

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, February 13, 2020 – 1PM

Board Room – County Services Building
3283 122nd Avenue, Allegan, MI 49010

DISTRICT 1

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

1PM

CALL TO ORDER:

ROLL CALL:

OPENING PRAYER: Commissioner Jim Storey

PLEDGE OF ALLEGIANCE:

COMMUNICATIONS: Attached

APPROVAL OF MINUTES: Attached

January 23, 2020

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

PRESENTATIONS:

Commissioner DeYoung—Years of Service Recognition

PROCLAMATIONS:

INFORMATIONAL SESSION: N/A

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 (1/31/20 & 2/7/20 & 2/14/20)
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DISTRICT 5

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

ACTION ITEMS:

1. Finance—approve 2020 Budget Policy #211
 2. 2020 Board Planning—Completed Projects
 3. Central Dispatch—authorize CAD Upgrade Services (188-019)
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DISTRICT 6

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

DISCUSSION ITEMS:

1. Finance—approve Capital Budget Adjustments/FY2020 Capital and other Projects (188-044)
2. Transportation—approve FY2021 MDOT Operating and Capital Assistance Applications (188-048)
3. Parks—approve Gun Lake Watercraft Launch and Pavilion (188-665)

DISTRICT 7

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

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”

4. Human Resources—adopt Municipal Employees’ Retirement System (MERS) Defined Contribution Plan Adoption Agreements (188-674)
 5. Human Resources—adopt Municipal Employees’ Retirement System (MERS) Defined Benefit Plan Adoption Agreement (188-675)
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NOTICE OF APPOINTMENTS & ELECTIONS:

APPOINTMENTS:

1. Brownfield Redevelopment Authority
 - One Representative—term expired 12/31/21
 - One Representative—term expired 12/31/19
2. Parks Advisory Board
 - One Representative—term expired 12/31/19
3. Local Emergency Planning Committee
 - Public Representative— term expired 12/31/19
4. 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
5. Tourist Council
 - One Representative—term expired 12/31/20

ELECTIONS:

1. Community Mental Health Authority
 - General Public Representative—term expired 3/31/22
2. 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:

ADJOURNMENT: Next Meeting - Thursday, February 27, 2020, 1:00PM @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**