

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, November 12, 2009 – 10:00 a.m.
Board Room – County Services Building

***REVISED 11/12/09**

[Click here](#) for full packet: 7.43MB

10:00 a.m. **CALL TO ORDER:**
CLOSED SESSION: Negotiation Parameters & Property Acquisition
12:00 p.m. **BREAK:**
1:30 p.m. **RECONVENE:**
OPENING PRAYER: Commissioner McNeal
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES:
September 10, 2009,
September 24, 2009,
October 8, 2009,
October 22, 2009
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVE OF AGENDA:
PRESENTATIONS:
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 ([10/23/09](#) & [10/30/09](#) & [11/6/09](#))

ACTION ITEMS:

1. Commission on Aging—approve ACRDC Volunteer Transportation Services Contract Amendment ([64-143](#))
2. Commission on Aging—approve ACRDC Home Delivered Meals Contract Amendment ([64-144](#))
3. Transportation—approve ACSET Transportation Contract 2008-09 ([64-442](#))
4. Emergency Management—apply/accept FY2010 Performance Grant ([64-886](#))

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"

5. Health Department—renew MDEQ Services Agreement 2009/2010 ([65-156](#))
 6. Information Services—award Jail DVR Project Bid ([63-987](#))
 7. [Support](#) Route 31/Blue Star Highway Heritage Route Nomination
 8. [Oppose](#) SB 0787(2009) to reduce Circuit Judgeships
 9. *Allegan County Recovery Zone Economic Development Bonds [Reallocation](#) – City of Plainwell
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DISCUSSION ITEMS:

1. *Child Care Fund—approve Budget Plan for FY2010 ([65-663](#))
 2. Administration—approve West Michigan Enforcement Team Advance Funding Agreement for FY2009/2010 ([53-532](#))
 3. Health Department—approve 2009 Jail Health Program Budget Adjustment ([64-297](#))
 4. Circuit Court/Family Division—name conference rooms ([64-702](#))
 5. Administration—establish alternate route for PA2 funding ([54-195](#))
 6. [Oppose](#) the Miwater Ballot Initiative
 7. [Support](#) the back forty joint venture (Hudbay Mineral/Aquila Resources)
 8. [Support](#) merit curriculum adjustments to support career and technical education
 9. [Support](#) legislation to allow Michigan/Wisconsin Fire Fighter Training Credential Reciprocity
 10. [Support](#) video conference technology for MAC Meetings
 11. [Funding](#) obligations of state and county for state mandated services
 12. [Review](#) 2010 new Macatawa fees
 13. [2010](#) Proposed Budget
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APPOINTMENTS: ([Click here](#) for list)

NOTICE OF SEVERAL APPOINTMENTS

ELECTIONS:

NOTICE OF SEVERAL ELECTIONS

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Wednesday, November 25, 2009 @ 1:00 p.m. @ **BOARD ROOM**
– **COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**