

# 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, December 11, 2008 – 1:00 p.m.  
Board Room – County Services Building

Revised 12/09/08

[Click here](#) for the full packet: 3.06MB

1:00 p.m.      **CALL TO ORDER:**  
**OPENING PRAYER:** Pastor Pat White, Christ Community Church  
**PLEDGE OF ALLEGIANCE:**  
**ROLL CALL:**  
**COMMUNICATIONS:**  
**APPROVAL OF MINUTES:** October 23, 2008 & November 13, 2008  
**PUBLIC PARTICIPATION:**  
**ADDITIONAL AGENDA ITEMS:**  
**APPROVE OF AGENDA:**  
**SPECIAL ORDER OF THE DAY:** [Memoriam](#) – Bill Brown  
**PRESENTATIONS:**  
**PROCLAMATIONS:**  
**INFORMATIONAL SESSION:** Paul Wylie – [MSU Extension](#)  
**ADMINISTRATIVE REPORTS:**

### **CONSENT ITEMS:**

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([11/14/08](#) & [11/21/08](#) & [11/28/08](#) & [12/5/08](#)).

### **ACTION ITEMS:**

1. Sheriff Department—approve Training Fund Budget Adjustment ([51-697](#))
2. Transportation Department—approve Transit Facility Change Order No. 001 ([52-291](#))
3. Drain Commissioner—award Drain File Reorganization Project Bid ([53-104](#))
4. Board of Commissioners—[establish](#) Salaries for Elected Officials and Chief Deputies for 2009
5. Board of Commissioners—[continue](#) Present Officers until January 8, 2009
6. Board of Commissioners—[establish](#) Compensation for Term; set Per Diem Rates
7. Board of Commissioners—2009 Meeting Dates ([BOC](#), [Planning Session](#))
8. Board of Commissioners—Safe Drinking Water [Resolution](#)

#### **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. Jail funding workgroup
2. \*Facilities Management—award Courthouse HVAC Digital Controls Bid ([53-004](#))
3. \*Sheriff Department—approve Fuel Expense Budget Adjustment ([52-960](#))
4. \*Finance Department—approve Additional Appropriation to Parks Fund ([52-954](#))
5. \*Health Department – approve Medical Director Contractor Agreement ([50-735](#))
6. \*Allegan County Medical Director—extend Agreement with Kalamazoo County ([52-253](#))
7. \*Health Department—establish Irregular Part Time MIHP Nurse Position ([47-982](#))
8. \*Health Department—reclassify MIHP Nurse Position ([47-992](#))
9. \*Collective Bargaining Agreement Between 48th Circuit Court and 57th District Court and Court Salaried Employee Association—[ratify](#) Agreement
10. \*[Administration](#)—approve Non-Bargaining ICMA Defined Contribution Increase
11. Employee [Purchase](#) of DB Service Credit

**\*Recommend Approval**

---

**APPOINTMENTS:**

Notice of Appointments (See attached [list](#))

**ELECTIONS:**

Notice of Elections (See attached list)

**PUBLIC PARTICIPATION:**

**ROUND TABLE:**

**ADJOURNMENT:** Thursday, January 8, 2008 @ 9:30 a.m. Organizational Meeting @  
**BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES  
COMPLEX.**