

# Allegan County Board of Commissioners



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## **BOARD OF COMMISSIONERS MEETING – AGENDA**

Thursday, June 12, 2008 – 1:00 p.m.  
Board Room – County Services Building

For full packet click [here](#) (5.20 MB)

1:00 p.m.

### **CALL TO ORDER:**

**OPENING PRAYER:** Associate Pastor Barbara Fay, First United Methodist Church of Plainwell

### **PLEDGE OF ALLEGIANCE:**

### **ROLL CALL:**

### **COMMUNICATIONS:**

**APPROVAL OF MINUTES:** May 8, 2008 and May 22, 2008

### **PUBLIC PARTICIPATION:**

### **ADDITIONAL AGENDA ITEMS:**

### **APPROVE OF AGENDA:**

### **PRESENTATIONS:**

1:15

- 1) [Public Hearing](#)--Truth in Taxation (1:15 PM).
- 2) Tom Czerwinski, [Area Agency on Aging](#) of Western Michigan and Charles Logie, West Michigan Long Term Care Connection

### **PROCLAMATIONS:**

**INFORMATIONAL SESSION:** Bob Wakeman—[Facilities](#) Management Director.

### **ADMINISTRATIVE REPORTS:**

### **CONSENT ITEMS:**

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([5/23/08](#), [05/30/08](#), and [06/06/08](#)).
2. [2008 Millage Levy](#)—Set County Millage Rates.

### **ACTION ITEMS:**

1. Sheriff Department—approve [KPEP Professional Services Agreement](#) to expand Methamphetamine Diversion Program (43-941).
2. Planning Commission—approve [budget adjustment](#) from Contingency Fund for contractual services (44-240).
3. Transportation Department—approve Transit Facility metals bids ([45-781](#)).
4. 2009 Budget Policy—amendments

#### **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. Tri-community meeting discussion (request of Commissioner Campbell).
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**APPOINTMENTS:**

**ELECTIONS:**

**PUBLIC PARTICIPATION:**

**ROUND TABLE:**

**ADJOURNMENT:** Thursday, June 26, 2008 @ 1:00 p.m. @ **BOARD ROOM –  
COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX @  
DUMONT.**