

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

2009 SESSIONS

JOURNAL 58

<u>PAGE</u>	<u>ITEM</u>	<u>SUBJECT MATTER</u>
361	1	JUNE 18, 2009 RETREAT
361	2	RECESS TO CLOSED SESSION TO DISCUSS ADMINISTRATOR'S EVALUATION AND CONTRACT
361	3	RECONVENE/ROLL CALL
361-362	4	BREAK - 10:30 A.M.
362	5	INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL
362	6	MINUTES OF THE JUNE 4, 2009 SESSION - APPROVED
362	7	AGENDA - ADOPTED AS DISTRIBUTED
362	8	TEAM BUILDING
362	9	BREAK FOR LUNCH - 12:45 P.M.
363	10	TEAM BUILDING - NEXT STEPS
363	11	ADJOURNMENT - UNTIL JULY 16, 2009 AT 9:30 A.M.

JUNE 18, 2009 Retreat

**JUNE 18, 2009 SESSION -**

1/ The Board of Commissioners of the County of Allegan, State of Michigan, met at the 747 Restaurant in Gunplain Township on June 18, 2009, at 8:30 A.M. in accordance with the motion for adjournment of June 4, 2009, and rules of this Board; 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 [ARR. 8.52 AM]	DIST #8	TOM JESSUP [ARR 9 02 AM]
DIST #3	PAUL VANECK	DIST #9	FRITZ SPREITZER
DIST #4	MARK DeYOUNG	DIST #10	JON CAMPBELL [ARR: 10.03 AM]
DIST #5	DEAN KAPENGA	DIST #11	LARRY JONES
DIST #6	MAX THIELE		

**RECESS TO CLOSED SESSION - TO DISCUSS ADMINISTRATOR'S EVALUATION & CONTRACT**

2/ Moved by Commissioner Black, seconded by Commissioner Spreitzer to recess to closed session to discuss the Administrator's evaluation and contract. Motion carried by roll call vote: Yeas - 8 votes. Nays - 0 votes. Absent - 3 votes. The meeting was recessed at 8:35 a.m.

**C L O S E D   S E S S I O N**

**RECONVENE/ROLL CALL**

3/ Upon reconvening at 10:30 A.M., the following Commissioners were present: Commissioner Burns, McNeal, VanEck, DeYoung, Kapenga, Thiele, Black, Jessup, Spreitzer, Campbell and Jones. Absent - none.

**BREAK - 10:30 A.M.**

4/ Upon reconvening at 10:45 A.M., the following Commissioners were present: Commissioner Burns, McNeal, VanEck, DeYoung,

Kapenga, Thiele, Black, Jessup, Spreitzer, Campbell and Jones.

Absent - none.

**INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL**

5/ Chairman Jones called upon District #3 Commissioner VanEck for the invocation, after which the Clerk led the pledge of allegiance to the flag.

**MINUTES OF THE JUNE 4, 2009 SESSION - APPROVED**

6/ Moved by Commissioner VanEck, seconded by Commissioner Campbell to adopt the minutes of the June 4, 2009 session as distributed. Motion carried.

**AGENDA - ADOPTED AS DISTRIBUTED**

7/ Chairman Jones asked if there were any additions or changes to the agenda. None were offered

Moved by Commissioner Thiele, seconded by Commissioner Campbell to approve the agenda as distributed. Motion carried.

**TEAM BUILDING**

8/ Rob distributed the packets and reviewed the expectations for the meeting, asking that all members agree to the list of expectations.

**BREAK FOR LUNCH - 12:45 P.M.**

9/ Upon reconvening at 1:30 P.M., the following Commissioners were present: Commissioner Burns, McNeal, VanEck, DeYoung, Kapenga, Thiele, Black, Campbell and Jones. Absent - Commissioners Jessup and Spreitzer.

**TEAM BUILDING - NEXT STEPS**

10/ Rob asked the members to form three groups to address 1) Board Rules/Procedures/Meetings, 2) Working together, developing trust, and 3) Budget and Finance. Groups were to review the compiled comments, separate facts from opinions, give examples and develop a plan to address the issues. Time was growing short and Commissioners were leaving to make other commitments, so all vowed to remember where we left off until we can meet again to complete the task.

**ADJOURNMENT UNTIL JULY 16, 2009 AT 9:30 A.M.**

11/ Moved by Commissioner VanEck, seconded by Commissioner Campbell to adjourn until July 16, 2009 at 9:30 a.m. The motion carried and the meeting was adjourned at 2:50 p.m.

  
Clerk/Register

