

## ALLEGAN COUNTY BOARD OF COMMISSIONERS

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## APRIL 15, 2019 SESSION

JOURNAL 67

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**APRIL 15, 2019 SESSION - PLEDGE OF ALLEGIANCE, ROLL CALL**

1/ The Board of Commissioners of the County of Allegan, State of Michigan, met in the Zimmerman Room of the Human Services Building in the Township of Allegan on April 15, 2019 at 9:02 A.M. in accordance with the motion for adjournment of April 11, 2019, and rules of this board; Chairman Storey presiding.

The invocation was offered by District #6 Commissioner Dugan.

The Deputy Clerk led the Board in the Pledge of Allegiance to the flag.

Upon roll call the following members answered as Commissioners for the respective Districts:

DIST #1	DEAN KAPENGA	DIST #5	TOM JESSUP
DIST #2	JIM STOREY	DIST #6	GALE DUGAN
DIST #3	MAX THIELE (Arrived 10:15AM)	DIST #7	RICK CAIN
DIST #4	MARK DeYOUNG		

**PUBLIC PARTICIPATION - NO COMMENTS**

2/ Chairman Storey opened the meeting to public participation and as there were no comments from the public, he closed the meeting to public participation.

**AGENDA - ADOPTED AS PRESENTED**

3/ Moved by Commissioner DeYoung, seconded by Commissioner Kapenga to adopt the meeting agenda as presented. Motion carried.

**DISCUSSION ITEMS:****CITY OF ALLEGAN PRESENTATION**

4/ City Manager Joel Dye and City Mayor Rachel McKenzie presented the City of Allegan's vision of the downtown area framework.

**BREAK - 9:49 A.M.**

5/ Upon reconvening at 9:59 A.M., the following Commissioners were present: Commissioner Kapenga, Storey, DeYoung, Jessup, Dugan and Cain. Absent: Thiele.

**COURTHOUSE FACILITY PLANNING**

6/ Andrew Howard from GMB Architecture & Engineering facilitated Commissioners through reaching a 15 year vision for the existing Courthouse; specific decisions around:

- Building Access and Circulation
- Safety and Security
- Court Needs.

Breakout sessions occurred around:

- What works well here now or at other courts?
- What challenges are you aware of?
- What would make this courthouse successful for the next 15 years?

Moved by Commissioner Dugan, seconded by Commissioner Cain to have GMB Architecture & Engineering provide the Board with a summary report from today's Board meeting; place on April 25<sup>th</sup> Board Meeting for next steps based on reflection. Motion carried by voice vote. Yeas: 7 votes. Nays: 0 votes.

Administration will report back on any prior studies on the existing structural integrity of the Courthouse.

**ADJOURNMENT UNTIL APRIL 25, 2019 AT 3:00 P.M.**

7/ Moved by Commissioner DeYoung seconded by Commissioner Kapenga to adjourn until April 25, 2019 at 3:00 P.M. The motion carried and the meeting was adjourned at 12:53 P.M.

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Deputy Clerk

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Board Chairperson

Minutes approved during the 00/00/2019 Session