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 Gale Dugan, Vice Chairperson

BOARD OF COMMISSIONERS MEETING - AGENDA

Thursday, June 24, 2021 – 1PM

DISTRICT 1

Dean Kapenga 616-218-2599 dkapenga@ allegancounty.org Pursuant to MCL 15.263a, the Board will conduct its meeting via electronic communications to prevent the spread of COVID.

Virtual Meeting – Connectivity Instructions Attached

1PM CALL TO ORDER:

ROLL CALL:

OPENING PRAYER: Commissioner Gale Dugan

PLEDGE OF ALLEGIANCE: COMMUNICATIONS: Attached APPROVAL OF MINUTES: June 3, 2021 & June 10, 2021 PUBLIC PARTICIPATION: ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

PRESENTATIONS: PROCLAMATIONS:

INFORMATIONAL SESSION:
Judge Michael Buck—Probate Court
ADMINISTRATIVE REPORTS:

DISTRICT 3

DISTRICT 2

allegancounty.org

Jim Storey 616-848-9767

jstorey@

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

DISTRICT 4

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

DISTRICT 5

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

CONSENT ITEMS:

1. Motion to approve of claims paid and to incorporate into proceedings of the Board (6/18/21 & 6/25/21)

ACTION ITEMS:

1. None

DISTRICT 6

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

DISCUSSION ITEMS:

- 1. Executive Director Steve Currie, Michigan Association of Counties Update & Legislative Issues
- 2. Facilities Management—approve Sewage Lagoon Transfer Valve Project (201-910)
- 3. COVID-19 Vaccine Passport

DISTRICT 7

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

Mission Statement

NOTICE OF APPOINTMENTS & ELECTIONS: APPOINTMENTS:

- 1. 911 Policy & Procedure Board
 - One Citizen At-Large Representative—term expires 7/31/21 Application REC 6/10/21
 - One Elected Government Representative—term expires 7/31/21 Application REC 6/10/21
 - Emergency Services Representative—term expires 7/31/21 Application REC 6/10/21
 - One City/Village Police Chief Representative—term expires 7/31/21 Application REC 6/10/21
- 2. Brownfield Redevelopment Authority
 - One Representative—term expired 12/31/2019
- 3. Solid Waste Planning Committee
 - One General Public Representative—term expired 12/31/20 Application REC 3/1/21
 - One Township Representative—term expired 12/31/19 Application REC 2/16/21
 - One City Representative—term expired 12/31/20 Application REC 2/16/21
 - One Solid Waste Industry Representative—term expired 12/31/19
 - One Solid Waste Industry 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
- 5. Water Study Workgroup
 - Two County Commissioners Representatives
 - One Manager or Supervisor of a Local Unit of Government Representative
 - One Municipal Water Supply Supervisor or Technician Representative
 - One Academia (Not directly related to the development of the groundwater study) Representative
 - Agricultural Businesses: Growers & Livestock Representative
 - Allegan County Conservation District (ACCD) Representative
 - Real Estate: Builder, Developer, and Realtor Representative
 - Industrial Representative
 - Well Driller Representative
 - Restaurant Owner Representative
 - Community Member (owner of a private water supply) Representative
 - Tribal Member Representative
- 6. Broadband Action Workgroup
 - One County Commissioner Representative
 - Three City or Township Representatives
 - One Agri-business Representative
 - One Industry/Large Employer Representative
 - One Medical Industry Representative
 - One Economic Development Representative
 - One Holland Board of Public Works (BPW) Representative

- One Allegan Area Educational Service Agency (AAESA) Representative
- One Local Public Schools Representative

ELECTIONS:

- 1. Commission on Aging
 - One Member Representative—term expires 12/31/22

PUBLIC PARTICIPATION:

FUTURE AGENDA ITEMS:

REQUEST FOR PER DIEM/MILEAGE:

BOARDS AND COMMISSIONS REPORTS:

ROUND TABLE:

ADJOURNMENT: Next Meeting - Thursday, July 8, 2021, 1:00PM @ COUNTY

SERVICES BUILDING, BOARD ROOM



Allegan County **Board of Commissioners**



Allegan County Board of Commissioners Meeting

June 24, 2021



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: 847 2124 6830, then #, then # again
 - Type in Meeting Password: 62421, 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

