

# Allegan County Board of Commissioners



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## **BOARD OF COMMISSIONERS MEETING – AGENDA**

Thursday, May 28, 2009 – 1:00 p.m.  
Board Room – County Services Building

[Click here](#) to view full packet: 2.73MB

1:00 p.m.

### **CALL TO ORDER:**

**OPENING PRAYER:** Commissioner Campbell

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**COMMUNICATIONS:**

**APPROVAL OF MINUTES:** May 14, 2009

**PUBLIC PARTICIPATION:**

**ADDITIONAL AGENDA ITEMS:**

**APPROVE OF AGENDA:**

**PRESENTATIONS:**

Jean Chabut, Deputy Director of Public Health Administration – Health Department Certificate of [Accreditation](#)

**PROCLAMATIONS:**

**INFORMATIONAL SESSION:**

Mike Day, [Circuit Court/Friend of the Court](#)

Steve Werdon, [Circuit Court Probation](#)

**ADMINISTRATIVE REPORTS:**

### **CONSENT ITEMS:**

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([5/15/09](#) & [5/22/09](#)).
2. Clerk—extend Photostat Conversion Project ([58-833](#))
3. Resolution of support for House Bill No. 4893 ([59-481](#))

### **ACTION ITEMS:**

1. Health Department—State funding of Public Health Services ([58-776](#))
2. Budget and Finance—budget adjustment for Allegan County User Fee Analysis Project ([59-468](#))
3. Budget and Finance—award bid for Allegan County User Fee Analysis Project ([59-464](#))
4. Transportation—fund balance budget adjustment for Transit Marketing ([58-999](#))
5. Information Services—award MSP Conversion Project funds ([58-023A](#))

#### **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”

6. Information Services—approve additional appropriation of funds for MSP Conversion Project ([58-023B](#))
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**DISCUSSION ITEMS:**

1. Transportation—adopt Drug and Alcohol Policy for Transit employees ([59-003](#))
  2. Jail Update
  3. Circuit Court—approve reclassification of three positions ([58-474](#))
  4. Sheriff Department—establish CPR/AED/First Aid Training Program and fees ([59-142](#))
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**APPOINTMENTS:**

NOTICE OF APPOINTMENT—WEMET Board:

- One At-Large County Representative—conterminous term (Hillard resigned)

NOTICE OF APPOINTMENT—Southwest Michigan Solid Waste Consortium:

- One Technical Advisory Committee Representative—term expires 12/31/2009 (Parshall resigned)

**ELECTIONS:**

ELECTION—[Planning Commission](#):

- One Casco/Lee/Ganges Twp. Representative 3 yr. term—expires 6/8/2009 (Graff resigned)
- One Education Representative 3 yr. term—expires 6/8/2009 (Buist)
- One Otsego/Otsego City Representative 3 yr. term—expires 6/8/2009 (Haugh resigned)
- One Board Representative 3 yr. term—expires 6/8/2009 (Spreitzer)

**PUBLIC PARTICIPATION:**

**ROUND TABLE:**

**ADJOURNMENT:** Thursday, June 11, 2009 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**