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 *REVISION #1 – 10/25/22
Thursday, October 27, 2022 – 1PM
County Services Building – Board Room
Virtual Connectivity Options **Attached**

DISTRICT 1
Dean Kapenga
616-218-2599
dkapenga@
allegancounty.org

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
mdeyoung@
allegancounty.org

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

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

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

1PM

CALL TO ORDER:
ROLL CALL:
OPENING PRAYER: Commissioner Mark DeYoung
PLEDGE OF ALLEGIANCE:
PUBLIC HEARING: None
COMMUNICATIONS: Attached
APPROVAL OF MINUTES:
October 13, 2022
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVAL OF AGENDA:
PRESENTATIONS:
Matt Woolford, Equalization Director—2022 Tax Levies
PROCLAMATIONS:
INFORMATIONAL SESSION:
Michigan Department of Corrections/Allegan Circuit Court Probation & Parole–Cindy Garcia, Supervisor
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve of claims paid and to incorporate into proceedings of the Board (10/21/22 & 10/28/22)
2. *57th District Court—concurrence with Employee Recognition and Holiday Luncheon (218-786)

ACTION ITEMS:

1. County of Allegan—2022 Tax Levies (218-874)

DISCUSSION ITEMS:

1. Administration—adopt Employee Cellular Device Reimbursement Stipend (217-376)
2. Calkins Dam/Lake Allegan Task Force Resolution (Commissioner Dugan)

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"

NOTICE OF APPOINTMENTS & ELECTIONS: Attached
ELECTIONS: Attached
APPOINTMENTS: Attached
PUBLIC PARTICIPATION:
FUTURE AGENDA ITEMS:

- Opening Prayer: Commissioner Tom Jessup
- Informational Session: None
- Consent: Motion to approve of claims paid and to incorporate into proceedings of the Board (11/4/22 & 11/11/22)
- Discussion: Water Study Recommendation
- Discussion: Broadband Proposal Recommendation
- Discussion: Board of Commissioners—Commissioner Compensation (TABLED 12/9/21)
- Discussion: 2023-24 Boards & Commissions Per Diem

REQUEST FOR PER DIEM/MILEAGE:
BOARDS AND COMMISSIONS REPORTS:
ROUND TABLE:
CLOSED SESSION: None scheduled
ADJOURNMENT: Next Meeting – Thursday, November 10, 2022, 1:00PM **@ BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX**.

Allegan County
Board of Commissioners

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: 891 6032 7098, then #, then # again
  - Type in Meeting Password: 102722, 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

