

ALLEGAN COUNTY BOARD OF COMMISSIONERS

INDEX

DECEMBER 16, 2010 SESSION

JOURNAL 59

<u>PAGE</u>	<u>ITEM</u>	<u>SUBJECT MATTER</u>
601	1	DECEMBER 16, 2010 SESSION - INVOCATION, PLEDGE OF ALLEGIANCE, ROLL CALL
601	2	PUBLIC PARTICIPATION - NO COMMENTS
601	3	NOVEMBER 4, 2010 SESSION MINUTES - ADOPTED AS DISTRIBUTED
602	4	AGENDA - ADOPTED
602-607	5	DISCUSSION ITEMS
607	6	BREAK - 10:25 A.M.
607	7	STRATEGIC PLANNING - TO CONTINUE
607	8	BUILDING AUTHORITY/BROWNFIELD REDEVELOPMENT AUTHORITY - APPOINTMENTS
608	9	VARIOUS COMMITTEES - APPOINTMENTS
608	10	LAKESHORE COORDINATING COUNCIL - APPOINTMENTS
608-609	11	LOCAL EMERGENCY PLANNING COMMITTEE - APPOINTMENTS
609-610	12	MACATAWA AREA COORDINATING COUNCIL - APPOINTMENTS
610	13	RESOURCE DEVELOPMENT BOARD (ACRDC) - APPOINTMENTS
610	14	SAUK TRAILS RC & D COUNCIL - APPOINTMENTS
610-611	15	SHERIFF-COMMUNITY RELATIONS ADVISORY BOARD - APPOINTMENTS
611	16	SOLID WASTE PLANNING COMMITTEE - APPOINTMENTS
611	17	VARIOUS COMMITTEES - APPOINTMENTS
612	18	TOURIST COUNCIL - APPOINTMENTS
612	19	VARIOUS COMMITTEES - APPOINTMENTS
612	20	PUBLIC WORKS COMMISSION - APPOINTMENTS
613	21	ROAD COMMISSION ELECTION - SET ON ORGANIZATIONAL MEETING AGENDA
613	22	PARKS & RECREATION COMMISSION - ELECTION OF PUBLIC MEMBERS
613	23	PARKS & RECREATION COMMISSION - ELECTION OF COMMISSIONERS

613-614	24	PLANNING COMMISSION - ELECTION OF PUBLIC MEMBERS
614	25	PLANNING COMMISSION - ELECTION OF BOARD REPRESENTATIVES
614	26	PUBLIC PARTICIPATION - NO COMMENTS
614	27	ADJOURNMENT - UNTIL JANUARY 6, 2011 AT 9:30 A.M.

December 16, 2010 Planning Session

DECEMBER 16, 2010 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 16, 2010, at 9:30 A.M. in accordance with the motion for adjournment of December 9, 2010, and rules of this Board; Chairman Jones presiding.

The invocation was offered by District #1, Commissioner Burns.

The County Clerk led the Board in the Pledge of Allegiance to the flag.

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

DIST #1 TERRY BURNS	DIST #7 DON BLACK
DIST #2 - EXCUSED -	DIST #8 TOM JESSUP
DIST #3 PAUL VanECK	DIST #9 FRITZ SPREITZER
DIST #4 MARK DeYOUNG	DIST #10 JON CAMPBELL
DIST #5 DEAN KAPENGA	DIST #11 LARRY JONES
DIST #6 - EXCUSED -	

PUBLIC PARTICIPATION - NO COMMENTS

2/ Chairman Jones opened the meeting to public participation and as there were no comments, he closed the meeting to public participation.

NOVEMBER 4 2010 SESSION MINUTES - ADOPTED AS DISTRIBUTED

3/ Moved by Commissioner Burns, seconded by Commissioner VanEck to adopt the minutes of the November 4, 2010 session as distributed. Motion carried.

AGENDA - ADOPTED AS DISTRIBUTED

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

Moved by Commissioner Black, seconded by Commissioner Kapenga to adopt the agenda as distributed. Motion carried.

