

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

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

[Click here](#) to view full packet: 5.39MB

1:00 p.m.

CALL TO ORDER:

OPENING PRAYER: Commissioner Jessup

PLEDGE OF ALLEGIANCE:

ROLL CALL:

COMMUNICATIONS:

APPROVAL OF MINUTES:

December 9, 2010

January 6, 2011

January 13, 2011

January 27, 2011

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

PRESENTATIONS:

Certificate of Recognition – Fritz Spreitzer

PROCLAMATIONS:

INFORMATIONAL SESSION:

Joyce Watts—County Clerk/Register of Deeds

ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([1/28/11](#) & [2/4/11](#))
2. Budget and Finance—[approve](#) Lakeshore Coordinating Council Public Act 2 (PA2) FY2011 Allocations

ACTION ITEMS:

1. Board of Commissioners—approve 2011 Road Commissioner Compensation ([79-866](#))
2. Commission on Aging—approve amended By-Laws ([76-216](#))
3. Allegan County Medical Examiner—appoint Deputy ([80-019](#))

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. Transportation—accept FY2010 State of Repair Grant ([79-676A](#))
 2. Transportation Department—authorization to purchase FY2010 - FY2011 Vehicle Replacement Plan ([79-676B](#))
 3. [Resolution](#) in Support of House Bill 6535
 4. [Resolution](#) in Support of Withdrawal Information Memorandum 16 from State
 5. [Unfunded Mandates](#)
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NOTICE OF APPOINTMENTS & ELECTIONS:

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

APPOINTMENTS:

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

ELECTIONS: None

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Thursday, February 24, 2011 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**