

# Allegan County Board of Commissioners



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

Thursday, February 25, 2010 – 1:00 p.m.  
Board Room – County Services Building

**REVISION #1**

[Click here](#) for full packet: 10.1 MB

1:00 p.m.      **CALL TO ORDER:**  
**OPENING PRAYER:** Commissioner Campbell  
**PLEDGE OF ALLEGIANCE:**  
**ROLL CALL:**  
**COMMUNICATIONS:**  
**APPROVAL OF MINUTES:** January 28, 2010  
**PUBLIC PARTICIPATION:**  
**ADDITIONAL AGENDA ITEMS:**  
**APPROVE OF AGENDA:**  
**PRESENTATIONS:**  
Area Agency on Aging, Tom Czerwinski & Eleanor Nielson  
**PROCLAMATIONS:**  
**INFORMATIONAL SESSION:** None  
**ADMINISTRATIVE REPORTS:**

### **CONSENT ITEMS:**

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([2/12/10](#) & [2/19/10](#))
2. Personnel Policy 504—adopt revision ([68-400](#))

### **ACTION ITEMS:**

1. Administration—[approve](#) Jail Architect and Engineering Contract
2. \*Transportation—authorize MDOT Project Authorization 2007-0157/Z16 Vehicle Purchase ([68-888](#))

### **DISCUSSION ITEMS:**

1. Facilities Management—approve CMH Clinic Renovation Project Budget Adjustment ([68-403](#))
2. Health Department—apply for Michigan Public Health Institute Grant ([68-630](#))

#### **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”

3. Emergency Management—approve 2007 Homeland Security Grant Program Award  
(66-469)
  4. Casino Board representation
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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)
5. Community Mental Health Board (E):  
One Board Representative 3 yr. term—expires 3/31/2010  
Three Representative 3 yr. term—expires 3/31/2010

**APPOINTMENTS:** None

**ELECTIONS:** None

**PUBLIC PARTICIPATION:**

**ROUND TABLE:**

**ADJOURNMENT:** Next Meeting - Thursday, March 11, 2010 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**