



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, June 25, 2015 – 9:30AM

NOTE: I was absent from the Planning Session Meeting due to required training with Van Buren County Sheriff's Department, where I work in addition to my Allegan County responsibilities.

DISCUSSION ITEMS:

1. Board Project Planning:

SUMMARY: The Board continued to review the capital improvement plans.

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

BOARD OF COMMISSIONERS – Board Meeting Summary:

Thursday, June 25, 2015 – 1PM

NOTE: I was present at the Board meeting.

The Board approved amendments to the April 9, 2015 and May 14, 2014 meeting minutes.

Dr. Paul Clement was present at the meeting and spoke during public participation announcing his candidacy for US Representative in the 6th District on the Democratic Ticket.

Informational Session:

Probate Judge Michael Buck was present at the meeting and presented the Annual Report of the Probate Court. The Judge reported a 15% increase in caseload, which is mainly attributable to an increase in mental commitments and adult guardianships.

CONSENT ITEMS:

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

6/19/15 = \$343,376.03 & 6/26/15 = \$1,867,738.59

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

ACTION ITEMS:

1. Administration—approve amended Interlocal Agreement with Area Community Services Employment and Training Council:

SUMMARY: As I reported in the June 11th report, the County Administrator and our Board Member Representatives were working on a proposal to combine several jurisdictions into the new "Workforce Board" region. The agreement was presented to the Board with the following addition, which had accidentally been omitted from the agreement.

- Interlocal Agreement – Section II, paragraphs 1-8; Section VII, introductory paragraph; and Section VIII, paragraph (4)(j): Adding the language “including the City of Grand Rapids”.

HISTORY: The State of Michigan directed regional consolidation of workforce development agencies. Allegan County’s regional partners include Barry, Ionia, Kent, Montcalm, Muskegon, Ottawa Counties and the City of Grand Rapids. Over the past several months, the Local Elected Officials Board (LEOB) with the assistance of the respective County Administrators worked on the required restructured Workforce Board and proposed bylaws, (which was the next order of business on out agenda). The Board approved the new structure 5-yes to 2-no. I voted no because I disagree with the State forcing units of government into the prosperity zones, which we never agreed to. Moreover, I prefer the participating counties having an equal number of votes, rather than Kent County having a superior number of representatives as compared to the remaining counties. Commissioner Thiele joined me in opposing this action.

1. Administration—adopt amended bylaws Area Community Services Employment and Training Council:

SUMMARY: The Board considered the final proposed ACSET Governing Board Bylaws.

HISTORY: The State of Michigan has directed regional consolidation of workforce development agencies. Allegan County’s regional partners include Barry, Ionia, Kent, Montcalm, Muskegon, Ottawa Counties and the City of Grand Rapids. The region was tasked with establishing a governance structure. As stated, I preferred an equal representation model; however, other partners promoted a weighted representation model based on size and funding. Through LEOB discussions, a compromise was reached to develop a weighted representation system with voting requirements addressing key decisions to ensure all partners would have a voice regardless of size. Unfortunately, additional discussions from the parties and final changes resulted in a voting parameter inconsistent with the standard for county government.

The Board approved the proposed bylaws with the addition of the following language, which may or may not be approved by the other member units of government. This action was approved 5-yes to 2-no. I voted no for the same reason as noted in the previous action.

Section 9: Quorum. A majority of the Governing Board members appointed and serving shall constitute a quorum. When a quorum is present at a meeting of the Governing Board, a majority vote of fifty-one percent (51%) of those present shall be necessary for the transaction of business, except that service center location(s), Workforce Development Board Bylaws; and the employment, termination, and contract approval of the ACSET Chief Executive Officer will require a seventy-five percent (75%) affirmative vote of the members appointed and serving. The budgets and its amendments, and the appointment of members to the Workforce Development Board will require a seventy-five percent (75%) affirmative vote of the members present; *provided that the final adoption of the budgets and its amendments, and the appointment of members to the Workforce Development Board shall require an affirmative vote by a majority of the members appointed and serving.*

DISCUSSION ITEMS:

1. Board of Commissioners—adopt Freedom of Information Act Policy:

SUMMARY: In preparation of the new legislative changes to FOIA that will take effect July 1, 2015, Administration has been working collectively with Corporate Counsel to prepare FOIA policy/documents. On June 9, 2015, the County Leadership Team (three court appointed representatives and five elected officials/designee) reviewed these documents and with their feedback collectively requested Board adoption of the final policy. The Board approved the policy as proposed.

Appointments:

Brandon Weber, Otsego Fire Chief, and alternate east-side Fire Representative to the 911 Policy Board was appointed as the permanent east-side Fire Representative following the resignation of Martin Fire Chief John Schipper from the 911 Board.

Mr. Jim Stein was elected by the Commission to the Medical Care – Human Services Board. After two ballots the Board was deadlocked between 3 candidates. Since the votes were 3 to 2 to 2 for the different candidates I moved unanimous ballot for Stein, whom has 3 votes, to break the deadlock. My motion was approved and Mr. Stein was elected.

The Board then retired to closed session to discuss the final efforts on a pending litigation case against the County. Upon returning to open session the Board approved a resolution authorizing settlement of file number 15-54523-CH as recommended by legal counsel. The authorization was approved 7-yes to 0-no.

ADJOURNMENT: Next Meeting July 9, 2015, 1PM @ **BOARD ROOM**

I remain busy working on a number of issues. As Chairman of the 911 Policy Committee I have been working on the radio system upgrade for 911.

If you have any questions for me please do not hesitate to give me a call.

Sincerely,

Jon C. Campbell

Commissioner Jon C. Campbell
Allegan County, District #6