

# 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>

*Jim Storey, Chairperson*  
*Gale Dugan, Vice Chairperson*

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## **BOARD OF COMMISSIONERS MEETING – AGENDA**

Thursday, March 26, 2020 – 1PM

Virtual Meeting – Connectivity Instructions **Attached**

### **DISTRICT 1**

Dean Kapenga  
616-218-2599  
dkapenga@  
allegancounty.org

1PM

### **CALL TO ORDER:**

### **ROLL CALL:**

**OPENING PRAYER:** Commissioner Tom Jessup

### **PLEDGE OF ALLEGIANCE:**

**COMMUNICATIONS:** Attached

**APPROVAL OF MINUTES:** Attached

March 5, 2020 & March 12, 2020

### **PUBLIC PARTICIPATION:**

### **ADDITIONAL AGENDA ITEMS:**

### **APPROVAL OF AGENDA:**

### **PRESENTATIONS:**

### **PROCLAMATIONS:**

**INFORMATIONAL SESSION:** Attached

### **ADMINISTRATIVE REPORTS:**

### **DISTRICT 2**

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

### **DISTRICT 3**

Max R. Thiele  
269-673-4514  
mthiele@  
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)

### **DISTRICT 4**

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

### **DISTRICT 5**

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

### **ACTION ITEMS:**

1. Facilities Management—approve Youth Home Fire Protection System Improvements (189-960)

### **DISTRICT 6**

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

### **DISCUSSION ITEMS:**

1. Board of Commissioners—approve Conservation District Millage Proposal
2. Pandemic Update (Economic Development Director, Emergency Management Director, Health Officer, County Administrator)

### **DISTRICT 7**

Rick Cain  
269-744-7918  
rcain@  
allegancounty.org

### **NOTICE OF APPOINTMENTS & ELECTIONS:**

#### **APPOINTMENTS:**

1. Brownfield Redevelopment Authority
  - One Representative—term expired 12/31/21

#### **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”

- One Representative—term expired 12/31/19
- 2. Parks Advisory Board
- One Representative—term expired 12/31/19
- 3. Local Emergency Planning Committee
- Public Representative— term expired 12/31/19
- 4. Solid Waste Planning Committee
- Two Solid Waste Industry Representative—term expired 12/31/19
- One Township Representative—term expired 12/31/19
- One General Public Representative—term expired 12/31/19
- One City Gov. Representative—term expires 12/31/20
- 5. Tourist Council
- One Representative—term expired 12/31/20

**ELECTIONS:**

1. Community Mental Health Authority
- General Public Representative—term expired 3/31/22
2. Economic Development Commission
- Downtown Representative—term expired 12/31/19
- Private Sector Representative—term expires 4/26/21

**PUBLIC PARTICIPATION:**

**FUTURE AGENDA ITEMS:**

**REQUEST FOR PER DIEM/MILEAGE:**

**BOARDS AND COMMISSIONS REPORTS:**

**ROUND TABLE:**

**ADJOURNMENT:** Next Meeting - Thursday, April 9, 2020, 1:00PM @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**



# Allegan County

## Connecting to Zoom Webinar

March 26, 2020



Allegan County  
3283 122<sup>nd</sup> Ave  
Allegan, MI 49010

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# STEP 1: Connect to the Zoom Site

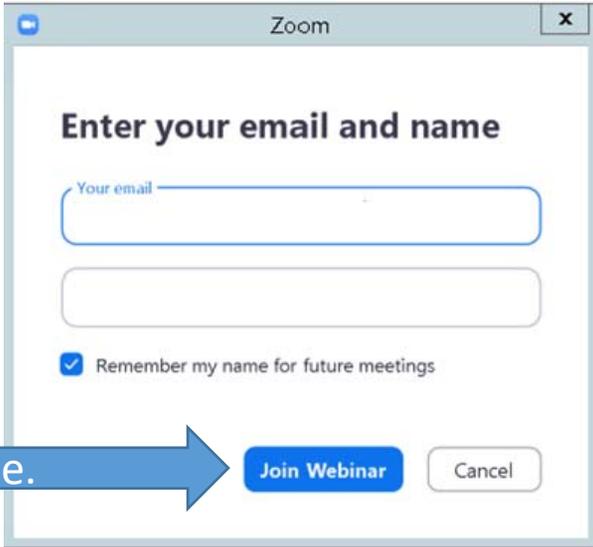
- OPTION 1: Telephone (*listen only*)
  - Call (929) 205-6099
  - Type in Meeting ID: 234 179 917, then #  
<STOP here>

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

- OR -

- OPTION 2: Web browser
  - Open Internet Explorer or Chrome
  - Navigate to <https://zoom.us/j/234179917>  
<Continue with the rest of the instructions>

# STEP 2: Enter your email & name



A screenshot of a Zoom dialog box titled "Zoom" with a close button (x) in the top right corner. The dialog box contains the following elements:

- Enter your email and name**: A bold heading.
- Your email**: A text input field with a blue border.
- Name**: A text input field with a grey border.
- Remember my name for future meetings: A checked checkbox with the text "Remember my name for future meetings".
- Join Webinar**: A blue button.
- Cancel**: A grey button.

