

Allegan County Board of Commissioners



County Services Building
3283 – 122nd Avenue
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Larry "Casey" Jones, Chairman
Mark DeYoung, Vice Chairman

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

FINANCE COMMITTEE MEETING – Minutes

Thursday, March 5, 2009 @ 2:00 PM

Board Conference Room – County Services Building

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

The meeting was convened by Chairman M. DeYoung at 2:03 PM.

Committee Members Present: Commissioners DeYoung, Van Eck, Kapenga, Campbell (3:15 PM), and Thiele.

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

Also Present: Co. Commissioner D. Black; B. Rininger, Co. Drain Commissioner; W. Nelson, Managing Director, Co. Road Commission; and D. Van de Roovaart, Co. Finance Director.

DISTRICT 4
Mark DeYoung
616-681-9413
mdeyoung@
allegancounty.org

It was moved by Thiele and seconded by Kapenga to approve the proposed agenda without amendment. Vote: 4 yeas, 0 nays

There were neither previous minutes to consider nor any members of the public present for comment.

DISTRICT 5
Dean Kapenga
269-751-8586
dkapenga@
allegancounty.org

Agenda Item #1: Road Commission Public Drain Benefit

D. Van de Roovaart reviewed for the committee the current legislative background and the two funding alternatives contained therein. B. Rininger reviewed for the committee further details of same, distinguishing the difference between the "historical" vs. "Sec. 14 (A)" methodologies of apportioning roadway drain assessments to the County. Various informational handouts were provided by both Van de Roovaart and Rininger containing legislative and financial appraisals and comparable/contrasting methodologies utilized in other counties.

DISTRICT 6
Max R. Thiele
269-673-4514
mthiele@
allegancounty.org

It was moved by Kapenga and seconded by Van Eck "that the Allegan County Finance Committee recommend to the Allegan Co. Board of Commissioners that Allegan County continue to pay 100% of the assessed county road benefit, reserving the option to bill the county road commission 50% of the Section 14(A) calculation as provided under PA 327 (1972)."

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

Further, that the recommendation be brought to the March 12, 2009 Board Meeting for consideration and approval by the full board. Vote: 4 yeas, 0 nays

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

There was discussion regarding the Laketown Twp. DDA post-tax sharing agreement request.

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

There was no Miscellaneous Business presented for consideration.

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

Van Eck moved and Kapenga seconded a motion to adjourn at 4:10 PM.

Vote: 4 yeas, 0 nays

DISTRICT 11
Larry "Casey" Jones
269-664-5362
lcjones@
allegancounty.org

Minutes were taken and composed in the lingua franca by M. Thiele

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"