

# Allegan County Board of Commissioners



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

Thursday, February 11, 2010 – 1:00 p.m.  
Board Room – County Services Building

**REVISION #1**

[Click here](#) for the full packet: 5.40MB

1:00 p.m.

### **CALL TO ORDER:**

### **OPENING PRAYER:**

Pastor G. Patrick White, Christ Community Church

### **PLEDGE OF ALLEGIANCE:**

### **ROLL CALL:**

### **COMMUNICATIONS:**

**APPROVAL OF MINUTES:** January 7, 2010

### **PUBLIC PARTICIPATION:**

### **ADDITIONAL AGENDA ITEMS:**

### **APPROVE OF AGENDA:**

### **PRESENTATIONS:**

Recognition of New Certified Jail Officers, Undersheriff Jim Hull

### **PROCLAMATIONS:**

### **INFORMATIONAL SESSION:**

County Clerk/Register of Deeds, Joyce Watts

### **ADMINISTRATIVE REPORTS:**

### **CONSENT ITEMS:**

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([1/29/10](#) & [2/5/10](#))

### **ACTION ITEMS:**

1. 2009 Millage Levy—[amend](#) apportionment report and municipal warrant
2. Transportation—approve ACSET Transportation Contract 2009-10 ([67-745](#))
3. Emergency Management—approve 2008 Homeland Security Grant Program Intergovernmental Funding Agreement between the County of Van Buren and the County of Allegan ([66-190](#))
4. \*Continuum of Care—apply for 2010 Emergency Solutions Grant Program ([68-507](#))

### **DISCUSSION ITEMS:**

#### **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”

1. \*Sheriff Department—apply/accept 2010 LCC Substance Abuse Community Grant ([68-457](#))
  2. Health Department—re-classify Dietician Position ([67-423A](#))
  3. Health Department—re-classify Social Worker Position ([67-423B](#))
  4. Health Department—establish 2010-2011 Food Service License Fees ([68-162](#))
  5. \*Personnel Policy 504—adopt revision ([68-400](#))
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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. Sheriff-Community Relations Advisory Board (A):  
One MTA Representative 1 yr. term—expires 12/31/2010 (KPotter resigned)
3. Parks & Recreation Commission (E):  
One Representative 3 yr. term—expires 12/31/2010 (GDoster resigned)
4. Commission on Aging (E):  
One Senior Representative 3 yr. term—expires 12/31/2011 (GSmeege resigned)

**APPOINTMENTS:** None

**ELECTIONS:** None

**PUBLIC PARTICIPATION:**

**ROUND TABLE:**

**ADJOURNMENT:** Thursday, February 25, 2010 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**