Allegan County Board of Commissioners

1PM



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, August 27, 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 Tom Jessup

PLEDGE OF ALLEGIANCE: COMMUNICATIONS: None

APPROVAL OF MINUTES: Attached

August 13, 2020

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

PRESENTATIONS:

2019 Audit—Joe Verlin, Gabridge & Co.

PROCLAMATIONS:

INFORMATIONAL SESSION:

Department of Human Services—Tim Click, Director

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 (8/21/20 & 8/28/20)

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

ACTION ITEMS:

1. Public Health COVID-19 Testing and Containment Plan

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

DISCUSSION ITEMS:

- 1. COVID-19 Preparedness, Response and Safe Work Plan
- 2. FY2021 Elected Officials and Chief Deputy Position Salaries
- 3. FY2021-22 Commissioner Compensation
- 4. FY2021 Road Commissioner Compensation
- 5. 2021 Budget Overview

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

NOTICE OF APPOINTMENTS & ELECTIONS: N/A APPOINTMENTS:

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"

- 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
- 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, September 10, 2020, 1:00PM @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**



Allegan County Board of Commissioners

Meeting August 27, 2020 @ 1:00p

Connecting via **Zoom** Webinar



STEP 1: Connect to the Zoom Site

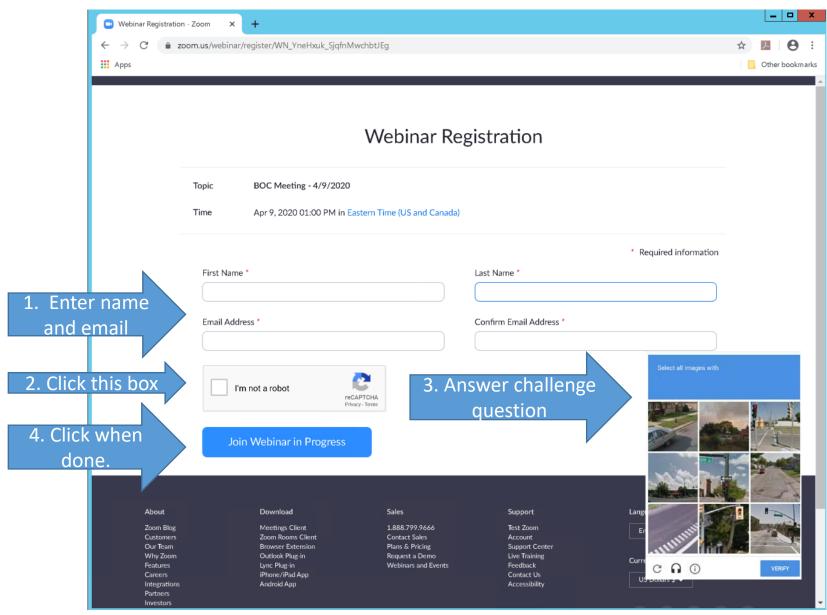
- OPTION 1: Telephone
 - Call (929) 205-6099 -or- (312) 626-6799 -or- (253) 215-8782
 - Type in Meeting ID: 816 1371 3795, then #, then # again
 - Type in Meeting Password: 82720, then #
 - To raise your hand to speak, press *9
 - To Mute and Unmute, press *6
 <STOP here>

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

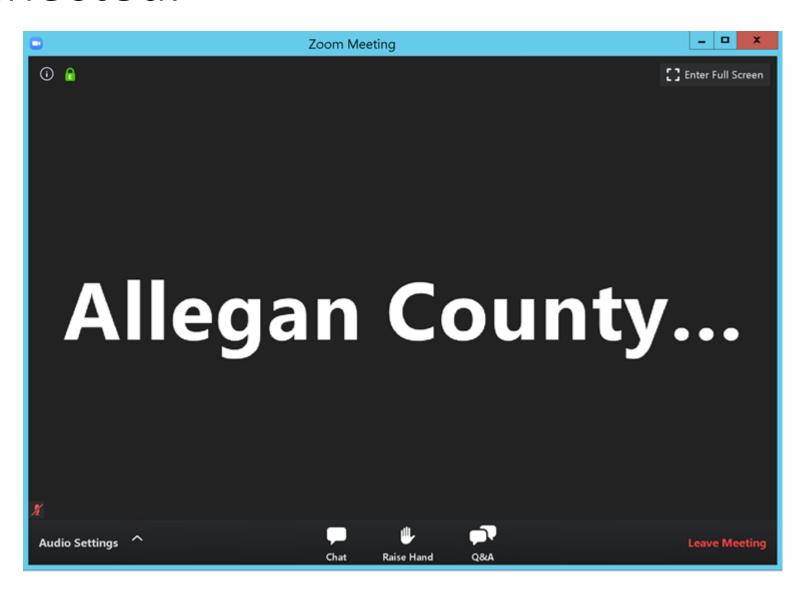
- OR -

- OPTION 2: Web browser
 - Open Internet Explorer or Chrome
 - Navigate to https://zoom.us/j/81613713795
 - Meeting Password: 82720
 Continue with the rest of the instructions>

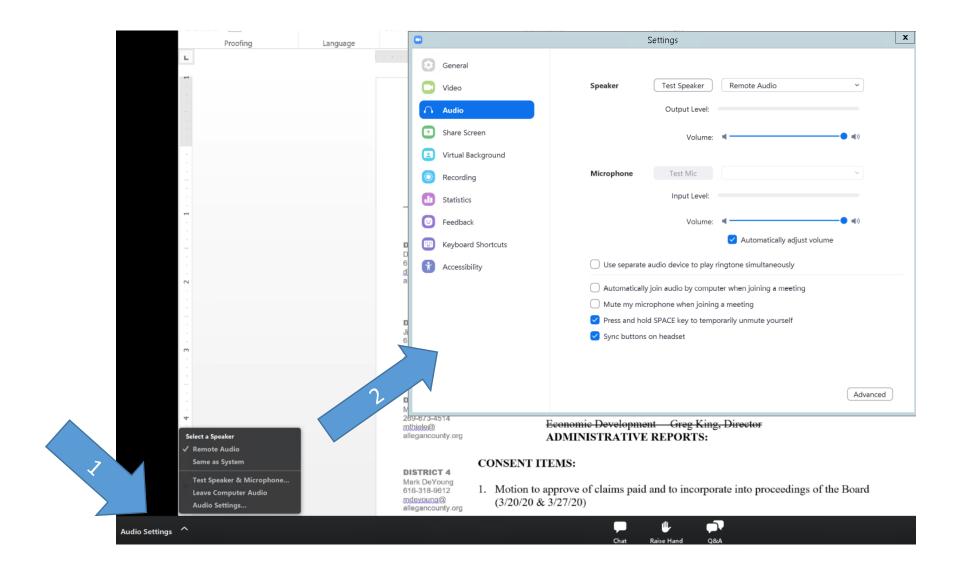
STEP 2: Enter registration information



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.

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

