

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, September 25, 2008 – 1:00 p.m.
Board Room – County Services Building

Revised 9/24/08

[Click here](#) for the full packet: (1.98 MB)

1:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner Dean Kapenga
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES: August 14, 2008 & August 28, 2008
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVE OF AGENDA:
PRESENTATIONS:
PROCLAMATIONS: Domestic Violence Awareness Month—
October 2008
INFORMATIONAL SESSION:
Steve Sedore – [Information Services](#) Department
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([09/12/08](#) & [09/19/08](#)).

ACTION ITEMS:

1. Commission on Aging [Contract Extension](#)

DISCUSSION ITEMS:

1. Board Recording Solutions
2. [Adopt](#) 2009 Final Budget
3. Friend of the Court—approve title IV-D Cooperative Reimbursement Agreement ([49-798](#))
4. Soil Erosion and Sedimentation Control-accept timeline as presented and set public hearing Ordinance No. 1013.1 ([40-978](#))

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”

5. Appointment & Election [Procedures](#)
 6. Transit Research and Marketing Study [work group](#)
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APPOINTMENTS:

[NOTICE](#) OF APPOINTMENT—Tourist Council—1 vacant term—expired 12/31/08.

ELECTIONS:

1. [NOTICE](#) OF ELECTION—Commission on Aging:

- Three Senior Representative term—expires 10/25/08 (Hawkey, Smeenge, Pera).
- One Board of Commissioners Representative term—expires 10/25/08 (Commissioner Burns).

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Thursday, October 9, 2008 @ 1:00 p.m. @ **BOARD ROOM –
COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX**