

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, September 9, 2010 – 1:00 p.m.
Board Room – County Services Building

***REVISION #1 9/7/10**

[Click here](#) to view full packet: 7.29MB

1:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Pastor Patrick White, Christ Community Church
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES: None
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVE OF AGENDA:
PRESENTATIONS:
Recognition of Holland Kennel Club, Sheriff Blaine Koops
PROCLAMATIONS:
INFORMATIONAL SESSION:
Susan Bailey-Carman, Department of Human Services
Judge Michael Buck, Probate Court
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([8/6/10](#) & [8/27/10](#) & [9/3/10](#))

ACTION ITEMS:

1. Allegan County—approve revised NOVO 1 Project CDBG Grant Application ([67-611 2](#))
2. Administration/Budget and Finance—renew Agreement for Liability Insurance 2010-2011 ([74-915](#))
3. Health Department—approve Amendment No.3 to the 2009/2010 CPBC Agreement ([75-013](#))
4. Prosecuting Attorney—renew Grant Agreement for Crime Victim Rights Funding FY2010-2011 ([75-093](#))
5. *Transportation—authorize MDOT Project Authorization 2007-0157/Z11/R1 Vehicle Purchase ([75-465](#))

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. 2010 Budget—[authorize](#) Budget Stabilization fund transfer to General Operating Fund
2. 2011 [Draft](#) Budget
3. Senior Services—apply for FY2010-2011 Thome Memorial Foundation Grant ([75-170](#))
4. Senior Services—apply for FY2010-2011 Elder Abuse Prevention Coalition Grant ([75-411](#))
5. Human Resources—award bid for Third Party Administrative Services ([75-126](#))
6. Sheriff's Office & Corrections Center Project—Fact Sheet
7. Allegan County—[oppose](#) a Public Per Diem Fee

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: None

ELECTIONS: None

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Next Meeting - Thursday, September 23, 2010 @ 1:00 p.m. @

BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.