

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, August 28, 2008 – 1:00 p.m.
Board Room – County Services Building

Revised 08/26/08

[Click here](#) for full packet: 12.53 (MB)

1:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner Terry Burns
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES: August 14, 2008
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVE OF AGENDA:
PRESENTATIONS:
PROCLAMATIONS:
INFORMATIONAL SESSION: Kevin Ricco – [Parks Commission](#)
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([08/15/08](#) & [08/22/08](#)).
2. Transportation—approve reassignment of FY2008 MDOT service development new technology grant ([46-588](#))

ACTION ITEMS:

1. Health Department—approve 2008/2009 CPBC agreement ([48-146](#))
2. Information Systems—award bid for 2008 PC replacement plan projects ([48-278](#))
3. Emergency Management—accept FY2008 performance grant ([48-642](#))
4. Sheriff Department—apply and accept FY 2009 renewal of MDOC comprehensive community corrections grant ([47-707](#))
5. Sheriff Department—accept FY2008/2009 OHSP secondary road patrol and traffic accident prevention grant ([48-437](#))
6. Sheriff Department/Administration—[approve](#) county provided law enforcement project plan
7. Transportation—apply for FY2009 job access and reverse commute program funding ([48-611](#))

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”

8. Personnel Policy 301—[adopt](#) revisions
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DISCUSSION ITEMS:

1. Intergovernmental Meeting – [Update](#)
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APPOINTMENTS:

1. [NOTICE](#) OF APPOINTMENT—Southwest Michigan Solid Waste Consortium – 1 vacant term expires 12/31/09.
expires 12/31/08.
2. NOTICE OF APPOINTMENT—Tourist Council – 1 vacant term expired 12/31/08. **NOTICE ONLY.**
3. [NOTICE](#) OF APPOINTMENT—911 Central Dispatch Policy and Procedure Committee— 1 vacant term to expire 7/31/10.
4. [NOTICE](#) OF APPOINTMENT—911 Central Dispatch Policy and Procedure Committee— 5 terms to expire 7/31/08.

ELECTIONS:

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Thursday, September 11, 2008 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX @ DUMONT.**