

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

AUGUST 3, 2020 SPECIAL SESSION

JOURNAL 68

<u>PAGE</u>	<u>ITEM</u>	<u>SUBJECT MATTER</u>
685	1	AUGUST 3, 2020 SPECIAL SESSION - PLEDGE OF ALLEGIANCE, ROLL CALL
685	2	PUBLIC PARTICIPATION - NO COMMENTS
685	3	APPROVAL OF AGENDA AS PRESENTED
685-686	4	NORTH STREET PROPERTY SALE
686	5	ADJOURNMENT UNTIL AUGUST 13, 2020

AFTERNOON SESSION**AUGUST 3, 2020 SPECIAL SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL**

1/ The Board of Commissioners of the County of Allegan, State of Michigan, met remotely online connecting through a Zoom webinar on August 3, 2020 at 1:04 P.M. in accordance with the motion for adjournment of July 23, 2020, and rules of this Board; Chairman Storey presiding.

The Deputy County Clerk led the Board in the Pledge of Allegiance to the flag.

Upon roll call the following members answered as Commissioners for the respective Districts:

DIST #1	DEAN KAPENGA	DIST #5	TOM JESSUP - Absent
DIST #2	JIM STOREY	DIST #6	GALE DUGAN
DIST #3	MAX THIELE	DIST #7	RICK CAIN
DIST #4	MARK DeYOUNG		

PUBLIC PARTICIPATION - NO COMMENTS

2/ Chairman Storey opened the meeting to public participation and as there were no comments from the public, he closed the meeting to public participation.

AGENDA - ADOPTED AS PRESENTED

3/ Moved by Commissioner Kapenga, seconded by Commissioner Dugan to adopt the meeting agenda as presented. Motion carried by roll call vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

DISCUSSION ITEMS:**NORTH STREET PROPERTY SALE**

4/ Blake Rosekrans from Martin Commercial Properties addressed the board with a purchase agreement/offer on the property listed by the County at 277 North Street in the City of Allegan. The offer was for \$275,000 - cash offer with no financing contingencies.

Moved by Commissioner Kapenga, seconded by Commissioner Cain to counter offer the potential purchaser in the amount of \$285,000 to acquire the property at 277 North Street in the City of Allegan. Motion carried by roll call vote. Yeas: 6 votes. Nays: 0 votes. Absent: 1 vote.

Commissioner Thiele requested to be put on the record that the first resolution and the discussion relative to the 2nd resolution have not been reconciled. They are conflicting and needs to be corrected before proceeding.

WHEREAS, on March 8, 2018, the Allegan County Board of Commissioners (Board) approved to sell the property located at 277 North Street, Allegan MI; and

WHEREAS, the Board considered a submitted purchase agreement to purchase the property from the County for \$275,000 which would require Allegan County to pay buyer and seller brokerage commissions or fees as they may apply; and

THEREFORE BE IT RESOLVED that the Board authorizes the County Administrator to release a counter proposal changing the sale price to \$285,000; and

BE IT FURTHER RESOLVED that, pending acceptance of the Board's counter proposal, the Board hereby authorizes the County Administrator to work with legal counsel to finalize any necessary documentation to complete the sale of the North Street Property (Parcel 0351-210-006-00); and

BE IT FINALLY RESOLVED that the County Administrator is authorized to sign any necessary documents on behalf of the County.

Moved by Commissioner Dugan, seconded by Commissioner Cain to adopt the revised resolution on the sale of the property at 277 North Street in Allegan. Motion carried by roll call vote. Yeas: Kapenga, Storey, DeYoung, Dugan and Cain. Nays: Thiele. Absent: Jessup.

ADJOURNMENT UNTIL AUGUST 13, 2020 AT 1:00 P.M.

5/ Moved by Commissioner Kapenga, seconded by Commissioner Dugan to adjourn until August 13, 2020 at 1:00 P.M. The motion carried and the meeting was adjourned at 2:30 P.M.

Jennifer Dien

Deputy Clerk

James M. Storey

Board Chairperson

Minutes approved during the 08/13/2020 Session