

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>

Jim Storey, Chair
Scott Beltman, Vice Chair

BOARD PLANNING SESSION-AGENDA

Thursday, December 12, 2024, @ 9:00 AM

County Services Building, Board Room

Virtual Meeting Options Attached

DISTRICT 1

Jim Storey
616-848-9767
jstorey@
allegancounty.org

9:00 AM

CALL TO ORDER:

ROLL CALL:

OATH OF OFFICE: Honorable Matthew Antkowiak, Chief Circuit Court Judge

OPENING PRAYER: Commissioner Mark DeYoung

PLEDGE OF ALLEGIANCE:

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

PRESENTATION: Best in Class Employer Award—Gallagher & Co.

DISTRICT 2

Mark DeYoung
616-318-9612
mdeyoung@
allegancounty.org

DISTRICT 3

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

DISCUSSION ITEMS:

1. 123Net Broadband Update
2. Board of Commissioners—set first Board Meetings of 2025
3. Maintain current Board Vice Chair until Organizational Meeting
4. Boards & Commissions Appointments/Elections
5. Administrative Update

DISTRICT 4

Scott Beltman
616-292-1414
sbeltman@
allegancounty.org

OTHER ITEMS:

PUBLIC PARTICIPATION:

FUTURE AGENDA TOPICS:

1. Administrative Update

DISTRICT 5

Gale Dugan
269-694-5276
gdugan@
allegancounty.org

ADJOURNMENT: Next Meeting—TBD @ COUNTY SERVICES BUILDING, BOARD ROOM.

Please note that Regular and Special Meetings of the Board of Commissioners held in the Board Room are streamed live and recorded in accordance with the County's Live Stream & Publishing Recordings of Meetings Policy, which can be viewed on the County's website.

Your attendance constitutes your consent to audio/visual streaming and/or recording and to permit the County to broadcast your name/voice/image/content to a broader audience.

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”



Allegan County Board of Commissioners

STEP 1: Connect to the Meeting

- OPTION 1: Zoom over Telephone

- Call (929) 205-6099 -or- (312) 626-6799 -or- (253) 215-8782
- Type in Meeting ID: 891 6032 7098, then #, then # again
- Type in Meeting Password: **471420**, then #

- To raise your hand to speak, press *9

- To Mute and Unmute, press 6*

<STOP here>

You do not have to continue reading the rest of the instructions.

- OPTION 2: Youtube

- Open Internet Explorer or Chrome
- Navigate to <https://www.youtube.com/channel/UCQliZQstN2Pa57QAItAWdKA>
- Click on image of “Live” video

<STOP here>

You do not have to continue reading the rest of the instructions.

- OPTION 3: Zoom over Web browser

- Open Internet Explorer or Chrome
- Navigate to <https://zoom.us/j/89160327098>
- Meeting Password: **Board**

<Continue with the rest of the instructions>

STEP 2: Enter registration information

Webinar Registration - Zoom

zoom.us/webinar/register/WN_YneHxuk_SjqfnMwchbtUEg

Webinar Registration

Topic: BOC Meeting - 4/9/2020

Time: Apr 9, 2020 01:00 PM in Eastern Time (US and Canada)

* Required information

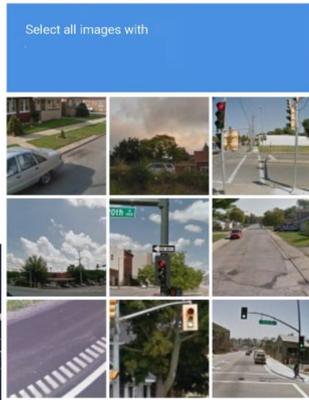
First Name *

Last Name *

Email Address *

Confirm Email Address *

I'm not a robot  reCAPTCHA Privacy - Terms

Select all images with 

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US Dollars

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1. Enter name and email

2. Click this box

3. Answer challenge question

4. Click when done.

STEP 3: This Window will appear when connected.



STEP 4: Adjust audio settings (if needed)

The image shows a Zoom meeting interface with the 'Settings' window open to the 'Audio' tab. A blue arrow labeled '1' points to the 'Audio' menu item in the left sidebar. A second blue arrow labeled '2' points to the 'Remote Audio' option in the 'Speaker' dropdown menu. The 'Settings' window shows the 'Speaker' set to 'Remote Audio', 'Output Level' and 'Volume' sliders, and the 'Microphone' set to 'Test Mic' with 'Input Level' and 'Volume' sliders. The 'Automatically adjust volume' checkbox is checked. Other options include 'Use separate audio device to play ringtone simultaneously', 'Automatically join audio by computer when joining a meeting', 'Mute my microphone when joining a meeting', 'Press and hold SPACE key to temporarily unmute yourself', and 'Sync buttons on headset'. An 'Advanced' button is at the bottom right of the settings window.

Audio Settings

- Select a Speaker
 - ✓ Remote Audio
 - Same as System
 - Test Speaker & Microphone...
 - Leave Computer Audio
 - Audio Settings...

