

Allegan County Board of Commissioners



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ANNUAL BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, October 13, 2011 – 7:00 p.m.
Board Room – County Services Building

[Click here](#) to view full packet: 11.93MB

7:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner Bill Sage
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES: None
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVAL OF AGENDA:
7:10 p.m. **BUDGET HEARING:** 2012 Proposed Budget
PRESENTATIONS:
PROCLAMATIONS:
INFORMATIONAL SESSION:
Road Commission – Larry Brown
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve of claims paid and to incorporate into proceedings of the Board ([9/23/11](#) & [9/30/11](#) & [10/7/11](#))

ACTION ITEMS:

1. [2012 Budget](#)—County of Allegan—General Appropriations Act

DISCUSSION ITEMS:

1. Sheriff's Department—additional appropriation for Methamphetamine Laboratory Cleanup ([86-222](#))
2. Sheriff's Department— additional appropriation for Glock Replacement ([86-224](#))
3. Health Department— additional appropriation for Animal Shelter Fencing ([87-427](#))
4. Commission on Aging—approve 2012-2014 In-Home Support Services Contracts ([87-039](#))

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"

5. Commission On Aging—approve 2012-2014 Caregiver Education & Support Services Contract ([87-101](#))
 6. Economic Development Commission – Candidate Process
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NOTICE OF APPOINTMENTS & ELECTIONS:

1. Tourist Council (A):

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

1. Commission on Aging (E):

- One Member At-Large Representative—term expires 12/31/2013 (NSchmitt resigned)

1. Human Services Board (E):

- One Member Representative—term expires 10/31/2011 (JBrenner)

APPOINTMENTS: None

ELECTIONS:

1. Board of Canvassers (E):

- One Republican Representative—term expires 10/31/2011
- One Democratic Representative—term expires 10/31/2011

PUBLIC PARTICIPATION:

ROUND TABLE:

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