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, May 14, 2020 – 1PM

DISTRICT 1 Virtual M

Dean Kapenga

allegancounty.org

DISTRICT 2

DISTRICT 3 Max R. Thiele

269-673-4514

mthiele@ allegancounty.org

Jim Storey 616-848-9767

jstorey@ allegancounty.org Virtual Meeting – Connectivity Instructions **Attached**

616-218-2599 dkapenga@ 1PM CALL TO ORDER:

ROLL CALL:

OPENING PRAYER: Commissioner Dean Kapenga

PLEDGE OF ALLEGIANCE: COMMUNICATIONS: Attached

APPROVAL OF MINUTES: Attached

April 23, 2020

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

PRESENTATIONS: PROCLAMATIONS:

INFORMATIONAL SESSION:

1. Advisory Tax Limitation Committee—Candidate Review

2. Frank Baker, County Sheriff—Sheriff's Department

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 (5/1/20 & 5/8/20 & 5/15/20)

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. Animal Shelter Annual Budget
- 2. Parks Advisory Board—approve amended By-Laws (191-357)
- 3. Administration—approve COVID-19 Preparedness, Response and Safe Work Plan
- 4. Information Services—purchase and install Audio/Video Equipment and Software for Live Streaming Meetings

DISTRICT 7

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

NOTICE OF APPOINTMENTS & ELECTIONS: None

Mission Statement

APPOINTMENTS:

- Advisory Tax Limitation Committee (public member not officially connected with or employed by any local or county unit of government) Applications REC 4/21, 4/28/20
- 2. 911 Policy & Procedure Board
- One Medical Control Representative—term expires 7/31/20 Application REC 4/15/20
- 3. Brownfield Redevelopment Authority
- One Representative—term expired 12/31/21 Application REC 4/28/20
- One Representative—term expired 12/31/19
- 4. Community Mental Health Authority
- General Public Representative—term expired 3/31/22 Application REC 4/27/20
- 5. Parks Advisory Board
- One Representative—term expired 12/31/19
- 6. Local Emergency Planning Committee
- Public Representative—term expired 12/31/19
- 7. 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
- 8. 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 Application REC 4/28/20

PUBLIC PARTICIPATION:

FUTURE AGENDA ITEMS:

REQUEST FOR PER DIEM/MILEAGE:

BOARDS AND COMMISSIONS REPORTS:

ROUND TABLE:

ADJOURNMENT: Next Meeting - Thursday, May 28, 2020, 1:00PM @ **BOARD ROOM - COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX**.



Allegan County Board of Commissioners

Meeting May 14, 2020 @ 1:00p

Connecting via **Zoom** Webinar



STEP 1: Connect to the Zoom Site

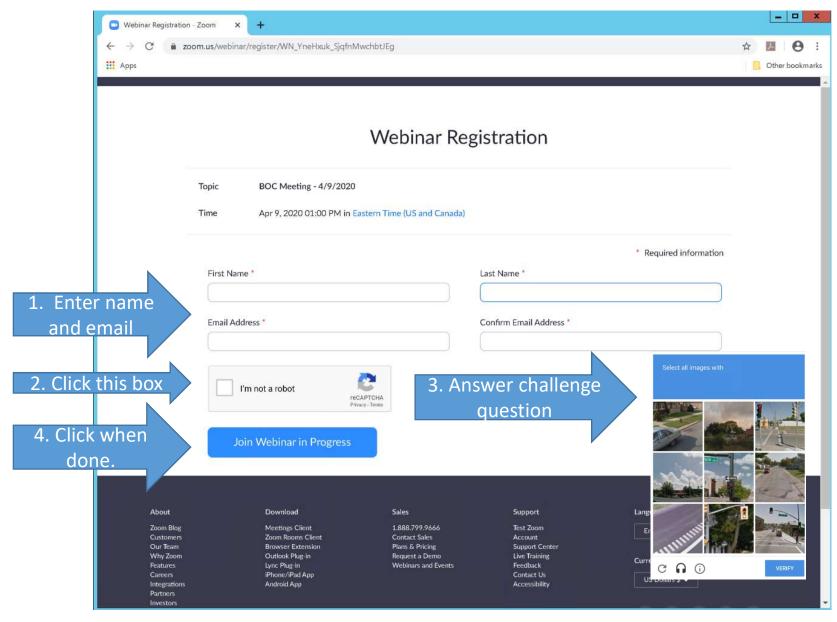
- OPTION 1: Telephone
 - Call (929) 205-6099 -or- (312) 626-6799 -or- (253) 215-8782
 - Type in Meeting ID: 843-4961-8149, then #, then # again
 - Type in Meeting Password: 51420, then #
 - To raise your hand to speak, press *9

