

# Allegan County Board of Commissioners



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

Revised 9/10/08

Thursday, September 11, 2008 – 1:00 p.m.  
Board Room – County Services Building

[Click here](#) for full packet: 29.22 (MB)

1:00 p.m.

### **CALL TO ORDER:**

**OPENING PRAYER:** Commissioner Paul VanEck

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**COMMUNICATIONS:**

**APPROVAL OF MINUTES: NONE**

**PUBLIC PARTICIPATION:**

**ADDITIONAL AGENDA ITEMS:**

**APPROVE OF AGENDA:**

**PRESENTATIONS:**

**PROCLAMATIONS:**

**INFORMATIONAL SESSION: NONE**

**ADMINISTRATIVE REPORTS:**

### **CONSENT ITEMS:**

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([08/29/08](#) & [09/05/08](#)).

### **ACTION ITEMS:**

1. Emergency Management—approve Emergency Operations Plan ([49-005](#))
2. Transportation—amend MDOT Master Agreement FY2007-2011; authorize signature ([48-662](#))
3. Facilities Management—award road & parking resurfacing bid ([49-092](#))
4. Prosecuting Attorney—renew Grant Agreement for Crime Victim Rights Funding FY2008-9 ([49-114](#))
5. Information Systems—award bid for 2008 laptop replacement plan project ([49-252](#))
6. Michigan Association of Planning Annual [Conference](#)

#### **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. 2009 Personnel Budget
  2. 2009 Operational [Budget](#)
  3. Mental Health [Funding](#)
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**APPOINTMENTS:**

1. [NOTICE](#) OF APPOINTMENT—Solid Waste Planning Committee – 1 vacant term expires 12/31/09.
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 25, 2008 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX @ DUMONT.**