

# 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>

**Larry "Casey" Jones, Chairman**  
**Mark DeYoung, 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, June 11, 2009 – 11:00 a.m.  
Board Room – County Services Building

**PLEASE NOTE:  
TIME CHANGE**

[Click here](#) for full packet: 3.79MB

- 11:00 a.m.     **CALL TO ORDER:**  
**CLOSED SESSION:** County Administrator's Evaluation  
**OPENING PRAYER:** Commissioner Burns  
**PLEDGE OF ALLEGIANCE:**  
**ROLL CALL:**  
**COMMUNICATIONS:**  
**APPROVAL OF MINUTES:** May 28, 2009  
**PUBLIC PARTICIPATION:**  
**ADDITIONAL AGENDA ITEMS:**  
**APPROVE OF AGENDA:**  
**PRESENTATIONS:**
- 1:15 p.m.     1. [Public Hearing](#)—Truth in Taxation  
2. 2009 ALLCOPS Criminal Justice Professional Scholarship—Bart Shaw, SCRAP Scholarship Subcommittee  
**PROCLAMATIONS:**  
**INFORMATIONAL SESSION:** Bob Wakeman, [Facilities Management](#)  
**ADMINISTRATIVE REPORTS:**

### **CONSENT ITEMS:**

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([5/29/09](#) & [6/5/09](#)).
2. [2009 Millage Levy](#)—Set County Millage Rates
3. Transportation—adopt Drug and Alcohol Policy for Transit employees ([59-003](#))

### **ACTION ITEMS:**

1. Facilities Management—award bid Courthouse Parking Lot Reconstruction ([59-808](#))
2. Health Department—approve Amendment No.3 to the 2008/2009 CPBC Agreement ([59-939](#))
3. POLC Corrections Officer Unit—[approve](#) Settlement Agreement 2008 – 2010
4. POLC Corrections Command Unit—[approve](#) Settlement Agreement 2009 - 2011

#### **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. Animal Shelter [Presentation](#)
  2. 2010 Budget – [Revenue](#)
- 

**APPOINTMENTS:**

NOTICE OF APPOINTMENT—WEMET Board:

- One At-Large County Representative—conterminous term (vacant).

NOTICE OF APPOINTMENT—Solid Waste Consortium:

- One At-Large County Representative—term (vacant).

**ELECTIONS:**

NOTICE OF ELECTION—Planning Commission:

- One Casco/Lee/Ganges Twp. Representative 3 yr. term—expires 6/8/2009 (vacant).
- One Otsego/Otsego City Representative 3 yr. term—expires 6/8/2009 (vacant).

**PUBLIC PARTICIPATION:**

**ROUND TABLE:**

**ADJOURNMENT:** Thursday, June 25, 2009 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**