DISCUSSION ITEMS:

5/ Human Resource Director, Vicki Herzberg led the board in "ice-breaker" activities to open the Strategic Planning session. She encouraged everyone to ask questions to clarify issues and statements on the list and to suspend any judgments relating to the statements.

Attached is the amended listing:

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.

Vision Statement:

The Allegan County Board of Commissioners is committed to providing our citizens superior and innovative services, being judicious and efficient in the expenditure of resources and promoting a safe, clean and healthy environment in which to live, work, and play.

Value Statement:

The principles of Honest, Integrity, Commitment and Respect will serve as the foundation for all of our words, deeds and actions in providing services to the citizens of Allegan County.

Financial Perspective**Description:**

- Financial policy and practices and the availability of financial data.
- I believe we do a great job. I have seen a great improvement in our communication to the employees. If we could make some changes I would want to look at the following:
 - Have a two year budget, as some of our other counties have done.
 - I would for-cast out for five years and have an emergency plan in which you either are saving money for that plan, or have something written down of how you will take care of the problem. Example - some of our other Counties are putting money away in case they lose revenue sharing, are plan is to look at it if it happens? See more proactive rather than reactive. Planning process for staffing, and with departmental issues; benchmarking.
 - During our budget, commissioners are the last to know of the plan, of what the executive team has planned. You have already asked the directors, and have gotten their by in. I believe we should be part of the thought process, and if we need changes, work on it at the beginning of the plan, not at the end. Board have more opportunity up front on budget and the processing. See finance committee be involved with process.
- The position I would envision this area in 15 years:
 - All financial policies and practices are completely transparent, and post approval is published in an understandable form for public review and comment. Like the direction, need more.

— Pre-approval of major financial decisions are published on the website for public review and comment. This would include the ability for the public to provide input that could be observed by Administration and the Board. In turn, clarification and explanation could be provided through the same channel.

— With respect to financial data, and in keeping with an idea at the state level, all County expenditures are published on-line for public review and comment. This provides the utmost transparency to the public of how their funds are being expended.

- A county land bank.
- A fully operational sheriff's complex.
- A new administration building in downtown Allegan.
- An increase in parking spaces up to around 50% more.
- Over the past five years, the Allegan County Board of Commissioners has effected policies that, unlike most other governmental units, has resulted in expenses being controlled by revenues. The policies are guided by averages of 3 years revenues rather than using an annual (wildly fluctuating) revenue/expense evaluation. Overall clarification; stated outcome or expectation. Where is this going?
- Administration has been doing a good job of keeping our finances in check. My goal is to be able to keep our reserves at a reasonable number. Also, I would like to see the County use those reserves as much as possible toward the jail project this year. Identify a benchmark; range we need to get to.
- We need to review our financial policy on a quarterly basis from now until 2015. If changes need to be made we can. Maybe some follow up needs to be done; are we still on target.
- Budget info, with the recommendations are an ongoing project that is critical to a final outcome. Timeline with goals and when things will happen; project management tool.
- We have used our resources wisely to get through the recession and now that it is on the upswing we are able to begin replenishing our reserves and thereby sustaining a favorable bond rating. Will there be any money left over after the jail project? Can we plan for anything else.

FOR FIVE YEARS HENCE.....

- Do what we are "supposed" to do well and initiate a more aggressive, planned savings program:
 - Provide, on-line, the annual audit and year-end financials, which, when combined with the annual budget, will round out the annual plan and performance perspective. A minor point.
 - Live within the means of locally generated revenues. Reduce annual, general fund expenditures by an amount equal to the annual revenue sharing revenues. Assess the long term infrastructure needs and financial liabilities (retirement c. \$11MM) and establish "savings" accounts accordingly to meet the needs using those annual revenue sharing revenues.
 - Come to the realization that county government authority, mandates, responsibilities are, largely, statutorily limited and that the perpetuation of the political perspective that county government has the largess to be the answer for all people, for all questions, for all needs is contrary to reality. It is only done because it is politically "Pygmalionesque". That privilege has been largely preserved primarily for the state legislature, and secondarily for townships, and cities. If collective, "umbrella" services are desired and funded by a super majority of other county municipal governments, then the county could be an objective, third-party administrator of the collective enterprise. Those discretionary county expenditures identified by state government are in-fact identified financial

resources for the state as it, the state, pushes unfunded mandates and makes "incomplete" reimbursements. Says that our perception of what government is or should be - perhaps the board needs to clarify their - need to go through some process so we are all on the same page where Allegan needs to go.

