

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
Dean Kapenga, 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, October 28, 2010 – 1:00 p.m.
Board Room – County Services Building

REVISION #2 10/28/10

[Click here](#) for full packet: 2.94MB

1:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner McNeal
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES:
August 12, 2010,
August 26, 2010,
September 9, 2010,
September 23, 2010,
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVE OF AGENDA:
PRESENTATIONS:
Blaine McLeod, Equalization Director - 2010 Tax Levies
PROCLAMATIONS:
INFORMATIONAL SESSION:
Sherry Torres, Senior Services
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([10/15/10](#) & [10/22/10](#))

ACTION ITEMS:

1. County of Allegan—[2010 Tax Levies](#)
2. County of Allegan—General Appropriations Act—[2011 Budget](#)
3. Board of Commissioners—[establish salaries](#) for elected officials and chief deputies
4. Board of Commissioners—modification to [2010 Meeting Dates](#)
5. Sheriff's Department—apply for Michigan Department of Agriculture Companion Animal Welfare Fund Competitive Grant FY2010-2011 ([76-343](#))
6. Sheriff's Department—approve Fund Balance Budget Adjustment ([76-100](#))

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"

7. Transportation—revise Pressure Washer and Fluid Distribution Systems Project Bid Award ([76-685](#))
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DISCUSSION ITEMS:

1. Longevity Policy 505—adopt revision ([76-736](#))
 2. Child Care Fund—approve Budget Plan for FY2011 ([76-474](#))
 3. Administration—award bid for Body Removal Transport Services ([75-365](#))
 4. Transportation Department—Interlocal Agreement with City of Kalamazoo ([75-629](#))
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NOTICES OF APPOINTMENTS & ELECTIONS:

1. 911 Central Dispatch Policy and Procedure Committee (A):
 - One County Fire Service Representative –term expires 7/31/2010 (Vacant)
2. Commission on Aging (E):
 - One Member-At-Large Representative 3 yr. term—expires 12/31/2012 (TPerez resigned)
3. Community Mental Health Board (E):
 - One Community Representative 3 yr. term—expires 3/31/2013 (TLynn resigned)

APPOINTMENTS: None

ELECTIONS: None

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Next Meeting - Wednesday, November 10, 2010 @ 1:00 p.m. @
**BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES
COMPLEX.**