

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, May 27, 2010 – 1:00 p.m.
Board Room – County Services Building

[Click here](#) for full packet: 12.30MB

1:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner VanEck
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES: April 8, 2010 & April 22, 2010
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVE OF AGENDA:
PRESENTATIONS:
PROCLAMATIONS:
INFORMATIONAL SESSION:
Mike Day, Friend of the Court
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([5/14/10](#) & [5/21/10](#))
2. Transportation—approve Transit Facility Phase II Change Order No. 002 ([70-162](#))
3. Transportation—approve MDOT Project Authorization 2007-0157/Z5/R1 ([70-848](#))
4. Transportation—approve MDOT Project Authorization 2007-0157/Z22 ([70-850](#))

ACTION ITEMS:

1. Health Department—approve Plan of Organization for State Accreditation ([69-936](#))
2. Transportation—approve MDOT Project Authorization 2007-0157/Z21 ([70-849](#))
3. Allegan County Brownfield Redevelopment Authority—EPA Grant Cooperative Agreements ([71-844](#))
4. Facilities Management—approve Janitorial Products Agreement ([70-736](#))
5. Drain Commission—approve Vehicle Replacement Project Budget Adjustment ([71-368](#))
6. Administration—Animal Shelter Project Close Out ([71-153](#))

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. Commission on Aging—amend Alliance In-Home Supports 2010 Contract ([71-006](#))
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NOTICES OF APPOINTMENTS & ELECTIONS:

1. Planning Commission Committee (E):

One Representative 3 yr. term-expires 6/8/2010 (S. Dykstra resigned)

APPOINTMENTS: None

ELECTIONS:

1. Planning Commission Committee (E):

One Representative 3 yr. term-expires 6/8/2010 (J. Bouterse)

One Representative 3 yr. term-expires 6/8/2010 (M. Voss)

PUBLIC PARTICIPATION:

CLOSED SESSION: Collective Bargaining

ROUND TABLE:

ADJOURNMENT: Next Meeting - Thursday, June 10, 2010 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**