



# 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, May 28, 2015 – 8:00AM

### **DISCUSSION ITEMS:**

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

SUMMARY: Project Management Director Valdis Kalnins continued the discussion and re view of the capital improvement report and 1<sup>st</sup> quarter report.

#### **2. Administrative Update:**

SUMMARY: The County Administrator updated the Board on a number of issues.

**ADJOURNMENT:** Next Meeting June 11, 2015, 9:30AM @ **BOARD ROOM**

## BOARD OF COMMISSIONERS – Meeting Summary

Thursday, May 28, 2015 – 1PM

### **PROCLAMATIONS:**

#### **Elder Abuse Awareness Month – June 2015:**

SUMMARY: The Allegan County Board of Commissioners proclaimed June 2015 as Elder Abuse Awareness Month in Allegan County and urges all citizens to work together in the years to come to help reduce the abuse and neglect of people who are elderly or have disabilities.

### **Informational Session:**

Allegan County Treasurer presented the Treasurer's 2014 Annual Report.

### CONSENT ITEMS:

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

5/22/15 = \$682,651.74 and 5/29/15 = \$182,090.67

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

**DISCUSSION ITEMS:**

**1. Drain Commission—engineering position funding model:**

SUMMARY: In March 2005, the Board of Commissioners authorized the creation of an Engineering Position within the office of the Drain Commissioner. The funding for this position was to be raised through development review fees, reimbursements from drainage district projects and the County's allocation of general funds that would not exceed the amount budgeted for the Deputy Drain Commissioner II position, which was eliminated upon creation of the Engineering Position. Since filling the Engineering Position in 2006, this position has maintained over 50% of its annual funding from the appropriate billing of development review fees and reimbursements from Drainage Districts projects. The deployment of in-house, drain engineering services realizes a positive cost-benefit analysis when compared to the utilization of contracted and exterior engineering services. The Board approved the continuation of the Drain Engineer Position contingent upon 50% minimum funding of total compensation costs being reimbursed through development review fees and reimbursements from drainage district projects, all of which are billable time tracked and billed accordingly.

The Board then discussed the demolition project of the old jail.

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**ADJOURNMENT:** Next Meeting June 11, 2015, 1PM @ **BOARD ROOM**

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

Best Regards,

*Jon C. Campbell*

Commissioner Jon C. Campbell  
Allegan County, District #6