

# Allegan County Board of Commissioners



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## **BOARD OF COMMISSIONERS MEETING –AGENDA**

Thursday, August 26, 2010 – 1:00 p.m.  
Board Room – County Services Building

**REVISION #1 8/24/10**

[Click here](#) for full packet: 8.39MB

1:00 p.m.      **CALL TO ORDER:**  
**OPENING PRAYER:** Commissioner DeYoung  
**PLEDGE OF ALLEGIANCE:**  
**ROLL CALL:**  
**COMMUNICATIONS:**  
**APPROVAL OF MINUTES:** None  
**PUBLIC PARTICIPATION:**  
**ADDITIONAL AGENDA ITEMS:**  
**APPROVE OF AGENDA:**  
**PRESENTATIONS:**  
**PROCLAMATIONS:**  
**INFORMATIONAL SESSION:**  
Kevin Ricco, Parks & Recreation Department/Tourist Council  
**ADMINISTRATIVE REPORTS:**

### **CONSENT ITEMS:**

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([8/13/10](#) & [8/20/10](#))
2. Transportation Department—approve Fund Balance Budget Adjustment ([74-271](#))
3. Commission On Aging—Casco Township Senior Care Program Volunteer Transportation Contract ([74-034](#))

### **ACTION ITEMS:**

1. Sheriff's Office & Corrections Center—[approve](#) Design Development Plan
2. Health Department—approve contract with ACRDC to provide Early Head Start Program Nursing Services ([74-376](#))
3. Transportation—approve revised MDOT Project Authorization 2007-0157/Z11/R1 ([74-392](#))
4. Sheriff Department—apply for/accept FY2010-2011 OHSP Secondary Road Patrol and Traffic Accident Prevention Grant ([74-510](#))
5. Sheriff Department—apply for/accept FY2010-2011 OHSP Highway Safety/Safe Community Grant ([74-526](#))

#### **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"

6. 121<sup>st</sup> Street Road End—Quit Claim Deed ([TABLED 8/12/10](#))
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**DISCUSSION ITEMS:**

1. 2011 Budget Discussion
  2. [Oppose HB 5882](#)—Rate Increase to Juvenile Justice Residential Services Providers
  3. [Oppose House Bill 6154](#)—Binding Arbitration for County Corrections Officers
  4. [Support Senate Bill 449](#)—MCOLES Hours Certification Standard
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**NOTICES OF APPOINTMENTS & ELECTIONS:**

1. APPOINTMENTS—911 Central Dispatch Policy and Procedure Committee:
  - One County Fire Service Representatives –term expires 7/31/2010 (Vacant)

**APPOINTMENTS:**

**ELECTIONS:**

**PUBLIC PARTICIPATION:**

**ROUND TABLE:**

**CLOSED SESSION:** Personnel Matter

**ADJOURNMENT:** Next Meeting - Thursday, September 9, 2010 @ 1:00 p.m. @

**BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**