

# Allegan County Board of Commissioners



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

Thursday, January 13, 2011 – 1:00 p.m.  
Board Room – County Services Building

**REVISION #1 1/11/11**

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1:00 p.m.

### **CALL TO ORDER:**

**OPENING PRAYER:** Commissioner McNeal

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**COMMUNICATIONS:**

**APPROVAL OF MINUTES:** None

**PUBLIC PARTICIPATION:**

**ADDITIONAL AGENDA ITEMS:**

**APPROVAL OF AGENDA:**

**PRESENTATIONS:**

National Weather Service—StormReady Ceremony

ACRDC—CDBG Grant Update

**PROCLAMATIONS:**

**INFORMATIONAL SESSION:** None

**ADMINISTRATIVE REPORTS:**

### **CONSENT ITEMS:**

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([12/24/10](#) & [12/31/10](#) & [1/7/11](#))

### **ACTION ITEMS:**

1. Health Department—approve 2010/2011 CPBC Agreement ([78-313](#))
2. Sheriff's Department—apply/accept 2011 DNR Marine Safety Grant ([78-878](#))
3. Sheriff's Department—renew subcontract for ODCP Grant for FY2010/2011 (W.E.M.E.T.) ([78-863](#))
4. Rescind adoption/approval of MERS Health Care Savings Plan Documents ([79-206A](#))
5. Adopt VantageCare Retirement Health Savings (RHS) Plan and approve Administrative Services Agreement ([79-206B](#))
6. Board of Commissioners—appoint Standing Committees

#### **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. Administration—appoint Remonumentation Grant Administrator and accept 2011 Survey and Remonumentation Grant ([79-147](#))
  2. Finance Department—apply/accept 2011 CDBG Grant ([79-192](#))
  3. Prosecuting Attorney—establish Irregular Part Time Legal Secretary Position ([78-862](#))
  4. Jail Project [Resolution](#) 9/13/2007
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**NOTICE OF APPOINTMENTS & ELECTIONS:**

1. Tourist Council (A):
  - One Member Representative –term expires 12/31/2011 (RPeterson resigned)

**APPOINTMENTS:**

1. Tourist Council (A):
  - One Member Representative –term expired 12/31/2010 (AWeener)

**ELECTIONS:** None

**PUBLIC PARTICIPATION:**

**ROUND TABLE:**

**ADJOURNMENT:** Thursday, January 27, 2011 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**