### Allegan County Board of Commissioners

7PM



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

Jim Storey, Chairperson Gale Dugan, Vice Chairperson

#### BOARD OF COMMISSIONERS MEETING – AGENDA \*REVISION #1 – 4/21/20

Thursday, April 23, 2020 – 7PM

Virtual Meeting – Connectivity Instructions Attached

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

DISTRICT 2

allegancounty.org

DISTRICT 3 Max R. Thiele

269-673-4514

mthiele@ allegancounty.org

Jim Storey 616-848-9767

jstorey@

**CALL TO ORDER:** 

**ROLL CALL:** 

**OPENING PRAYER:** Commissioner Jim Storey

PLEDGE OF ALLEGIANCE: **COMMUNICATIONS:** None

**APPROVAL OF MINUTES:** Attached

April 9, 2020

**PUBLIC PARTICIPATION:** 

**ADDITIONAL AGENDA ITEMS:** 

APPROVAL OF AGENDA:

**PRESENTATIONS: PROCLAMATIONS:** 

**INFORMATIONAL SESSION:** 

1. Matt Woolford, Director—Equalization 2. 2019 Drain Commissioner Report; attached

**ADMINISTRATIVE REPORTS:** 

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 (4/17/20 & 4/24/20)

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

#### **ACTION ITEMS:**

1. Equalization—approve 2020 Equalization Report (190-864)

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

#### **DISCUSSION ITEMS:**

- 1. Public Health—Extend Food Licensing & Well, Septic or Soil Erosion and Sedimentation Control Deadlines (191-017)
- 2. Pavement Maintenance Project Update
- 3. Quarterly Performance Reviews (TABLED 4/9/20)

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

#### NOTICE OF APPOINTMENTS & ELECTIONS:

1. Advisory Tax Limitation Committee (public member not officially connected with or employed by any local or county unit of government)

#### 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. 911 Policy & Procedure Board (A)
- One Medical Control Representative—term expires 7/31/20 Application REC 4/15/20

#### **APPOINTMENTS:**

- 1. \*Jury Board
- One Representative—term expires 4/30/20 Recommendation LTR REC 4/21/20
- 2. Brownfield Redevelopment Authority
- One Representative—term expired 12/31/21
- One Representative—term expired 12/31/19
- 3. Community Mental Health Authority
- General Public Representative—term expired 3/31/22
- 4. Parks Advisory Board
- One Representative—term expired 12/31/19
- 5. Local Emergency Planning Committee
- Public Representative—term expired 12/31/19
- 6. 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
- One City Gov. Representative—term expires 12/31/20
- 7. Tourist Council
- One Representative—term expired 12/31/20

#### **ELECTIONS:**

- 1. Economic Development Commission
- Downtown Representative—term expired 12/31/19
- Private Sector Representative—term expires 4/26/21

#### **PUBLIC PARTICIPATION:**

**FUTURE AGENDA ITEMS:** 

REQUEST FOR PER DIEM/MILEAGE:

**BOARDS AND COMMISSIONS REPORTS:** 

**ROUND TABLE:** 

**ADJOURNMENT:** Next Meeting - Thursday, May 14, 2020, 1:00PM @ **BOARD ROOM - COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX**.



## Allegan County Board of Commissioner

Meeting April 23, 2020 @ 7:00p

Connecting via **Zoom** Webinar



Allegan County 3283 122<sup>nd</sup> Ave Allegan, MI 49010

### STEP 1: Connect to the Zoom Site

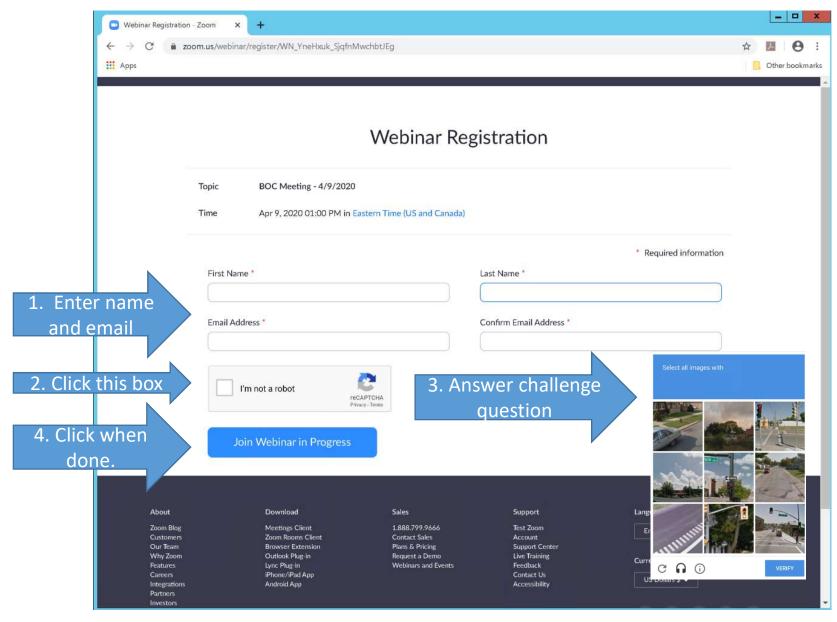
- OPTION 1: Telephone
  - Call (929) 205-6099 -or- (312) 626-6799 -or- (253) 215-8782
  - Type in Meeting ID: 198 949 954, then #, then # again
  - Type in Meeting Password: 42320, then #
  - To raise your hand to speak, press \*9

