

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – Thursday, April 8, 2010 – 1:00 p.m. Board Room – County Services Building

REVISION #2

[Click](#) here for full packet: 2.82 MB

1:00 p.m.

CALL TO ORDER:

OPENING PRAYER: Commissioner Kapenga

PLEDGE OF ALLEGIANCE:

ROLL CALL:

COMMUNICATIONS:

APPROVAL OF MINUTES: February 25, 2010

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVE OF AGENDA:

PRESENTATIONS:

1. Introduction: Marianne Huff, CMH Director
2. Flora Moore [Memoriam](#), Jon Campbell

PROCLAMATIONS:

1. National Crime Victim Rights Week [April 18-24](#), 2010, Emelda Calanchi-Pope
2. Child Abuse Prevention [Month](#), Lori Antkoviak

INFORMATIONAL SESSION: Linda Lenahan, [District Court](#)

ADMINISTRATIVE REPORTS: Rob Sarro

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([3/26/10](#) & [4/2/10](#))
2. Health Department—approve 2010 Agreement with Family Planning of Allegan County ([66-910](#))

ACTION ITEMS:

1. Allegan County Recovery Zone Facility Bond—approve Application and Selection Criteria ([69-007](#))
2. Medical Examiner—approve Cremation Permit Fee ([68-415](#))
3. Court [Hourly](#)—approve Settlement Agreement 2010 – 2012
4. Court [Salaried](#)—approve Settlement Agreement 2010 – 2012

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”

5. Court [Supervisors](#)—approve Settlement Agreement 2010 - 2012
 6. Allegan County Sheriff's Office and Corrections Center—[approve design concept](#)
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DISCUSSION ITEMS:

1. Call for Modification of State [Act 312](#) of 1969
 2. Support Efforts to Stop [Asian Carp](#) Migration
 3. Health Department—establish Irregular Part Time Translator Position ([67-382](#))
 4. Central Dispatch—approve Five Year Surcharge Collection Plan ([70-323](#))
 5. Budget And Finance—approve Lakeshore Coordinating Council PA2
FY2010 Allocations ([69-368](#))
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NOTICES OF APPOINTMENTS & ELECTIONS: None

APPOINTMENTS: None

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

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Next Meeting - Thursday, April 22, 2010 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**