

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, January 28, 2010 – 1:00 p.m.
Board Room – County Services Building

REVISION #1

[Click here](#) for full packet: 23.8 MB

- 1:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner DeYoung
PLEDGE OF ALLEGIANCE:
ROLL CALL:
- 1:10 p.m. **PUBLIC HEARING:**
Consider Community Development Block Grant (CDBG) Applications
(See Action Items 1 & 2)
COMMUNICATIONS:
APPROVAL OF MINUTES: December 29, 2009
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVE OF AGENDA:
PRESENTATIONS: Dian Liepe, Certificate of Recognition
PROCLAMATIONS:
INFORMATIONAL SESSION:
Valdis Kaldnis, [Land Information Services](#)
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([1/15/2010](#) & [1/22/2010](#))
2. Parks, Recreation and Tourism Department—approve 2010-2015 Master Plan ([65-510](#))
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](#))

ACTION ITEMS:

1. Allegan County—authorization to submit NOVO 1 Project CDBG Grant Application ([67-611A](#))

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. Allegan County—authorization to submit Johnson Controls Project CDBG Grant Application ([67-612A](#))
 3. Facilities Management—approve Custodial Services Agreement ([67-149](#))
 4. Sheriff Department—apply/accept 2010 DNR Marine Safety Grant ([66-695](#))
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DISCUSSION ITEMS:

1. Transportation Community Feedback [Presentation](#), Dan Wedge
 2. Transportation—approve MDOT FY2011 Operating and Capital Assistance Applications ([67-744](#))
 3. Allegan County—approve NOVO 1 Project Administration Agreement with City of Holland ([67-611B](#))
 4. Allegan County—approve Johnson Controls SAFT Project Administration Agreement with City of Holland ([67-612B](#))
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NOTICES OF APPOINTMENTS & ELECTIONS:

1. Brownfield Redevelopment Authority (A):
One Representative 3 yr. term—expires 12/31/2009 (SBrooks resigned)
2. Parks & Recreation Commission (E):
One Representative 3 yr. term—expires 12/31/2010 (GDoster resigned)

APPOINTMENTS: None

ELECTIONS:

1. Community Mental Health Board:
One Representative 3 yr. term—expires 3/31/2011 (DLoudenslager resigned)
2. Commission on Aging:
One Member-At-Large Representative 3 yr. term—expires 12/31/2009 (SGawaluch resigned)
One Member-At-Large Representative 3 yr. term—expires 12/31/2009 (TLynn resigned)
One Senior Representative 3 yr. term—expires 12/31/2009 (JGraff resigned)

PUBLIC PARTICIPATION:

CLOSED SESSION: Collective Bargaining

ROUND TABLE:

ADJOURNMENT: Thursday, February 11, 2010 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**