

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
Dean Kapenga, Vice Chairman

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

BOARD OF COMMISSIONERS MEETING –AGENDA

Thursday, August 12, 2010 – 1:00 p.m.
Board Room – County Services Building

***REVISION #1 8/10/10**

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

[Click here](#) for full packet: 9.20MB

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

1:00 p.m.

CALL TO ORDER:

OPENING PRAYER: Commissioner VanEck

PLEDGE OF ALLEGIANCE:

ROLL CALL:

COMMUNICATIONS:

APPROVAL OF MINUTES: June 24, 2010 & July 8, 2010

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVE OF AGENDA:

PRESENTATIONS:

1. Certified Jail Manager, Sgt. Thomas Taverna
2. Louis Teravest [Memoriam](#), Commissioner Max Thiele

PROCLAMATIONS:

INFORMATIONAL SESSION:

Bill Hekker, Medical Care Facility

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 ([7/9/10](#) & [7/16/10](#) & [7/23/10](#) & [7/30/10](#))

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

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

ACTION ITEMS:

1. Area Agency on Aging of Western Michigan—approve Implementation Plan FY2011 ([73-869](#))
2. Transportation—award Pressure Washer and Fluid Distribution Systems Project Bid ([74-180](#))
3. Facilities Management—award County Services Parking Lot Resurfacing Project Bid ([74-252](#))
4. Administration—approve West Michigan Enforcement Team Advance Funding Agreement for FY2010/2011 ([53-532](#))

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

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. *Sheriff's Office & Corrections Center—next steps
 2. Transportation Department—approve Fund Balance Budget Adjustment ([74-271](#))
 3. Transportation—adopt Transportation Title VI Plan ([73-863](#))
 4. Commission On Aging—Casco Township Senior Care Program Volunteer Transportation Contract ([74-034](#))
 5. Health Department—increase Vaccine Fees ([73-136](#))
 6. Health Department—approve Coalition for a Healthier Community Grant Application ([74-262](#))
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NOTICES OF APPOINTMENTS & ELECTIONS:

1. APPOINTMENTS—911 Central Dispatch Policy and Procedure Committee:
 - One County Fire Service Representatives –term expires 7/31/2010 (Vacant)

APPOINTMENTS:

1. APPOINTMENTS—911 Central Dispatch Policy and Procedure Committee:
 - One County Sheriff Representative—term expires 7/31/2010 (JHull)
 - One County Township Representative—term expires 7/31/2010 (CReinart)
 - One County Medical Control Representative—term expires 7/31/2010 (JScribner)
 - One County Fire Service Representatives –term expires 7/31/2010 (CHaverdink)
 - One Michigan State Police Representative—term expires 7/31/2010 (SRau)

ELECTIONS:

PUBLIC PARTICIPATION:

ROUND TABLE:

CLOSED SESSION: Review attorney's written opinion

ADJOURNMENT: Next Meeting - Thursday, August 26, 2010 @ 1:00 p.m. @
**BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES
COMPLEX.**