### Allegan County Board of Commissioners



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** \*REVISION #1 – 12/7/21

Thursday, December 9, 2021 – 1PM County Services Building – Board Room Virtual Connectivity Options <u>Attached</u>

DISTRICT 1

Dean Kapenga 616-218-2599 dkapenga@ allegancounty.org

**DISTRICT 2** 

allegancounty.org

DISTRICT 3 Max R. Thiele

269-673-4514

allegancounty.org

mthiele@

Jim Storey 616-848-9767

jstorey@

1PM CALL TO ORDER:

**ROLL CALL:** 

**OPENING PRAYER:** Commissioner Gale Dugan

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

October 28, 2021 & November 4, 2021

**PUBLIC PARTICIPATION:** 

**ADDITIONAL AGENDA ITEMS:** 

**APPROVAL OF AGENDA:** 

MEMORIAM: Larry "Casey" E. Jones

**PRESENTATIONS:** Employee Recognition—Brian Bonnell

**PROCLAMATIONS:** 

**INFORMATIONAL SESSION:** None **ADMINISTRATIVE REPORTS:** 

**DISTRICT 4** 

DISTRICT 5

Tom Jessup 269-637-3374

tjessup@

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 (11/12/21 & 11/19/21 & 11/26/21 & 12/3/21 & 12/10/21)
- 2. Transportation—adopt Transportation Title VI Plan (207-945)
- 3. Transportation—adopt American with Disability Act (ADA) Policy (207-941)
- 4. Finance—appoint 2022 Survey and Remonumentation Peer Review Group (208-129)
- 5. \*Maintain Current Board of Commissioner Officers until Organizational Meeting

#### **DISTRICT 6**

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

allegancounty.org

### **ACTION ITEMS:**

1. See 9:00AM 12/9 Planning Session Agenda (Items may be moved to this meeting)

#### **DISTRICT 7**

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

### **DISCUSSION ITEMS:**

1. See 9:00AM 12/9 Planning Session Agenda (Items may be moved to this meeting)

### NOTICE OF APPOINTMENTS & ELECTIONS: 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"

**ELECTIONS:** 

**PUBLIC PARTICIPATION:** 

**FUTURE AGENDA ITEMS:** 

REQUEST FOR PER DIEM/MILEAGE:

**BOARDS AND COMMISSIONS REPORTS:** 

**ROUND TABLE:** 

**ADJOURNMENT:** Next Meeting – Thursday, January 13, 2022, 1:00PM @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX**.



# Allegan County **Board of Commissioners**



# Allegan County Board of Commissioners Meeting

December 9, 2021



## STEP 1: Connect to the Meeting

- OPTION 1: Zoom over Telephone
  - Call (929) 205-6099 -or- (312) 626-6799 -or- (253) 215-8782
  - Type in Meeting ID: 840 4063 8663, then #, then # again
  - Type in Meeting Password: 12921, 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.

- OPTION 2: Youtube
  - Open Internet Explorer or Chrome
  - Navigate to https://www.youtube.com/channel/UCQIiZQstN2Pa57QAltAWdKA
  - Click on image of "Live" video

