### Allegan County Board of Commissioners

1PM



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**

Thursday, May 28, 2020 – 1PM

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 Mark DeYoung

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

May 14, 2020

**PUBLIC PARTICIPATION:** 

ADDITIONAL AGENDA ITEMS:

**APPROVAL OF AGENDA:** 

**PRESENTATIONS: PROCLAMATIONS:** 

**INFORMATIONAL SESSION:** 

Angelique Joynes, Health Officer—Public Health

**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 (5/22/20 & 5/29/20)

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

#### **ACTION ITEMS:**

- 1. Parks Advisory Board—approve amended By-Laws (191-357)
- 2. Sheriff's Department—apply/accept FY2020 MDOC Comprehensive Community Corrections Grant (191-626)

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

#### **DISCUSSION ITEMS:**

- 1. COVID-19 Testing—County Residents
- 2. Shoreline Erosion & Flooding
- 3. Casino State Equalized Value/Gaming and Non-Gaming Lands
- 4. Tribe Non-Gaming Lands—suspend negotiations

#### Rick Cain 269-744-7918

rcain@ allegancounty.org

DISTRICT 7

#### Mission Statement

### **NOTICE OF APPOINTMENTS & ELECTIONS:** None **APPOINTMENTS:**

- 1. Brownfield Redevelopment Authority
- 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
- One City Gov. Representative—term expires 12/31/20
- 5. Tourist Council
- One Representative—term expired 12/31/20

#### **ELECTIONS:**

- 1. 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, June 11, 2020, 1:00PM @ **BOARD ROOM - COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX**.



# Allegan County Board of Commissioners

Meeting May 28, 2020 @ 1:00p

Connecting via **Zoom** Webinar



## STEP 1: Connect to the Zoom Site

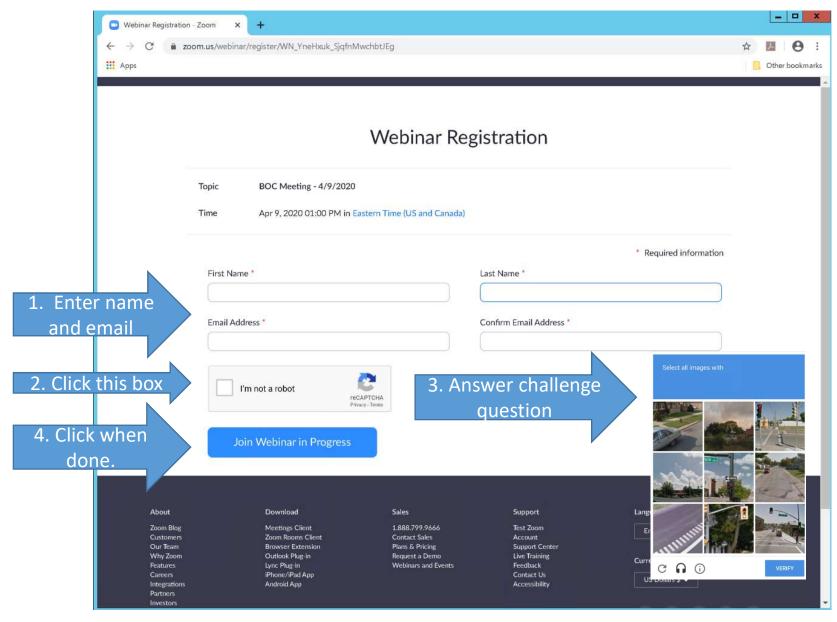
- OPTION 1: Telephone
  - Call (929) 205-6099 -or- (312) 626-6799 -or- (253) 215-8782
  - Type in Meeting ID: 876-5149-1090, then #, then # again
  - Type in Meeting Password: 52820, then #
  - To raise your hand to speak, press \*9

