

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
Dean Kapenga, Vice Chairperson

BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, February 10, 2022 – 1PM
County Services Building – Board Room
Virtual Connectivity Options **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:

PUBLIC HEARING: Michigan Community Development Block Grant (CDBG) funding for “Project Staircase”

COMMUNICATIONS: Attached

APPROVAL OF MINUTES:

January 27, 2022

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

PRESENTATIONS:

PROCLAMATIONS:

INFORMATIONAL SESSION: None

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
mdyoung@
allegancounty.org

CONSENT ITEMS:

1. Motion to approve of claims paid and to incorporate into proceedings of the Board (2/4/22 & 2/11/22)
-

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. LG Energy Solutions—apply/accept Michigan Economic Development Corporation Community Development Block Grant (CDGB) (210-022)
2. Sheriff’s Office—award Body Worn Camera Solution Bid (209-264)
3. Sheriff’s Office—apply/accept First Responder Training and Recruitment Grants (209-818)
4. Parks Recreation—authorize Trowbridge Dam/Trowbridge Township Property Lease Agreement (209-694)

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”

5. Facilities Management—award HVAC Building Control Upgrade Bid (209-765)

NOTICE OF APPOINTMENTS & ELECTIONS:

1. Community Mental Health (E):

- County Commissioner Representative—term expires 3/31/22
- Two General Public Representatives—term expires 3/31/22
- One Family Representative—term expires 3/31/22

APPOINTMENTS:

1. Area Agency on Aging of West Michigan Board of Directors

- One Representative—term expires 1/31/22 [Application REC 1/18/22](#)

2. Community Corrections Advisory Board

- One Business Community Representative—term expired 12/31/21 [Application REC 1/21/22](#)

3. Brownfield Redevelopment Authority

- One Representative—term expires 12/31/19
- Two Representatives—term expires 12/31/21 [Application REC 1/5/22](#)

4. Parks Advisory Board

- One Representative—term expires 12/31/22
- One Representative—term expires 12/31/21

5. Solid Waste Planning Committee

- One General Public Representatives—term expired 12/31/20
- One Solid Waste Industry Representative—term expired 12/31/20
- One Township Representative—term expired 12/31/19
- One Industrial Waste Generator Representative—term expired 12/31/20
- One Solid Waste Representative—term expired 12/31/19

6. Water Study Workgroup

- One Commissioner Representative

7. Area Community Services Employment & Training Council

- County Board Chairperson—term expired 12/31/21

8. West Michigan Regional Airport Authority

- One Commissioner Representative—term expired 12/31/21
- One Commissioner Alternate—term expired 12/31/21

ELECTIONS:

1. Commission on Aging

- One Member At-Large Representative—term expired 12/31/22

2. Economic Development Commission

- One Arts & Culture Representative—term expired 12/31/21
- One Mfg./Industry Representative—term expired 12/31/21
- One Real Estate/Development Representative—term expired 12/31/22
- One Recreation/Tourism Representative—term expires 12/31/22

PUBLIC PARTICIPATION:

FUTURE AGENDA ITEMS:

REQUEST FOR PER DIEM/MILEAGE:

BOARDS AND COMMISSIONS REPORTS:

ROUND TABLE:

ADJOURNMENT: Next Meeting – Thursday, February 24, 2022, 1:00PM @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**



Allegan County Board of Commissioners



Allegan County Board of Commissioners Meeting

February 10, 2022



Allegan County
3283 122nd Ave
Allegan, MI 49010

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: 845 5101 6707, then #, then # again
- Type in Meeting Password: 21022, 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/UCQIiZQstN2Pa57QAItAWdKA>
- 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 <https://zoom.us/j/84551016707>
- Meeting Password: 21022

<Continue with the rest of the instructions>

STEP 2: Enter registration information

The screenshot shows a web browser window with the URL `zoom.us/webinar/register/WN_YneHxuk_SjqfnMwchbtUEg`. The page title is "Webinar Registration".

Registration details:

- Topic: BOC Meeting - 4/9/2020
- Time: Apr 9, 2020 01:00 PM in Eastern Time (US and Canada)

Registration fields (marked as required with an asterisk):

- First Name *
- Last Name *
- Email Address *
- Confirm Email Address *

Below the fields is a reCAPTCHA box with the text "I'm not a robot" and a "reCAPTCHA Privacy - Terms" link. A blue arrow points to this box with the instruction "2. Click this box".

At the bottom of the form is a blue button labeled "Join Webinar in Progress". A blue arrow points to this button with the instruction "4. Click when done."

At the bottom right, a reCAPTCHA challenge is visible, showing a grid of images with the instruction "Select all images with". A blue arrow points to this challenge with the instruction "3. Answer challenge question".

