

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING –AGENDA

Thursday, June 24, 2010 – 1:00 p.m.
Board Room – County Services Building

***REVISION #2 6/22/10**

[Click here](#) for full packet: 8.24MB

- 1:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Pastor Patrick White, Christ Community Church
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES: May 27, 2010 & June 10, 2010
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVE OF AGENDA:
1:15 p.m. **PUBLIC HEARING: CANCELLED**
Consider Community Development Block Grant (CDBG) Application
PRESENTATIONS:
Mike Staton & Betty Blasé, Michigan State Extension
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 ([6/7/10](#) & [6/11/10](#) & [6/18/10](#))

ACTION ITEMS:

1. Commission on Aging—amend Alliance In-Home Supports 2010 Contract ([71-006](#))
2. Friend of the Court—amendment #1 three year Title IV-D Cooperative Reimbursement Agreement ([72-569](#))
3. *Information Services—approve Phone System Budget Adjustment ([72-854](#))
4. *Information Services—approve BS&A Software Proposal ([72-668](#))
5. 2011 Budget – [Revenue](#)

DISCUSSION ITEMS:

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"

1. *State LEIN [Fees](#)
 2. Health Department/Courts—establish Irregular Part Time Sign Language Interpreter Position ([67-662](#))
 3. Transportation Department—approve Transit Facility Change Order No. 004 ([56-594](#))
 4. Transportation Department—approve Transit Facility Change Order No. 007 ([66-868](#))
 5. County Development—approve Recovery Zone Facility Bond Allotment ([72-685](#))
 6. 2011 Budget – [Capital](#)
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***NOTICES OF APPOINTMENTS & ELECTIONS:**

1. NOTICE OF APPOINTMENT—911 Central Dispatch Policy and Procedure Committee:
 - One County Sheriff Representative—term expires 7/31/2010 (Hull)
 - One County Township Representative—term expires 7/31/2010 (Reinart)
 - One County Medical Control Representative—term expires 7/31/2010 (Hess)
 - Two County Fire Service Representatives –term expires 7/31/2010 (Wykstra, Haverdink)
 - One Michigan State Police Representative—term expires 7/31/2010 (Greydanus)

APPOINTMENTS: None

ELECTIONS:

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

PUBLIC PARTICIPATION:

ROUND TABLE:

CLOSED SESSION: Collective Bargaining

ADJOURNMENT: Next Meeting - Thursday, July 8, 2010 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**