Allegan County Board of Commissioners



County Services Building 3283 – 122nd Avenue Allegan, MI 49010 269-673-0203 Main Office 269-686-5331 Main Fax http://www.allegancounty.org

Jim Storey, Chairperson Dean Kapenga, Vice Chairperson

BOARD OF COMMISSIONERS MEETING - AGENDA

Thursday, December 8, 2022 – 1PM County Services Building – Board Room Virtual Connectivity Options **Attached**

DISTRICT 1

Dean Kapenga 616-218-2599 dkapenga@ allegancounty.org

DISTRICT 2

allegancounty.org

DISTRICT 3 Max R. Thiele

269-673-4514

mthiele@ allegancounty.org

Jim Storey 616-848-9767

jstorey@

1PM CALL TO ORDER:

ROLL CALL:

OPENING PRAYER: Commissioner Gale Dugan

PLEDGE OF ALLEGIANCE: PUBLIC HEARING: None COMMUNICATIONS: Attached

APPROVAL OF MINUTES:

November 10, 2022

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA: PRESENTATIONS: None

PROCLAMATIONS:

INFORMATIONAL SESSION: None **ADMINISTRATIVE REPORTS:**

DISTRICT 4

Mark DeYoung 616-318-9612 mdeyoung@ allegancounty.org

CONSENT ITEMS:

1. Motion to approve of claims paid and to incorporate into proceedings of the Board (11/18/22 & 11/25/22 & 12/2/22 & 12/9/22)

DISTRICT 5

Tom Jessup 269-637-3374 tjessup@ allegancounty.org

ACTION ITEMS:

1. Board of Commissioners—accept Donation Program changes

DISTRICT 6

Gale Dugan 269-694-5276 gdugan@ allegancounty.org

DISCUSSION ITEMS:

- 1. Finance—appoint 2023 Survey and Remonumentation Peer Review Group (219-773)
- 2. 911 Policy Board—approve amended By-Laws (220-299)
- 3. Board of Commissioners—maintain Board of Commissioner Officers until Organizational Meeting

DISTRICT 7

Rick Cain 269-744-7918 rcain@ allegancounty.org

NOTICE OF APPOINTMENTS & ELECTIONS: Attached

ELECTIONS: Attached APPOINTMENTS: Attached

Mission Statement

PUBLIC PARTICIPATION:

FUTURE AGENDA ITEMS:

REQUEST FOR PER DIEM/MILEAGE:

BOARDS AND COMMISSIONS REPORTS:

ROUND TABLE:

CLOSED SESSION: None scheduled

ADJOURNMENT: Next Meeting – January 5, 2023 @ BOARD ROOM – COUNTY

SERVICES BUILDING, COUNTY SERVICES COMPLEX.



Allegan County **Board of Commissioners**

STEP 1: Connect to the Meeting

- OPTION 1: Zoom over Telephone
 - Call (929) 205-6099 -or- (312) 626-6799 -or- (253) 215-8782
 - Type in Meeting ID: 891 6032 7098, then #, then # again
 - Type in Meeting Password: 120822, then #
 - To raise your hand to speak, press *9
 - To Mute and Unmute, press *6

<STOP here>

You do not have to continue reading the rest of the instructions.

- OPTION 2: Youtube
 - Open Internet Explorer or Chrome
 - Navigate to https://www.youtube.com/channel/UCQIiZQstN2Pa57QAItAWdKA
 - Click on image of "Live" video

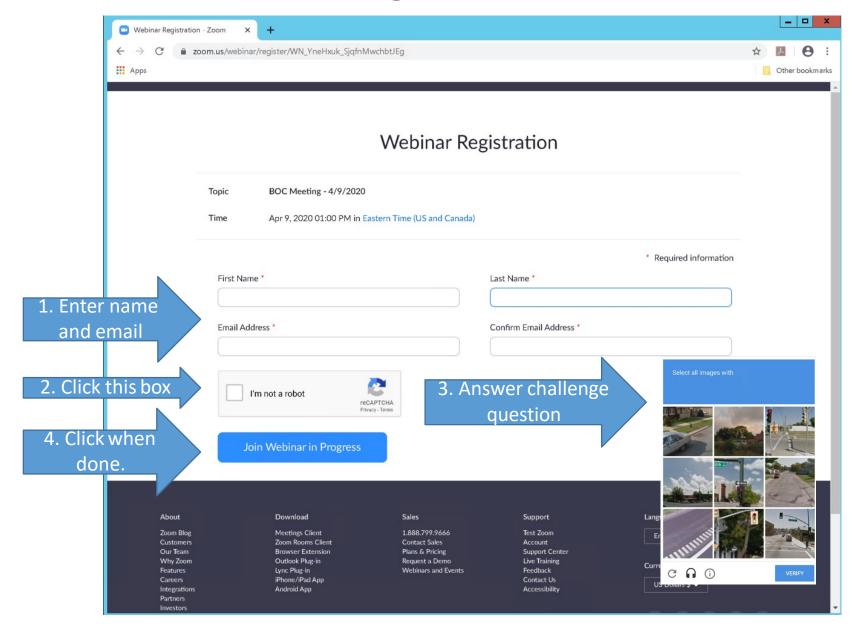
<STOP here>

You do not have to continue reading the rest of the instructions.

