

Allegan County Board of Commissioners



County Services Building
3283 – 122nd Avenue
Allegan, MI 49010
269-673-0203 Main Office
269-686-5331 Main Fax
<http://www.allegancounty.org>

Larry "Casey" Jones, Chairman
Mark DeYoung, Vice Chairman

DISTRICT 1
Terry Burns
616-403-0427
tburns@
allegancounty.org

BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, December 10, 2009 – 1:00 p.m.
Board Room – County Services Building

DISTRICT 2
Steve McNeal
269-751-7271
smcneal@
allegancounty.org

[Click here](#) for full packet: 5.89MB

DISTRICT 3
Paul VanEck
616-688-5619
pvaneck@
allegancounty.org

1:00 p.m.

CALL TO ORDER:
OPENING PRAYER: Commissioner Jessup
PLEDGE OF ALLEGIANCE:
ROLL CALL:

DISTRICT 4
Mark DeYoung
616-681-9413
mdeyoung@
allegancounty.org

1:10 p.m.

PUBLIC HEARING: 2010 Proposed Final Budget
COMMUNICATIONS:
APPROVAL OF MINUTES: November 12, 2009
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVE OF AGENDA:
PRESENTATIONS:
PROCLAMATIONS:
INFORMATIONAL SESSION:
Paul Wylie, MSU Extension
ADMINISTRATIVE REPORTS:

DISTRICT 5
Dean Kapenga
269-751-8586
dkapenga@
allegancounty.org

DISTRICT 6
Max R. Thiele
269-673-4514
mthiele@
allegancounty.org

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([11/13/09](#) & [11/20/09](#) & [11/27/09](#) & [12/4/09](#))
2. Health Department—approve 2009 Jail Health Program Budget Adjustment ([64-297](#))

DISTRICT 7
Don Black
269-792-6446
dblack@
allegancounty.org

DISTRICT 8
Tom Jessup
269-637-3374
tjessup@
allegancounty.org

ACTION ITEMS:

1. Board of Commissioners—[adopt](#) Proposed Final Budget for 2010
2. Board of Commissioners—[continue](#) Present Officers until January 7, 2010
3. Board of Commissioners—2010 Meeting Dates ([BOC](#), [Planning Session](#))
4. Transportation Department—extend 2008-2009 ACCMHS Services Agreement from 10/1/09 to 12/31/09 ([64-572](#))

DISTRICT 9
Fritz Spreitzer
269-673-4131
fspreitzer@
allegancounty.org

DISTRICT 10
Jon C. Campbell
269-694-4632
jcampbell@
allegancounty.org

DISCUSSION ITEMS:

DISTRICT 11
Larry "Casey" Jones
269-664-5362
lcjones@
allegancounty.org

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. Human Resources—approve ICMA 457 Plan Administrative Services Agreement ([66-381](#))
 2. Senior Services—approve Alliance 2010 In-Home Support Services Contract ([66-142](#))
 3. Senior Services—approve ACRDC 2010 Home Delivered Meals Contract ([66-144](#))
 4. Senior Services—approve Evergreen 2010 In-Home Support Services Contract ([66-145](#))
 5. Senior Services—Approve ACMCF 2010 Adult Day Care Services Contract ([66-146](#))
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APPOINTMENTS: ([Click here](#) for list)

SEVERAL APPOINTMENTS

ELECTIONS: ([Click here](#) for list)

SEVERAL ELECTIONS

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Thursday, January 7, 2010 @ 9:30 a.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**