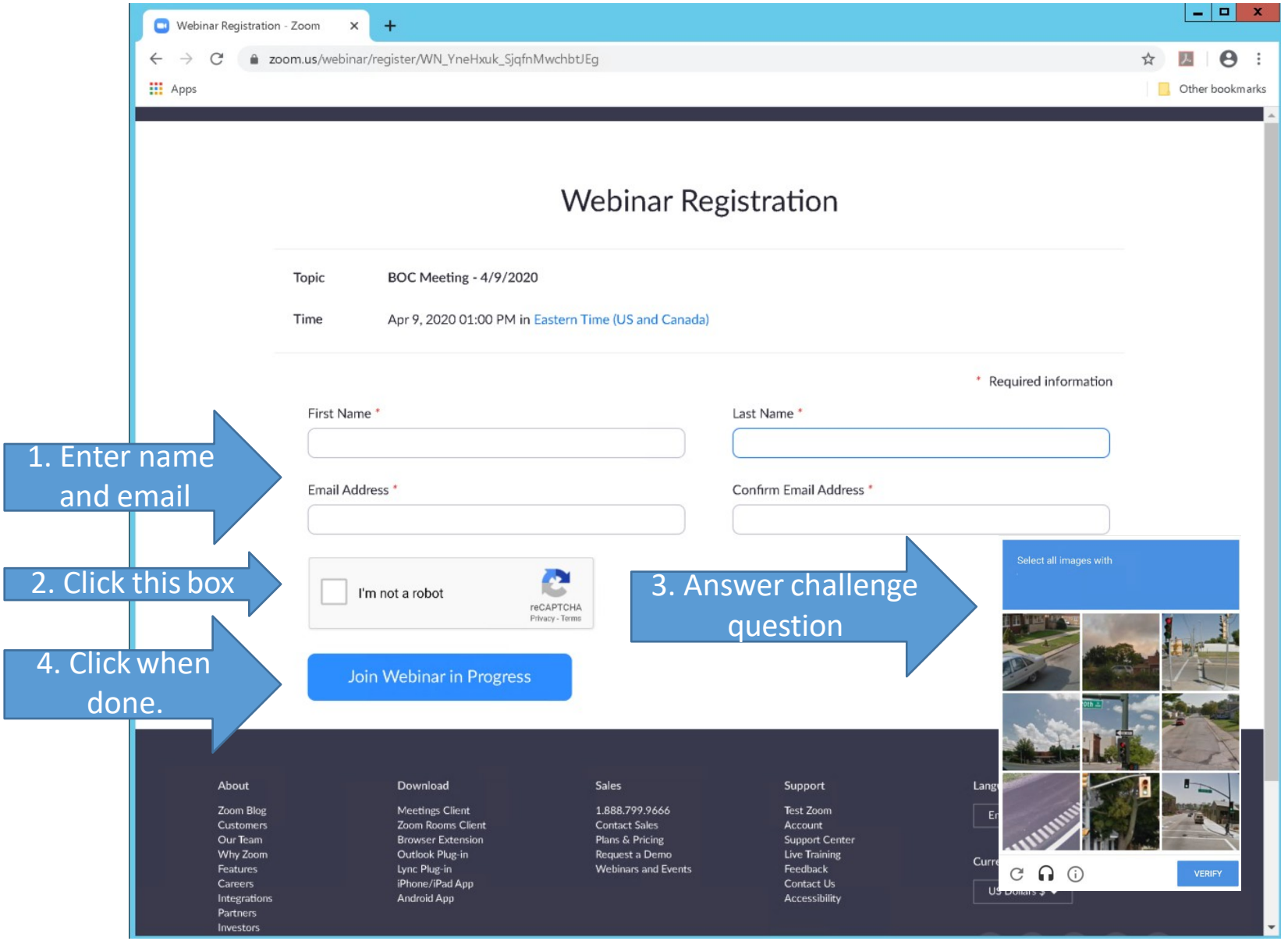
<STOP here>

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

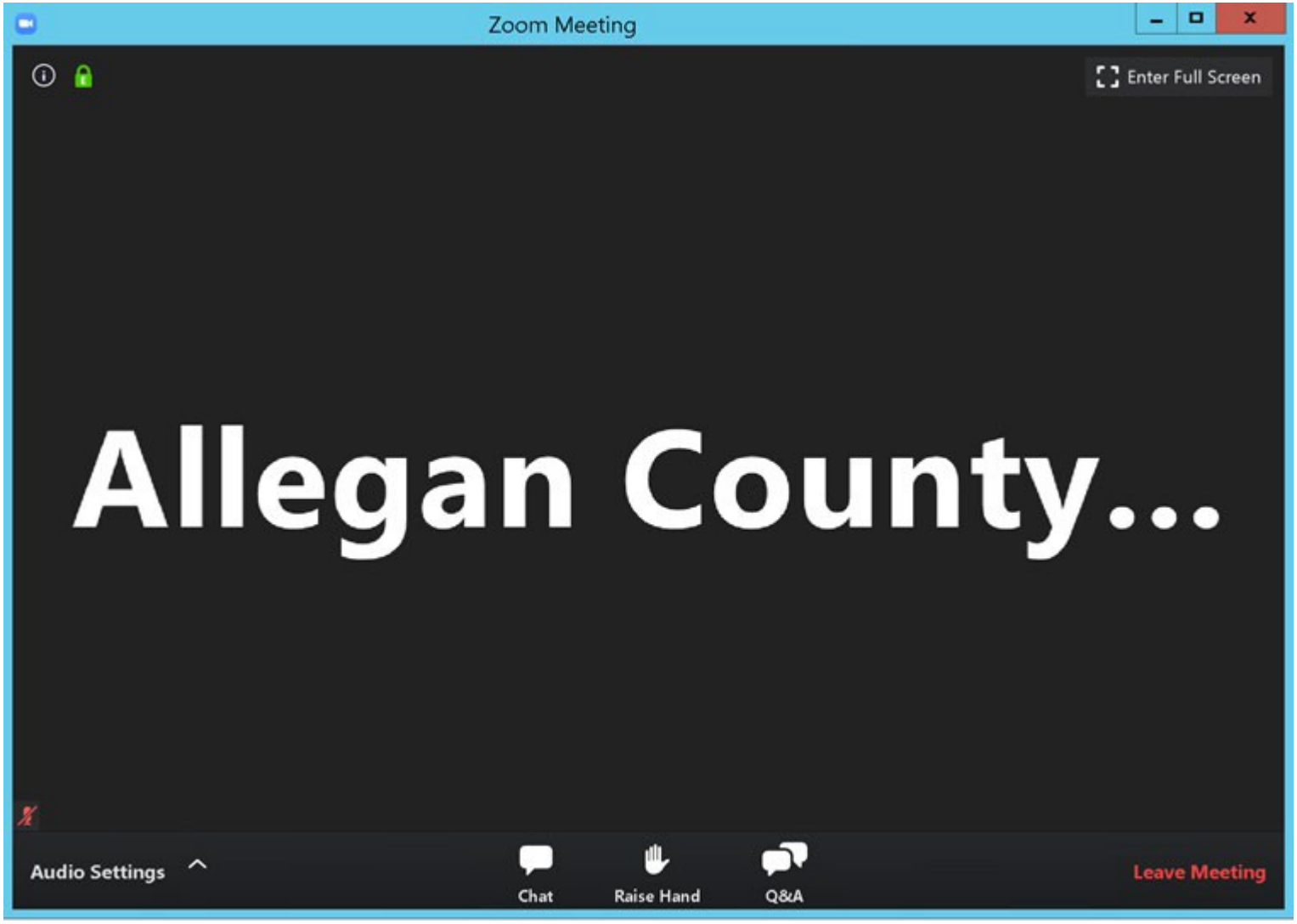
- OPTION 3: Zoom over Web browser
  - Open Internet Explorer or Chrome
  - Navigate to https://zoom.us/j/89160327098
  - Meeting Password: 102722

