

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, May 13, 2010 – 1:00 p.m.
Board Room – County Services Building

REVISION #2

[Click](#) here for full packet: 9.22 MB

1:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner Jones
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES:
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVE OF AGENDA:
PRESENTATIONS:
PROCLAMATIONS:
INFORMATIONAL SESSION:
Sheriff Blaine Koops, [Sheriff Department](#)
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([4/23/10](#), [4/30/10](#), & [5/7/10](#))

ACTION ITEMS:

1. Health Department—Re-Classify Secretary Position ([69-909](#))
2. Personnel Policy (512) FMLA—adopt Revisions ([66-942](#))
3. Transportation—approve FY2010 ACCMHS Services Agreement ([70-141](#))
4. Transportation—approve MDOT Project Authorization 2007-0157/Z23 ([71-085](#))

DISCUSSION ITEMS:

1. Health Department—approve Plan of Organization for State Accreditation ([69-936](#))
2. Transportation—approve MDOT Project Authorization 2007-0157/Z22 ([70-850](#))
3. Transportation—approve Transit Facility Phase II Change Order No. 002 ([70-162](#))
4. Transportation—approve MDOT Project Authorization 2007-0157/Z21 ([70-849](#))

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. Transportation—approve MDOT Project Authorization 2007-0157/Z5/R1 ([70-848](#))
 6. Sheriff Department—approve Road Patrol Vehicle Purchases ([70-349](#))
 7. Allegan County—approve Novo 1 Project Administration Agreement with City of Holland ([67-611](#))
 8. Parks Department—approve 2010 Budget Adjustment ([70-214](#))
 9. Sheriff's Office and Corrections Center—approve [ballot language](#).
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NOTICES OF APPOINTMENTS & ELECTIONS:

1. Planning Commission Committee (E):
Three Representative 3 yr. term-expires 6/8/2010

APPOINTMENTS:

ELECTIONS:

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Next Meeting - Thursday, May 27, 2010 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**