

# Allegan County Board of Commissioners



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

Thursday, February 12, 2009 – 1:00 p.m.  
Board Room – County Services Building

Revised 02/10/09

[Click here](#) for full packet: 7.26MB

1:00 p.m.

### **CALL TO ORDER:**

**OPENING PRAYER:** Commissioner McNeal

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**COMMUNICATIONS:**

**APPROVAL OF MINUTES:** January 15, 2009 & January 29, 2009

**PUBLIC PARTICIPATION:**

**ADDITIONAL AGENDA ITEMS:**

**APPROVE OF AGENDA:**

**PRESENTATIONS:**

1. Sally Lacy—Certificate of Recognition
2. Steve Bulthuis—[MACC](#)
3. John Lerg —Department of Natural Resources

**PROCLAMATIONS:**

**INFORMATIONAL SESSION:**

Joyce Watts—[County Clerk/Register of Deeds](#)

**ADMINISTRATIVE REPORTS:**

### **CONSENT ITEMS:**

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([1/30/09](#) & [2/6/09](#)).

### **ACTION ITEMS:**

1. Board of Commissioners—approve 2009 Road Commissioner Compensation ([55-295](#))
2. Prosecuting Attorney and Assistant Prosecuting Attorney's Employee Association—ratify Collective [Bargaining Agreement](#) 2008-2011
3. Sheriff Department—renew ODCP Grant for FY 2008/2009 (W.E.M.E.T.) ([55-182](#))

### **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. Facilities Management—approve Well 2A 2008 Recondition Project ([55-403](#))
  2. Transportation—approve ACSET Transportation Contract 2008-09 ([55-503](#))
  3. Transportation—approve operating and capital assistance applications for FY2010 ([55-775](#))
  4. Parks, Recreation and Tourism—adopt Parks Special Use Permit Policy ([45-832](#))
  5. Parks, Recreation and Tourism—approve Lease Agreement with Michigan Department of Natural Resources for Equestrian Trail System ([54-071](#))
  6. Health Department—establish Certified Food Service Manager Training Program and fees ([54-364](#))
  7. Health Department—approve revised Medical Director Contractor Agreement ([55-582](#))
  8. Probate Court—award Probate Court Renovation Technology Cabling Bid ([55-571](#))
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**APPOINTMENTS:**

[Appointment](#) of Standing Committees by Chairperson

**ELECTIONS:**

NOTICE OF ELECTION—Community Mental Health Board:

- Three Representative 3 yrs. terms—expires 3/31/09 (Fleser, Kaczanowski, Duryea)

**PUBLIC PARTICIPATION:**

**ROUND TABLE:**

**ADJOURNMENT:** Thursday, February 26, 2009 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**