

# Allegan County Board of Commissioners



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

Thursday, October 22, 2009 – 1:00 p.m.  
Board Room – County Services Building

**\*REVISED 10/21/09**

[Click here](#) for full packet: 12.89MB

1:00 p.m.

### **CALL TO ORDER:**

**OPENING PRAYER:** Commissioner Burns

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**COMMUNICATIONS:**

**APPROVAL OF MINUTES:** None

**PUBLIC PARTICIPATION:**

**ADDITIONAL AGENDA ITEMS:**

**APPROVE OF AGENDA:**

**PRESENTATIONS:**

1. Certificate of Recognition – Rebekah Walton
2. Zaf Khaja, Regional Director - 2010 Census Bureau
3. Blaine McLeod, Equalization Director - 2009 Tax Levies

**PROCLAMATIONS:**

**INFORMATIONAL SESSION:**

Steve Sedore, Information Services Department

**ADMINISTRATIVE REPORTS:**

### **CONSENT ITEMS:**

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([10/9/09](#) & [10/16/09](#))

### **ACTION ITEMS:**

1. \*Allegan County—[apply/accept](#) CDBG funds through MDEC
2. Allegan County—[2009](#) Tax Levies
3. Director of Human Resources—[confirm](#) appointment
4. \*Director of Senior Services—[confirm](#) appointment
5. Health Department—approve 2009/2010 CPBC Agreement ([64-068](#))
6. Health Department—approve Amendment No.1 to the 2009/2010 CPBC Agreement ([64-196](#))
7. District Court—concurrence with Employee Recognition and Holiday Luncheon ([64-383](#))

#### **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”

8. Allegan County Recovery Zone Economic Development Bonds [Reallocation](#) – Dorr Township
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**DISCUSSION ITEMS:**

1. Commission On Aging—approve ACRDC Volunteer Transportation Services Letter of Understanding ([64-143](#))
  2. Commission On Aging—approve ACRDC Home Delivered Meals Letter of Understanding ([64-144](#))
  3. Budget and Finance—award bid Professional Auditing Services FY2009-2013 ([64-481](#))
  4. 2010 Budget
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**APPOINTMENTS:**

1. NOTICE OF APPOINTMENT—911 Central Dispatch Policy and Procedure Committee:
  - One County Elected Representative—term expires 7/31/2009 (Vacant)

**ELECTIONS:**

1. ELECTION—Board of Canvassers:
  - One Republican Representative 4 yr. term—expires 10/31/2009 (Zeigler)
  - One Democratic Representative 4 yr. term—expires 10/31/2009 (Maher)
2. NOTICE OF ELECTION—Planning Commission:
  - One Otsego/Otsego City Representative 3 yr. term—expires 6/8/2009 (Vacant)

**PUBLIC PARTICIPATION:**

**ROUND TABLE:**

**CLOSED SESSION:** Property Acquisition

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