist - Administrative Services
- The Board Members present approved the report for distribution.

1. **Central Dispatch—award 911 phone system bid:**

PURPOSE: Central Dispatch has its own independent answering system for 9-1-1 assistance. State and Federal regulations require this system to be NextGen 911 compliant and currently, the system does not meet these requirements. The County sent out proposals for a contractor to replace the 30-year old Protel 9-1-1 phone system.

SUMMARY: After the competitive bidding process, the 911 Policy & Procedure Board recommends Board approval to award the consulting services bid. Any additional expenditures that may be required up to a total project amount not to exceed \$150,000 will be subject to the County Administrator's prior approval. In addition, the County Administrator requested authorization to negotiation and sign the contract.

Most qualified vendor: Intrado Systems Corp, 1601 Dry Creek Drive, Longmont, CO.

Amount: \$117,830.40. The Board approved this item.

2. **Central Dispatch—award Radio System Replacement Consulting Services bid:**

PURPOSE: On January 1, 2017, the County's current 800Mhz radio system (15 years old) will reach the end of the support stage for the system. After this date, it will become increasingly more difficult to find replacement parts and perform support work on the system. The consultant will assist the County in replacing and/or upgrading its 800MHz radio system with necessary enhancements to its VHF radio system to meet a deadline of December 31, 2016.

SUMMARY: After review of proposals and interviews, the 911 Policy & Procedure Board, which I currently Chair, recommended the County Commission award the consulting services bid. I participated in the bid review and interview process; however, I did not score the vendors, but rather I worked with a Committee of County Department Representatives and fire, police and EMS end users of the system that I had appointed. The following bidder and bid amount were approved by the Board of Commissioners.

Most qualified vendor: ACD Telecom, 103 Commerce Street, Lake Mary, FL.

Amount: \$139,540.00.

3. **Board of Commissioners—authorize Sheriff Patrol Vehicles/Capital Purchase:**

SUMMARY: The Sheriff's Department Requested the Board approve the purchase of ten (10) replacement patrol vehicles for a total amount of \$265,080. Six (6) will be purchased from Grono Ford through the MiDeals Program at \$158,430. Four (4) will be purchased Signature Ford through the Macomb County Purchasing Program at \$106,650. Each vehicle will need set-up equipment for an estimated cost of \$52,000. In addition, the County Administrator requests authorization to allocate up to \$20,000 for the vehicle equipment, for a project total not to exceed \$320,000.

ADJOURNMENT: Next Meeting July 23, 2015, 1PM @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**

While at the NACo Conference Board Chairman Mark DeYoung and I accepted the national first place award in the Digital County Survey. I will report more on this in my August report when the award was passed on to the Board of Commissioners. I also attended this conference because I presently serve on the National Association of Counties Board of Directors.

If you have any questions regarding this report please do not hesitate to contact me.

Best Regards,

Jon C. Campbell