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 PLANNING SESSION-AGENDA

Thursday, July 13, 2023, @ 9:00 AM County Services Building, Board Room Virtual Meeting Options Attached

DISTRICT 1

Jim Storey 616-848-9767 jstorey@ allegancounty.org

9:00 AM CALL TO ORDER:

ROLL CALL:

OPENING PRAYER: Commissioner Jim Storey

PLEDGE OF ALLEGIANCE: PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

DISTRICT 2

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

DISTRICT 3

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

DISCUSSION ITEMS:

- 1. Medical Examiner Annual Report (Informational Session)—Dr. Joyce Dejong
- 2. Legislative Update-Midwest Strategy
- 3. 2023/27 Board Strategic Plan Update
 - a. Calkins Dam
- 4. 2024/28 Budget Update
 - a. Personnel Requests
- Administrative Update

DISTRICT 4

Scott Beltman 616-292-1414 sbeltman@ allegancounty.org

OTHER ITEMS:

PUBLIC PARTICIPATION:

DISTRICT 5

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

FUTURE AGENDA TOPICS:

- 1. 2nd Quarter Capital Report–Valdis Kalnins, Project Manager
- 2. 2023/27 Board Strategic Plan Updates
 - a. Facilities Master Plan (Clinic)
 - b. Sustainable Business Park
- 3. Administrative Update

ADJOURNMENT: Next Meeting—Thursday, July 27, 2023, 9:00 AM @ COUNTY SERVICES BUILDING, BOARD ROOM.

Mission Statement

Please note that Regular and Special Meetings of the Board of Commissioners held in the Board Room are streamed live and recorded in accordance with the County's Live Stream & Publishing Recordings of Meetings Policy, which can be viewed on the County's website.

Your attendance constitutes your consent to audio/visual streaming and/or recording and to permit the County to broadcast your name/voice/image/content to a broader audience.



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: 71323, 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: 71323

<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

