

# Allegan County Board of Commissioners



County Services Building  
3283 – 122<sup>nd</sup> Avenue  
Allegan, MI 49010  
269-673-0203 Main Office  
269-686-5331 Main Fax  
<http://www.allegancounty.org>

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## **BOARD OF COMMISSIONERS MEETING – AGENDA \*REVISION #1 - 1/7/20**

Thursday, January 9, 2020 – 1PM  
Board Room – County Services Building

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

1PM

### **CALL TO ORDER:**

**OPENING PRAYER:** Commissioner Tom Jessup

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**COMMUNICATIONS:**

**APPROVAL OF MINUTES:**

December 12, 2019

**PUBLIC PARTICIPATION:**

**ADDITIONAL AGENDA ITEMS:**

**APPROVAL OF AGENDA:**

**PRESENTATIONS:** None

**PROCLAMATIONS:** None

**INFORMATIONAL SESSION:** None

**ADMINISTRATIVE REPORTS:**

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

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

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

### **CONSENT ITEMS:**

1. Motion to approve of claims paid and to incorporate into proceedings of the Board (12/20/19 & 12/27/19 & 1/3/20 & 1/10/20)

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

### **ACTION ITEMS:**

1. None

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

### **DISCUSSION ITEMS:**

1. Health Department—approve 2020 Food Fee Schedule (187-660)

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

### **NOTICE OF APPOINTMENTS & ELECTIONS:**

#### **APPOINTMENTS:**

1. Allegan Community Corrections Advisory Board
  - County Sheriff Representative—term expired 12/31/19 App. REC 12/12/19
  - District Court Judge/Designee—term expired 12/31/19 App. REC 12/13/19
  - \*Criminal Defense/Public Defender Representative—term expired 12/31/19 Memo REC 1/7/20

#### **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”

2. Brownfield Redevelopment Authority
  - One Representative—term expired 12/31/21
  - One Representative—term expired 12/31/19
3. Parks Advisory Board
  - One Representative—term expired 12/31/19
4. Local Emergency Planning Committee
  - Public Representative— term expired 12/31/19
5. Solid Waste Planning Committee
  - Two Solid Waste Industry Representative—term expired 12/31/19
  - One Township Representative—term expired 12/31/19
  - One General Public Representative—term expired 12/31/19
6. Area Agency on Aging Board of Directors
  - One Consumer Representative—term expires 1/31/20

**ELECTIONS:**

1. Community Mental Health Authority
  - General Public Representative—term expired 3/31/22
2. Human Services Board
  - One Representative—term expired 12/31/19
3. Economic Development Commission
  - Downtown Representative—term expired 12/31/19

**PUBLIC PARTICIPATION:**

**FUTURE AGENDA ITEMS:**

**REQUEST FOR PER DIEM/MILEAGE:**

**BOARDS AND COMMISSIONS REPORTS:**

**ROUND TABLE:**

**CLOSED SESSION:** Personnel Evaluation

**ADJOURNMENT:** Next Meeting - Thursday, January 23, 2020, 1:00PM @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**