

# Allegan County Board of Commissioners



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

Thursday, February 26, 2009 – 1:00 p.m.  
Board Room – County Services Building

[Click here](#) for the full packet: 2.75MB

1:00 p.m.      **CALL TO ORDER:**  
**OPENING PRAYER:** Commissioner Kapenga  
**PLEDGE OF ALLEGIANCE:**  
**ROLL CALL:**  
**COMMUNICATIONS:**  
**APPROVAL OF MINUTES:** February 12, 2009  
**PUBLIC PARTICIPATION:**  
**ADDITIONAL AGENDA ITEMS:**  
**APPROVE OF AGENDA:**  
**PRESENTATIONS:**  
CMH Board Candidates – Introductions  
Thomas Belco & Sara Busfield  
**PROCLAMATIONS:**  
**INFORMATIONAL SESSION:** Bill Hekker – Medical Care Facility  
**ADMINISTRATIVE REPORTS:**

### **CONSENT ITEMS:**

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([2/13/09](#) & [2/20/09](#)).
2. Parks, Recreation and Tourism—adopt Parks Special Use Permit Policy ([45-832](#))

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### **ACTION ITEMS:**

1. Health Department—approve Amendment No.2 to the 2008/2009 CPBC Agreement ([56-228](#))

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### **DISCUSSION ITEMS:**

1. Sheriff Department—establish part time Animal Shelter Manager Position ([54-398](#))
2. Transportation Department—approve 2008-2009 ACCMHS Services Agreement ([55-277](#))
3. Road Commission Public Drain Benefit

#### **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”

#### 4. Mental Health Project Update

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**APPOINTMENTS:**

Board [Nominations](#)—Local Emergency Planning Committee (LEPC)

**ELECTIONS:**

[ELECTION](#)—Community Mental Health Board:

- One Board Representative 3 yrs. terms—expires 3/31/09 (Commissioner Burns)
- Three Representative 3 yrs. terms—expires 3/31/09 (Fleser-resigned, Kaczanowski, Duryea)

**PUBLIC PARTICIPATION:**

**ROUND TABLE:**

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