



# 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

## **BOARD PLANNING SESSION – Meeting Summary**

Thursday, May 14, 2015 – 8:00AM

### **DISCUSSION ITEMS:**

#### **1. Annual Wellness Report:**

SUMMARY: Amy Doeden and Mary Werme presented the Wellness Quarterly Report, Wellness Key Performance Indicators and the Holtyn Annual Report.

#### **2. River Street Fitness Center Equipment:**

SUMMARY: As an alternative to constructing a new fitness center the Sheriff Office acquired Additional weight equipment through the 1033 program to use for the short-term. This equipment was placed in storage until the plans for an alternate center could be vetted through the scoping process. The Wellness Team has completed a scoping form outlining the plans for the equipment within the Sheriff's Office on River Street.

#### **3. Closed Session:**

The Board went into closed session to discuss collective bargaining and two litigation issues.

#### **4. Capital Improvement Report & Update:**

SUMMARY: Project Management Director Valdis Kalnins was present to review the capital improvement report and 1<sup>st</sup> quarter report.

#### **5. Administrative Update:**

SUMMARY: Through on-going discussions the Board requested that updates be given during the morning Board Planning Sessions rather than the afternoon sessions.

#### **6. 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 requested Board direction.

**ADJOURNMENT:** Next Meeting May 28, 2015, 8:00AM @ **BOARD ROOM**

## **BOARD OF COMMISSIONERS – Meeting Summary**

Thursday, May 14, 2015 – 1PM

### **ALL-COPS Criminal Justice Professional Scholarship:**

Sheriff Koops presented the 2015 ALL-COPS Scholarship to Skylar Harrington of Otsego High School.

### **Recognition:**

The Board recognized the following individuals for promotions within the Sheriff's Department. Frank Baker promoted to Undersheriff, Chris Kuhn promoted to Captain and Morgan Sullivan promoted to Sergeant. Correction Sgt. Jeff Labrie was also recognized for participation on the Leadership Council and Bruce Labrie of the Road Commission was recognized for outstanding volunteer service.

### **Presentation:**

Sheriff Koops then presented the 2014 annual report of the Sheriff's Department to the Board.

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

**CONSENT ITEMS:**

1. **Motion to approve of claims paid and to incorporate into proceedings of the Board:**
  2. 5/1/15 = \$2,530,559.96 5/8/15 = \$506,146.20 5/15/15 = \$352,536.21  
SUMMARY: The claims are paid weekly and are processed in accordance with the Board's Rules, Section 11a.
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**DISCUSSION ITEMS:**

1. **Board of Commissioners—support submission of Michigan Resources Trust Fund Application/Holland Board of Public Works Property Acquisition:**  
SUMMARY: The Michigan Department of Natural Resources, Parks and Recreation Divisions' Grants Coordinator is seeking letters of support and/or resolutions of support for the purchase of 18.85 acres of land North of Saugatuck Dunes State Park. On April 8, 2015, the Laketown Township Board approved support of this grant/acquisition. The DNR sought a resolution in support from Allegan County Board of Commissioners, which was subsequently approved.
2. **Resolution authorizing settlement of an active Worker's Compensation Claim:**  
The Board authorized Administration to extend a settlement offer on a pending Worker's Compensation Claim file number W-07003469. The financial terms of this officer are not disclosed.
3. **Appointment of Finance Director:**  
Mr. Doug Noord, formerly employed with the City of Wayland was introduced as the newly appointed Executive Director of Finance for Allegan County.
4. **Recognition of the Allegan County Health Department:**  
The County Administrator advised the Board that the Allegan County Health Department was recently recognized both by the Federal and State government for "Project Health Ready" and a Health Policy Award for Health Emergency Preparedness.
5. **Utility cost comparison between the old and new jail facilities:**  
The Board reviewed and discussed the comparison of utility cost between the old and new jail facilities. A copy of the comparison is attached to this report. Nobody was surprised in the cost due to the increased size of the facility.
6. **Littlejohn Lake Camp Ground – Verizon Tower Lease:**  
A resolution approving the placement of a Verizon cell-tower at the Littlejohn County Park was approved by the Board 5-yes to 2-no. I voted no because I did not agree with the stipulation of fund dedication from the lease. I believe the proceeds should flow to the General Fund for dedication to the long-term parks planning process.

