

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>

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, July 14, 2011 – 1:00 p.m.
Board Room – County Services Building

***REVISION #1 7/12/11**

[Click here](#) to view the full packet: 2.78MB

1:00 p.m.

CALL TO ORDER:

OPENING PRAYER: Commissioner Jessup

PLEDGE OF ALLEGIANCE:

ROLL CALL:

COMMUNICATIONS:

APPROVAL OF MINUTES: June 9, 2011 & June 23, 2011

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

PRESENTATIONS:

PROCLAMATIONS: *Juror Appreciation Month – July 2011

INFORMATIONAL SESSION: None

ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve of claims paid and to incorporate into proceedings of the Board ([6/24/11](#) & [7/1/11](#) & [7/8/11](#))

ACTION ITEMS:

1. Board of Commissioners—[approve](#) Interlocal Agreement (Allocation Board)

DISCUSSION ITEMS:

1. Board of Commissioners—[approve](#) Payment in Lieu of Taxes Allocation
2. *Board of Commissioners—[approve](#) Michigan Economic Development Corporation (MEDC) recommendation
3. *Board of Commissioners—[waive](#) zoning reviews
4. *Health Department—establish Animal Health fees ([84-133](#))
5. Facilities Management—award Youth Home Generator Replacement Bid ([84-201](#))
6. Facilities Management—award Courthouse Cooling Tower Replacement Bid ([84-274](#))

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”

7. *Budget & Finance—2012 Budget [authorize](#) Budget Stabilization Fund appropriation to General Operating Fund
 8. *Budget & Finance—2012 Budget [approved](#) General Fund Revenue
 9. Jail—[Next Steps](#)
-

NOTICE OF APPOINTMENTS & ELECTIONS:

1. Tourist Council (A):

- One Member Representative—term expires 12/31/2011 (RPeterson)

2. 911 Policy & Procedure Board (A):

- One Board Representative—term expires 7/31/2011 (Commissioner Campbell)
- One Citizen Representative—term expires 7/31/2011 (MFisher)
- One Government Elected Representative—term expires 7/31/2011 (RBrooks)
- One Emergency Services Representative—term expires 7/31/2011 (VMacGuire)
- One City/Village Police Representative—term expires 7/31/2011 (BBomar)

APPOINTMENTS: None

ELECTIONS: None

PUBLIC PARTICIPATION:

ROUND TABLE:

CLOSED SESSION: Collective Bargaining & Pending Litigation

ADJOURNMENT: Next Meeting Thursday, July 28, 2011 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**