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

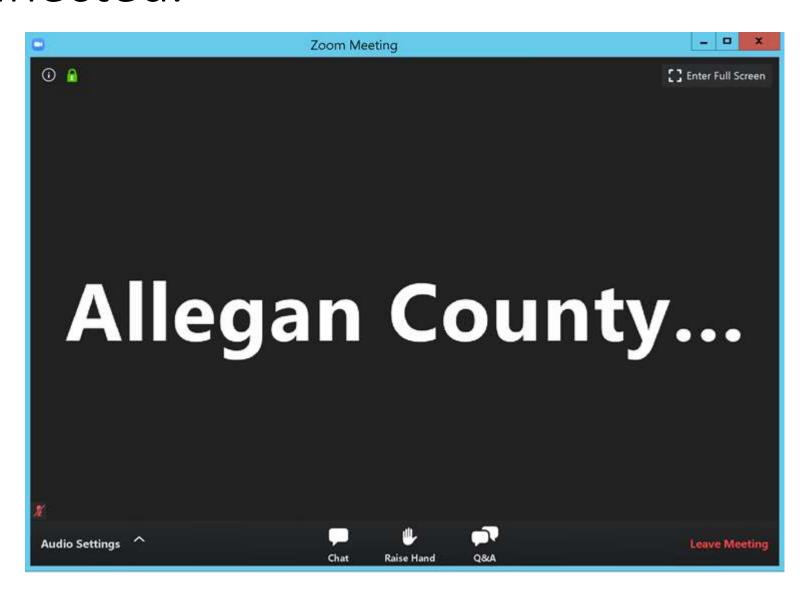
- OR -

- OPTION 2: Web browser
  - Open Internet Explorer or Chrome
  - Navigate to <a href="https://zoom.us/j/198949954">https://zoom.us/j/198949954</a>
    <a href="https://zoom.us/j/198949954">https://zoom.us/j/198949954</a>
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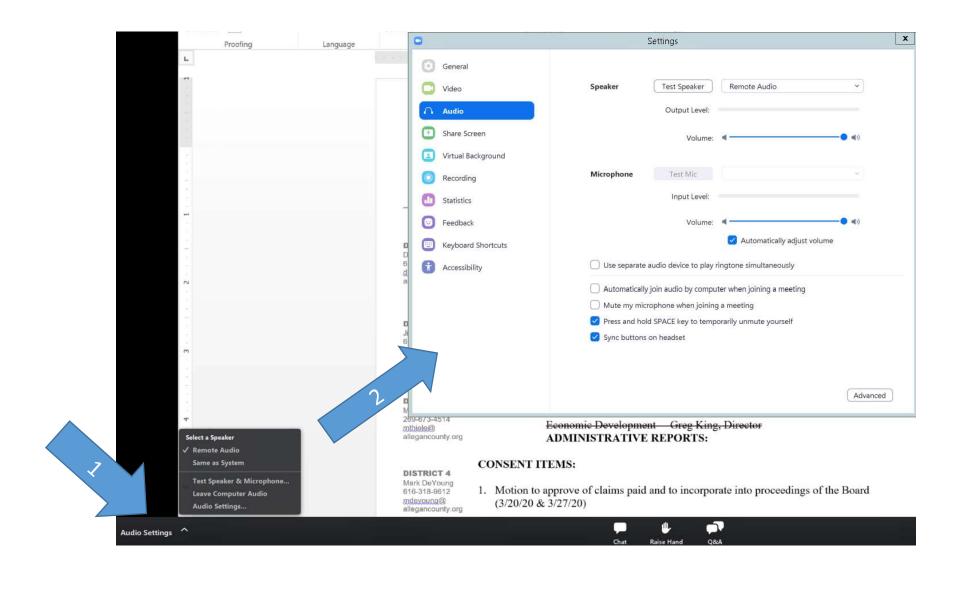
## STEP 2: Enter registration information



## 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