The footer contains navigation links:

- About: Zoom Blog, Customers, Our Team, Why Zoom, Features, Careers, Integrations, Partners, Investors
- Download: Meetings Client, Zoom Rooms Client, Browser Extension, Outlook Plug-in, Lync Plug-in, iPhone/iPad App, Android App
- Sales: 1.888.799.9666, Contact Sales, Plans & Pricing, Request a Demo, Webinars and Events
- Support: Test Zoom, Account, Support Center, Live Training, Feedback, Contact Us, Accessibility

1. Enter name and email

2. Click this box

4. Click when done.

3. Answer challenge question

STEP 3: This Window will appear when connected.



STEP 4: Adjust audio settings (if needed)

The screenshot shows the Zoom application interface. A large black vertical bar on the left side of the screen is highlighted with a blue arrow labeled '1'. A blue arrow labeled '2' points to the 'Audio' settings panel on the right. The 'Audio' settings panel includes a 'Speaker' section with a dropdown menu set to 'Remote Audio' and an 'Output Level' slider. The 'Microphone' section has a dropdown menu set to 'Test Mic', an 'Input Level' slider, and a checked box for 'Automatically adjust volume'. Below these are several checkboxes: 'Use separate audio device to play ringtone simultaneously', 'Automatically join audio by computer when joining a meeting', 'Mute my microphone when joining a meeting', 'Press and hold SPACE key to temporarily unmute yourself', and 'Sync buttons on headset'. An 'Advanced' button is located at the bottom right of the settings panel. In the background, a meeting agenda is visible with items like 'Economic Development - Greg King, Director' and 'ADMINISTRATIVE REPORTS:'. A 'CONSENT ITEMS:' section lists a motion to approve claims paid and to incorporate into proceedings of the Board (3/20/20 & 3/27/20). At the bottom of the screen, there is a meeting toolbar with icons for 'Chat', 'Raise Hand', and 'Q&A'.

Settings

General

Video

Audio

Share Screen

Virtual Background

Recording

Statistics

Feedback

Keyboard Shortcuts

Accessibility

Speaker

Test Speaker Remote Audio

Output Level:

Volume:

Microphone

Test Mic

Input Level:

Volume:

Automatically adjust volume

Use separate audio device to play ringtone simultaneously

Automatically join audio by computer when joining a meeting

Mute my microphone when joining a meeting

Press and hold SPACE key to temporarily unmute yourself

Sync buttons on headset

Advanced

269-673-4514
mthiele@allegancounty.org

Economic Development — Greg King, Director
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve of claims paid and to incorporate into proceedings of the Board (3/20/20 & 3/27/20)

DISTRICT 4
Mark DeYoung
616-318-9612
mdeyoung@allegancounty.org

Audio Settings

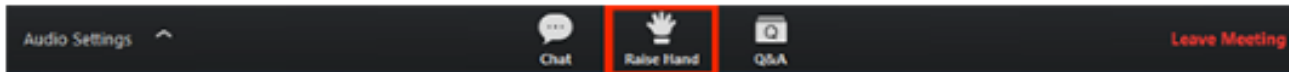
Chat Raise Hand Q&A

STEP 5: Raise hand to be recognized to speak.

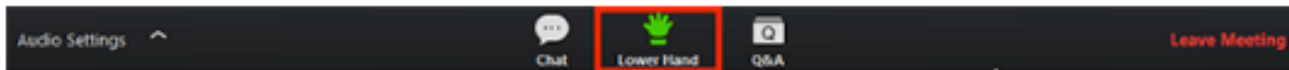
- Once “Raise Hand” is clicked, the Board Chairperson will receive notice and may UNMUTE your microphone when ready and verbally recognize you to speak.

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

You are viewing Allegan County Administration's screen View Options

Enter Full Screen

BOC20200409_agenda [Compatibility Mode] - Word Steve Sedore

FILE HOME INSERT DESIGN PAGE LAYOUT REFERENCES MAILINGS REVIEW VIEW ACROBAT

Times New Roman 12 A Aa A

Paste B I U abc X₂ X² AaBbCcDd AaBbC AaBbCcDdEe Emphasis T Heading 1 T Heading 7 Editing

Clipboard Font Paragraph Styles

1 2 3 4 5 6

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1PM **CALL TO ORDER:**
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PUBLIC PARTICIPATION:
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PRESENTATIONS:
PROCLAMATIONS:
INFORMATIONAL SESSION: Attached
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

PAGE 1 OF 2 251 WORDS 100%

Audio Settings ^

Chat Raise Hand Q&A

Leave Meeting

