

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, November 10, 2011 – 1:00 p.m.
Board Room – County Services Building

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

[Click here](#) to view full packet: 18.73MB

1:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner Steve McNeal
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES: 10/13/11 & 10/27/11
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVAL OF AGENDA:
PRESENTATIONS:
PROCLAMATIONS:
INFORMATIONAL SESSION:
Steve Sedore, Information Services
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve of claims paid and to incorporate into proceedings of the Board ([10/28/11](#) & [11/4/11](#))

ACTION ITEMS:

1. Emergency Management—accept FY2012 Performance Grant ([88-025](#))
2. District Court—concurrence with Employee Recognition and Holiday Luncheon ([88-475](#))
3. Transportation Department—approve ACSET Transportation Contract 2011-12 ([88-552](#))
4. *Board of Commissioners—approve Agreement for Extension Services provided by Michigan State University ([88-703](#))
5. Facilities Management—award Pest Control Bid ([88-433](#))

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. Facilities Management—award three year Snow Removal Services Bid ([88-437](#))
 2. Parks & Recreation Commission—increase Park Fees ([88-208](#))
 3. Health Department—approve 2011/2012 CPBC Agreement ([88-409](#))
 4. Health Department—approve Animal Shelter Building Use Plan ([88-310](#))
 5. Circuit Court—accept Michigan Drug Court Program Grant ([88-506](#))
 6. Administration—request MERS reallocation of assets ([88-677A](#))
 7. *Administration—approve POLC Road Command Unit MERS E-1 Benefit Program ([88-677B](#))
 8. *Administration—[appropriation](#) for self-insurance fund audit
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NOTICE OF APPOINTMENTS & ELECTIONS: [SEE ATTACHED LIST](#)

1. Economic Development Commission (E):
 - One Agricultural Representative—term expires 12/31/2014

APPOINTMENTS:

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

ELECTIONS:

1. Parks & Recreation Commission (E):
 - One Member At-Large Representative—term expires 12/31/2014 (KTobolic resigned)

PUBLIC PARTICIPATION:

ROUND TABLE:

CLOSED SESSION: Collective Bargaining

ADJOURNMENT: Next Meeting Thursday, December 8, 2011 @ 1:00 p.m. @

BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.