A blue arrow points from the text "Click when done." to the "Join Webinar" button.

STEP 3: This Window will appear when connected.

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**BOARD OF COMMISSIONERS MEETING – AGENDA**  
Thursday, March 26, 2020 – 1PM  
**Virtual Meeting – Connectivity Instructions Attached**

**DISTRICT 1**  
Dean Kacunga  
616-218-2539  
dkacunga@allegancounty.org

**DISTRICT 2**  
Jim Storey  
616-348-8937  
jstorey@allegancounty.org

**DISTRICT 3**  
Matt R. Tiano  
266-573-4514  
mtiano@allegancounty.org

**DISTRICT 4**  
Mark DeYoung  
616-318-6612  
mdeyoung@allegancounty.org

**DISTRICT 5**  
Tom Jessup  
266-937-3374  
tjessup@allegancounty.org

**DISTRICT 6**  
Gale Dugan  
266-784-5273  
gdugan@allegancounty.org

**CALL TO ORDER:**  
**ROLL CALL:**  
**OPENING PRAYER:** Commissioner Tom Jessup  
**PLEDGE OF ALLEGIANCE:**  
**COMMUNICATIONS:** Attached  
**APPROVAL OF MINUTES:** Attached  
March 5, 2020 & March 12, 2020  
**PUBLIC PARTICIPATION:**  
**ADDITIONAL AGENDA ITEMS:**  
**APPROVAL OF AGENDA:**  
**PRESENTATIONS:**  
**PROCLAMATIONS:**  
**INFORMATIONAL SESSION:** Attached  
**ADMINISTRATIVE REPORTS:**

**CONSENT ITEMS:**

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

**ACTION ITEMS:**

1. Facilities Management—approve Youth Home Fire Protection System Improvements (189-960)

**DISCUSSION ITEMS:**

1. Board of Commissioners—approve Conservation District Millage Proposal
2. Pandemic Update (Health Officer, Emergency Management Director, County Administrator, Economic Development Director)

PAGE 1 OF 2 254 WORDS

Audio Settings Chat Raise Hand Q&A Leave Meeting

# STEP 4: Adjust audio settings (if needed)

The screenshot shows a meeting interface with a 'Settings' window open. The 'Audio' section is selected in the left sidebar. A context menu is open, showing options for speaker selection. Arrows labeled '1' and '2' indicate the steps to access and adjust the audio settings.

**Settings**

- General
- Video
- Audio**
- Share Screen
- Virtual Background
- Recording
- Statistics
- Feedback
- Keyboard Shortcuts
- Accessibility

**Speaker**

Test Speaker Remote Audio

Output Level: \_\_\_\_\_

Volume:

**Microphone**

Test Mic \_\_\_\_\_

Input Level: \_\_\_\_\_

Volume:

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

**Context Menu:**

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

**Meeting Content:**

269-673-4514  
mble@allegancounty.org

**Economic Development — Greg King, Director**  
**ADMINISTRATIVE REPORTS:**

**DISTRICT 4**  
Mark DeYoung  
816-318-9612  
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)

Audio Settings ^

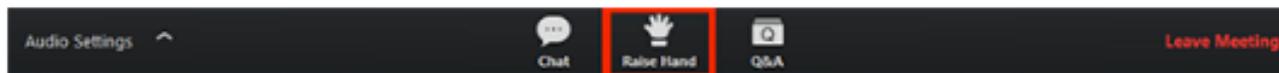
Chat Raise Hand Q&A

# STEP 5: Raise hand to be recognized to speak.

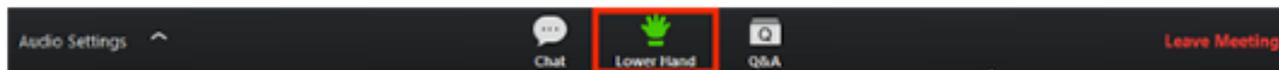
- Once “Raise Hand” is clicked, the Board Chairperson will receive notice and may UNMUTE your microphone when ready and verbally recognize you to speak.

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: Leave the meeting

You are viewing Allegan County Administration's screen

Recording

Enter Full Screen

BOC20200326\_agenda[26410] [Read-Only] [Compatibility Mode] - Word

FILE HOME INSERT DESIGN PAGE LAYOUT REFERENCES MAILINGS REVIEW VIEW ACROBAT

Steve Sedore

Spelling & Grammar Define Thesaurus Word Count

Translate Language

New Comment Delete Previous Next Show Comments

Ink Comment Pen Eraser

Track Changes Show Markup

Accept Reject Previous Next

Compare Block Authors Restrict Editing Start Inking Linked Notes

Protect Ink OneNote

1

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[jstorey@allegancounty.org](mailto:jstorey@allegancounty.org)

**DISTRICT 3**  
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269-673-4514  
[mthiele@allegancounty.org](mailto:mthiele@allegancounty.org)

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Mark DeYoung  
616-318-9612  
[mdeyoung@allegancounty.org](mailto:mdeyoung@allegancounty.org)

**1PM**

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Audio Settings

Chat Raise Hand Q&A

Leave Meeting