

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>

BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, January 14, 2021 – 1PM

DISTRICT 1
Dean Kapenga
616-218-2599
dkapenga@
allegancounty.org

Pursuant to MCL 15.263a(1)(a), the Board will conduct its meeting via electronic communications to protect the Public Health.

Virtual Meeting – Connectivity Instructions **Attached**

Zoom: <https://zoom.us/j/84778392190>

DISTRICT 2
Jim Storey
616-848-9767
jstorey@
allegancounty.org

1PM

CALL TO ORDER:

OPENING PRAYER: Commissioner Tom Jessup

PLEDGE OF ALLEGIANCE:

ROLL CALL:

COMMUNICATIONS: Attached

APPROVAL OF MINUTES:

December 10, 2020

December 22, 2020

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

PRESENTATIONS: None

PROCLAMATIONS: None

INFORMATIONAL SESSION: None

ADMINISTRATIVE REPORTS:

DISTRICT 3
Max R. Thiele
269-673-4514
mthiele@
allegancounty.org

DISTRICT 4
Mark DeYoung
616-318-9612
mdeyoung@
allegancounty.org

CONSENT ITEMS:

DISTRICT 5
Tom Jessup
269-637-3374
tjessup@
allegancounty.org

1. Motion to approve of claims paid and to incorporate into proceedings of the Board (12/18/20 & 12/25/20 & 1/1/21 & 1/8/21 & 1/15/21)
-

ACTION ITEMS:

DISTRICT 6
Gale Dugan
269-694-5276
gdugan@
allegancounty.org

1. Emergency Management Resolution
-

DISCUSSION ITEMS:

DISTRICT 7
Rick Cain
269-744-7918
rcain@
allegancounty.org

1. Facilities Management—approve Animal Shelter Capital Projects (197-666)
2. Sheriff's Office—authorize vehicle replacement (197-958)
3. Board of Commissioners—authorize acceptance of Military Surplus PACBOT 510 Fastac Robot (197-801)

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”

NOTICE OF APPOINTMENTS & ELECTIONS:

APPOINTMENTS:

1. Area Agency on Aging of West Michigan Board of Directors
 - Commissioner Representative—term expires 1/31/21 (Cain)
2. Brownfield Redevelopment Authority
 - One Representative—term expired 12/31/2019
3. Solid Waste Planning Committee
 - Two General Public Representatives—term expired 12/31/20
 - One Environ. Int. Group Representative—term expired 12/31/20
 - One Solid Waste Industry Representative—term expired 12/31/19
 - One Solid Waste Industry Representative—term expired 12/31/20
 - One Township Representative—term expired 12/31/2019
 - One City Representative—term expired 12/31/20
 - One Industrial Waste Generator Representative—term expired 12/31/20
4. Tourist Council
 - Two Representatives—term expired 12/31/20

ELECTIONS:

1. Commission on Aging
 - One Senior Representative—term expired 12/31/20 Application REC 1/5/21
 - One Senior Representative—term expires 12/31/21
 - One Senior Representative—term expires 12/31/22
2. Economic Development Commission
 - One Downtown Representative—term expired 12/31/2019
 - One Agriculture Representative—term expired 12/31/20 Application REC 1/5/21
 - One At-Large Representative—term expired 12/31/20 Application REC 1/5/21
 - One Healthcare Representative—term expired 12/31/20 Application REC 1/5/21

PUBLIC PARTICIPATION:

FUTURE AGENDA ITEMS:

REQUEST FOR PER DIEM/MILEAGE:

BOARDS AND COMMISSIONS REPORTS:

ROUND TABLE:

ADJOURNMENT: Next Meeting – Thursday, January 28, 2021, 1:00PM @ **VIRTUAL MEETING UNLESS OTHERWISE NOTIFIED.**