- Give studied needs analyses to existing non-mandated services and initiate exhaustive, critical examination of inclinations to expand same. Benchmark each service.
- Conclude an honest, informed, and objective reassessment of the mission, vision, and values statements. Do we need to relook at them, are they where we want to go. Who is our audience?
- Never do anything that could diminish the county's bond rating. Why is this so important? Some explanation. How do we know what the group would do to diminish? Perhaps some education from finance director.

Public (Customer) Services Perspective

Description:

- Realization of the importance of customer focus and customer satisfaction in any organization.
 - Is the County meeting the expectations of its constituents.
- We get a general report, of the different departments. If we have a major issue, I believe the Administrator will tell us. I believe it would be wise for accountability for the administrator to give us his report, telling us of the issues concerning any department so we can have something in writing about each department. Benchmark data, more specifics or statistical information from departments. Indicators. To be able to evaluate services. Department goals need to tie to a strategic plan. Relevant, manageable indicators.
 - In the past month I listened to the new Lt. Governor speak about the accountability they are going to bring to all the department of the state asking 3 - 4 questions. I believe we could use some of this.
 - What is the department, and how does this department serve the needs of the people.
 - What are the cost to run this department, does the expense match the need.
 - What track record can this department show us; of how this need is being met threw this department in an efficient way.
 - In fifteen years I would envision headlines reporting the following:
 - The public has embraced the process of annual regional meetings in Allegan County to meet with the Commission and Administration to provide input on County services. Also, such meetings are used as an educational forum to clarify County government and the services offered there from. Televised meetings? How we communicate.
 - From the aforementioned input the Commission embarks on strategic planning that would create both short and long-term goals for the County. Short-term planning for purposes of creating the budget for one to two years and long-term allowing the County to plan for ten years. The long-term plan is adjustable based on changing economics and revision by annually reviewing the plan. Feed back from departments would help Board not creating things in a vacuum.
 - Through such processes the County is meeting the expectations of its constituents. The County also offers an interactive web based solution for constituents to observe County Commission meetings both recorded and in real time.

- Public services within Allegan County are blended with all local units. Political boundaries and competition have, for all intents and purposes, been melted into insignificance. The citizens see their governments as focused on making the most of precious resources, by funneling services to whichever unit can best provide them. Governmental offices are combined into the same buildings to effect even more efficiencies. Fire districts are combined county-wide with 4 fire buildings serving the entire county. Other such efforts are well underway as well. Clarify if the idea was to eliminate smaller (twp) governments?
- As a County Commissioner it is my job to keep my constituents informed, and if they aren't informed it's my fault not the County. Board is direct communicative link to the County. Share with constituents on a human level; not necessarily governmental level. Tools to communicate to constituents (hard copy).
- Again this is critical, adjustments need to be done. We need to communicate this with our constituents. Use departments with specific issues that are brought to locals or the public.
- It is very important; we need to get feedback from our townships, and our employees.
- Now that the County has gained financial stability, economic development is at the forefront, especially on the 131 corridor. We must insure that our economic development department is fully functional in order to capitalize on the increasing business tax base and the development of more jobs for our citizens. Planning. How do we communicate proactively in an efficient and effective manner.
- If we do what we are supposed to do, collectively and individually, well, then ?
No Further Comment.

