

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, June 9, 2011 – 1:00 p.m.
Board Room – County Services Building
For Full Packet Click [Here](#) (5.08MB)

***REVISION #1 6/8/11**

1:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner McNeal
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS: None
APPROVAL OF MINUTES: May 26, 2011
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVAL OF AGENDA:
1:15 p.m. **PUBLIC HEARING:** Truth in Taxation
PRESENTATIONS:
Beverly Drake, Executive Director – Area Community Services
Employment and Training Council
PROCLAMATIONS:
Elder Abuse Awareness Month in Allegan County – June 2011
INFORMATIONAL SESSION:
Facilities Management – Bob Wakeman
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve of claims paid and to incorporate into proceedings of the Board ([5/27/11](#) & [6/3/11](#))

ACTION ITEMS:

1. 2011 [Millage](#) Levy—set County Millage Rates
2. Treasurer—approve agreement with Government Payment Service Inc. ([82-718](#))
3. Health Department—approve Amendment No.2 to the 2010/2011 Comprehensive Planning, Budgeting, and Contracting Agreement ([83-299](#))
4. Sheriff's Department—apply FY2012 Renewal of Michigan Department of Corrections Comprehensive Community Corrections Grant ([83-347](#))

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. Parks Commission_approve timber harvest contractors for Littlejohn Lake and Silver Creek parks ([83-548](#))
 2. Facilities Management—award bid to Fire Pros, Inc. for Life Safety Systems services ([83-152](#))
 3. Planning Commission—County Services Committee [Recommendation](#)
 4. Economic Development Commission—establishment/adopt By-Laws ([80-772](#))
 5. Michigan Works Rental [Agreement](#)
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NOTICE OF APPOINTMENTS & ELECTIONS:

1. Tourist Council (A):

- One Member Representative—term expires 12/31/2011 (RPeterson)

APPOINTMENTS: None

ELECTIONS:

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Next Meeting Thursday, June 23, 2011 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**