

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, August 27, 2009 – 1:00 p.m.
Board Room – County Services Building

***REVISED 8/26/09**

[Click here](#) for full packet: 12.7MB

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:
PROCLAMATIONS:
INFORMATIONAL SESSION:
Kevin Ricco, [Parks Commission](#)/Tourist Council
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([8/14/09](#) & [8/21/09](#))

ACTION ITEMS:

1. Central Dispatch Authority 2009 Ballot Proposal—renew 911 Operating Surcharge on phone bills ([62-559](#))
2. Jail Project—[direction](#) to the future construction manager for the proposed County Criminal Justice Facility to review technical content of the related Architecture/Engineering RFP and investigate the proposing Architecture/Engineering Firms' Credentials
3. Jail Project—[approve](#) new schedule for release of proposed Allegan County Criminal Justice Facility RFP
4. Prosecuting Attorney—[renew](#) Crime Victims Rights Grant Agreement FY2009-2010 ([62-774](#)).
5. Transportation—approve signatures for MDOT Project Authorization 2007-0157/Z16 ([62-633](#)).

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. Transportation—approve Transit Facility Phase II MDOT Project Authorization 2007-0157/Z17 ([62-626](#))
2. Sheriff Department—opposition to current LEIN Funding Formula ([62-406](#))
3. Health Department—United Networks of America Presentation of Prescription Drug Discount Program ([61-384](#))
4. Robert's Rules—Rules of Order.
5. Board Rules—restriction of types of agenda items that may be added at a meeting.

APPOINTMENTS:

1. NOTICE OF APPOINTMENT—Sheriff/Community Relations Advisory Board:
 - One City Municipality Representative—term expires 12/31/2009 (Hillard resigned)
2. 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)

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Thursday, September 10, 2009 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**