<Continue with the rest of the instructions>

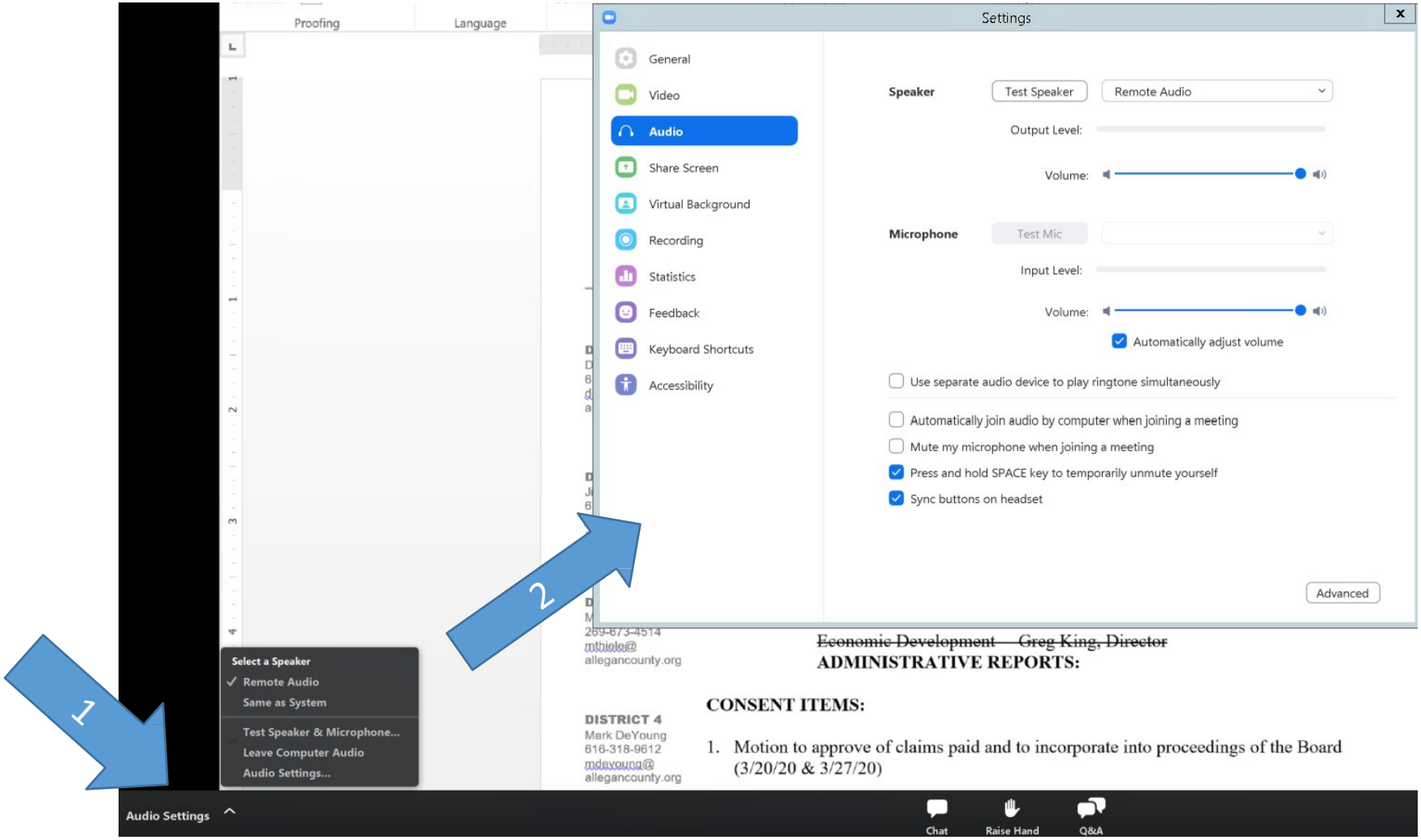
STEP 2: Enter registration information



STEP 3: This Window will appear when connected.



