

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING –AGENDA

REVISION #2

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

[Click here](#) for full packet: 18.8 MB

1:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner Burns
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES: February 11, 2010
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVE OF AGENDA:
PRESENTATIONS:
PROCLAMATIONS:
INFORMATIONAL SESSION: Sally Brooks, [County Treasurer](#)
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([2/26/10](#) & [3/5/10](#))
2. Health Department—apply for Michigan Public Health Institute Grant ([68-630](#))

ACTION ITEMS:

1. Health Department—approve Amendment No.2 to the 2009/2010 CPBC Agreement ([68-651](#))
2. Emergency Management—approve 2007 Homeland Security Grant Program Award (Prime Mover Vehicle) ([66-469](#))
3. POLC Road Patrol Deputy Unit—[approve](#) Settlement Agreement 2010 - 2012
4. Human Resources—MERS Health Care Savings Program ([67-045](#))
 - A. Adopt Uniform Resolution
 - B. Authorize Signatures MERS Health Care Savings Plan Documents
 - C. Approve MERS HSCP Letter of Agreement and Participation Agreements

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. Jail Project – Design Charette Process
 2. Health Department—approve 2010 Agreement with Family Planning of Allegan County ([66-910](#))
 3. Medical Examiner—approve Cremation Permit Fee ([68-415](#))
 4. Allegan County Recovery Zone Facility Bond—approve Application and Selection Criteria ([69-007](#))
 5. Allegan County Recovery Zone Qualified Energy Conservation Bond—Notice of Intent to Issue ([69-012](#))
 6. Health Department—approve Contract with ACRDC to Provide Early Head Start Program Nursing Services ([68-270](#))
 7. Casino Board representation
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NOTICES OF APPOINTMENTS & ELECTIONS:

1. 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:

1. Parks & Recreation Commission (E):
 - One Representative 3 yr. term—expires 12/31/2010 (GDoster resigned)
2. Commission on Aging (E):
 - One Senior Representative 3 yr. term—expires 12/31/2011 (GSmeege resigned)

PUBLIC PARTICIPATION:**ROUND TABLE:**

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