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 24, 2022 – 1PM County Services Building – Board Room Virtual Connectivity Options <u>Attached</u>

DISTRICT 1Dean Kapenga

DISTRICT 2

allegancounty.org

DISTRICT 3 Max R. Thiele

269-673-4514

mthiele@ allegancounty.org

Jim Storey 616-848-9767

jstorey@

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

1PM CALL TO ORDER:

ROLL CALL:

OPENING PRAYER: Commissioner Tom Jessup

PLEDGE OF ALLEGIANCE: PUBLIC HEARING: None

COMMUNICATIONS: Attached **APPROVAL OF MINUTES:**

March 10, 2022

PUBLIC PARTICIPATION: ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

PRESENTATIONS:

Retirement Recognition: Sergeant Morgan Sullivan

PROCLAMATIONS:

INFORMATIONAL SESSION:

Economic Development – Mandy Cooper

ADMINISTRATIVE REPORTS:

DISTRICT 4

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

CONSENT ITEMS:

DISTRICT 5

Tom Jessup 269-637-3374 tjessup@ allegancounty.org 1. Motion to approve of claims paid and to incorporate into proceedings of the Board (3/18/22 & 3/25/22)

ACTION ITEMS:

DISTRICT 6

Gale Dugan 269-694-5276 gdugan@ allegancounty.org 1. None

DISCUSSION ITEMS:

DISTRICT 7

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

- 1. Parks & Recreation—Bysterveld Park Walking Trail Improvement (211-205)
- 2. Parks & Recreation—West Side Park Topographical Survey (211-220)
- 3. Outside Lobbyists (Commissioner Kapenga)

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"

- 1. Brownfield Redevelopment Authority
 - One Representative—term expires 12/31/19
 - One Representatives—term expires 12/31/21
- 2. Parks Advisory Board
 - One Representative—term expires 12/31/22
 - One Representative—term expires 12/31/21
- 3. 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. Community Mental Health:
 - Two General Public Representatives—term expires 3/31/22
 - One Family Representative—term expires 3/31/22
- 2. Commission on Aging
 - One Member At-Large Representative—term expired 12/31/22
- 3. 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 Gale Dugan
- Informational Session: 57th District Court Linda Lenahan, Administrator
- Motion to approve of claims paid and to incorporate into proceedings of the Board (4/1/22 & 4/8/22 & 4/15/22)
- Community Corrections Advisory Board (CCAB) Grant Application

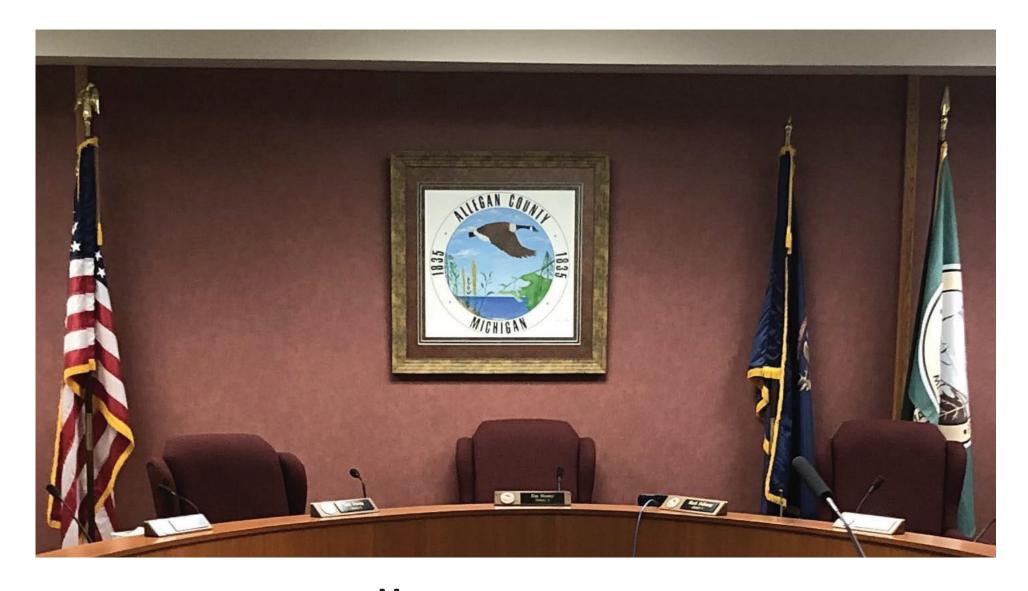
REQUEST FOR PER DIEM/MILEAGE:

BOARDS AND COMMISSIONS REPORTS:

ROUND TABLE:

CLOSED SESSION: None scheduled

ADJOURNMENT: Next Meeting – Thursday, April 14, 2022, 1:00PM @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX**.



