

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, January 15, 2009 – **10:30 a.m.**
Board Room – County Services Building

Revised 01/13/09

[Click here](#) for the full packet: 1.65MB

10:30 a.m. **CLOSED SESSION:** ACAP Negotiations
12:00 p.m. **BREAK:** Lunch
1:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner Campbell
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES: December 11, 2008 & December 18, 2008
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVE OF AGENDA:
PRESENTATIONS:
Sheriff Department Staff Promotions:
Sgt. Mike Russell & Sgt. Burt DeBoer
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 ([12/19/08](#) & [12/26/08](#) & [1/2/09](#) & [1/9/09](#)).

ACTION ITEMS:

1. Circuit Court Family Division—establish Full Time Staff Positions ([51-459](#))
2. Health Department—approve Amendment No.1 to the 2008/2009 CPBC Agreement ([53-640](#))
3. Health Department—approve Dorr Township/Allied/Resource Recovery Contract Addendum ([53-658](#))

DISCUSSION ITEMS:

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”

1. Finance Department—correct 2009 Parks Budget ([53-145](#))
 2. Transportation Department—approve Transit Facility Change Order No. 002 ([53-411](#))
 3. Transportation Department—approve Transit Facility Change Order No. 003 ([54-614](#))
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APPOINTMENTS:

ELECTIONS:

ELECTION—Planning Commission (fill resignation – Stahl):

- One Hopkins/Wayland City Representative 3 yr. terms—expires 6/8/2010.

NOTICE OF ELECTION—Community Mental Health Board (fill resignation - Fleser):

- One Representative 3 yrs. terms—expires 3/31/09

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Thursday, January 29, 2009 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**