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**ADJOURNMENT:** Next Meeting May 28, 2015, 1PM @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**

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

Best Regards,

*Jon C. Campbell*

Commissioner Jon C. Campbell  
Allegan County, District #6

### Utility Comparison Between Old & New Jail

\*\*\* Comparison based on old jail usage between Oct 2012 - Mar 2013, new jail usage is Oct 2014 - Mar 2015 \*\*\*

112 Walnut Street  
~36,000 sqft

640 River Street  
~190,000 sqft

Avg Cost per Sq Foot				
Old Jail 36k sqft	New Jail - 190k sqft (full bldg sqft)		New Jail - 140k sqft (est. occupied space)	
Cost	Cost	Difference	Cost	Difference
\$ 0.05	\$ 0.02	\$ 0.03	\$ 0.03	\$ 0.02
\$ 0.06	\$ 0.03	\$ 0.04	\$ 0.04	\$ 0.03
\$ 0.08	\$ 0.09	\$ (0.00)	\$ 0.12	\$ (0.03)
\$ 0.09	\$ 0.08	\$ 0.00	\$ 0.11	\$ (0.03)
\$ 0.10	\$ 0.08	\$ 0.02	\$ 0.11	\$ (0.00)
\$ 0.07	\$ 0.06	\$ 0.01	\$ 0.08	\$ (0.01)
<b>Aver \$ 0.08</b>	<b>\$ 0.06</b>	<b>\$ 0.02</b>	<b>\$ 0.08</b>	<b>\$ (0.00)</b>

		Gas	
		Cost	Usage/ccf
2012	October	\$ 1,740.10	2728
2012	November	\$ 2,236.71	3681
2012	December	\$ 3,053.88	4838
2013	January	\$ 3,167.14	5020
2013	February	\$ 3,733.93	5799
2013	March	\$ 2,555.01	3967
<b>Total</b>		<b>\$ 16,486.77</b>	<b>26033</b>

		Gas	
		Cost	Usage/ccf
2014	October	\$ 4,412.81	6048
2014	November	\$ 4,988.01	6843
2014	December	\$ 16,487.57	22770
2015	January	\$ 15,963.77	22045
2015	February	\$ 15,015.16	20732
2015	March	\$ 10,701.94	14645
<b>Total</b>		<b>\$ 67,569.26</b>	<b>93083</b>

		Electric	
		Cost	Usage/kwh
2012	October	\$ 7,092.90	67400
2012	November	\$ 6,225.56	57040
2012	December	\$ 6,411.34	61680
2013	January	\$ 7,464.53	75040
2013	February	\$ 6,487.30	63000
2013	March	\$ 6,257.72	60120
<b>Total</b>		<b>\$ 39,939.35</b>	<b>384280</b>

		Electric	
		Cost	Usage/kwh
2014	October	\$ 13,523.73	121600
2014	November	\$ 15,976.86	147200
2014	December	\$ 14,995.01	140800
2015	January	\$ 17,166.44	163200
2015	February	\$ 14,756.36	137600
2015	March	\$ 14,070.06	131200
<b>Total</b>		<b>\$ 90,488.46</b>	<b>841600</b>

Cost	Cost	Difference	Cost	Difference
\$ 0.20	\$ 0.07	\$ 0.13	\$ 0.10	\$ 0.10
\$ 0.17	\$ 0.08	\$ 0.09	\$ 0.11	\$ 0.06
\$ 0.18	\$ 0.08	\$ 0.10	\$ 0.11	\$ 0.07
\$ 0.21	\$ 0.09	\$ 0.12	\$ 0.12	\$ 0.08
\$ 0.18	\$ 0.08	\$ 0.10	\$ 0.11	\$ 0.07
\$ 0.17	\$ 0.07	\$ 0.10	\$ 0.10	\$ 0.07
<b>Aver \$ 0.18</b>	<b>\$ 0.08</b>	<b>\$ 0.11</b>	<b>\$ 0.11</b>	<b>\$ 0.08</b>

		Water	
		Cost	Usage/gal
2012	October	\$ 3,601.08	439000
2012	November	\$ 3,615.74	441000
2012	December	\$ 3,645.06	445000
2013	January	\$ 3,842.97	472000
2013	February	\$ 3,498.46	425000
2013	March	\$ 4,092.19	506000
<b>Total</b>		<b>\$ 18,203.31</b>	<b>2222000</b>

		Water	
		Cost	Usage/gal
2014	October	\$ 4,647.92	516000
2014	November	\$ 4,363.68	478000
2014	December	\$ 4,722.72	526000
2015	January	\$ 4,610.52	511000
2015	February	\$ 4,288.88	468000
2015	March		
<b>Total</b>		<b>\$ 22,633.72</b>	<b>2499000</b>

Cost	Cost	Difference	Cost	Difference
\$ 0.10	\$ 0.02	\$ 0.08	\$ 0.03	\$ 0.07
\$ 0.10	\$ 0.02	\$ 0.08	\$ 0.03	\$ 0.07
\$ 0.10	\$ 0.02	\$ 0.08	\$ 0.03	\$ 0.07
\$ 0.11	\$ 0.02	\$ 0.08	\$ 0.03	\$ 0.07
\$ 0.10	\$ 0.02	\$ 0.07	\$ 0.03	\$ 0.07
<b>Aver \$ 0.10</b>	<b>\$ 0.02</b>	<b>\$ 0.08</b>	<b>\$ 0.03</b>	<b>\$ 0.07</b>