

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, March 27, 2008 – 1:00 p.m.
Board Room – County Services Building

REVISED 3/25/08

For full packet click [here](#) (2.83 MB)

1:00 p.m.

CALL TO ORDER:

OPENING PRAYER: Commissioner Campbell

PLEDGE OF ALLEGIANCE:

ROLL CALL:

COMMUNICATIONS:

APPROVAL OF MINUTES: February 14, 2008 and February 28, 2008

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVE OF AGENDA:

PRESENTATIONS: [National Crime Victims' Rights Week](#)

April 13-19, 2008 – Calanchi-Pope, Emelda

[Child Abuse Prevention Month](#)—April 2008

Lori Antkoviak, Safe Harbor

PROCLAMATIONS:

INFORMATIONAL SESSION: Dan Wedge – [Transportation](#)

ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([3/14/08](#) and [3/21/08](#)).

ACTION ITEMS:

1. Board of Commissioners—approve Allegan County [Historical Society](#) Lease and Purchase Agreement (42-331).
2. Sheriff Department—approve Fennville Public Schools Professional Services [Agreement](#) (40-742).
3. Approve Commission on Aging [Responsibility Grid](#).
4. Commission on Aging—approve [by-laws exception](#).
5. Budget and Finance—award Probate Court Relocation and Remodel Construction Management Services [bid \(43-024\)](#).

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"

6. Information Services— approve New World [Software License Agreement](#) for MDC mobile client software (43-029).
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DISCUSSION ITEMS:

1. Meeting Duration—
 - a. Roberts Rules on debate.
 - b. Roberts Rules regarding Chairman discussion participation.
 - c. suggestions/ideas to shorten meetings.
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APPOINTMENTS:

1. APPOINTMENT—Lakeshore Coordinating Council [Advisory Board](#) – 1 vacant term to expire 12/31/09.

ELECTIONS:

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Thursday, April 10, 2008 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX @ DUMONT.**