

# Allegan County Board of Commissioners



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

Thursday, September 23, 2010 – 1:00 p.m.  
Board Room – County Services Building

**REVISION #2 9/23/10**

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1:00 p.m.      **CALL TO ORDER:**  
**OPENING PRAYER:** Commissioner Campbell  
**PLEDGE OF ALLEGIANCE:**  
**ROLL CALL:**  
**COMMUNICATIONS:**  
**APPROVAL OF MINUTES:** None  
**PUBLIC PARTICIPATION:**  
**ADDITIONAL AGENDA ITEMS:**  
**APPROVE OF AGENDA:**  
**PRESENTATIONS:**  
**PROCLAMATIONS:**  
[Domestic Violence](#) Awareness Month—October 2010  
**[INFORMATIONAL SESSION:](#)**  
Fred Anderson, Prosecuting Attorney  
**ADMINISTRATIVE REPORTS:**

### **CONSENT ITEMS:**

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([9/10/10](#) & [9/17/10](#))
2. 2010 Budget—[authorize](#) Budget Stabilization fund transfer to General Operating Fund

### **ACTION ITEMS:**

1. 2011 Final Budget—[set](#) Public Hearing
2. Board of Commissioners—authorize prepayment of bonds ([75-499](#))
3. Emergency Management—2007 Homeland Security Grant Program award (thermal eye cameras) ([75-153](#))
4. Emergency Management—2007 Homeland Security Grant Program award (outdoor camera) ([75-084](#))
5. Transportation—authorize MDOT Project Authorization 2007-0157/Z24 Vehicle Purchases ([75-572](#))

#### **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. Administration—[approve](#) Courthouse Related Design Development Plans
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**DISCUSSION ITEMS:**

1. Brownfield Redevelopment Authority—approve Professional Environmental Services ([75-366](#))
  2. County Development—approve Qualified Energy Conservation Bond Allotment to Laketown Township ([75-480](#))
  3. Senior Services—approve amendment to ACMCF 2010 Adult Day Care Services Contract ([75-331](#))
  4. Health Department—apply for Rural Health Network Development Planning Grant FY2011 ([75-626](#))
  5. Health Department—establish Irregular Part Time Medical Director Position ([75-403](#))
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**NOTICES OF APPOINTMENTS & ELECTIONS:**

1. APPOINTMENTS—911 Central Dispatch Policy and Procedure Committee:
  - One County Fire Service Representative –term expires 7/31/2010 (Vacant)
2. ELECTIONS—Human Services Board:
  - One Representative –term expires 10/31/2010 (Krause)

**APPOINTMENTS:** None

**ELECTIONS:** None

**PUBLIC PARTICIPATION:**

**ROUND TABLE:**

**ADJOURNMENT:** Next Meeting - Thursday, October 14, 2010 @ 7:00 p.m. @  
**BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES  
COMPLEX.**