

Allegan County Board of Commissioners



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COUNTY SERVICES COMMITTEE MEETING - Draft Minutes

Thursday, March 26, 2009 @ 10:30 AM

Board Conference Room - County Services Building

CALL TO ORDER:

Commissioner Campbell called the meeting to order @ 10:29 a.m.

ROLL CALL:

Commissioners Campbell, DeYoung, Kapenga, Jessup, and Commissioner McNeal (available via phone for teleconference)

OTHERS:

Commissioner Jones, Commissioner Thiele, Facilities Management Director Bob Wakeman, and Finance Director David Van de Roovaart.

APPROVAL OF AGENDA:

Commissioner Campbell approved the agenda as presented.

APPROVAL OF MINUTES:

Motioned by Commissioner Kapenga, seconded by Commissioner DeYoung to approve the October 23, 2008 meeting minutes. The motion carried.

PUBLIC PARTICIPATION:

None

ITEMS:

Consideration of request to purchase a portion of the county overflow parking lot

Commissioner McNeal was included in discussion via phone. The committee focused their dialogue around the County's Facilities Master Plan and how the parking lot fit in the plan. Since the meetings with the City have not yet transpired and the Board has not updated the plan; the committee felt more work is needed before requests of this nature can be considered.

Motioned by Commissioner Kapenga, seconded by Commissioner Jessup to recommend to the Board that they deny the purchase request of the parking lot from Village Market until a master plan is established which will review the County's parking needs and consideration of all uses for this property. This item is to be placed on the April 9, 2009, Board of Commissioner agenda. The motion carried; 5-0

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"

MISCELLANEOUS:

Discussion occurred regarding wind generation. The committee concluded the County may want to re-prioritize the subject pending incentives that may come from the Governor's Office. Bob Wakeman will check with MSU on the possibility of borrowing a portable testing unit. The information the unit will provide is necessary in the event incentives from the State or Federal government make it feasible for the County to pursue.

ADJOURNMENT:

Motioned by Commissioner Kapenga, seconded by Commissioner Jessup to adjourn the meeting @ 11:23 am. The motion carried.

Minutes respectfully submitted by Commissioner DeYoung.

Next County Services Committee Meeting TBA.