

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, July 9, 2020 – 1PM

Virtual Meeting – Connectivity Instructions **Attached**

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

June 25, 2020

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

PRESENTATIONS:

PROCLAMATIONS:

INFORMATIONAL SESSION:

Mark Witte, Director—Community Mental Health

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 (7/3/20 & 7/10/20)

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. Finance – Apply/Accept Coronavirus Emergency Supplement Funding (CESF) Grant
2. 2020 Board Planning Update
 - a. 2021 Budget
 - b. North Street – Extend current listing price
 - c. Rock Tenn – Consideration of RFP for Demolition
 - d. Tax Limitation – Next steps
 - e. Live Streaming Policy
 - f. Quarterly Administrator Strategic Touchpoint

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”

NOTICE OF APPOINTMENTS & ELECTIONS:

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
6. 911 Policy & Procedure Board:
 - Township Representative—term expires 7/31/20
 - Medical Control Representative—term expires 7/31/20 Application REC 6/19/20

ELECTIONS:

1. Economic Development Commission
 - Downtown Representative—term expired 12/31/19
2. Commission on Aging:
 - One Member At Large—term expires 12/31/21

PUBLIC PARTICIPATION:

FUTURE AGENDA ITEMS:

REQUEST FOR PER DIEM/MILEAGE:

BOARDS AND COMMISSIONS REPORTS:

ROUND TABLE:

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