

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, April 24, 2008 – 7:00 p.m.
Board Room – County Services Building

REVISED 4/22/08

For full packet click [here](#) (6.78 MB)

7:00 p.m.

CALL TO ORDER:

OPENING PRAYER: Commissioner VanEck

PLEDGE OF ALLEGIANCE:

ROLL CALL:

COMMUNICATIONS:

APPROVAL OF MINUTES: March 27, 2008

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVE OF AGENDA:

PRESENTATIONS:

PROCLAMATIONS:

INFORMATIONAL SESSION: Becky Rininger – [Drain Commissioner](#)

Blaine McLeod – [Equalization](#)

ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([4/11/08](#) and [4/18/08](#)).

ACTION ITEMS:

1. Equalization—approve [2008 Equalization Report](#).
2. Brownfield Redevelopment Authority—approve Work Plan and Policy Statement ([42-861](#)).
3. Commission on Aging—approve [by-laws exception](#) (43-986).
4. Budget and Finance—approve 2007 year end [budget adjustments](#) (43-947).
5. Facilities Management—award Mechanical PM Maintenance and Repair services bid ([42-616](#)).
6. Commission on Aging—approve [extension of vendor contracts](#) (43-983).

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”

DISCUSSION ITEMS:

1. Facilities Master Plan.
2. Communications, Proper Protocol and Authority (per request of Commissioner Spreitzer.

APPOINTMENTS:

ELECTIONS:

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Thursday, May 8, 2008 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX @ DUMONT.**