

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – REVISED AGENDA

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

[Click here](#) for full packet: 5.06MB

**Note: CLOSED SESSION
immediately following
Informational Session.**

- 1:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner Jones
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES: February 26, 2009 & March 12, 2009
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVE OF AGENDA:
PRESENTATIONS:
PROCLAMATIONS:
INFORMATIONAL SESSION: Dan Wedge, [Transportation](#)
CLOSED SESSION: Settlement of Pending Litigation
ADMINISTRATIVE REPORTS:
- CONSENT ITEMS:**
1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([3/13/09](#) & [3/20/09](#)).
 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](#))

ACTION ITEMS:

1. [Settlement](#) of Pending Litigation

DISCUSSION ITEMS:

1. Transportation Department—Approve Transit Facility Change Order No. 005 ([57-162](#))

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"

2. Animal Shelter Task Force—Approve Animal Shelter Requests for Proposals ([54-223](#))
 3. Information Services—Approve New World Technology Modules Purchase ([57-103](#))
 4. Clerk/Register—Award redaction project bid to Manatron ([55-874](#))
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APPOINTMENTS:

ELECTIONS:

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Thursday, April 9, 2009 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**