

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

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

Revised 3/10/09

[Click here](#) for full packet: 8.95MB

1:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner Jessup
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES: None
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVE OF AGENDA:
PRESENTATIONS:
PROCLAMATIONS:
INFORMATIONAL SESSION: Sally Brooks, [Treasurer](#)
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([2/27/09](#) & [3/6/09](#)).
2. Transportation Department—approve 2008-2009 ACCMHS Services Agreement ([55-277](#))
3. [Michigan State](#) University Extension—opposition to reduction of State Funding

ACTION ITEMS:

1. [GELC Telecommunicator](#) Supervisor Unit—ratify Collective Bargaining Agreement 2009-2011
2. Sheriff Department—establish part time Animal Shelter Coordinator Position ([54-398](#))
3. Health Department—approve Amendment #4 to 2005 Kalamazoo County Medical Director Agreement ([56-747](#))
4. [Finance Committee](#)—continue County payment of assessed County Road Benefit

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. Parks, Recreation and Tourism—approve Lease Agreement with Michigan ([54-071](#))
 2. Health Department—establish/approve Swimming Pool Inspection Fees ([55-070](#))
 3. Land Information Services—award 2009 Orthophotography Project Contract ([56-905](#))
 4. Sheriff Department—apply/accept 2009 Laci and Conner Search and Rescue Fund Grant ([57-174](#))
 5. Sheriff Department—apply Cops Hiring Recovery Program Grant 2009 ([57-362](#))
 6. Board [Membership](#) Dues
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APPOINTMENTS:

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 (Belco, Kaczanowski, Duryea)

PUBLIC PARTICIPATION:

ROUND TABLE:

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