

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

DECEMBER 29, 2009 SESSIONS

JOURNAL 58

<u>PAGE</u>	<u>ITEM</u>	<u>SUBJECT MATTER</u>
1101	1	DECEMBER 29, 2009 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL
1101	2	CALL FOR SPECIAL MEETING
1101	3	CLOSED SESSION - TO REVIEW ATTORNEY'S OPINION
1101	4	RECONVENE-ROLL CALL
1102	5	AUTHORIZATION TO SIGN SETTLEMENT STATEMENT & ASSIGNMENT OF CLAIMS
1102	6	ADJOURNMENT UNTIL JANUARY 7, 2010 AT 9:30 A.M.

December 29, 2009 Special Session

**DECEMBER 29, 2009 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE,
ROLL CALL**

1/ The Board of Commissioners of the County of Allegan, State of Michigan, met in the Commissioners' Room of the County Services Building in the Township of Allegan on December 29, 2009, at 12:18 P.M.; Chairman Jones presiding.

Upon roll call the following members answered as Commissioners for the respective Districts:

DIST #1	TERRY BURNS	DIST #7	DON BLACK
DIST #2	STEVE McNEAL - VIA TELEPHONE -	DIST #8	TOM JESSUP - VIA TELEPHONE -
DIST #3	PAUL VanECK	DIST #9	FRITZ SPREITZER
DIST #4	MARK DeYOUNG	DIST #10	JON CAMPBELL (arr: 12:30pm)
DIST #5	DEAN KAPENGA	DIST #11	LARRY JONES
DIST #6	MAX THIELE		

CALL FOR SPECIAL MEETING

2/ Moved by Commissioner Kapenga, seconded by Commissioner Thiele to convene in a "Emergency Meeting" to deal with a time-sensitive issue. Motion carried.

CLOSED SESSION - TO REVIEW ATTORNEY'S OPINION

3/ Moved by Commissioner Spreitzer, seconded by Commissioner Thiele to recess to closed session to review the legal opinion of county counsel regarding the Haworth parcel. Motion carried by roll call vote: Yes - 10 votes. No - 0 votes. Absent - 1 vote. The meeting was recessed at 12:20 p.m.

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

RECONVENE/ROLL CALL

4/ Upon reconvening at 1:33 P.M., the following Commissioners were present: Commissioner Burns, McNeal, VanEck, DeYoung, Kapenga, Thiele, Black, Jessup, Spreitzer, Campbell and Jones. Absent - none

AUTHORIZATION TO SIGN SETTLEMENT STATEMENT & ASSIGNMENT OF CLAIMS

5/ Moved by Commissioner Black, seconded by Commissioner Burns to authorize the Chairman and Administrator to sign the Settlement Statement and the Assignment of Claims relating to the purchase of the Haworth property, with any necessary modifications that are consistent with the intent of the resolution. . Motion carried by roll call vote: Yes - 10 votes. No - 1 vote. Absent - 0 votes.

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

ADJOURNMENT UNTIL JANUARY 7, 2010 AT 9:30 A.M.

6/ Moved by Commissioner Campbell, seconded by Commissioner Thiele to adjourn until January 7, 2010 at 9:30 a.m. The motion carried and the meeting was adjourned at 1:40 p.m.


 Clerk-Register