

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, July 10, 2008 – 1:00 p.m.
Board Room – County Services Building

Revised 7/8/08

[Click here](#) for the full packet: 3.94 MB

1:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner DeYoung
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES:
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVE OF AGENDA:
PRESENTATIONS:
PROCLAMATIONS:
INFORMATIONAL SESSION: Rashmi Travis, [Health](#) Department &
William Hinz, Environmental Health
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([06/27/08](#) & [07/04/08](#))
2. Human Resources Department—reclassify benefits coordinator position ([46-360](#))

ACTION ITEMS:

1. 2009 Budget [Revenue](#)
2. Farmland Preservation - accept timeline as presented & set public hearing Ordinance No. [1012.1](#)
3. Health Department—set public hearing Ordinance No. 1013.1 ([40-978](#))
4. Land Information Services—award hydrologic and hydraulic analysis flood plain mapping bid ([46-004](#))
5. Facilities Management—award carpet cleaning services bid ([46-273](#))
6. Health Department—approve Potter Disposal Agreement for Salem Township curbside recycling ([46-205](#))
7. Information Services—apply for and accept when awarded Office of Highway Safety Planning Crash Data Grant ([47-029](#))

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. Allegan County Medical Examiner—appoint deputy ([46-236](#))
 2. Resolution of Support for House Bill No. [5398](#)
(link to 1949 PA300 “Michigan Vehicle Code” – full text 296 pages)
[http://www.legislature.mi.gov/\(S\(jpbv3jn1sajhgd55mdpsnv45\)\)/documents/mcl/pdf/mcl-Act-300-of-1949.pdf](http://www.legislature.mi.gov/(S(jpbv3jn1sajhgd55mdpsnv45))/documents/mcl/pdf/mcl-Act-300-of-1949.pdf)
 3. PONI Process Discussion
 4. Jail Discussion
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APPOINTMENTS:

ELECTIONS:

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Thursday, July 24, @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX @ DUMONT.**