

Allegan County Board of Commissioners



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SPECIAL BOARD OF COMMISSIONERS MEETING –AGENDA

Thursday, November 18, 2010 – 9:30 a.m.
Board Room – County Services Building

***REVISION #1 11/17/10**

[Click here](#) to view the full packet: 4.74MB

- 9:30 a.m. **CALL TO ORDER:**
OPENING PRAYER: Pastor Patrick White, Christ Community Church
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS: None
APPROVAL OF MINUTES: None
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVE OF AGENDA:
PRESENTATIONS:
- 9:45 a.m. [Public Hearing](#)—Truth in Taxation
PROCLAMATIONS:
[INFORMATIONAL SESSION:](#) Steve Sedore, Information Services
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([10/29/10](#) & [11/5/10](#) & [11/12/10](#))

ACTION ITEMS:

1. 2010 Millage Levy—[set](#) County Millage Rates
2. 2010 Millage Levy—[amend](#) Apportionment Report and Municipal Warrants
3. District Court—concurrence with Employee Recognition and Holiday Luncheon ([76-978](#))
4. Emergency Management—approve 2009 Homeland Security Grant Program Intergovernmental Funding Agreement and Transfer of Ownership Agreement ([71-936](#))
5. *Senior Services—re-classify Secretary Position ([77-171](#))

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. Parks, Recreation and Tourism Department—approve Parks Selective Timber Harvest (76-445)
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NOTICES OF APPOINTMENTS & ELECTIONS (Several Notices; [attached](#)):

APPOINTMENTS: None

ELECTIONS: None

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Next Meeting - Thursday, December 9, 2010 @ 1:00 p.m. @

BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.