Business Processes Perspective

Description:

- Internal business processes.
 - Services conform to customer requirements.
- (I believe we are) be willing to in each budget, look for new ways to better the way we do business. Rob - does a great job in meeting with and talking to other Counties to see if we can do things better. I believe it is important that we continue to go to conferences and Smart meeting to learn from each other. Regional purchasing efforts.
 - Fifteen year perspective in these areas:
 - The internal business processes of Allegan County are based on the aforementioned strategic plan for Allegan County. From such planning processes goals and objectives are created that are used to guide the County in developing its budget and defining its processes.
 - The County Commission after consulting with the public creates a mission, vision and value statement for the County that coincides with the strategic plan.
 - Both the internal business processes and the service requirements are based on the mission, vision and value statements as they relate to the long-term strategic plan. Budgeting also becomes easier to complete based on the mission, vision and value statements.
 - A credit/debit card payment system for all fines etc.
 - As in Public Services, business processes are also well on their way to being blended among all local units and the county. There is one purchasing department, one personnel department, one accounting department, etc. Tasks are focused on providing the most effective service that is consist best practice as well. Local units provide direction while the single departments provide the cost effectiveness.

- This initiative is an on going process, and it should be. We should continue to strive to get better in all relevant areas of our county government. Continue to continue!
- It is very important that we get information from our departments. QID meetings; communicate the information to our customers.
- This is one reason why Departmental meetings.
- County efforts continue to get the administrative services downtown, and plans are to move the clerk, treasurer, etc. in the same location so that there is room to expand courts and related services as the need arises. We must continue to use the web and credit card services to enable citizen's easier access.
- I could say, "Take that XXX. . . . !!!! RFP format and make it real.", but that would be an exercise in futility. Other than that, "No Comment". RFP or RFA format? What are the specifics of concern?

Learning & Growth Perspective

Description:

- Employee training and cultural attitudes related to both individual and organization self-improvement.
- Research suggests it is becoming necessary for knowledge workers to be in a continuous learning mode.
- Training funds focused where they can help the most.

- I believe the third point is essential. I appreciate the way the Michigan Sheriff Association set up the training by training deputies to train each other. This is a huge cost saving. Sheriff department working with each other to train each other. This should be implemented with other Counties.
- Employee training and organization self-improvement based on the mission, vision and value statement of the County. This includes the short-term and long-term goals established for the County, which will determine individual area service levels.
- To keep employees in the learning mode cross training within department could be accomplished. This would include consolidation of the Courts, which would streamline the deliverance of justice and judicial services to the public.
- Consider possibly training a municipal employee in the furthest corners of the County on County services. Then, in addition to sharing the cost of this employee with the local unit the employee could provide limited County services ate specified locations outside of the Courthouse and Administration. Share expense of an employee - cross training.
- Determination of where training funds are needed the most would be based on the strategic plan for the County, and would be in keeping with the mission, vision and value statements of the County. How do we justify what training is to be used (budget).
- Employees have learned the new culture and are adapting with a smoothness that surprised many, due to the expert sensitive transition by all governmental units involved. As a result, opportunities for growth and learning have actually increased during a very difficult financial period.
- What I said in the prior question answers this question, I believe. Responsible to constituents.

- This is given. We need feedback. We have to have feedback on training opportunities that is available to our employees, and if we can get suggestions from conferences, meetings, and individual contact with our residents.
- I would also like to have departments attend township meetings so they can learn from our residents. This can be done once or twice a year. Organize some departmental training out there. Formatted communication piece? Regional, local government periodic meetings (like clerk/treasurer sponsored meetings) - commissioners should get out to the townships.
- New employees have attained higher levels of education and will be more familiar with the latest work models and ways of doing County business. With current web-based training, employees are able to work more effectively.
- No comment

Board education on - Should have a class from David on the "buckets" and where reserves go, bond rating, financial per

Diversity communication.

BREAK - 10:25 A.M.

6/ Upon reconvening at 10:40 A.M., the following Commissioners were present: Commissioner Burns, VanEck, DeYoung, Kapenga, Black, Jessup, Spreitzer, Campbell and Jones. Absent - Commissioners McNeal and Thiele.

