

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, January 29, 2009 – 1:00 p.m.
Board Room – County Services Building

[Click here](#) for full packet: 4.15MB

1:00 p.m.

CALL TO ORDER:

OPENING PRAYER: Commissioner Burns

PLEDGE OF ALLEGIANCE:

ROLL CALL:

COMMUNICATIONS:

APPROVAL OF MINUTES: None

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVE OF AGENDA:

PRESENTATIONS:

1. Certificate of Recognition: Douglas E. Ketchum
2. Lt. Cameron Henke, [WEMET](#) Annual Report

PROCLAMATIONS:

INFORMATIONAL SESSION:

Valdis Kalnins, Director—[Land Information Services](#)

ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([1/16/09](#) & [1/23/09](#)).
2. Transportation Department—approve Transit Facility Change Order No. 002 ([53-411](#))
3. Transportation Department—approve Transit Facility Change Order No. 003 ([54-614](#))

ACTION ITEMS:

1. Finance Department—correct 2009 Parks Budget ([53-145](#))

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. Sheriff Department—Jail Inmate Counseling and Psychiatric Services Agreement ([54-463](#))
 2. MSU Extension—approve additional appropriation/budget adjustment for 2009 ([54-632](#))
 3. Probate Court Renovation Project Update
 4. Board [membership](#) dues
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APPOINTMENTS:

ELECTIONS:

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, February 12, 2009 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**