

# Allegan County Board of Commissioners



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

Thursday, October 23, 2008 – 7:00 p.m.  
Board Room – County Services Building

[Click here](#) for the full packet: 5.44 (MB)

7:00 p.m.

### **CALL TO ORDER:**

**OPENING PRAYER:** Commissioner Casey Jones

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**COMMUNICATIONS:**

**APPROVAL OF MINUTES:** September 25, 2008

**PUBLIC PARTICIPATION:**

**ADDITIONAL AGENDA ITEMS:**

**APPROVE OF AGENDA:**

**PRESENTATIONS:** Blaine McLeod - 2008 Tax Levies  
(resolution/action below)

**PROCLAMATIONS:**

**INFORMATIONAL SESSION:**

Bill Nelson – [Road Commission](#)

**ADMINISTRATIVE REPORTS:**

### **CONSENT ITEMS:**

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([10/10/08](#) & [10/17/08](#)).

### **ACTION ITEMS:**

1. Allegan County—2008 [Tax Levies](#).
2. Sheriff Department—apply For/Accept FY2008-2009 OHSP Highway Safety/Safe Community Grant ([50-760](#))
3. Health Department—approve 2008 Body Art Fee Schedule ([50-187](#))
4. Board Of Commissioners—[amend](#) 2008 Approved Meeting Dates

### **DISCUSSION ITEMS:**

1. Sheriff Department—approve training fund budget adjustment ([50-418](#))
2. Board of Commissioners—Safe Drinking Water [Resolution](#)

#### **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”

3. Medical Examiner—approve 2009-2011 Transportation Agreement and Fee [Schedule](#)
  4. Medical Examiner—approve Cremation Permit Procedure and Fee ([41-552](#))
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([Notice](#) of Appointments/Elections – deadline November 14)

**APPOINTMENTS:**

1. NOTICE OF APPOINTMENT—Tourist Council – 1 vacant term—expired 12/31/08.

**ELECTIONS:**

1. ELECTION—Department of Human Services Board:

- One Representative term –expires 10/31/08 (Brenner).

2. ELECTION—Commission on Aging:

- Three Senior Representative terms –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, November 13, 2008 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX @ DUMONT.**