

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, November 13, 2008 – 1:30 p.m.
Board Room – County Services Building

Revised 11/12/08

[Click here](#) for full packet: 2.57 MB

1:30 p.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner Steve McNeal
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES: October 9, 2008
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 ([10/24/08](#) & [10/31/08](#) & [11/07/08](#)).

ACTION ITEMS:

1. Human Services Board—amend previous Board [action](#)
2. Health Department—renew MDEQ Services Agreement 2008/2009 ([52-083](#))
3. District Court—concurrence with Employee Recognition and Holiday Luncheon ([51-677](#))
4. Child Care Fund—approve Budget Plan for FY2009 ([50-682](#))
5. Transportation Department—Transition Painting Bid Award Transit Facility ([52-089](#))
6. Transportation Department— Transition Mechanical Bid Award Transit Facility ([51-837](#))
7. Probate Court—Probate Court Renovation Mechanical Bid Award Transition ([51-831](#))
8. Building Authority—amend Medical Care Facility Lease Addendum ([52-281](#))

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”

9. Equalization and Land Information Services—approve 2009 Service Request Form ([49-903](#))
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DISCUSSION ITEMS:

1. Sheriff Department—approve Training Fund Budget Adjustment ([51-697](#))
 2. Facilities Management—approved Budget Adjustment and Award Well 2A Recondition Bid ([51-972](#))
 3. Board of Commissioners—Safe Drinking Water [Resolution](#) (Paul Wylie)
 4. Department of Senior/Veteran Services Update (Rob Sarro/Tammy Grigg)
 5. Leadership Development (Commissioner Spreitzer)
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APPOINTMENTS: ([Click here](#) for list)

NOTICE OF SEVERAL APPOINTMENTS

ELECTIONS:

NOTICE OF SEVERAL ELECTIONS

PUBLIC PARTICIPATION:

ROUND TABLE:

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