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 *REVISION #1 – 10/20/2020

Thursday, October 22, 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@

1PM CALL TO ORDER:

ROLL CALL:

OPENING PRAYER: Commissioner Mark DeYoung

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

October 8, 2020

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

PRESENTATIONS:

Matt Woolford, Equalization Director—2020 Tax Levies

PROCLAMATIONS:

INFORMATIONAL SESSION: None **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 (10/16/20 & 10/23/20)

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

ACTION ITEMS:

- 1. County of Allegan—2020 Tax Levies
- 2. Brownfield Redevelopment Authority—authorize Brownfield Plan Development/Develop Rock Tenn Demolition Proposal

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

DISCUSSION ITEMS:

- 1. *Administration—authorize Quit Claim Deed
- 2. Courthouse Signage
- 3. Public Health—authorize Mobile Clinic Vehicle
- 4. Assistant Corporation Counsel Position (from 10/8/20 Discussion)

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

NOTICE OF APPOINTMENTS & ELECTIONS: See attached **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 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, November 5, 2020, 1:00PM @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX**.