Allegan County **Board of Commissioners**



Allegan County Board of Commissioners Meeting

March 24, 2022



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: 32422, 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

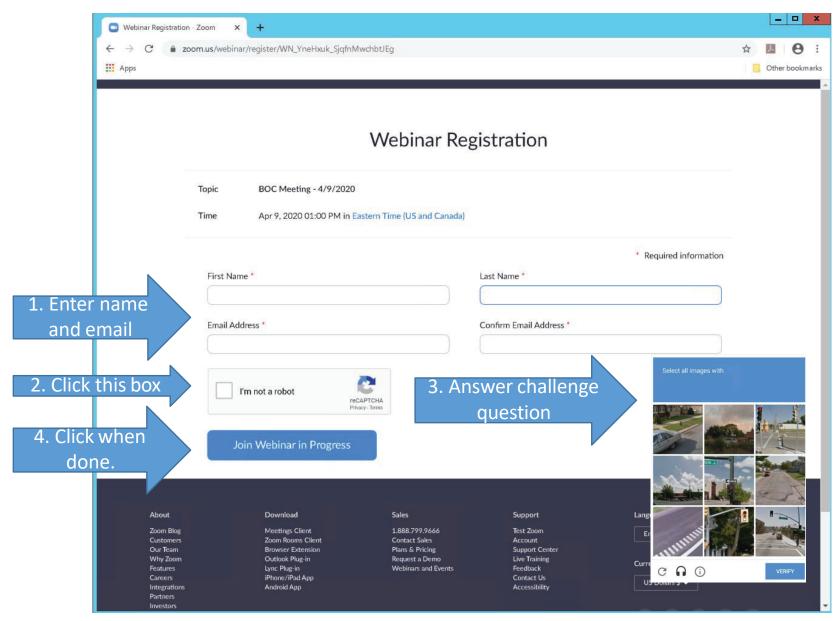
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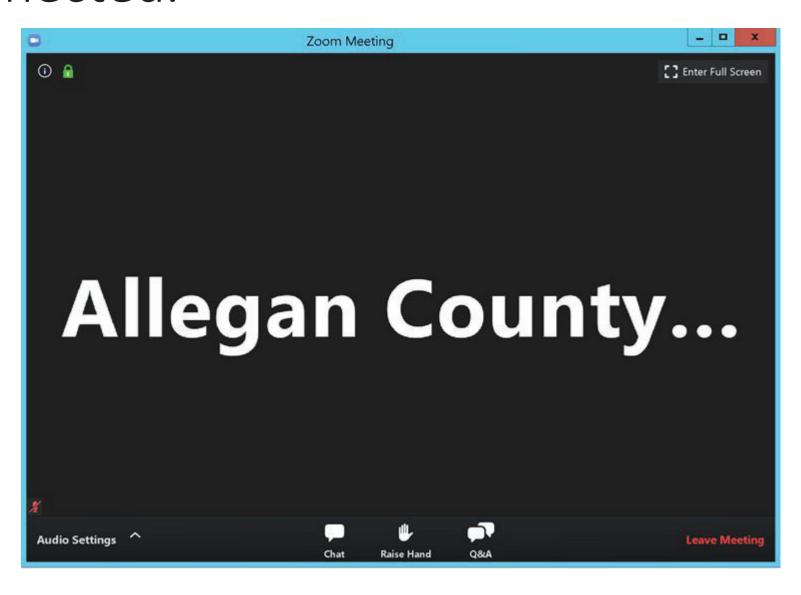
- OPTION 3: Zoom over Web browser
 - Open Internet Explorer or Chrome
 - Navigate to https://zoom.us/j/86300667161
 - Meeting Password: 32422

<Continue with the rest of the instructions>

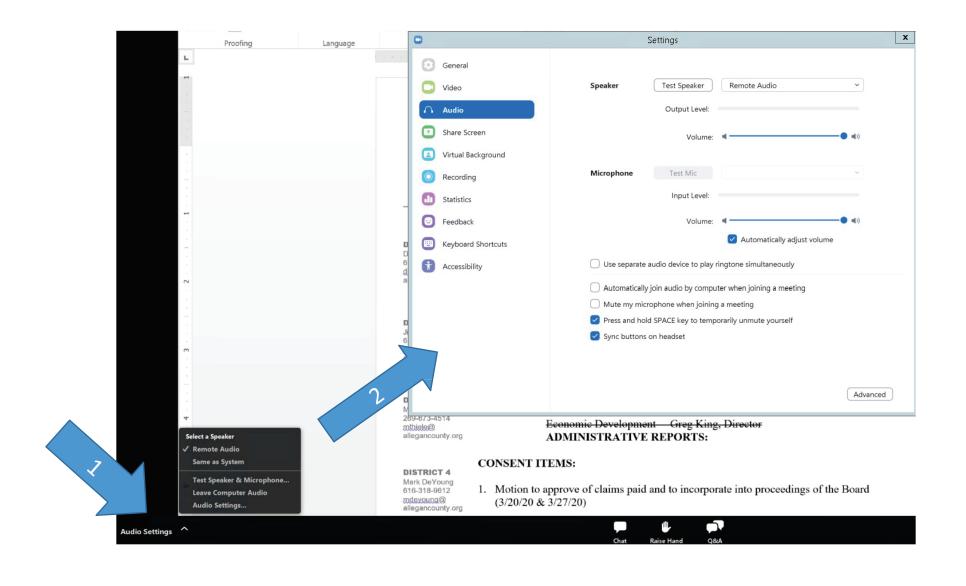
STEP 2: Enter registration information



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

