

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, May 22, 2008 – 1:00 p.m.
Board Room – County Services Building

Revised 5/20/08

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: None

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVE OF AGENDA:

PRESENTATIONS: [LEIN](#) – Blaine Koops

PROCLAMATIONS:

INFORMATIONAL SESSION: Mike Day – [Circuit Court](#)/Friend of the Court; Steve Werdon – Circuit Court Probation

ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([5/9/08](#) and [5/16/08](#)).

ACTION ITEMS:

1. Jail Plan Professional Services Workgroup – approve [proposed RFP](#) for Jail Planner.

DISCUSSION ITEMS:

1. Commissioner Black—[Special Presentation](#).
2. Finance— Grant Administrator for the [CDBG Housing Grant Program](#).
3. Sheriff Department—approve KPEP Professional Services Agreement to expand Methamphetamine Diversion Program ([43-941](#)).
4. [Budget](#) – Goals and Objectives.

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”

APPOINTMENTS:

1. APPOINTMENT—[Brownfield Redevelopment Authority](#) –1 vacant term expired 12/31/08.
2. NOTICE OF APPOINTMENT—Tourist Council – 1 vacant term expired 12/31/08. **NOTICE ONLY.**
3. NOTICE OF APPOINTMENT—Central Dispatch Policy and Procedure Committee— 1 vacant term to expire 7/31/08. **NOTICE ONLY.**

ELECTIONS:

1. ELECTION— [Planning Commission](#) - 4 terms to expire 6/8/08.

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Thursday, June 12, 2008 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX @ DUMONT.**