

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, April 9, 2009 – 1:00 p.m.
Board Room – County Services Building

Revised 4/9/09

[Click here](#) for full packet: 6.76MB

1:00 p.m.

CALL TO ORDER:

OPENING PRAYER: Commissioner VanEck

PLEDGE OF ALLEGIANCE:

ROLL CALL:

COMMUNICATIONS:

APPROVAL OF MINUTES: None

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVE OF AGENDA:

PRESENTATIONS:

1. [National Crime](#) Victims' Rights Week
April 12-18, 2009 – Emelda Calanchi-Pope
2. [Child Abuse](#) Prevention Month—April 2009
Lori Antkoviak, Safe Harbor
3. Amber Marcy – Ms. Wheelchair Michigan 2009

PROCLAMATIONS:

INFORMATIONAL SESSION: Linda Lenahan, [District Court](#)

ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([3/27/09](#) & [4/3/09](#)).

ACTION ITEMS:

1. Emergency Management—Accept FY2009 Performance Grant ([55-871](#))
2. Transportation—Authorize MDOT Project Authorization 2007-0157/Z10 Vehicle Purchase ([58-142](#))

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"

DISCUSSION ITEMS:

1. Senior Services—Approve Revised 2009 ACRDC Vendor Contract ([58-218](#))
 2. Facilities Management—Lagoon Pump Project Budget Adjustment and Award Bid ([57-804](#))
 3. Building Authority—Increase Medical Care Facility FIDS Project Budget ([58-112](#))
 4. Sheriff Department—Apply for 2009 Byrne Justice Assistance Grant ([58-265](#))
 5. Sheriff Department—Approve Additional Appropriation of Funds for Vehicle Replacement ([57-218](#))
 6. Sheriff Department—Approve Road Patrol Vehicle Purchases ([57-633](#))
 7. POLC Deputy Unit—[Ratify](#) 2009 Collective Bargaining Agreement
 8. County Services Committee—[Deny](#) Village Market Food Centers/Murk Management Request to Purchase Water Street Property
 9. [Support](#) Economic Stimulus Monies for the State of Michigan Survey and Remonumentation Program for 2009
 10. Finance Committee—[Laketown](#) Township Tax Sharing Agreement
 11. Finance Committee—[Participation](#) in Tax Sharing Agreements
 12. County Administrator's Performance Evaluation Discussion
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APPOINTMENTS:

ELECTIONS:

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Thursday, April 23, 2009 @ 7:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**