

COUNTY LAND USE COORDINATOR - ADVERTISE/FILL POSITION

40/ **BE IT RESOLVED** that the Allegan County Board of Commissioners hereby approves the request from the Human Resources Department to advertise and fill the County Land Use Coordinator position, effective immediately. No additional funding is necessary to complete this action as this position is fully funded for 2004.

Moved by Commissioner DeJonge, seconded by Commissioner Black that the resolution be adopted as presented. Motion carried by roll call vote: Yeas - 10 votes. Nays - 1 votes. Absent - 0 votes.

*** FACILITIES MASTER PLAN - ADOPTION**

41/ **WHEREAS**, the Allegan County Board of Commissioners has established a priority to relocate the Probate Court from the Youth Home at the County Services Complex back downtown to the Courthouse; and

WHEREAS, the Allegan County Board of Commissioners recognizes through the series of Facilities Master Plan workshops that there is not adequate space within the Courthouse for this relocation and that intermediate space needs exist for departments within the Courthouse; and

WHEREAS, the Allegan County Board of Commissioners desires to partner with the City of Allegan to develop long-term criminal justice and administrative facilities plans within the downtown area of the City of Allegan to ensure the economic vitality of the downtown.

THEREFORE BE IT RESOLVED that the Allegan County Board of Commissioners hereby adopts the Facilities Master Plan as presented.

1. Relocating on an mid-term basis: the County Board of Commissioners, Administration, Finance, Human Resources, Information Services, Records Management and Facilities Management from the Courthouse to the County Services Building at

the County Services Complex; the Probate Court from the Youth Home at the County Services Complex to the Courthouse in downtown Allegan City; and re-construct the space formerly occupied by the Probate Court into classrooms for the educational programs being conducted at the Youth Home to remove the portable classrooms.

2. Create leasable space for one or more non-profit or governmental entity(ies) in the remainder of space within the County Services Building.
3. Establish a partnership with the City of Allegan to:
 - a. Conduct a feasibility study, site analysis, architectural conceptual work within one year of the date of this resolution; and
 - b. Conduct site acquisition of the property across Hubbard street to the South of the Courthouse between but not including John Watts Building and the Library within two years of the date of this resolution if the feasibility study, site analysis and architectural concept are favorable to the County; and
 - c. Endeavor to construct a facility within ten to fifteen years of the date of this resolution.

BE IT FURTHER RESOLVED that the County Administrator shall work with staff to finalize the plans for the implementation of the Facilities Master Plan and bring back to the Board for final approval budgets and the various contracts necessary for such implementation.

Moved by Commissioner Black, seconded by Commissioner Thiele that the resolution be adopted as presented. Motion carried by roll call vote: Yeas - 11 votes. Nays - 0 votes. Absent - 0 votes.

ADMINISTRATOR'S REPORT

42/ Administrator, Michael Lombardo reported that Marc DeVries is ready to launch the Capital Improvement Program and that they hope to begin the 2005 budget process in May.

PUBLIC PARTICIPATION - COMMENTS

43/ Chairman Campbell opened the meeting to public participation and the following individuals offered comment: