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, October 26, 2023 – 1 PM

County Services Building – Board Room

Virtual Connectivity Options Attached

1 PM CALL TO ORDER: ROLL CALL:

OPENING PRAYER: Commissioner Dean Kapenga

PLEDGE OF ALLEGIANCE:

DISTRICT 2 PUBLIC HEARING:
Mark DeYoung COMMUNICATION

COMMUNICATIONS: Attached

APPROVAL OF MINUTES: October 12, 2023

PUBLIC PARTICIPATION: ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

PRESENTATIONS:

1. Jason Latham, Executive Director—Macatawa Area Coordinating

Council

2. Matt Woolford, Equalization Director—2023 Tax Levies

PROCLAMATIONS:

INFORMATIONAL SESSION: None **ADMINISTRATIVE REPORTS:**

DISTRICT 4

DISTRICT 1Jim Storey

616-848-9767 jstorey@ allegancounty.org

616-318-9612

DISTRICT 3

Dean Kapenga 616-218-2599 dkapenga@

allegancounty.org

mdeyoung@ allegancounty.org

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

CONSENT ITEMS:

- 1. Motion to approve of claims paid and to incorporate into proceedings of the Board (10/20/23 & 10/27/23)
- 2. Administration—Assistant Prosecuting Attorney Position (231-879)

DISTRICT 5

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

ACTION ITEMS:

1. County of Allegan—2023 Tax Levies

DISCUSSION ITEMS:

1. Election Law and Funding Update—Bob Genetski, County Clerk

NOTICE OF APPOINTMENTS & ELECTIONS: Attached

Mission Statement

"The Allegan County Board of Commissioners shall plan, develop, and evaluate the necessary policies and resources to ensure our county continues to progress and prosper"

ELECTIONS: Attached

APPOINTMENTS: Attached PUBLIC PARTICIPATION: FUTURE AGENDA ITEMS:

- 1. OPENING PRAYER: Commissioner Jim Storey
- 2. INFORMATIONAL SESSION: Julie Pioch, District Director—Michigan State Extension Office
- 3. CONSENT: Motion to approve of claims paid and to incorporate into proceedings of the Board (11/3/23 & 11/10/23)
- 4. DISCUSSION: Medical Care Community—Right to Referendum
- DISCUSSION: Courthouse/County Services Building—award Construction & Renovation Bid

REQUEST FOR MILEAGE:

BOARDS AND COMMISSIONS REPORTS:

ROUND TABLE:

CLOSED SESSION:

ADJOURNMENT: Next Meeting – November 9, 2023, 1 PM @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX**.

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: 102623, 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