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

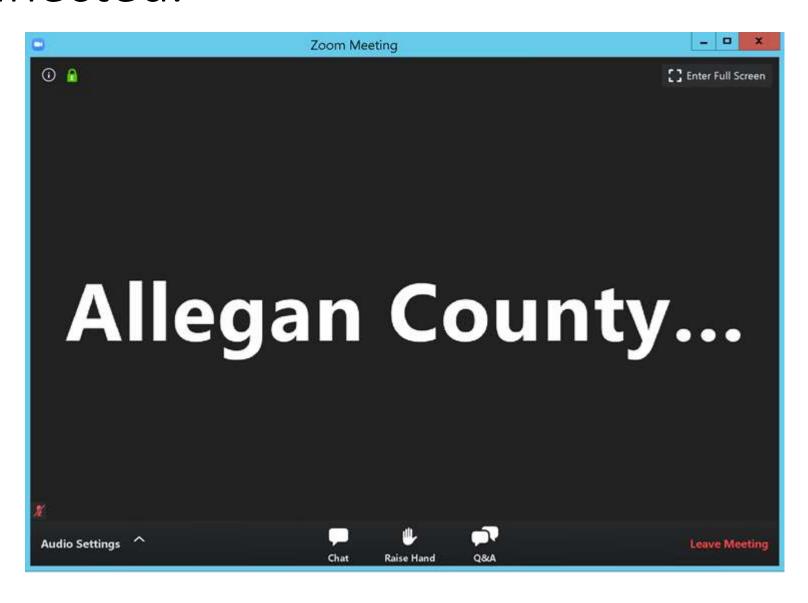
- OR -

- OPTION 2: Web browser
 - Open Internet Explorer or Chrome
 - Navigate to https://zoom.us/j/84349618149
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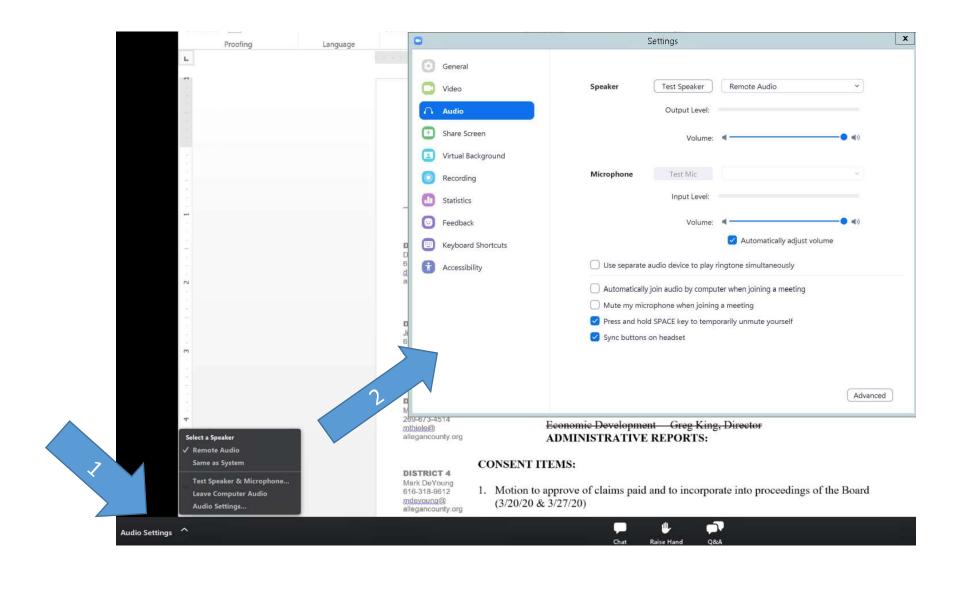
STEP 2: Enter registration information



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