STRATEGIC PLANNING - TO CONTINUE

7/ Vicki wrapped up the strategic planning discussion and stated that the process will continue.

BUILDING AUTHORITY/BROWNFIELD REDEVELOPMENT AUTHORITY-APPOINTMENTS

8/ Chairman Jones announced appointment to the following committees:

BROWNFIELD REDEVELOPMENT AUTHORITY-3 year terms ending 12/31/2013:

Suzanne Dixon, P.O. Box 442, Douglas, MI 49406
 Mark Evans, 1451 124th Avenue, Hopkins, MI 49328
 Anthony Meyaard, 126 Walter Street, Fennville, MI 49408

BUILDING AUTHORITY - 3 year term ending 12/31/2013

Brett Butler, 4066 Rancho Drive, Dorr, MI 49323
 Robert Wakeman, Facilities Mgt. Dir., 3283 122nd Ave., Allegan

Moved by Commissioner Campbell, seconded by Commissioner Kapenga to approve the appointments as made. Motion carried.

VARIOUS COMMITTEES - APPOINTMENTS

9/ Chairman Jones announced appointments made to the following committees:

CLEAN AIR ORDINANCE COMMITTEE 1 year term coterminous with office:

Jon Campbell, 1639 Elm Street, Otsego, MI 49078

COMMUNITY ECONOMIC DEVELOPMENT STRATEGIES COMMITTEE 1 year term ending 12/31/2011

Larry "Casey" Jones, 258 Golfview, Plainwell, MI 49080
Nora Balgoyen-Williams, 2188 36th St., Allegan, MI 49010

COMMUNITY SUPPORTIVE HOUSING CONSORTIUM - 2 year term ending 12/31/2012

Jon Campbell, 1639 Elm Street, Otsego, MI 49078

FARMLAND PRESERVATION BOARD - 3 year term ending 12/31/2013

Larry "Casey" Jones, 258 Golfview, Plainwell, MI 49080
Earl Collier, Ag. Rep., 2574 127th Ave., Allegan, MI 49010
Tasha Smalley, Cons. Rep., 518 E. VanBuren #1, Gobles, MI 49055

Moved by Commissioner VanEck, seconded by Commissioner DeYoung to approve the appointments as made. Motion carried.

LAKESHORE COORDINATING COUNCIL - APPOINTMENTS

10/ Chairman Jones appointed the following individuals to the Lakeshore Coordinating Council for a one year term ending 12/31/2011:

Executive Board Members:

Paul VanEck, A-4649 - 44th Street, Holland, MI 40423
Terry Burns, 1037 Maple St., Apt. A-5, Saugatuck, MI 49453

Advisory Council Members:

Mike Finn-Probation, 113 Chestnut Street, Allegan, MI 49010
Michael Larsen-ACSD., 6237 122nd Ave, Fennville, MI 49408

Moved by Commissioner VanEck, seconded by Commissioner Spreitzer to confirm the appointments as made. Motion carried.

LOCAL EMERGENCY PLANNING COMMITTEE - APPOINTMENTS

11/ Chairman Jones appointed the following individuals to 2 year terms on the Local Emergency Planning Committee, term to expire 12/31/2012:

Jon Campbell, Local Government
 1639 Elm Street, Otsego, MI 49078
 Scott Corbin, Emergency Mgt. Coordinator
 3271 - 122nd Ave, Allegan, MI 49010
 Pete Hetzel - Information Coordinator
 3271 - 122nd Ave., Allegan, MI 49010
 Larry "Casey" Jones, Local Government
 258 Golf View Drive, Plainwell, MI 49080
 Rashmi Travis - Health Organization
 3255 - 122nd Avenue, Allegan, MI 49010
 Margaret Brown - Hospital Personnel
 555 Linn St., Allegan, MI 49010
 Larry Ladenburger - Local Official
 113 Chestnut St., Allegna, MI 49010
 Bruce LaBrie - Transportation
 1308 Lincoln Rd., Allegan, MI 49010
 William Hinz - First Aid & Health
 3255 - 122nd Avenue, Allegan, MI 49010
 Jeff Welcher - Firefighter
 141 N. Main, Plainwell, MI 49080
 William Denemark - Health/Hospital
 602 Michigan Avenue, Holland, MI 49423
 Richard Koch - Environmental
 303 Park Street, Wayland, MI 49348
 Kim Dufrensne - Firefighter
 621 10th Street, Plainwell, MI 49080
 Mike Stanton - Agriculture
 3255 122nd Avenue, Allegan, MI 49010
 Jim Hull - Law Enforcement
 112 Walnut, Allegan, MI 49010
 Jennifer Hamman - Community Org.
 3347 - 125th Avenue, Allegan, MI 49010
 Heather Miller - EMS
 411 Naomi, Plainwell, MI 49080
 Ryan Lewis - Media Rep.
 231 Trowbridge, Ste. 17, Allegan, MI 49010
 Phyllis Davis - Gun Lake Tribal Nation
 1743 142nd Ave, Dorr, MI 49323
 Bruce McClintock - Owner-Operator/JBS Packland
 11 11th Street, Plainwell, MI 49080
 Alan Overhiser - Agriculture
 6317 107th Avenue, South Haven, MI 49090
 Ben Zimont - Environmental (DNRE-RD)
 7953 Adobe Rd., Kalamazoo, MI 49009

Moved by Commissioner Spreitzer, seconded by Commissioner Burns to confirm the appointments as made. Motion carried.

MACATAWA AREA COORDINATING COUNCIL - APPOINTMENTS

12/ Chairman Jones appointed the following individuals to a 1 year term on the Macatawa Area Coordinating Council, terms to expire 12/31/2011:

Terry Burns, 1037 Maple Street, A-5, Saugatuck, MI 49453
 Alternate:
 Steve McNeal, 5544 141st Ave., Holland, MI 49423

Moved by Commissioner Campbell, seconded by Commissioner VanEck to confirm the appointments as made. Motion carried.

RESOURCE DEVELOPMENT BOARD (ACRDC) - APPOINTMENTS

13/ Chairman Jones appointed the following individuals to the Allegan County Resource Development Board, term to expire 12/31/2011:

	Member:	Alternate:
Tom Jessup	6717-108 th Ave, South Haven, MI 49090	
Jon Campbell	1639 Elm Street, Otsego, MI 49078	Eleanor Nielsen
Mark DeYoung	4169 Hickory St., Dorr, MI 49323	Carole Dennis
Max Thiele	319 River St., Allegan, MI 49010	

Moved by Commissioner Jessup, seconded by Commissioner Spreitzer to confirm the appointments as made. Motion carried.

SAUK TRAILS RC & D COUNCIL - APPOINTMENTS

14/ Chairman Jones announced the appointment of the following individuals to 1 year terms on the Sauk Trails RC & D Council; term to expire 12/31/2011:

Tom Jessup, 6717 108th Avenue, South Haven, MI 49090
Bill Sage, 1176 Dutch Acres, Allegan, MI 49010

Moved by Commissioner Spreitzer, seconded by Commissioner Campbell to confirm the appointments as made. Motion carried.

SHERIFF-COMMUNITY RELATIONS ADVISORY BOARD - APPOINTMENTS

15/ Chairman Jones appointed the following individuals to staggered terms on the Sheriff-Community Relations Advisory Committee; terms to expire as listed:

Appointee:	Term to expire
Fred Anderson - Prosecutor 113 Chestnut St., Allegan, MI 49010	12/31/2013
Bill Bomar - Firefighter 141 N. Main St., Plainwell, MI 49080	12/31/2012
Marsha Fisher - Dispatch 3266 Fairhaven Dr., Allegan, MI 49010	12/31/2013
Ken Giles - Law Enforcement 47 W. Center, Saugatuck, MI 49453	12/31/2011
Kirk Harrier - Saugatuck City Mgr 102 Butler St., Saugatuck, MI 49453	12/31/2011