Settings

Speaker

Test Speaker Remote Audio

Output Level: _____

Volume: ◀────────────────────────────────▶ (speaker icon)

Microphone

Test Mic _____

Input Level: _____

Volume: ◀────────────────────────────────▶ (speaker icon)

Automatically adjust volume

Use separate audio device to play ringtone simultaneously

Automatically join audio by computer when joining a meeting

Mute my microphone when joining a meeting

Press and hold SPACE key to temporarily unmute yourself

Sync buttons on headset

Advanced

269-673-4514
mthiele@allegancounty.org

Economic Development — Greg King, Director
ADMINISTRATIVE REPORTS:

DISTRICT 4
Mark DeYoung
616-318-9612
mdeyoung@allegancounty.org

CONSENT ITEMS:

1. Motion to approve of claims paid and to incorporate into proceedings of the Board (3/20/20 & 3/27/20)

Chat Raise Hand Q&A

STEP 5: Raise hand to be recognized to speak.

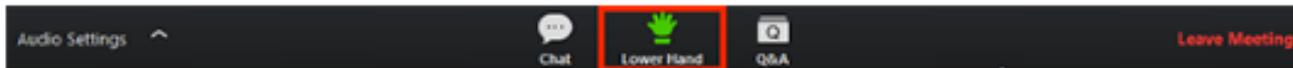
- Once “Raise Hand” is clicked, the Board Chairperson will receive notice and may UNMUTE your microphone when ready and verbally recognize you to speak.

On bottom of screen.

1. Click **Raise Hand** in the Webinar Controls.



2. The host will be notified that you've raised your hand.
3. Click **Lower Hand** to lower it if needed.



STEP 6: To leave the meeting

The screenshot shows a Zoom meeting interface. At the top, a green banner reads "You are viewing Allegan County Administration's screen" with a "View Options" dropdown. In the top right corner, there is an "Enter Full Screen" button. The main content is a document viewer displaying a Microsoft Word document titled "BOC20200409_agenda [Compatibility Mode] - Word". The document header includes the "Allegan County Board of Commissioners" logo and contact information for County Services Building, including address, phone, fax, and website. Below the header, the document title is "BOARD OF COMMISSIONERS MEETING – AGENDA". The agenda items are listed by district: DISTRICT 1 (Dean Kasperge), DISTRICT 2 (Jim Storey), DISTRICT 3 (Max R. Thiele), and DISTRICT 4 (Matt DeYoung). The agenda items include "Virtual Meeting – Connectivity Instructions Attached", "1PM CALL TO ORDER: ROLL CALL: OPENING PRAYER: PLEDGE OF ALLEGIANCE: COMMUNICATIONS: Attached APPROVAL OF MINUTES: Attached", "PUBLIC PARTICIPATION: ADDITIONAL AGENDA ITEMS: APPROVAL OF AGENDA: PRESENTATIONS: PROCLAMATIONS: INFORMATIONAL SESSION: Attached ADMINISTRATIVE REPORTS:", and "CONSENT ITEMS:". The document footer shows "PAGE 1 OF 2 251 WORDS" and a zoom level of "100%". At the bottom of the Zoom window, the meeting control bar is visible, featuring "Audio Settings", "Chat", "Raise Hand", "Q&A", and a red "Leave Meeting" button. A large blue arrow points to the "Leave Meeting" button.

S T A T E O F M I C H I G A N

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

BOARD OF COMMISSIONERS—SET FIRST BOARD MEETINGS OF 2025

BE IT RESOLVED that the Board of Commissioners will hold its first meetings of the 2025 year on Thursday, January 9, at 9 AM and 1 PM.

DRAFT

S T A T E O F M I C H I G A N

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

MAINTAIN CURRENT BOARD VICE CHAIR UNTIL ORGANIZATIONAL MEETING

BE IT RESOLVED that the Allegan County Board of Commissioners approve maintaining the current Board Vice Chair until the 2025 Organizational Board Meeting.

