

COMMITTEE OF THE WHOLE
PLANNING SESSION

January 3, 2008

1/ The Board of Commissioners of the County of Allegan, State of Michigan met in the Board Room of the County Services Building in the Township of Allegan on January 3, 2008, at 12:05 p.m., as set; Chairman McNeal presiding.

The following Commissioners were present:

DIST # 1	TERRY BURNS	DIST # 7	DON BLACK [left 2 20 pm]
DIST # 2	STEVE McNEAL	DIST # 8	TOM JESSUP
DIST # 3	PAUL VanECK	DIST # 9	FRITZ SPREITZER
DIST # 4	MARK DeYOUNG	DIST #10	JON CAMPBELL
DIST # 5	DEAN KAPENGA [left around 1pm]	DIST #11	LARRY JONES
DIST # 6	MAX THIELE		

Closed Session – County Administrator Evaluation

2/ Moved by Commissioner Thiele, seconded by Commissioner Kapenga to recess to closed session to evaluate the County Administrator as requested. Motion carried by roll call vote:

Yeas – 11 votes. Nays – 0 votes. Absent – 0 votes.


The meeting was recessed at 12:10 p.m.

C L O S E D S E S S I O N

Upon reconvening at 4:04 p.m., the following Commissioners were present: Commissioner Burns, McNeal, VanEck, DeYoung, Thiele, Jessup, Spreitzer, Campbell and Jones. Absent – Commissioners Kapenga and Black.

Adjourn until January 17, 2008 at 9:30 A.M.

Moved by Commissioner Spreitzer, seconded by Commissioner Burns to adjourn until January 17, 2008 at 9:30 a.m. Motion carried and the meeting was recessed at 4:05 p.m.


Clerk-Register

All gan C unty 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>

*Steve McNeal, Chairman
Don Black, Vice Chairman*

BOARD PLANNING SESSION-AGENDA

Thursday, January 3, 2008 - Immediately following Organizational Meeting
Board Room - County Services Building

DISTRICT 1

Terry Burns
616-403-0427
tburns@
allegancounty.org

DISTRICT 2

Steve McNeal
269-751-7271
smcneal@
allegancounty.org

DISTRICT 3

Paul VanEck
616-688-5619
pvaneck@
allegancounty.org

DISTRICT 4

Mark DeYoung
616-681-9413
mdeyoung@
allegancounty.org

DISTRICT 5

Dean Kapenga
269-751-8586
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allegancounty.org

DISTRICT 6

Max R. Thiele
269-673-4514
mthiele@
allegancounty.org

DISTRICT 7

Don Black
269-792-6446
dblack@
allegancounty.org

DISTRICT 8

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

DISTRICT 9

Fritz Spreitzer
269-673-4131
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allegancounty.org

DISTRICT 10

Jon C. Campbell
269-694-4632
jcampbell@
allegancounty.org

DISTRICT 11

Larry "Casey" Jones
269-664-5362
lcjones@
allegancounty.org

9:30 a.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner Jessup
PLEDGE OF ALLEGIANCE:
ROLL CALL:
APPROVAL OF MINUTES: None
ADDITIONAL AGENDA ITEMS:
APPROVAL OF AGENDA:

DISCUSSION ITEMS:

1. County Administrator Evaluation. (CLOSED SESSION)

OTHER ITEMS:

PUBLIC PARTICIPATION: None

ADJOURNMENT: Thursday, January 17, 2008 @ 9:30 A.M. @ BOARD ROOM -
COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX @ DUMONT.

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"

January 3, 2008

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