

# Allegan County Board of Commissioners



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

Thursday, July 30, 2009 – 1:00 p.m.  
Board Room – County Services Building

**\*REVISED 7/28/09**

[Click here](#) for the full packet: 8.52MB

1:00 p.m.      **CALL TO ORDER:**  
**OPENING PRAYER:** Commissioner Jessup  
**PLEDGE OF ALLEGIANCE:**  
**ROLL CALL:**  
**COMMUNICATIONS:**  
**APPROVAL OF MINUTES:** July 16, 2009  
**PUBLIC PARTICIPATION:**  
**ADDITIONAL AGENDA ITEMS:**  
**APPROVE OF AGENDA:**  
**PRESENTATIONS:**  
Certificate of Recognition – Dee Parshall  
Medical Examiner [Annual Report](#) – Dr. Joyce deJong  
**PROCLAMATIONS:**  
**INFORMATIONAL SESSION:** Jan Goswick, [Central Dispatch](#)  
**ADMINISTRATIVE REPORTS:**

### **CONSENT ITEMS:**

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([7/17/09](#) & [7/24/09](#)).
2. Circuit Court—approve hire above step range midpoint ([61-285](#))

### **ACTION ITEMS:**

1. Sheriff Department—accept 2009 Byrne Justice Assistance Grant ([58-265/2](#))
2. Sheriff Department—apply and accept FY 2010 renewal of MDOC Comprehensive Community Corrections Grant ([61-229](#))

### **DISCUSSION ITEMS:**

1. Discuss Diverted Felon Reimbursement Program

#### **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”

2. Facilities Management—approve Community Mental Health Clinic Renovation Project Budget Adjustment ([61-242A](#))
  3. Facilities Management—award Community Mental Health Clinic Renovation Project Bid ([61-242B](#))
  4. \*Area Agency on Aging of Western Michigan—approve Multi-Year Implementation Plan FY2010-2012 ([61-864](#))
  5. Jail Committee [structure](#)
    - a. AE RFP evaluation team
    - b. Charrette team (organizer, decision makers, participants)
    - c. Overall Jail project team
    - d. Building Authority
- 

**APPOINTMENTS:**

1. 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 (Vacant).
  - 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. ELECTION—Planning Commission:
  - One Casco/Lee/Ganges Twp. Representative 3 yr. term—expires 6/8/2009 (DeZwaan).
  - 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 (Vacant).

**PUBLIC PARTICIPATION:**

**ROUND TABLE:**

**ADJOURNMENT:** Thursday, August 13, 2009 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**