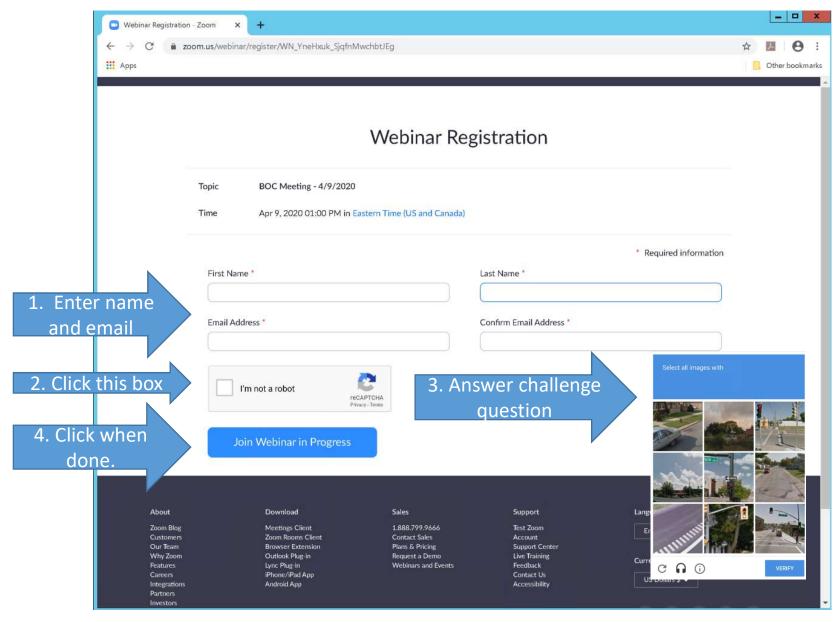
<STOP here>

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

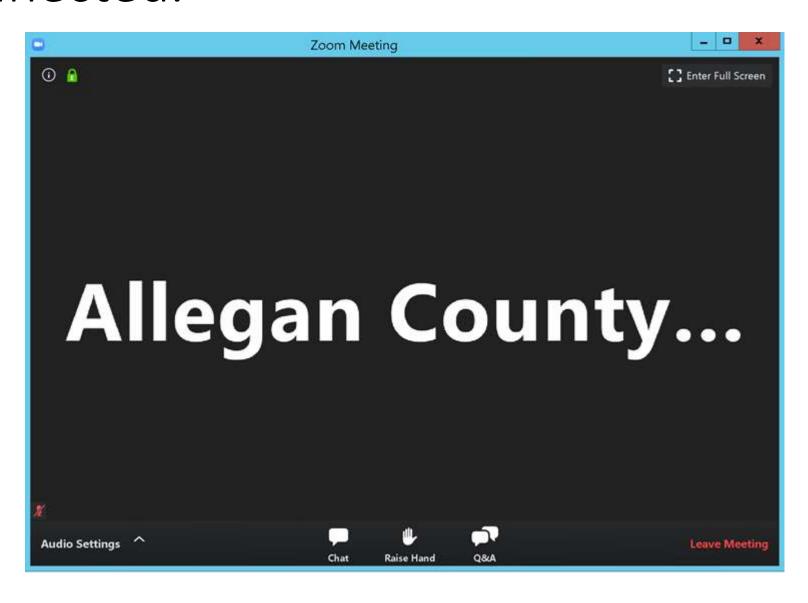
- OPTION 3: Zoom over Web browser
 - Open Internet Explorer or Chrome
 - Navigate to https://zoom.us/j/84721246830
 - Meeting Password: 62421

<Continue with the rest of the instructions>

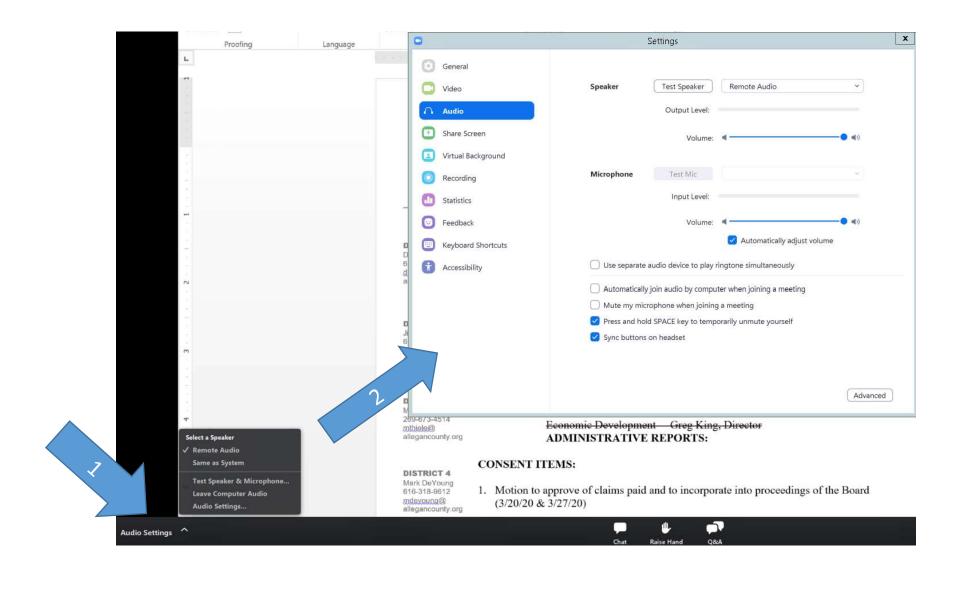
STEP 2: Enter registration information



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.

1. Click Raise Hand in the Webinar Controls.



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



STEP 6: To leave the meeting