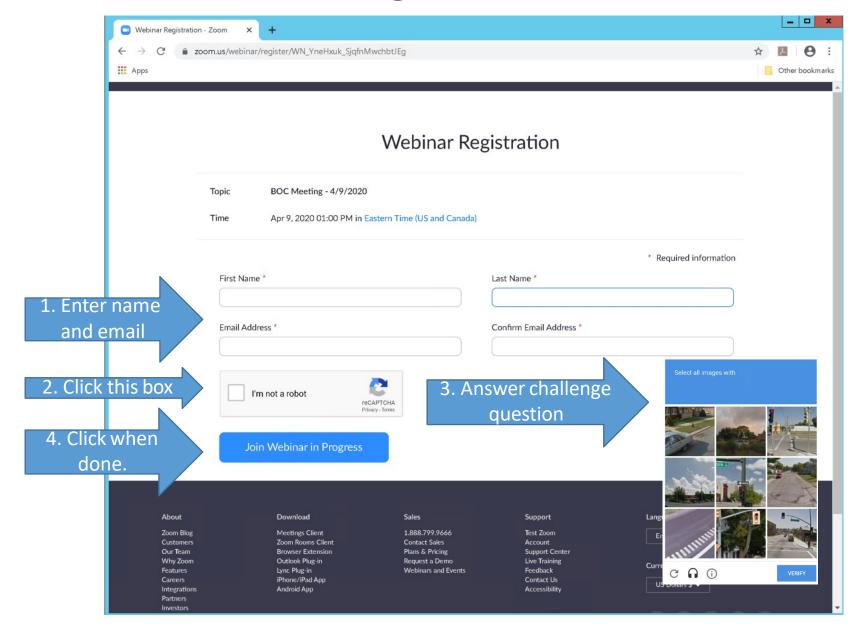
<STOP here>

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

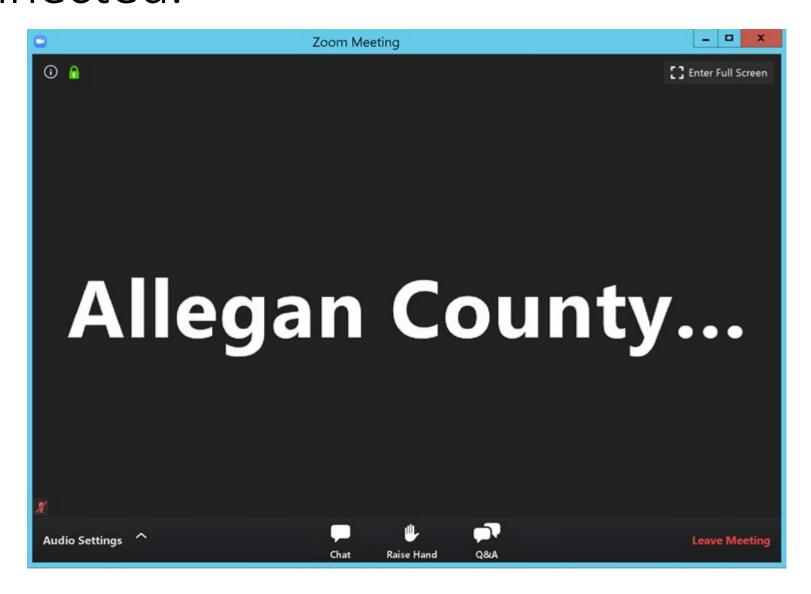
- OPTION 3: Zoom over Web browser
  - Open Internet Explorer or Chrome
  - Navigate to <a href="https://zoom.us/j/84040638663">https://zoom.us/j/84040638663</a>
  - Meeting Password: 12921

<Continue with the rest of the instructions>

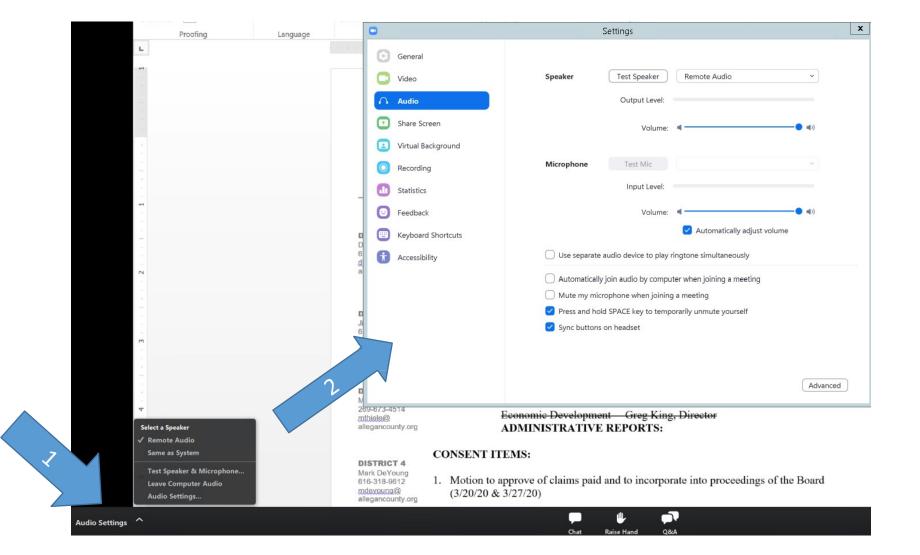
# STEP 2: Enter registration information



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.



- The host will be notified that you've raised your hand.
- Click Lower Hand to lower it if needed.



# STEP 6: To leave the meeting

