

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, March 13, 2008 – 1:00 p.m.
Board Room – County Services Building

For full packet click [here](#) (6.55 MB)

1:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Pastor Pat White, Christ Community Church
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES:
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVE OF AGENDA:
PRESENTATIONS:
DHS Board – Don Black recognition (Bill Hekker).
PROCLAMATIONS:
INFORMATIONAL SESSION: Sally Brooks – [Treasurer](#)
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([2/29/08](#) and [3/7/08](#)).

ACTION ITEMS:

1. [Animal Shelter Task Force](#)—approve recommendation to obtain professional services.
2. Budget and Finance—approve 2007 year end [budget adjustments](#) (42-433).
3. Budget and Finance—adopt Mileage Reimbursement [Policy](#).
4. Budget and Finance—approve Lakeshore Coordinating Council [PA2 Agreements](#) (41-981).
5. [Facilities Management](#)—reclassify Maintenance III position to Maintenance I position (temporary and seasonal) (39-676).

DISCUSSION ITEMS:

1. Board of Commissioners—approve Allegan County Historical Society [Lease](#) and

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”

- Purchase Agreement (42-331).
2. Parks, Recreation and Tourism—approve DNR [Grant application](#) for Bysterveld Park-Phase II development (41-724).
 3. Sheriff Department—approve Fennville Public Schools Professional Services [Agreement](#) (40-742).
 4. [Wind](#) Ordinance.
 5. Director of Senior and Veteran Services [responsibilities](#).
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APPOINTMENTS:

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1. NOTICE OF APPOINTMENT—Lakeshore Coordinating Council Advisory Board – 1 vacant term to expire 12/31/09.

ELECTIONS:

1. NOTICE OF ELECTION—Community Mental Health Services Board – 4 terms to expire 3/31/11.

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Thursday, March 27, 2008 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX @ DUMONT.**