

COMMITTEE OF THE WHOLE SESSION

March 6, 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 March 6, 2008, at 9:30 a.m., as set; Chairman McNeal presiding.

The invocation was offered by District 5 Commissioner Kapenga.

The Clerk led the board in the pledge of allegiance to the flag.

The following Commissioners were present:

- | | | | |
|----------|--------------|----------|-----------------|
| DIST # 1 | TERRY BURNS | DIST # 7 | DON BLACK |
| DIST # 2 | STEVE McNEAL | DIST # 8 | - EXCUSED - |
| DIST # 3 | PAUL VanECK | DIST # 9 | FRITZ SPREITZER |
| DIST # 4 | MARK DeYOUNG | DIST #10 | - EXCUSED - |
| DIST # 5 | DEAN KAPENGA | DIST #11 | LARRY JONES |
| DIST # 6 | MAX THIELE | | |

Public Participation – No Comments

2/ Chairman McNeal opened the meeting to public participation. As there were no comments from the public, he declared the meeting closed to public participation.

Minutes of February 7, 2008 Session – Adopt as Distributed

3/ Moved by Commissioner Kapenga, seconded by Commissioner Burns to adopt the minutes of the February 7, 2008 session as distributed. Motion carried.

Agenda – Adopted as Distributed

4/ Chairman McNeal called for any additions or amendments to the meeting agenda; there were none.

Moved by Commissioner VanEck, seconded by Commissioner Burns to adopt the agenda as distributed. Motion carried.

DISCUSSION ITEMS:

Tattoo Ordinance

5/ Administrator Sarro stated that he and Rashmi are not looking for a specific action on this issue at this time. The State will promulgate rules to put in place by the time the legislation takes effect in January 2009. He said this brings up the questions about the Commissioner’s philosophy on ordinances.

Rashmi Travis, Director of the Health Department stated that the adoption of a county ordinance would provide a venue for the department to provide education. She reported that there are about 10 counties which have an ordinance in place and several other counties are considering adopting a county ordinance regulating establishments which perform “body art”. The major advantage of a local ordinance is to give the public perception that rules will be enforced and it would allow us to establish fees.

Moved by Commissioner Black, seconded by Commissioner VanEck to refer this matter to the Health Services Committee for study and recommendation.

Moved by Commissioner Thiele, seconded by Commissioner Spreitzer to table consideration of the ordinance issue until the rules are promulgated at the State level. Motion lost on roll call vote: Yeas – 4 votes. Nays – 5 votes. Absent – 2 votes.

N	TERRY BURNS	N	DON BLACK
N	STEVE McNEAL		TOM JESSUP
N	PAUL VanECK	Y	FRITZ SPREITZER
N	MARK DeYOUNG		JON CAMPBELL
Y	DEAN KAPENGA	Y	LARRY JONES
Y	MAX THIELE		

The original motion to refer the issue to the Health Services Committee was passed by roll call vote: Yeas – 7 votes. Nays – 2 votes. Absent – 2 votes.

Y	TERRY BURNS	Y	DON BLACK
Y	STEVE McNEAL		TOM JESSUP
Y	PAUL VanECK	N	FRITZ SPREITZER
Y	MARK DeYOUNG		JON CAMPBELL
Y	DEAN KAPENGA	Y	LARRY JONES
N	MAX THIELE		

County Administrator Evaluation

6/ Chairman McNeal stated that this item would be dealt with in Closed Session at the end of the meeting.

Public Participation – No Comments

7/ Chairman McNeal opened the meeting to public participation. As there were no comments from the public, he declared the meeting closed to public participation.

Closed Session – County Administrator’s Evaluation

8/ Moved by Commissioner Jones, seconded by Commissioner Kapenga to recess to executive session for the purpose of concluding the Administrator’s evaluation after a 10 minute break. Motion carried by roll call vote: Yeas – 9 votes. Nays – 0 votes. Absent – 0 votes. The meeting was recessed at 10:10 a.m.

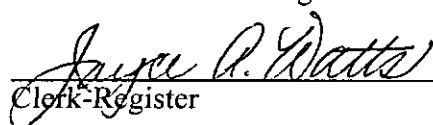
C L O S E D S E S S I O N

Reconvene/Roll Call.

7/ Upon reconvening at 11:19 a.m., the following Commissioners were present: Commissioner Burns, McNeal, VanEck, DeYoung, Kapenga, Thiele, Black, Spreitzer and Jones. Absent – Commissioners Jessup and Campbell.

Adjourn until March 20, 2008 at 9:30 A.M. in the Zimmerman Room of the Human Services Complex

8/ Moved by Commissioner Thiele, seconded by Commissioner VanEck to adjourn until March 20, 2008 at 9:30 a.m. at the Zimmerman Room of the Homan Services Building. Motion carried and the meeting was recessed at 11:20 a.m.


Clerk-Register

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>

Steve McNeal, Chairman
Larry "Casey" Jones, Vice Chairman

DISTRICT 1

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

BOARD PLANNING SESSION-AGENDA

For full packet click [here](#) (579 KB)

DISTRICT 2

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

Thursday, March 6, 2008 - 9:30 a.m.
Board Room - County Services Building

DISTRICT 3

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

9:30 a.m. OPENING PRAYER: Commissioner Kapenga

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC PARTICIPATION:

APPROVAL OF MINUTES: February 7, 2008 and
February 21, 2008, if available.

ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

DISTRICT 4

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

DISTRICT 5

Dean Kapenga
269-751-8586
dkapenga@
allegancounty.org

DISTRICT 6

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

DISCUSSION ITEMS:

1. Tattoo Ordinance.
2. County Administrator Evaluation.

DISTRICT 7

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

OTHER ITEMS:

DISTRICT 8

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

PUBLIC PARTICIPATION:

ADJOURNMENT: Thursday, March 20, 2008 @ 9:30 A.M. @ ZIMMERMAN ROOM -
HUMAN SERVICES BUILDING, COUNTY SERVICES COMPLEX @ DUMONT.

DISTRICT 9

Fritz Spreitzer
269-673-4131
fspreitzer@
allegancounty.org

DISTRICT 10

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

DISTRICT 11

Larry "Casey" Jones
269-664-5362
lcjones@
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"

March 6, 2008

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