DRAFT

ALLEGAN COUNTY BOARDS & COMMISSIONS - APPOINTED			TERM EXPIRES	BOARD ACTION
911 OPERATIONAL POLICY & PROCEDURE COMMITTEE			2 Year Term	
Vacant as of 1/1/25	<u>Tom Jessup, County Commissioner</u>		Ex-officio	8/22/2024
ALLEGAN COMMUNITY CORRECTIONS ADVISORY BOARD			3 Year Term	
Vacant as of 1/1/25	Myrene Koch, Prosecuting Attorney Per Bylaws Article IV,1.H. County Prosecuting Attorney (or designee)		12/31/2025	12/14/2023
AREA COMMUNITY SERVICES EMPLOYMENT & TRAINING COUNCIL Governing Board:			1 Year Term	
Vacant as on 1/1/25	<u>Jim Storey, Board Chair</u>		12/3/2024	12/14/2023
BOARD OF PUBLIC WORKS			3 Year Term	
Chris Machiela as of 1/1/25	Denise Medemar, Drain Commissioner	113 Chestnut St. Allegan, MI 49010	Permanent	
BROADBAND ACTION WORKGROUP				
Vacant as of 1/1/25	<u>Jim Storey, County Commissioner</u>	344 W 35th Holland, MI 49423		
BROWNFIELD REDEVELOPMENT AUTHORITY			3 Year Term	
Vacant as of 1/1/25	Darrell Oakley	323 Water St. Allegan, MI 49010	12/31/2024	4/14/2022
COMMUNITY ACTION OF ALLEGAN COUNTY - CAAC Invitation Only			1 Year Term	
	<u>VACANCY, County Commissioner</u>		12/31/2024	12/14/2023
Vacant as of 1/1/25	<u>Jim Storey, Board Chair</u>	344 W 35th Holland, MI 49423	12/31/2024	12/14/2023
COMMUNITY ECONOMIC DEVELOPMENT STRATEGIES COMMITTEE				
Vacant as of 1/1/25	<u>Jim Storey, Board Chair</u>	344 W 35th Holland, MI 49423	12/31/2024	12/14/2023
COMMUNITY MENTAL HEALTH			3 Year Term	
	Craig VanBeek, Family Member	4290 Summer Creek Dr. Dorr, MI 49323	3/31/2027	3/28/2024
CONSERVATION DISTRICT (Board Liaison)				
Vacant as of 1/1/25	<u>Jim Storey, County Commissioner</u>	344 W 35th Holland, MI 49423	Coterminous	

JURY BOARD - Circuit Judges recommends/Board appoints			6 Year Term	
	VACANCY		8/31/2023	2/22/2018
	VACANCY		3/31/2025	2/28/2019
LAKE BOARDS - Chair appoints.				
Hutchins & Lower Scott Lake Board	<u>Tom Jessup, County Commissioner</u>	6717 108th Ave. South Haven, MI 49090	Coterminous	8/22/2024
Vacant as of 1/1/25				
LAKESHORE REGIONAL ENTITY - Oversight Policy Board Appointment				
	<u>Jim Storey, County Commissioner</u>	344 W 35th Holland, MI 49423	12/31/2026	12/14/2023
Vacant as of 1/1/25				
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)				
	<u>Jim Storey, County Commissioner</u>	344 W 35th Holland, MI 49423	2 Year Term 12/31/2025	12/8/2022
	VACANCY, Media Representative		12/31/2022	11/7/2019
	VACANCY, Firefighter		12/31/2025	12/8/2022
MACATAWA AREA COORDINATING COUNCIL (MACC)				
	<u>Jim Storey, Board Chair</u>	344 W 35th Holland, MI 49423	1 Year Term 12/31/2024	12/14/2023
Vacant as of 1/1/25				
MATERIAL MANAGEMENT PLANNING COMMITTEE				
	VACANCY, Compost Facility or Anaerobic Operator		5 Year Term 8/1/2029	
	VACANCY, Rep of Environmental Interest		8/1/2029	
	VACANCY, Elected Official of a Township		8/1/2029	
	VACANCY, Elected Official of a City or Village		8/1/2029	
MULTI-AGENCY COLLABORATIVE COMMITTEE				
	<u>Jim Storey, Board Chair</u>	344 W. 35th St. Holland, MI 49423	1 Year Term 12/31/2024	12/14/2023
Vacant as of 1/1/25				

PARKS ADVISORY BOARD	Dan Caywood, General Public Rep.	4152 24th St. Dorr, MI 49323	3 Year Term 12/31/2024	1/26/2023
	VACANCY, General Public Rep.		12/31/2025	
PLAT BOARD Vacant as of 1/1/25	<u>Jim Storey, County Commissioner Chair</u>	344 W. 35th St. Holland, MI 49423	Coterminous	
TOURIST COUNCIL	VACANCY		3 Year Term 12/31/2025	12/8/2022
WATER STUDY WORKGROUP Vacant as of 1/1/25	<u>Tom Jessup, County Commissioner</u>	6717 108th Ave. South Haven, MI 49090	Coterminous	
WEST MICHIGAN REGIONAL AIRPORT AUTHORITY Vacant as of 1/1/25	<u>Jim Storey, County Commissioner</u>	344 W 35th Holland, MI 49423	2 Year Term 12/31/2024	12/8/2022

ALLEGAN COUNTY BOARDS & COMMISSIONS - ELECTED			TERM EXPIRES	BOARD ACTION
COMMISSION ON AGING			3 Year Term	
Vacant as of 1/1/25	<u>Jim Storey, County Commissioner</u>		12/31/2025	12/8/2022
*Application REC 11/15/24	VACANCY		12/31/2026	11/9/2023
Sallie Prins				
ECONOMIC DEVELOPMENT COMMISSION			3 Year Term	
Vacant as of 1/1/25	Taylor Hatten, Arts & Culture Rep	397 26th St. Otsego, MI 49078	12/31/2024	7/14/2022
Vacant as of 1/1/25	<u>Jim Storey, County Commissioner</u>	344 W 35th Holland, MI 49423	12/31/2026	12/14/2023