

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, June 26, 2008 – 1:00 p.m.
Board Room – County Services Building

Full Packet [click here](#): 13.73 MB

- 1:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner Burns
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES: None
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVE OF AGENDA:
PRESENTATIONS: Certificate of Recognition
1. Recognition Award— Gerry Martin, Environmental Health Program Supervisor.
- PROCLAMATIONS:**
INFORMATIONAL SESSION: Linda Hays—Probate Court

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([06/13/08](#) & [06/20/08](#))

ACTION ITEMS:

1. Transportation Building Project – approval of construction bids ([46-088](#))
2. FM - Uninterrupted Power Source (UPS) – approval of contract ([45-623](#))
3. SD - Traffic Enforcement/Safe Communities Grant #PT-08-46 – approval of revision ([45-401](#))
4. Central Dispatch – approve budget adjustment ([46-363](#))
5. POLC [Road](#) Command
6. POLC [Corrections](#) Command
7. [Resolution](#) opposing compulsory arbitration for County Corrections Officers (HB 6112)

DISCUSSION ITEMS:

1. Farmland Preservation Ordinance [Amendment](#)

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"

2. 2009 Budget Process - [Revenue](#)
 - a. Road Patrol-Township Law Enforcement [Contracts](#)
 - b. LIS/EQ Parcel Maps
 - c. LIS Special Revenue Fund
 3. HR Position Reclassification ([46-360](#))
 4. PONI Process Discussion
 5. Public Health Funding Resolution ([46-317](#))
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APPOINTMENTS:

ELECTIONS:

PUBLIC PARTICIPATION:

ROUND TABLE:

CLOSED SESSION: Collective Bargaining Agreement

1. [GELC](#) Telecommunicator

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