

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, January 14, 2010 – 1:00 p.m.
Board Room – County Services Building

***REVISION #1**

[Click here](#) for full packet: 18.61MB

1:00 p.m.

CALL TO ORDER:

OPENING PRAYER: Commissioner VanEck

PLEDGE OF ALLEGIANCE:

ROLL CALL:

COMMUNICATIONS:

APPROVAL OF MINUTES: December 10, 2009

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVE OF AGENDA:

PRESENTATIONS:

Tammy Grigg, Certificate of Recognition

Mary Templeton, Wind Energy Consulting & Contracting

PROCLAMATIONS:

INFORMATIONAL SESSION:

Beth Durkee, [Community Mental Health](#)

ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([11/13/09](#) & [12/11/09](#) & [12/18/09](#) & [12/25/09](#) & [1/1/2010](#) & [1/8/10](#))
2. Budget Policy—[adopt](#) 2011 policy

ACTION ITEMS:

1. Sheriff Department—apply for and accept 2009-10 Snowmobile Law Enforcement Grant ([66-597](#))

DISCUSSION ITEMS:

1. Parks, Recreation and Tourism Department—approve 2010-2015 Master Plan ([65-510](#))

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. *Sheriff Department—approve 2010 Meth Diversion Program Budget Appropriation ([67-310](#))
 3. Emergency Management—approve Emergency Operations Plan ([67-232](#))
 4. Transportation Department—approve Transit Facility Phase II Change Order No. 001 ([66-867](#))
 5. Budget and Finance—approve 2010 Budget Adjustment ([67-305](#))
 6. *Coordinating Agency/Substance Abuse [Status](#)
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APPOINTMENTS: ([Click here](#) for list)

SEVERAL APPOINTMENTS

ELECTIONS: ([Click here](#) for list)

SEVERAL ELECTIONS

1. NOTICE OF ELECTION—Community Mental Health Board:

One Representative 3 yr. term—expires 3/31/2011 (DLoudenslager resigned)

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Thursday, January 28, 2010 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**