STEP 4: Adjust audio settings (if needed)



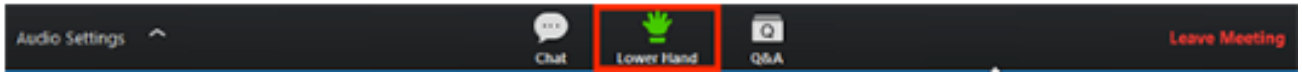
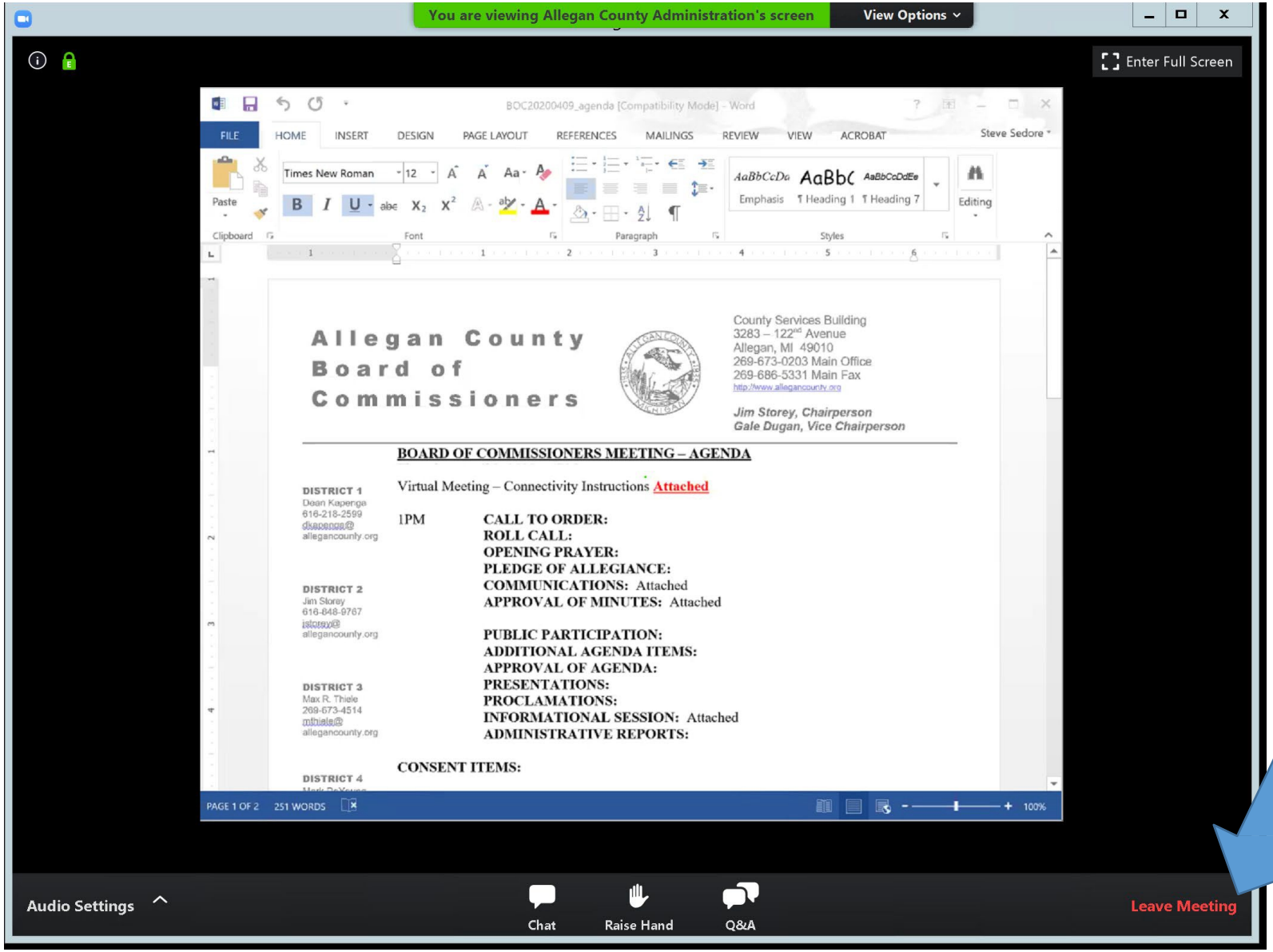
STEP 5: Raise hand to be recognized to speak.

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

<u>On bottom of screen.</u>

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