

# 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>

**Mark DeYoung, Chairman**  
**Tom Jessup, 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  
616-218-2599  
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  
Bill Sage  
269-673-5435  
bsage@  
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, December 8, 2011 – 1:00 p.m.  
Board Room – County Services Building

[Click here](#) to view full packet: 2.65MB

1:00 p.m.      **CALL TO ORDER:**  
**OPENING PRAYER:** Commissioner Tom Jessup  
**PLEDGE OF ALLEGIANCE:**  
**ROLL CALL:**  
**COMMUNICATIONS:**  
**APPROVAL OF MINUTES:** November 10, 2011  
**PUBLIC PARTICIPATION:**  
**ADDITIONAL AGENDA ITEMS:**  
**APPROVAL OF AGENDA:**  
**PRESENTATIONS:**  
Judge Joseph Skocelas – Mental Health Treatment Court  
**PROCLAMATIONS:**  
**INFORMATIONAL SESSION:** None  
**ADMINISTRATIVE REPORTS:**

### **CONSENT ITEMS:**

1. Motion to approve of claims paid and to incorporate into proceedings of the Board ([11/11/11](#) & [11/18/11](#) & [11/25/11](#) & [12/2/11](#))

### **ACTION ITEMS:**

1. Equalization—[approve](#) 2011 Apportionment Report L-4402 Corrections
2. POLC Correction Command—[approve](#) Settlement Agreement 2012
3. GELC General Unit—approve Settlement Agreement 2012 ([89-053](#))
4. GELC Telecommunicator Supervisor—approve Settlement Agreement 2012 ([89-055](#))
5. Facilities Management & Parks—award Waste Disposal Services Bid ([88-575](#))

### **DISCUSSION ITEMS:**

1. Senior Services—award Adult Day Care Bid ([88-505](#))
2. Senior Services—award Home Delivered Meals Bid ([88-507](#))
3. Senior Services—award Volunteer Transportation Bid ([88-508](#))

#### **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”

4. Board of Commissioners—[adopt](#) Tobacco-Free Workplace Policy
  5. Board of Commissioners Planning Sessions—[approve](#) 2012 Meeting Dates
  6. Board of Commissioners—[approve](#) 2012 Meeting Dates
  7. [Consideration](#) of Trowbridge Township Application for Farmland Agreement
  8. Jail Financial Update
  9. CCI Facility Report
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**NOTICE OF APPOINTMENTS & ELECTIONS: [SEE ATTACHED LIST](#)**

**APPOINTMENTS:** None

**ELECTIONS:** None

**PUBLIC PARTICIPATION:**

**ROUND TABLE:**

**ADJOURNMENT:** Next Meeting Thursday, December 22, 2011 @ 1:00 p.m. @

**BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES  
COMPLEX.**