

Allegan County Board of Commissioners



County Services Building
3283 – 122nd Avenue
Allegan, MI 49010
269-673-0203 Main Office
269-686-5331 Main Fax
<http://www.allegancounty.org>

Steve McNeal, Chairman
Larry "Casey" Jones, Vice Chairman

BOARD OF COMMISSIONERS MEETING – AGENDA

DISTRICT 1
Terry Burns
616-403-0427
tburns@
allegancounty.org

Thursday, February 14, 2008 – 10:00 a.m.
Board Room – County Services Building

For full packet click [here](#) (9.06 MB)

DISTRICT 2
Steve McNeal
269-751-7271
smcneal@
allegancounty.org

10:00 a.m. **CALL TO ORDER:**
 OPENING PRAYER: Commissioner McNeal
 PLEDGE OF ALLEGIANCE:

DISTRICT 3
Paul VanEck
616-688-5619
pvaneck@
allegancounty.org

12:00 p.m. **ROLL CALL:**
 CLOSED SESSION: County Administrator—evaluation comments.

DISTRICT 4
Mark DeYoung
616-681-9413
mdeyoung@
allegancounty.org

1:00 p.m. **RECESS FOR LUNCH:**
 RECONVENE:
 COMMUNICATIONS:
 APPROVAL OF MINUTES: January 10, 2008

DISTRICT 5
Dean Kapenga
269-751-8586
dkapenga@
allegancounty.org

1:45 p.m. **PUBLIC PARTICIPATION:**
 ADDITIONAL AGENDA ITEMS:
 APPROVE OF AGENDA:
 PRESENTATIONS: Sheriff Department:
 Staff and Command Certificates – Blaine Koops
 Certified Jail Officer Certificates and Pins – Lt. Deb Marculis
 PUBLIC HEARING: Proposal – Ordinance No. 1014.0 to Ban Lawn
 Fertilizer Containing Phosphorus in Allegan County
 ([Notice](#) – [Resolution](#) – Proposed Version [1](#) – Proposed Version [2](#) and Fine
 [Schedule](#))

DISTRICT 6
Max R. Thiele
269-673-4514
mthiele@
allegancounty.org

DISTRICT 7
Don Black
269-792-6446
dblack@
allegancounty.org

PROCLAMATIONS:
 INFORMATIONAL SESSION: Joyce [Watts](#)—County Clerk/Register
 of Deeds
 ADMINISTRATIVE REPORTS:

DISTRICT 8
Tom Jessup
269-637-3374
tjessup@
allegancounty.org

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([1/25/08](#), [2/1/08](#) and [2/8/08](#)).

DISTRICT 9
Fritz Spreitzer
269-673-4131
fspreitzer@
allegancounty.org

ACTION ITEMS:

DISTRICT 10
Jon C. Campbell
269-694-4632
jcampbell@
allegancounty.org

1. Budget [Policy](#)—adopt 2009 policy.
2. Health Department—approve Amendment No. 2 to the 2007/2008 CPBC Agreement ([40-841](#)).
3. Health Department—upgrade and backfill Baby Links Nurse position ([40-524](#)).
4. Health Department—reclassify CSHCS Nurse position ([40-261](#)).
5. Health Department—reclassify PH and MIHP Nurse positions and backfill ([40-538](#)).

DISTRICT 11
Larry "Casey" Jones
269-664-5362
lcjones@
allegancounty.org

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"

6. Department of Senior/Veteran Services—approve funding request for Evergreen Commons ([40-512](#)).
 7. Transportation—approve operating capital assistance applications for FY2009 ([41-201](#)).
 8. Transportation—approve architectural & engineering agreement ([41-280](#)).
 9. Transportation—approve construction management agreement ([40-888](#)).
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DISCUSSION ITEMS:

1. Emergency Management—Citizens Corp ([40-522 A/B](#)).
 2. Sheriff Department—approve vehicle purchase ([39-949](#)).
 3. Building Authority—[member](#) changes.
 4. Building Authority—[by-law](#) changes.
 5. Board of Commissioners—[code](#) of ethics (referred from 2/7/08 Planning Session).
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APPOINTMENTS:

1. NOTICE OF APPOINTMENT—Brownfield Redevelopment Authority –1 vacant term to expire 12/31/08.
2. NOTICE OF APPOINTMENT—Building Authority –1 vacant term to expire 12/31/10.
3. [APPOINTMENT](#)—Farmland Preservation Board – term adjustments.
4. [APPOINTMENT](#)—Allegan County Medical Examiner – 4 year term.
5. [APPOINTMENT](#)—Community Housing Consortium – 2 year term to expire 12/31/08 (Fill remaining term for Commissioner Black).
6. [APPOINTMENT](#)—Human Services, B/C Liaison – 2 year term to expire 12/31/09 (Fill remaining term for Commissioner Black).
7. [APPOINTMENT](#)—Workforce Development Board – 2 year term to expire 12/31/08 (Fill remaining term for Commissioner Black).

ELECTIONS:

1. [ELECTION](#)—Planning Commission (Education) -1 vacant term to expire 6/8/09.
2. [ELECTION](#)—Planning Commission (Wayland City and Wayland Township Representative) – 1 vacant term to expire 6/8/08.
3. [ELECTION](#)—Parks & Recreation Commission – 1 vacant term to expire 12/31/10.

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Thursday, February 28, 2008 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX @ DUMONT.**