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

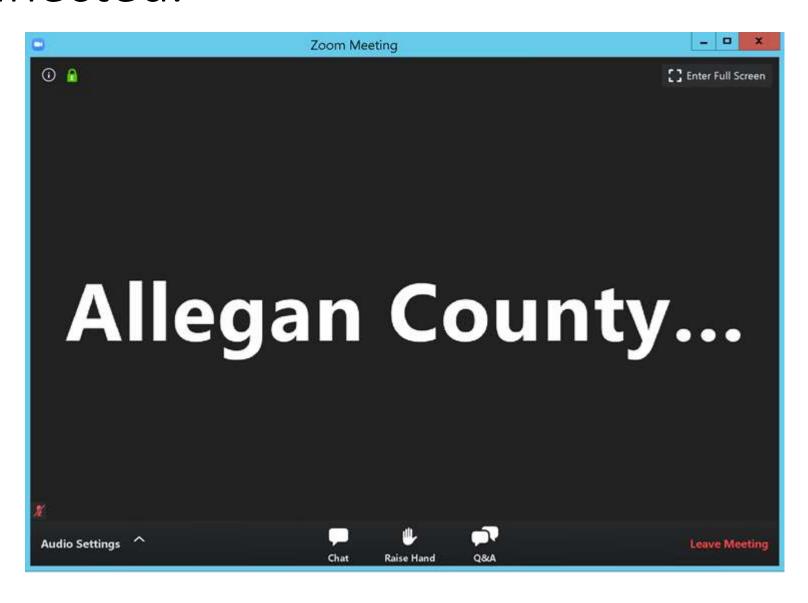
- OR -

- OPTION 2: Web browser
  - Open Internet Explorer or Chrome
  - Navigate to <a href="https://zoom.us/j/87651491090">https://zoom.us/j/87651491090</a>
    <a href="https://zoom.us/j/87651491090">https://zoom.us/j/87651491090</a>
    <a href="https://zoom.us/j/87651491090">https://zoom.us/j/87651491090</a>

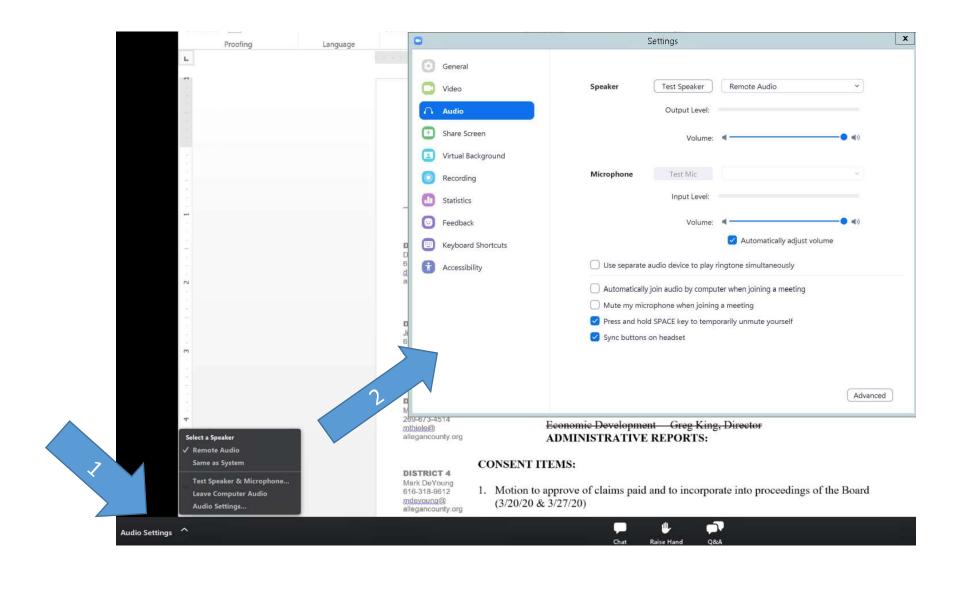
## STEP 2: Enter registration information



# 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

