

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, June 25, 2009 – 12:00 p.m.
Board Room – County Services Building

REVISED 6/23/09

[Click here](#) for the full packet: 11.71MB

12:00 p.m. **CALL TO ORDER:**
CLOSED SESSION: Negotiations

1:00 p.m. **RECONVENE:**
OPENING PRAYER: Commissioner McNeal
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES: April 23, 2009 & June 11, 2009
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVE OF AGENDA:
PRESENTATIONS:
PROCLAMATIONS:
[Reaching](#) Out Against Road Rage – Kay Shabazz
INFORMATIONAL SESSION: Judge Michael Buck, Probate Court
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([6/12/09](#) & [6/19/09](#))

ACTION ITEMS:

1. Resolution—[continue](#) Declaration of a Local State of Emergency for Allegan County
2. Board Of Commissioners—[approve](#) County Administrator Employment Agreement
3. Facilities Management—award bid for design and build of new Animal Shelter ([60-793](#))
4. 2010 Budget – [Revenue](#)

DISCUSSION ITEMS:

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. Administration—[approve](#) proposed Construction Management RFP for new Allegan County Jail
 2. 2010 Budget – [Goals & Objectives/Core Services](#)
 3. 2010 Budget – [Capital](#)
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APPOINTMENTS:

1. NOTICE OF APPOINTMENT—911 Central Dispatch Policy and Procedure Committee:
 - One County Commissioner Representative—term expires 7/31/2009 (DeYoung)
 - One County Citizen At-Large Representative—term expires 7/31/2009 (Fisher)
 - One County Elected Representative—term expires 7/31/2009 (Hillard)
 - One County Emergency Services Representative—term expires 7/31/2009 (MacGuire)
 - One City/Village Police Chief Representative—term expires 7/31/2009 (Bomar)

ELECTIONS:

1. NOTICE OF ELECTION—Planning Commission:
 - One Casco/Lee/Ganges Twp. Representative 3 yr. term—expires 6/8/2009 (Vacant).
 - One Otsego/Otsego City Representative 3 yr. term—expires 6/8/2009 (Vacant).
2. NOTICE OF ELECTION—Commission on Aging:
 - One Member At-Large 3 yr. term—expires 12/31/2010 (Rininger resigned).

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Thursday, July 16, 2009 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**