

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, October 8, 2009 – 1:00 p.m.
Board Room – County Services Building

***REVISED 10/8/09**

[Click here](#) for full packet: 7.93MB

1:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner Campbell
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES: None
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVE OF AGENDA:
PRESENTATIONS:
PROCLAMATIONS:
INFORMATIONAL SESSION:
Fred Anderson, [Prosecuting Attorney](#) & [WEMET](#)
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([9/25/09](#) & [10/2/09](#))

ACTION ITEMS:

1. Board of Commissioners—[create](#) Economic Recovery Zone and allocate Recovery Zone Bonds.
2. Board of Commissioners—[re-allocate](#) Recovery Zone Economic Development Bonds to Laketown Township
3. *Board of Commissioners—[re-allocate](#) Recovery Zone Economic Development Bonds to City of Allegan
4. *Sheriff Department—apply for/accept FY2009-2010 OHSP Highway Safety/Safe Community Grant ([63-369](#))

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. Allegan County Brownfield Redevelopment Authority—approve 2010 MDEQ Grant application ([63-602](#))
 2. Transportation Department—approve Transit Facility Change Order No. 006 ([63-130](#))
 3. Friend of the Court—approve three year title IV-D Cooperative Reimbursement Agreement ([63-169](#))
 4. Proposed 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. NOTICE OF 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: Pending Property Acquisition/Labor Negotiations

ADJOURNMENT: Thursday, October 22, 2009 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**