Chris Haverdink - Union Rep. 112 Walnut St., Allegan, MI 49010	12/31/2011
Becky Hosley - Citizen at Large 363 Settlers Road, Holland, MI 49423	12/31/2011
Larry "Casey" Jones - Commissioner 258 Golfview Dr., Plainwell, MI 49080	12/31/2011
Blaine Koops - Sheriff 112 Walnut St., Allegan, MI 49010	Permanent
Rob Sarro - County Administrator 3283 122 nd Ave., Allegan, MI 49010	Permanent
Bob Scanlon - Citizen at Large 4634 Sailview Dr., Holland, MI 49423	12/31/2011
Steve Schulz - MTA Representative 3037 118 th Avenue, Allegan, MI 49010	12/31/2011
Bart Shaw - Citizen at Large 1050 North Vista Ln, Allegan, MI 49010	12/31/2011
Roger VanVolkinberg MTA Rep. 1060 129 th Avenue, Bradley, MI 49311	12/31/2011
G. Patrick White - Citizen at Large 3370 - 113 th Avenue, Allegan, MI 49010	12/31/2011

Moved by Commissioner Campbell, seconded by Commissioner Spreitzer to confirm the appointments as made. Motion carried.

SOLID WASTE PLANNING COMMITTEE - APPOINTMENTS

16/ Chairman Jones announced the appointment of the following individuals to 2 year terms on the Solid Waste Planning Committee; terms to expire 12/31/2012:

Max Thiele, 319 River St., Allegan, MI 49010
 Terry Burns - 1037 Maple St. A-5, Saugatuck, MI 49453
 Gale Dugan, 318 21st Street, Otsego, MI 49078
 Eleanor Nielson, 2753 108th Ave., Allegan, MI 49010
 William Gurn, Haworth, Inc., One Haworth Center, Holland
 VACANT - City Government Rep.

Moved by Commissioner Spreitzer, seconded by Commissioner Campbell to confirm the appointments as made. Motion carried.

VARIOUS COMMITTEES - APPOINTMENTS

17/ Chairman Jones announced the appointment of the following individuals to 1 year terms on the Committees as listed; terms to expire 12/31/2011:

Southwest Michigan Solid Waste Consortium

Max Thiele, 319 River St., Allegan, MI 49010
 Ben Williams, TAC Rep., 3255 122nd Ave., Allegan, MI 49010

Specialized Services Transportation Committee

Tom Jessup, 6717 108th Ave., South Haven, MI 49090

Moved by Commissioner VanEck, seconded by Commissioner Spreitzer to confirm the appointments as made. Motion carried.

TOURIST COUNCIL - APPOINTMENTS

18/ Chairman Jones announced the appointment of the following individuals to 3 year terms on the Tourist Council; terms to expire 12/31/2013:

Jan Cushman, 1866 106th Avenue, Otsego, MI 49078
 Dianna Stampfler, 213 Gilkey, Plainwell, MI 49080
 Norman Smith, 409 Ely Street, Allegan, MI 49010
 VACANT

Moved by Commissioner Black, seconded by Commissioner DeYoung to confirm the appointments as made. Motion carried.

VARIOUS COMMITTEES - APPOINTMENTS

19/ Chairman Jones announced the appointment of the following individuals to the West Michigan Regional Planning Commission and the 911 Operational Policy and Procedure Committee; terms to expire as listed:

WEST MICHIGAN REGIONAL PLANNING COMMISSION - 12/31/2011

Terry Burns, 1037 Maple Street, A-5, Saugatuck, MI 49453
 Alternate:

Tom Jessup, 6717 108th Avenue, South Haven, MI 49090

Linda Howell-Private Sector Representative, 6443 Kingsway Court, Holland, MI 49423

911 OPERATIONAL POLICY & PROCEDURE COMMITTEE - 7/31/2012

Kyle Baker, Otsego Fire Department, 117 E Orleans St
 Otsego MI 49078

Moved by Commissioner VanEck, seconded by Commissioner Burns to confirm the appointments as made. Motion carried.

