

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, May 14, 2009 – 1:00 p.m.
Board Room – County Services Building

REVISED 5/14/09

[Click here](#) to view full packet: 3.27MB

NOTE: Meeting will convene in the parking area in front of the County Services Building by the flag pole to allow a dedication ceremony for Debra Daniels at 1:00 p.m.

1:00 p.m.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

SPECIAL DEDICATION:

- Opening Prayer - Pastor Brian Steenhoek, Voice of Hope
- Resolution
- Honor Guard - Dedication of County Flag
- Moment of Silence
- Closing prayer

ROLL CALL:

COMMUNICATIONS:

APPROVAL OF MINUTES: April 9, 2009

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVE OF AGENDA:

PRESENTATIONS:

2:00 p.m.

BREAK FOR SPECIAL UNVEILING: Medical Care Facility

3:00 p.m.

RECONVENE:

PROCLAMATIONS:

INFORMATIONAL SESSION: None

ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([4/24/09](#) & [5/1/09](#) & [5/8/09](#))

ACTION ITEMS:

1. None

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"

DISCUSSION ITEMS:

1. Central Dispatch Authority 2009 Ballot Proposal—renew 911 operating surcharge on phone bills ([58-892](#))
 2. Health Department—State funding of Public Health Services ([58-776](#))
 3. Budget and Finance—budget adjustment for Allegan County User Fee Analysis Project ([59-468](#))
 4. Budget and Finance—award bid for Allegan County User Fee Analysis Project ([59-464](#))
 5. Transportation—fund balance budget adjustment for Transit Marketing ([58-999](#))
 6. Clerk—extend Photostat Conversion Project ([58-833](#))
 7. Information Service—award MSP Conversion Project funds ([58-023A](#))
 8. Information Services—approve additional appropriation of funds for MSP Conversion Project ([58-023B](#))
 9. 2010 Budget – [Goals & Objectives](#)/Core Services
 10. Resolution of support for House Bill No. 4893 ([59-481](#))
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APPOINTMENTS:

NOTICE OF ELECTION—WEMET Board:

- One At-Large County Representative—conterminous term (Hillard).

ELECTIONS:

NOTICE OF ELECTION—[Planning Commission](#):

- One Casco/Lee/Ganges Twp. Representative 3 yr. term—expires 6/8/2009 (Graff).
- One Education Representative 3 yr. term—expires 6/8/2009 (Buist).
- One Otsego/Otsego City Representative 3 yr. term—expires 6/8/2009 (Haugh).
- One Board Representative 3 yr. term—expires 6/8/2009 (Spreitzer).

PUBLIC PARTICIPATION:

ROUND TABLE:

CLOSED SESSION: Worker's Comp

ADJOURNMENT: Thursday, May 28, 2009 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**