

Allegan County Board of Commissioners



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ANNUAL BOARD OF COMMISSIONERS MEETING –AGENDA

Thursday, October 14, 2010 – 7:00 p.m.
Board Room – County Services Building

REVISION #1 10/14/10

[Click here](#) to view full packet: 11.66MB

- 7:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner Burns
PLEDGE OF ALLEGIANCE:
ROLL CALL:
- 7:10 p.m. **PUBLIC HEARING:** 2011 Final Budget
COMMUNICATIONS:
APPROVAL OF MINUTES: None
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVE OF AGENDA:
PRESENTATIONS:
PROCLAMATIONS:
INFORMATIONAL SESSION:
Bill Nelson, Road Commission
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([9/24/10](#) & [10/1/10](#) & [10/8/10](#))

ACTION ITEMS:

1. 2011 Budget—authorize Budget Stabilization Fund transfer to General Operating Fund ([Step 1](#) of 3)
2. 2011 Budget—authorize Budget Stabilization Fund transfer to General Operating Fund ([Step 2](#) of 3)
3. 2011 Budget—County of Allegan—General Appropriations Act ([Step 3](#) of 3)
4. Growth Management Plan—authorize release ([73-122](#))
5. Sheriff's Department—select FY2011 County Jail Reimbursement Program Option ([76-348](#))
6. Board of Commissioners—[modification](#) to 2010 Meeting Dates

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. Sheriff's Department—apply for Michigan Department of Agriculture Companion Animal Welfare Fund Competitive Grant FY2010-2011 ([76-343](#))
 2. Sheriff's Department—approve Fund Balance Budget Adjustment ([76-100](#))
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NOTICES OF APPOINTMENTS & ELECTIONS:

1. APPOINTMENTS—911 Central Dispatch Policy and Procedure Committee:
 - One County Fire Service Representative –term expires 7/31/2010 (Vacant)
2. ELECTIONS—Human Services Board:
 - One Representative –term expires 10/31/2010 (Krause)

PUBLIC PARTICIPATION:

ROUND TABLE:

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