

# Allegan County Board of Commissioners



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## **BOARD OF COMMISSIONERS MEETING –AGENDA**

Thursday, December 9, 2010 – 1:00 p.m.  
Board Room – County Services Building

**\*REVISION #1 12/7/10**

[Click here](#) to view full packet: 8.86MB

1:00 p.m.      **CALL TO ORDER:**  
**OPENING PRAYER:** Commissioner Jones  
**PLEDGE OF ALLEGIANCE:**  
**ROLL CALL:**  
**COMMUNICATIONS:**  
**APPROVAL OF MINUTES:**  
January 14, 2010,  
October 14, 2010,  
October 28, 2010,  
November 18, 2010  
**PUBLIC PARTICIPATION:**  
**ADDITIONAL AGENDA ITEMS:**  
**APPROVAL OF AGENDA:**  
**PRESENTATIONS:**  
Certificate of Recognition – Bruce Culver  
**PROCLAMATIONS:**  
**INFORMATIONAL SESSION:**  
Betty Blasé, MSU Extension  
**ADMINISTRATIVE REPORTS:**

### **CONSENT ITEMS:**

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([11/19/10](#) & [11/26/10](#) & [12/3/10](#))

### **ACTION ITEMS:**

1. Emergency Management—accept FY2011 Performance Grant ([77-704](#))
2. Transportation Department—approve FY2011 ACCMHS Services Agreement Extension ([77-913](#))
3. Board of Commissioners—approve Allegan County Historical Society Lease and Purchase Agreement Extension ([78-103](#))
4. \*Sheriff Department—accept 2010-11 Snowmobile Law Enforcement Grant ([78-214](#))
5. \*Health Department—renew MDNRE Services Agreement 2010/2011 ([77-942](#))

#### **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”

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**DISCUSSION ITEMS:**

1. \*Palisades Emergency Planning—approve additional appropriation ([77-703](#))
  2. \*Senior Services—approve Alliance 2011 In-Home Support Services Contract ([77-777](#))
  3. \*Senior Services—approve Evergreen 2011 In-Home Support Services Contract ([77-897](#))
  4. \*Senior Services—approve ACMCF 2011 Adult Day Care Services Contract ([77-898](#))
  5. \*Senior Services—approve ACRDC 2011 Home Delivered Meals Contract ([77-899](#))
  6. \*Senior Services—approve Casco Township Service Care Program 2011 Volunteer Transportation Contract ([77-900](#))
  7. \*Senior Services—approve ACRDC 2011 Volunteer Transportation Contract ([78-207](#))
  8. [Board Rules](#) and Procedures
  9. Board of Commissioners Planning Sessions—[approve](#) 2011 Meeting Dates
  10. Board of Commissioners—[approve](#) 2011 Meeting Dates
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**NOTICES OF APPOINTMENTS & ELECTIONS:** None

**[APPOINTMENTS:](#)** Several Appointments; see attached

**[ELECTIONS:](#)** Several Elections; see attached

**PUBLIC PARTICIPATION:**

**ROUND TABLE:**

**ADJOURNMENT:** Next Meeting (Organizational) - Thursday, January 6, 2011 @ 9:30 a.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**