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

*REVISION – 7/16/21

Thursday, July 22, 2021 – 1PM

County Services Building, Board Room

Virtual Meeting Options – Connectivity Instructions **Attached**

1PM CALL TO ORDER:

ROLL CALL:

OPENING PRAYER: Commissioner Dean Kapenga

PLEDGE OF ALLEGIANCE:
COMMUNICATIONS: *Attached
APPROVAL OF MINUTES:

July 8, 2021

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

PRESENTATIONS:

*2020 Audit—Gabridge & Company

PROCLAMATIONS:

INFORMATIONAL SESSION:

Allegan County Medical Examiner—Dr. Joyce deJong

ADMINISTRATIVE REPORTS:

mdeyoung@ allegancounty.org CONSENT ITEMS:

1. Motion to approve of claims paid and to incorporate into proceedings of the Board (7/16/21 & 7/23/21)

DISTRICT 5

DISTRICT 1

Dean Kapenga 616-218-2599 dkapenga@

allegancounty.org

DISTRICT 2Jim Storey

616-848-9767

DISTRICT 3 Max R. Thiele

269-673-4514

DISTRICT 4

Mark DeYoung 616-318-9612

mthiele@ allegancounty.org

jstorey@ allegancounty.org

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

ACTION ITEMS:

1. Area Agency on Aging of Western Michigan (AAAWM)—approve Annual Implementation Plan (AIP) FY2022 (202-770)

DISTRICT 6

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

DISCUSSION ITEMS:

DISTRICT 7

Rick Cain 269-744-7918 rcain@ allegancounty.org 1. *Law Enforcement Services Agreement

NOTICE OF APPOINTMENTS & ELECTIONS:

APPOINTMENTS:

1. Water Study Workgroup:

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"

- 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
- 2. 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
- 3. Brownfield Redevelopment Authority
 - One Representative—term expired 12/31/2019
- 4. Solid Waste Planning Committee
 - 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
- 5. Tourist Council
 - One Representative—term expired 12/31/20

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, August 12, 2021, 1:00PM @ COUNTY SERVICES BUILDING, BOARD ROOM



Allegan County **Board of Commissioners**



Allegan County Board of Commissioners Meeting

July 22, 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: 895 1803 3264, then #, then # again
 - Type in Meeting Password: 72221, 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

