

# Allegan County Board of Commissioners



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

Thursday, January 27, 2011 – 1:00 p.m.  
Board Room – County Services Building

**REVISION #1 1/25/11**

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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:**

**APPROVAL OF AGENDA:**

**PRESENTATIONS:**

- Volunteer Medical Corp—Mimi Gabriel, United Way
- Lakeshore Coordinating Council—Karen Youngs Hartley, Director

**PROCLAMATIONS:**

**INFORMATIONAL SESSION:**

Valdis Kalnins, Land Information Services

**ADMINISTRATIVE REPORTS:**

### **CONSENT ITEMS:**

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([12/10/10](#) & [12/17/10](#) & [1/14/11](#) & [1/21/11](#))

### **ACTION ITEMS:**

1. Sheriff's Department—approve Professional Counseling and Psychiatric Services Agreement Amendment ([77-990](#))
2. Transportation—approve Operating and Capital Assistance Applications for FY2012 ([79-442](#))

### **DISCUSSION ITEMS:**

#### **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"

1. Budget and Finance—[approve](#) Lakeshore Coordinating Council Public Act 2 (PA2) FY2011 Allocations
  2. [Review](#) evaluation form for Sheriff's Office and Corrections Center design evaluation
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**NOTICE OF APPOINTMENTS & ELECTIONS:**

1. Tourist Council (A):

- One Member Representative –term expires 12/31/2011 (vacant)

**APPOINTMENTS:**

1. Area Agency on Aging, Inc.

- One Board Representative–term expires 12/31/2010 (Commissioner Black)

**ELECTIONS:** None

**PUBLIC PARTICIPATION:**

**ROUND TABLE:**

**CLOSED SESSION:** Collective Bargaining and Security Plans

**ADJOURNMENT:** Thursday, February 10, 2011 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**