PUBLIC WORKS COMMISSION - APPOINTMENTS

20/ Chairman Jones announced the appointment of the following individuals to 3 year terms on the Board of Public Works; terms to expire 12/31/2013:

Paul VanEck, A4649 44th Street, Holland, MI 49423
 Fred Neils, 1971 Koterias Drive, Allegan, MI 49010

Moved by Commissioner Campbell, seconded by Commissioner Burns to confirm the appointments as made. Motion carried.

ROAD COMMISSION ELECTION - SET ON ORGANIZATIONAL MEETING AGENDA

21/ Moved by Commissioner Spreitzer, seconded by Commissioner VanEck to set the Road Commission Election on the Organizational Meeting Agenda scheduled for January 6, 2011. Motion carried by roll call vote: Yeas - 7 votes. No - 2 votes. Absent - 2 votes.

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

PARKS & RECREATION COMMISSION - ELECTION OF PUBLIC MEMBERS

22/ Chairman Jones called for the nomination of three public members to be elected to 3 year terms on the Parks & Recreation Commission. Commissioner Campbell nominated the following individuals:

Robert Kaarlie, 3840 Monroe Road, Allegan, MI 49010
 Larry Rassmussen, 3852 Monroe Road, Allegan, MI 49010
 Lenore Ryun, 2348 Lincoln Road, Allegan, MI 49010

Moved by Commissioner Campbell, seconded by Commissioner DeYoung to close the nomination and cast a unanimous ballot for the election of the individuals as nominated; terms to expire 12/31/2013. The motion carried unanimously.

PARKS & RECREATION COMMISSION - ELECTION OF COMMISSIONERS

23/ Chairman Jones called for the nomination of two Board positions on the Parks & Recreation Commission. Commissioner Campbell nominated Commissioner DeYoung and Commissioner Kapenga. Commissioner Spreitzer nominated Commissioner Elect Bill Sage.

Moved by Commissioner Spreitzer, seconded by Commissioner Burns to close the nominations, vote by signed ballot and appoint Commissioners VanEck and Campbell as tellers. Motion carried and the Clerk administered the oath to the tellers. Upon completion of the tally, Chairman Jones announced the election of Commissioners DeYoung and Kapenga to 3 year terms on the Parks & Recreation Commission; terms to expire 12/31/2013.

PLANNING COMMISSION - ELECTION OF PUBLIC MEMBER

24/ Chairman Jones opened the nominations to fill the unexpired public term representing the Trowbridge/Watson area on the Planning Commission, term to expire 12/31/2011.

Commissioner Campbell nominated Fritz Spreitzer.

Moved by Commissioner Campbell, seconded by Commissioner Black to close the nominations and cast a unanimous ballot for the election of Fritz Spreitzer. The motion carried unanimously.

PLANNING COMMISSION - ELECTION OF BOARD REPRESENTATIVE

25/ Chairman Jones opened the nominations to fill the unexpired Board Representative term on the Planning Commission; term to expire 12/31/2012.

Commissioner Burns nominated Commissioner Elect, Bill Sage. Commissioner Spreitzer nominated Commissioner Jessup.

Moved by Commissioner Campbell, seconded by Commissioner Black to vote by signed ballot with Commissioners Campbell and VanEck acting as tellers. Motion carried. When the tally of the votes was complete, Chairman Jones announced the election of Commissioner Elect, Bill Sage, 1176 Dutch Acres, Allegan, MI 49010.

PUBLIC PARTICIPATION - NO COMMENTS

26/ Chairman Jones opened the meeting to public participation and as there were no comments from the public, he declared the meeting closed to public participation.

ADJOURNMENT UNTIL JANUARY 6, 2011 AT 9:30 A.M.

27/ Moved by Commissioner Kapenga, seconded by Commissioner Campbell to adjourn until January 6, 2011 at 9:30 A.M. The motion carried and the meeting was adjourned at 12:30 P.M.


Clerk-Register