

Allegan County Board of Commissioners



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SPECIAL BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, December 18, 2008 – 9:30 a.m.
Board Room – County Services Building

Revised 12/17/08

[Click here](#) for full packet: 2.05MB

9:30 a.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner Jessup
PLEDGE OF ALLEGIANCE:
ROLL CALL:
SPECIAL ORDER OF THE DAY: Oath of Office
COMMUNICATIONS:
APPROVAL OF MINUTES: (Special Approval) Planning Session
Minutes November 6, 2008 & November 20, 2008
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVE OF AGENDA:
PRESENTATIONS:
1) Road Commissioner Candidates – Introductions
 John Cravens, John Klienheksel
2) Property purchase [request](#)—Stephen Murk, Murk Management
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 ([12/12/08](#)).

ACTION ITEMS:

1. Health Department—approve Medical Director Contractor Agreement ([50-735](#))
2. Allegan County Medical Director—extend Agreement with Kalamazoo County ([52-253](#))
3. Facilities Management—award Courthouse HVAC Digital Controls Bid ([53-004](#))
4. Sheriff Department—approve Fuel Expense Budget Adjustment ([52-960](#))
5. Information Services—award Copiers and Service Plan Project Bid ([53-174](#))
6. Board of Commissioners—Safe Drinking Water [Resolution](#)
7. [Ratify](#) Settlement Agreement for Pending Litigation

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. Law Enforcement Project Team—[Update](#)
 2. Animal Shelter [Discussion](#)
 3. Cheever Center counseling/therapy ([51-459](#))
 4. Senior Services—[approve](#) Senior Services vendor contracts
 5. [Review](#) Budget Policy
 6. [Review](#) Board Rules and Procedures
 7. [Review](#) Board Code of Ethics
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APPOINTMENTS: (See attached [list](#))

ELECTIONS: (See attached list)

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Thursday, January 8, 2008 @ 9:30 a.m. Organizational Meeting @
**BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES
COMPLEX.**