



## ALLEGAN COUNTY BOARD OF PUBLIC WORKS

Rebecca Rininger, Secretary  
113 Chestnut Street  
County Building  
Allegan, Michigan 49010

**Office Hours**  
Mon. – Fri. 8:00-4:30  
Phone: (269) 673-0440  
Fax: (269) 673-0396

### Allegan County Board of Public Works Meeting Minutes – January 21, 2010

1. A regular meeting of the Allegan County Board of Public Works was called to order at 1:30 p.m. on January 21, 2010, in the office of the Secretary, Allegan County Building, Allegan, Michigan.
2. Members present: Gale Dugan, Paul VanEck, Bill Nelson and Becky Rininger.  
Members absent: Fred Neils, Steve Jurczuk and Al Meshkin  
Also present: Denise Medemar, Deputy Secretary.
3. It was acknowledged that on December 10, 2009 William Nelson and Steve Jurczuk were appointed to the Board of Public Works by the Board of Commissioners for three year terms, which expire 12/31/12.
4. VanEck made a motion to nominate Fred Neils, Chairman; Gale Dugan, Vice Chairman; Becky Rininger, Secretary and Denise Medemar, Deputy Secretary. Motion was seconded by Nelson. Rininger motioned, seconded by Nelson, that nominations be closed, and cast a unanimous vote therefore. Motion carried by roll call vote: Aye: Dugan, Nelson, VanEck and Rininger. Nay: None. Absent: Neils, Meshkin and Jurczuk.
5. Minutes of the December 9, 2009, regular meeting were reviewed and unanimously approved with the exception of correcting the Year 2007 date on the 2010 Meeting dates for 2010, in a motion made by VanEck and seconded by Rininger.

#### **Old Business:**

6. County Water Supply – no update
7. Inter-municipal Sewer Report  
Dugan supplied handout reports on the Franchise Agreement dated February 22, 2000 between the Village of Martin and Martin Township and a memo dated September 25, 2009 from Fleis & VandenBrink to the City of Plainwell. Dugan explained the reports and also gave an update.

**New Business:**

**8. Fennville City Water Project**

Rininger reported that Fennville City has been awarded a Community Block Grant for a water system. Fennville City was considering using the County's BPW to get a better bond rate for the project but the financial adviser told Fennville City that they should be able to get a comparable bond rate. The City contacted several area banks and found that this appears to be accurate so Fennville City will be proceeding on their own.

**Miscellaneous:**

**9. VanEck reported that the Board of Commissioners are in session right now trying to select an architect for the jail project.**

**Adjournment:**

Rininger motioned, seconded by VanEck, to adjourn meeting. Motion carried. Meeting was adjourned at 2:00 p.m.

/s/ Denise Medemar  
Deputy Secretary

The next regular meeting of the Allegan County Board of Public Works is currently scheduled for February 18, 2010 at 1:30 p.m., in the office of the Secretary, Allegan County Building, 113 Chestnut Street, Allegan, Michigan.



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### 2010 Meeting Dates

Pursuant to Public Act No. 267 of 1976, we list the time and dates of the Board of Public Works Regular Meetings for the **Year 2010**.

Place of meeting is the Conference Room in the Office of the County Drain Commissioner, Allegan County Building, Ground Floor, Allegan, Michigan, at 1:30 p.m. on the third Thursday of each month.

JANUARY	21	1:30 P.M.
FEBRUARY	18	1:30 P.M.
MARCH	18	1:30 P.M.
APRIL	15	1:30 P.M.
MAY	20	1:30 P.M.
JUNE	17	1:30 P.M.
JULY	15	1:30 P.M.
AUGUST	19	1:30 P.M.
SEPTEMBER	16	1:30 P.M.
OCTOBER	21	1:30 P.M.
NOVEMBER	18	1:30 P.M.
DECEMBER	16	1:30 P.M.

Moved by Jurczuk and seconded by Dugan to approve the meeting schedule, as listed, for the year 2010.

Ayes: 5, Nays: 0

/s/ Denise Medemar  
Denise Medemar, Deputy Secretary

Dated: December 9, 2009