

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, March 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 Mark DeYoung

PLEDGE OF ALLEGIANCE:

PUBLIC HEARING:

Gun Lake/Michigan Department of Natural Resources Trust Fund Grant
Application

COMMUNICATIONS: Attached

APPROVAL OF MINUTES:

February 24, 2022

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

PRESENTATIONS:

Employee Introductions:

1. Lynn Bullard, Friend of the Court Administrator (introduced by Jennifer Brink, Circuit Court Administrator)
2. Amy Nelsen, Deputy Register of Deeds (introduced by Bob Genetski, County Clerk/Register of Deeds)

PROCLAMATIONS:

MEMORIAM: George Wesbey

INFORMATIONAL SESSION:

County Clerk/Register of Deeds – Bob Genetski

ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve of claims paid and to incorporate into proceedings of the Board (3/4/22 & 3/11/22)

DISTRICT 6

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

ACTION ITEMS:

1. None

DISTRICT 7

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

DISCUSSION ITEMS:

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. Gun Lake Park—authorization to apply and match funds for Michigan Natural Resource Trust Fund (MNRTF) Grant (210-129)
-

NOTICE OF APPOINTMENTS & ELECTIONS:

1. Community Mental Health (E):
 - Two General Public Representatives—term expires 3/31/22
 - One Family Representative—term expires 3/31/22

APPOINTMENTS:

1. West MI Regional Planning Commission
 - One Representative (TJessup already appointed on 12/9/21)
 - One Alternate Representative—term expires 12/31/22 (JStorey)
 - One Representative—term expires 12/31/22 (RSarro)
 - One Private Sector—term expires 12/31/22 Application REC 2/24/22
2. Brownfield Redevelopment Authority
 - One Representative—term expires 12/31/19
 - One Representatives—term expires 12/31/21
3. Parks Advisory Board
 - One Representative—term expires 12/31/22
 - One Representative—term expires 12/31/21
4. Solid Waste Planning Committee
 - 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

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:

- Opening Prayer: Commissioner Tom Jessup
- Employee Recognition: Sergeant Morgan Sullivan
- Informational Session: Economic Development
- Motion to approve of claims paid and to incorporate into proceedings of the Board (3/18/22 & 3/25/22)

REQUEST FOR PER DIEM/MILEAGE:

BOARDS AND COMMISSIONS REPORTS:

ROUND TABLE:

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



Allegan County Board of Commissioners



Allegan County Board of Commissioners Meeting

March 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: 863 0066 7161, then #, then # again
- Type in Meeting Password: 31022, 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/86300667161>
- Meeting Password: 31022

<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 form fields (marked as required with an asterisk):

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

Additional elements:

- reCAPTCHA: "I'm not a robot" checkbox and "reCAPTCHA Privacy - Terms" link.
- Button: "Join Webinar in Progress"
- Footer: Links for About, Download, Sales, and Support.
- Language and Currency dropdowns.
- Verification: "VERIFY" button.

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 image shows a Zoom meeting interface with the 'Settings' window open to the 'Audio' tab. A vertical black bar on the left side of the meeting window has a blue arrow labeled '1' pointing to it. A blue arrow labeled '2' points from the 'Audio' tab in the settings window to the meeting content. The meeting content includes a title 'Economic Development — Greg King, Director ADMINISTRATIVE REPORTS:', a section 'CONSENT ITEMS:', and a list item '1. Motion to approve of claims paid and to incorporate into proceedings of the Board (3/20/20 & 3/27/20)'. The Zoom status bar at the bottom shows 'Audio Settings', 'Chat', 'Raise Hand', and 'Q&A'.

Settings - Audio

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

Select a Speaker

- Remote Audio
- Same as System
- Test Speaker & Microphone...
- Leave Computer Audio
- Audio Settings...

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)

Audio Settings

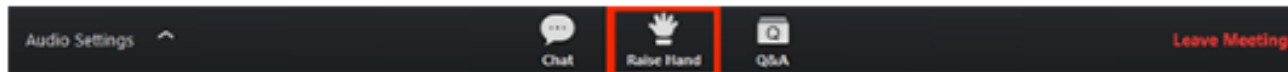
Chat Raise Hand Q&A

STEP 5: Raise hand to be recognized to speak.

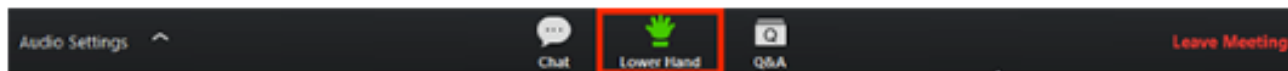
- Once “Raise Hand” is clicked, the Board Chairperson will receive notice and may UNMUTE your microphone when ready and verbally recognize you to speak.

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

The screenshot shows a Zoom meeting interface. At the top, a green banner reads "You are viewing Allegan County Administration's screen" with a "View Options" dropdown. In the top right corner, there is a "Enter Full Screen" button. The main content is a document viewer displaying a Microsoft Word document titled "BOC20200409_agenda [Compatibility Mode] - Word". The document header includes the "Allegan County Board of Commissioners" logo and contact information for Jim Storey and Gale Dugan. The agenda items are listed under "BOARD OF COMMISSIONERS MEETING - AGENDA", including District 1 through 4 details and a central list of items like "CALL TO ORDER", "ROLL CALL", "OPENING PRAYER", etc. At the bottom of the screen, the Zoom meeting control bar is visible, featuring icons for "Audio Settings", "Chat", "Raise Hand", and "Q&A". A red "Leave Meeting" button is located in the bottom right corner, with a large blue arrow pointing towards it.