



## ALLEGAN COUNTY BOARD OF PUBLIC WORKS

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

**Office Hours**  
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### Allegan County Board of Public Works Meeting Minutes – July 21, 2011

#### 1. **Call to Order**

A regular meeting of the Allegan County Board of Public Works was called to order at 1:33 p.m. on July 21, 2011, in the office of the Secretary, Allegan County Building, Allegan, Michigan.

#### 2. **Roll Call**

Present: Gale Dugan, Fred Neils, Paul VanEck, Bill Nelson and Becky Rininger.  
Absent: Steve Jurczuk and Al Meshkin.  
Also Present: Denise Medemar, Deputy Secretary.

#### 3. **Presentation of Prior Meeting Minutes**

Minutes of the January 20, 2011, regular meeting were reviewed and unanimously approved with a motion made by Nelson and seconded by Dugan.

#### **Old Business:**

4. **County Water Supply** - No update at this time.

#### 5. **Inter-municipal Sewer Report Update**

Dugan gave the Board an up-to-date report on the Inter-municipal Sewer Group.

#### **New Business:**

#### 6. **Active Debt Projects**

The Board was given a handout of the active debt projects and the retired debt projects. At this time we currently have nine active projects that are billed out to municipalities twice a year. Discussion followed.

#### 7. **Per Diem and Travel Vouchers**

A motion made by Dugan and seconded by VanEck, to approve the per diem and travel vouchers.

**Miscellaneous:**

**8. Round Table**

Rininger discussed her concerns that due to budget issues, the County might consider eliminating the Board of Public Works as a cost savings measure. VanEck, County Commissioner, said he has not received any information regarding the elimination of the Board of Public Works. Discussion followed.

VanEck gave a report on the new jail project.

**Adjournment:**

There being no further business, the meeting was adjourned at 2:13 p.m. with a motion by Dugan, seconded by Rininger, and carried by all.

/s/ Denise Medemar, Deputy Secretary  
Allegan County Board of Public Works

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