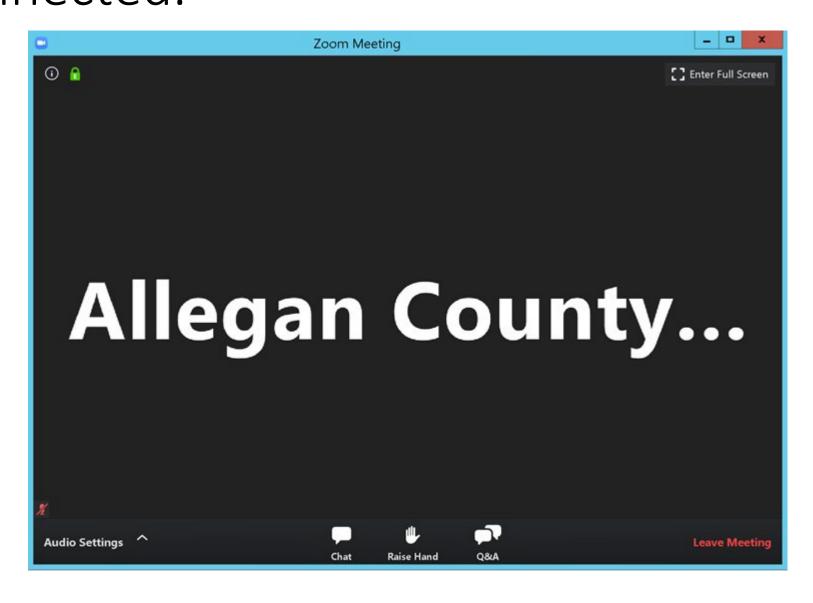
- OPTION 3: Zoom over Web browser
 - Open Internet Explorer or Chrome
 - Navigate to https://zoom.us/j/89160327098
 - Meeting Password: 120822

<Continue with the rest of the instructions>

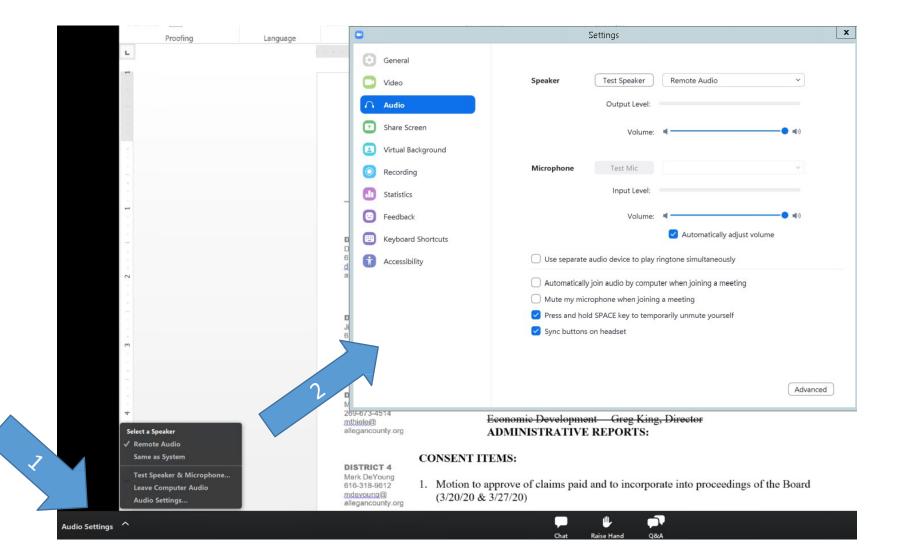
STEP 2: Enter registration information



STEP 3: This Window will appear when connected.



STEP 4: Adjust audio settings (if needed)



STEP 5: Raise hand to be recognized to speak.

 Once "Raise Hand" is clicked, the Board Chairperson will receive notice and may UNMUTE your microphone when ready and verbally recognize you to speak.

On bottom of screen.

Click Raise Hand in the Webinar Controls.



- The host will be notified that you've raised your hand.
- Click Lower Hand to lower it if needed.



STEP 6: To leave the meeting

