

# Allegan County Board of Commissioners



County Services Building  
3283 – 122<sup>nd</sup> 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**

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

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

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

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

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

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

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

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

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

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

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

## **BOARD OF COMMISSIONERS MEETING – AGENDA**

Thursday, August 14, 2008 – 1:00 p.m.  
Board Room – County Services Building

Revised 08/12/08

[Click here](#) for full packet: (1.97 MB)

1:00 p.m.

### **CALL TO ORDER:**

**OPENING PRAYER:** Commissioner Jon Campbell

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**COMMUNICATIONS:**

**APPROVAL OF MINUTES:** July 10, 2008 & July 26, 2008

**PUBLIC PARTICIPATION:**

**ADDITIONAL AGENDA ITEMS:**

**APPROVE OF AGENDA:**

**PRESENTATIONS:**

1. Michigan State Police 2007 [Presentation](#)

**PROCLAMATIONS:**

**INFORMATIONAL SESSION:** Paul Brinkley – [Mental Health](#)

**ADMINISTRATIVE REPORTS:**

### **CONSENT ITEMS:**

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([07/25/08](#) & [08/01/08](#) & [08/08/08](#)).

### **ACTION ITEMS:**

1. Circuit Court—award Probate Court Renovations bids ([48-197](#))
2. Emergency Management—approve 2007 Homeland Security Grant Program intergovernmental funding agreement between the County of Van Buren and the County of Allegan ([43-429](#))
3. 2009 [Capital](#) Requests

### **DISCUSSION ITEMS:**

1. 2009 Personnel Budget
2. 2009 [Operational](#) Budget

#### **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”

3. Law Enforcement Contracts –[Administrative Fee](#)
  4. Employee Selection Process Policy #301 ([Revision](#) – ADH Hiring Process)
  5. Parks Department—Special Use Permit Policy Parks, Recreation and Tourism—adopt parks special use permit policy ([45-832](#))
- 

**APPOINTMENTS:**

1. [NOTICE](#) OF APPOINTMENT—Solid Waste Planning Committee – 1 vacant term expires 12/31/09.
2. [NOTICE](#) OF APPOINTMENT—Southwest Michigan Solid Waste Consortium – 1 vacant term expires 12/31/09.  
expires 12/31/08.
3. NOTICE OF APPOINTMENT—Tourist Council – 1 vacant term expired 12/31/08. **NOTICE ONLY.**
4. [NOTICE](#) OF APPOINTMENT—911 Central Dispatch Policy and Procedure Committee— 1 vacant term to expire 7/31/10.
5. [NOTICE](#) OF APPOINTMENT—911 Central Dispatch Policy and Procedure Committee— 5 terms to expire 7/31/08.
6. NOTICE OF APPOINTMENT—[Jury Board](#) – 1 vacant term to expire 8/31/11.

**ELECTIONS:**

**PUBLIC PARTICIPATION:**

**ROUND TABLE:**

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