

Allegan County Board of Commissioners



County Services Building
3283 – 122nd Avenue
Allegan, MI 49010
269-673-0203 Main Office
269-686-5331 Main Fax
<http://www.allegancounty.org>

Larry "Casey" Jones, Chairman
Mark DeYoung, Vice Chairman

DISTRICT 1
Terry Burns
616-403-0427
tburns@
allegancounty.org

DISTRICT 2
Steve McNeal
269-751-7271
smcneal@
allegancounty.org

DISTRICT 3
Paul VanEck
616-688-5619
pvaneck@
allegancounty.org

DISTRICT 4
Mark DeYoung
616-681-9413
mdeyoung@
allegancounty.org

DISTRICT 5
Dean Kapenga
269-751-8586
dkapenga@
allegancounty.org

DISTRICT 6
Max R. Thiele
269-673-4514
mthiele@
allegancounty.org

DISTRICT 7
Don Black
269-792-6446
dblack@
allegancounty.org

DISTRICT 8
Tom Jessup
269-637-3374
tjessup@
allegancounty.org

DISTRICT 9
Fritz Spreitzer
269-673-4131
fspreitzer@
allegancounty.org

DISTRICT 10
Jon C. Campbell
269-694-4632
jcampbell@
allegancounty.org

DISTRICT 11
Larry "Casey" Jones
269-664-5362
lcjones@
allegancounty.org

BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, September 10, 2009 – 12:00 p.m.
Board Room – County Services Building

***REVISED 9/9/09**

[Click here](#) for full packet: 10.46MB

12:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner DeYoung
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES: None
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVE OF AGENDA:
PRESENTATIONS:
Dan Kildee—Land Bank Presentation
PROCLAMATIONS:
INFORMATIONAL SESSION: None
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([8/28/09](#) & [9/4/09](#))

ACTION ITEMS:

1. Sheriff Department—opposition to current LEIN Funding Formula ([62-406](#))
2. Administration—[approve](#) updated summary timeline for Criminal Justice Facility RFP's
3. Health Department—approve Prescription Discount Card Sponsor Agreement ([61-384](#))
4. Budget and Finance—[approve/accept](#) 2008 Comprehensive Annual Financial & Single Audit Reports

DISCUSSION ITEMS:

1. Proposed 2010 Budget

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. Board of Commissioners—[declares](#) Allegan County a recovery zone
 3. Sheriff Department—extend Professional Services Agreement with KPEP ([62-668](#))
 4. Sheriff Department—renew CCAB Administration Services Agreement 2009/2010 ([62-848](#))
 5. Sheriff Department—approve staffing budget adjustments ([62-874](#))
 6. Transportation Department—approve cost proposal amendment to OAK 2007 Transit Facility Construction Management Agreement ([63-074](#))
 7. Transportation Department—approve cost proposal amendment to DLZ 2007 Transit Facility Architect/Engineering Agreement ([63-073](#))
 8. Facilities Management—award bid and approve jail roof repair project ([62-615](#))
 9. Medical Examiner—approve Medical Examiner Investigator Coordinator Position ([62-760](#))
 10. *Haworth Property Discussion
-

APPOINTMENTS:

1. 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 24, 2009 @ 7:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**