

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, August 13, 2009 – 1:00 p.m.
Board Room – County Services Building

***REVISED 8/11/09**

[Click here](#) for full packet: 6.84MB

1:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner Jones
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES: July 30, 2009
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVE OF AGENDA:
PRESENTATIONS:
PROCLAMATIONS:
INFORMATIONAL SESSION: *N/A
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([7/31/2009](#) & [8/7/09](#))

ACTION ITEMS:

1. Courthouse Entrance Renovation—[authorize](#) development/release of RFP

DISCUSSION ITEMS:

1. Administration/Budget and Finance—approve revisions to Joint Powers Agreement and renew agreement for Liability Insurance 2009-2010 ([60-992](#))
2. *Budget and Finance—award CDBG Housing Grant Administrator Bid ([62-481](#))
3. Discuss Haworth Industrial parcel
4. Jail Committee [structure](#)
 - a. AE RFP evaluation team
 - b. Charrette team (organizer, decision makers, participants)
 - c. Overall Jail project team

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"

d. Building Authority

APPOINTMENTS:

1. NOTICE OF APPOINTMENT—911 Central Dispatch Policy and Procedure Committee:
 - One County Elected Representative—term expires 7/31/2009 (Vacant)

ELECTIONS:

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

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Thursday, August 27, 2009 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**