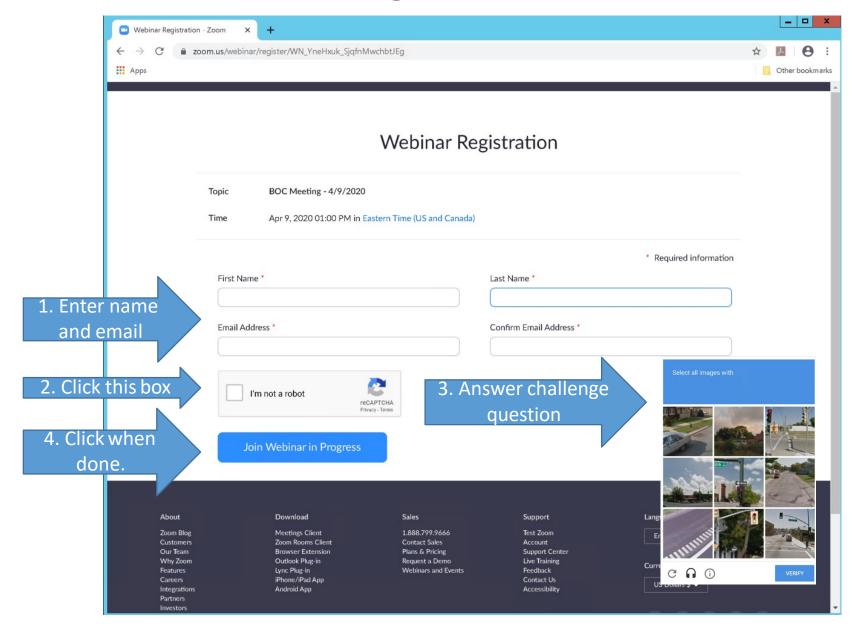
<STOP here>

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

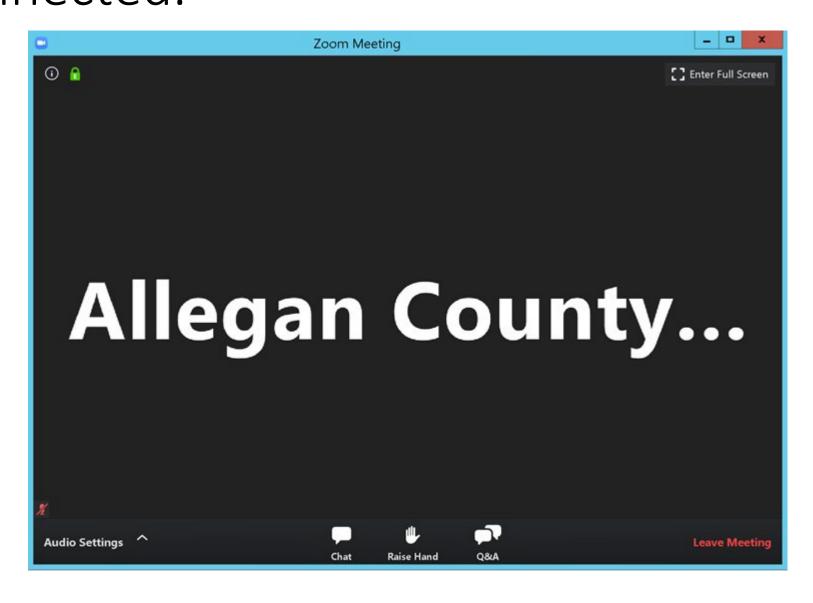
- OPTION 3: Zoom over Web browser
 - Open Internet Explorer or Chrome
 - Navigate to https://zoom.us/j/89160327098
 - Meeting Password: 102623

<Continue with the rest of the instructions>

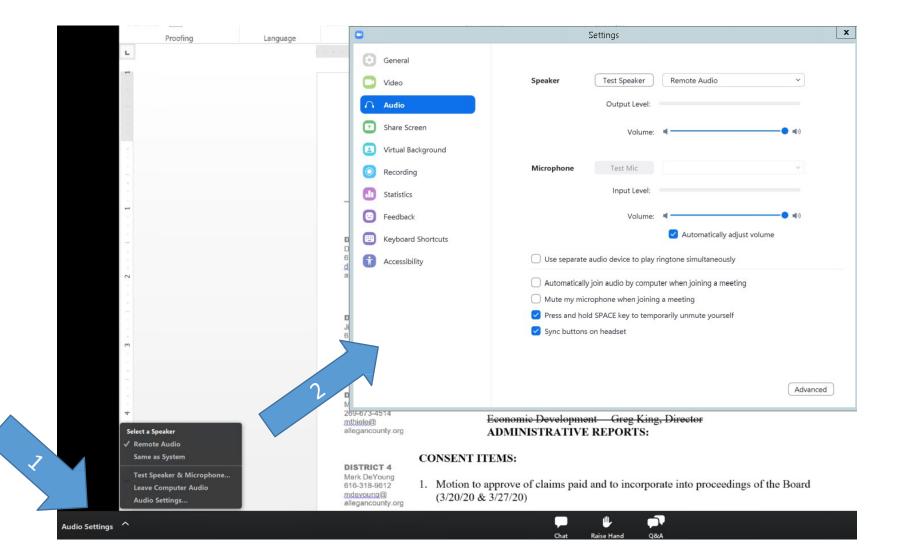
STEP 2: Enter registration information



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

