

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, April 23, 2009 – 7:00 p.m.
Board Room – County Services Building

Revised 4/22/09

[Click here](#) for full packet: 3.13MB

7:00 p.m.

CALL TO ORDER:

OPENING PRAYER: Commissioner DeYoung

PLEDGE OF ALLEGIANCE:

ROLL CALL:

COMMUNICATIONS:

APPROVAL OF MINUTES: None

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVE OF AGENDA:

PRESENTATIONS:

PROCLAMATIONS:

INFORMATIONAL SESSION: Becky Rininger – [Drain Commissioner](#)
Blaine McLeod – [Equalization](#)

ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([4/10/09](#) & [4/17/09](#)).

ACTION ITEMS:

1. Equalization—[approve](#) 2009 Equalization Report
2. Sheriff Department—accept 2009 DNR Marine Safety Grant ([58-171](#))

DISCUSSION ITEMS:

1. Emergency Management—accept 2006 Department of Homeland Security Grant Surplus Funding Equipment Allocation ([57-054](#))
2. Budget and Finance—Allegan County Master Plan Update Project Budget Adjustment ([57-922](#))

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”

3. Transportation—approve MDOT Project Authorization 2007-0157/Z10 Vehicle Purchase ([58-757](#))
 4. [Resolution](#) supporting adequate State Funding to hold counties harmless from the Department of Human Services Lawsuit Settlement Agreement
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APPOINTMENTS:

[APPOINTMENT](#)—Jury Board— 1 vacant term to expire 4/30/09 (Tice).

ELECTIONS:

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Thursday, May 14, 2009 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**