

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

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

ANNUAL BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, October 9, 2008 – 1:00 p.m.
Board Room – County Services Building

Revised 10/07/08

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

[Click here](#) for full packet: (2.22 MB)

DISTRICT 3
Paul VanEck
616-688-5619
pvaneck@
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1:00 p.m.

CALL TO ORDER:

OPENING PRAYER: Commissioner Tom Jessup

PLEDGE OF ALLEGIANCE:

ROLL CALL:

1:10 p.m.

PUBLIC HEARING: [2009 Budget](#)

1:20 p.m.

[Soil Erosion](#) and Sedimentation Control Ordinance No. 1013.1

COMMUNICATIONS:

APPROVAL OF MINUTES: September 11, 2008

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVE OF AGENDA:

PRESENTATIONS: MSU Cooperative Extension—[resolution](#) of concurrence for agricultural agent

PROCLAMATIONS:

INFORMATIONAL SESSION:

Fred Anderson – [Prosecuting Attorney](#)

ADMINISTRATIVE REPORTS:

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

CONSENT ITEMS:

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

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([09/26/08](#) & [10/03/08](#)).
2. Friend of the Court—approve title IV-D Cooperative Reimbursement Agreement ([49-798](#))

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

ACTION ITEMS:

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

1. [Adopt](#) 2009 Final Budget
2. Allegan County Ordinance 1013.1—adopt Allegan County Soil Erosion and Sedimentation Control ([40-978](#))
3. Facilities Management—award three year snow removal services bid ([50-038](#))
4. Health Department—reclassify health department secretary position ([49-938](#))
5. Transportation—resolution of performance regarding fiber installation ([50-397](#))

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

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"

DISCUSSION ITEMS:

1. Health Department—Approve 2008 Body Art Fee Schedule ([50-187](#))
 2. Facilities Management—approve additional appropriation for asphalt reconstruction project ([50-600](#))
 3. Review materials for 10/09/08 Intergovernmental Meeting
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APPOINTMENTS:

1. [NOTICE](#) OF APPOINTMENT—Tourist Council – 1 vacant term—expired 12/31/08.

ELECTIONS:

1. [NOTICE](#) OF ELECTION—Commission on Aging:
 - Three Senior Representative terms –expires 10/25/08 (Hawkey, Smeenge, Pera).
 - One Board of Commissioners Representative term—expires 10/25/08 (Commissioner Burns).
2. [NOTICE](#) OF ELECTION—Department of Human Services Board:
 - One Representative term – expires 10/31/08 (Brenner).

PUBLIC PARTICIPATION:

ROUND TABLE:

CLOSED SESSION: Legal opinion of county liability counsel

ADJOURNMENT: Thursday, October 23, 2008 @ 7:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX @ DUMONT.**