



ALLEGAN COUNTY BOARD OF PUBLIC WORKS

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

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Allegan County Board of Public Works Meeting Minutes – October 20, 2011

1. **Call to Order**

A regular meeting of the Allegan County Board of Public Works was called to order at 1:30 p.m. on October 20, 2011, in the office of the Secretary, Allegan County Building, Allegan, Michigan.

2. **Roll Call**

Present: Gale Dugan, Bill Nelson, Al Meshkin, Paul VanEck, Steve Jurczuk and Becky Rininger.

Absent: Fred Neils.

Also Present: Denise Medemar, Deputy Secretary
Don Keim, Miller, Canfield, Paddock and Stone, P.L.C.

3. **Presentation of Prior Meeting Minutes**

Minutes of the August 18, 2011, regular meeting were reviewed and unanimously approved with a motion made by Nelson and seconded by Van Eck.

Old Business:

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

5. **Inter-municipal Sewer Report Update** – Dugan reported that they have started enforcing the BOD Ordinance and the system is running very well.

New Business:

6. **Wayland City –Refunding of Bonds**

Don Keim explained the process for the Refunding of the Bonds. After much discussion, VanEck made a motion to adopt the Resolution approving the Refunding Contract and Bond Resolution and further recommend that the Allegan County Board of Commissioners approve it, motion was seconded by Nelson. Motion carried by roll call vote: Ayes: Dugan, Jurczuk, Nelson, VanEck, Meshkin and Rininger. Nays: None. Absent: Neils.

7. Appointment of Board of Public Works Members for 2012

A motion was made by Jurczuk, seconded by Nelson, to recommend to the Board of Commissioners the appointment of Al Meshkin and Gale Dugan for another 3 year term – from 2012 through 2014. Motion carried.

8. Budget for 2012

A motion was made by Jurczuk and seconded by Meshkin, to approve the 2012 budget in the amount of \$14,790.00. Motion carried by roll call vote: Ayes: Dugan, Jurczuk, Nelson, VanEck, Meshkin and Rininger. Nays: None. Absent: Neils.

Miscellaneous:

9. Round Table - none

Adjournment:

There being no further business, the meeting was adjourned at 2:53 p.m. with a motion by VanEck, seconded by Jurczuk, 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 **November 17, 2011, at 1:30 p.m.**, in the office of the Secretary, Allegan County Building, 113 Chestnut Street, Allegan, Michigan.