

# Allegan County Board of Commissioners



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

Thursday, December 22, 2011 – 1:00 p.m.  
Board Room – County Services Building

**\*REVISION #2 12/21/11**

[Click here](#) to view full packet: 598.85KB

1:00 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:**  
**PRESENTATIONS:**  
**PROCLAMATIONS:**  
**INFORMATIONAL SESSION:** None  
**ADMINISTRATIVE REPORTS:**

### **CONSENT ITEMS:**

1. Motion to approve of claims paid and to incorporate into proceedings of the Board ([12/9/11](#) & [12/16/11](#))

### **ACTION ITEMS:**

1. Prosecuting Attorney/Assistant Prosecuting Attorney's Employee Association—approve Settlement Agreement 2012 ([89-758](#))
2. Land Information Services—apply/accept Enhance 911 Grant Program ([89-276](#))
3. Health Department—approve Resource Recovery/Dorr Township/Bob's Disposal Curbside Recycling Contract ([89-407](#))
4. Health Department—renew State of Michigan Department of Environmental Quality Services Agreement 2011/2012 ([89-387](#))
5. Facilities Management—award Uninterruptible Power Source Service Contract Bid ([89-209](#))
6. Sheriff's Department—apply/accept 2012 DNR Marine Safety Grant ([89-788](#))
7. \*Administration—apply/accept 2012 Survey and Remonumentation Grant ([89-922](#))
8. Longevity Policy 505—eliminate ([89-748](#))

#### **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"

9. \*[Resolution](#) exempting Allegan County from the requirements of P.A. 152 of 2011 for FY2012
  10. \*[Resolution](#) regarding employee healthcare benefits
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**DISCUSSION ITEMS:**

1. Allegan County Building Study
  2. Sauk Trails 2012 [appropriation](#)
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**NOTICE OF APPOINTMENTS & ELECTIONS:** None

**[APPOINTMENTS:](#)** SEE ATTACHED LIST

**ELECTIONS:** SEE ATTACHED LIST

**PUBLIC PARTICIPATION:**

**ROUND TABLE:**

**ADJOURNMENT:** Next Meeting Thursday, January 5, 2012 @ 9:30 a.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**