

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING –AGENDA

Thursday, July 8, 2010 – 1:00 p.m.
Board Room – County Services Building

***REVISION #1 7/6/10**

[Click here](#) to view full packet: 20.42MB

1:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner Jessup
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES: None
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVE OF AGENDA:
PRESENTATIONS:
Lt. Mike Larsen & Scott Corbin, Certificate of Recognitions
PROCLAMATIONS:
Reaching Out Against Road Rage – Kay Shabazz
INFORMATIONAL SESSION:
Rashmi Travis & Bill Hinz, Health Department
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([6/25/10](#) & [7/2/10](#))
2. Transportation Department—approve Transit Facility Change Order No. 004 ([56-594](#))
3. Transportation Department—approve Transit Facility Change Order No. 007 ([66-868](#))
4. County Development—approve Recovery Zone Facility Bond Allotment ([72-685](#))
5. Health Department—establish Irregular Part Time Sign Language Position ([67-662](#))

ACTION ITEMS:

1. Administration—approve Voluntary Separation Agreement
2. Health Department—accept Michigan Public Health Institute Grant ([73-049](#))
3. Information Services—award Document Management Solution Bid ([72-624](#))

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—approve ACRDC Volunteer Transportation Services Contract ([71-919](#))
 2. Budget and Finance—award Financial Advisor Services Bid ([73-356](#))
 3. Budget and Finance—award Bond Attorney Services Bid ([73-357](#))
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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:

ELECTIONS:

PUBLIC PARTICIPATION:

ROUND TABLE:

CLOSED SESSION: Collective Bargaining

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