

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>

Larry "Casey" Jones, Chairman
Mark DeYoung, Vice Chairman

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

BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, July 16, 2009 – 1:00 p.m.
Board Room – County Services Building

REVISED 7/15/09

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

[Click here](#) for full packet: 10.5 MB

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

1:00 p.m.

CALL TO ORDER:
OPENING PRAYER: Commissioner Kapenga
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES: June 25, 2009
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVE OF AGENDA:
PRESENTATIONS:
PROCLAMATIONS:
INFORMATIONAL SESSION:
Rashmi Travis, [Health Department](#)
William Hinz, Environmental Health
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:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([6/26/09](#) & [7/3/09](#) & [7/10/09](#)).

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

ACTION ITEMS:

1. Information Services—award bid for 2009 PC replacement plan projects ([60-978](#))
2. Jail Construction Management Request for Proposal—Site review & analysis
3. Administration—[approve](#) Proposed Construction Management RFP for new Allegan County Criminal Justice Facility
4. Administration—[approve](#) updated summary timeline for new Criminal Justice Facility

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

DISCUSSION ITEMS:

1. 2010 Budget – [Goals & Objectives](#)/Core Services

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"

2. 2010 Budget – [Capital Requests](#)
 3. Circuit Court—approve hire above step range midpoint ([61-285](#))
 4. [Courthouse](#) Entrance
 5. Downtown County Services
 6. Jail Committee [structure](#)
 - a. CM RFP evaluation team
 - b. AE RFP evaluation team
 - c. Charrette team (organizer, decision makers, participants)
 - d. Overall Jail project team
 - e. Building Authority
-

APPOINTMENTS:

1. NOTICE OF APPOINTMENT—911 Central Dispatch Policy and Procedure Committee:
 - One County Commissioner Representative—term expires 7/31/2009 (DeYoung)
 - One County Citizen At-Large Representative—term expires 7/31/2009 (Fisher)
 - One County Elected Representative—term expires 7/31/2009 (Hillard)
 - One County Emergency Services Representative—term expires 7/31/2009 (MacGuire)
 - One City/Village Police Chief Representative—term expires 7/31/2009 (Bomar)

ELECTIONS:

1. 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).
2. NOTICE OF ELECTION—Commission on Aging:
 - One Member At-Large 3 yr. term—expires 12/31/2010 (Rininger resigned).

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Thursday, July 30, 2009 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**