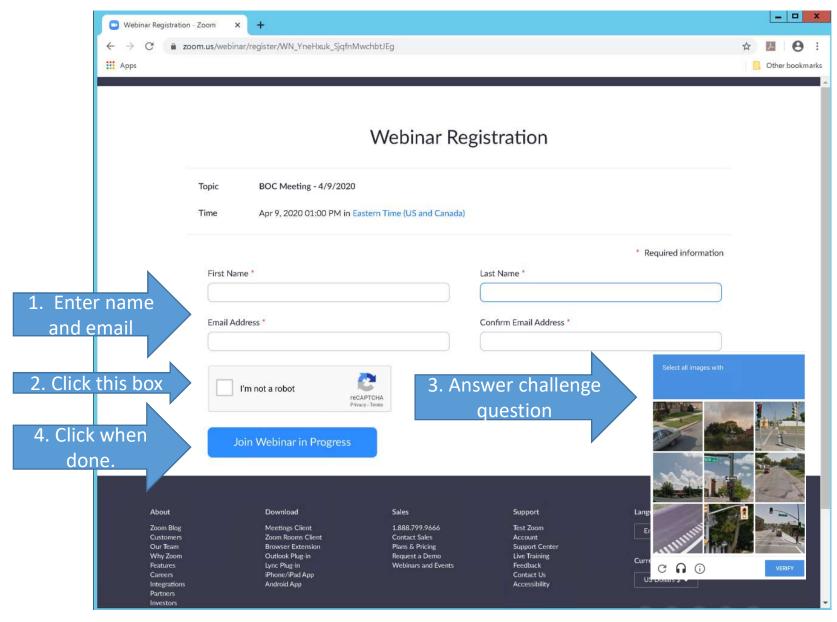
<STOP here>

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

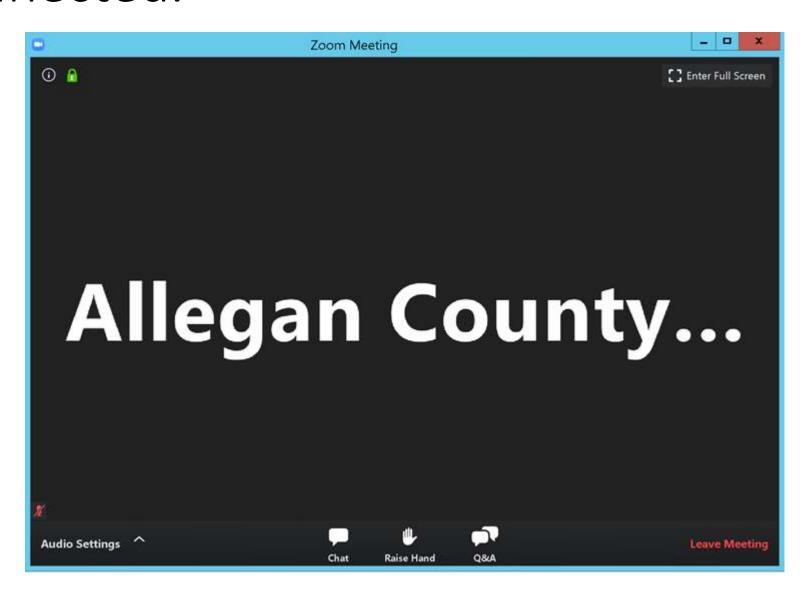
- OPTION 3: Zoom over Web browser
 - Open Internet Explorer or Chrome
 - Navigate to https://zoom.us/j/89518033264
 - Meeting Password: 72221

<Continue with the rest of the instructions>

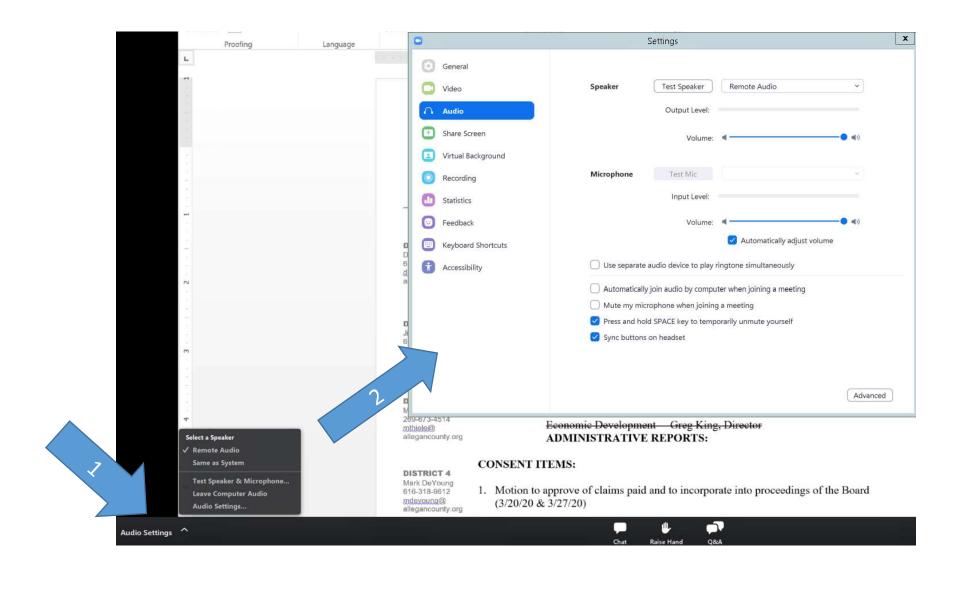
STEP 2: Enter registration information



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

