

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, February 24, 2011 – 1:00 p.m.
Board Room – County Services Building

REVISION #1 2/23/11

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1:00 p.m.

CALL TO ORDER:

OPENING PRAYER: Commissioner Sage

PLEDGE OF ALLEGIANCE:

ROLL CALL:

COMMUNICATIONS:

APPROVAL OF MINUTES: February 10, 2011

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVAL OF AGENDA:

PRESENTATIONS:

1. 2009 Audit Report – Kristin Saper & Stephen Blann, Rehmann Robson
2. Five-Year Transit Plan - Dan Wedge, Transportation Director & Kathryn Gray, Public Policy Specialist

PROCLAMATIONS:

INFORMATIONAL SESSION:

Rashmi Travis & William Hinz – Health Department

ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([2/11/11](#) & [2/18/11](#))

ACTION ITEMS:

1. Transportation Department—approve FY2011 Allegan County Community Mental Health Services Agreement ([79-392](#))

DISCUSSION ITEMS:

1. Budget and Finance—approve/accept 2009 Comprehensive Annual Financial & Single Audit Reports

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”

NOTICE OF APPOINTMENTS & ELECTIONS:

1. Tourist Council (A):
 - One Member Representative—term expires 12/31/2011 (RPeterson resigned)
2. Solid Waste Planning Committee (A):
 - One City Representative—term expired 12/31/2010 (RHillard resigned)
3. Commission on Aging (E):
 - One Senior Representative—term expires 12/31/2010 (NWhetzel removed)
 - One Senior Representative—term expires 12/31/2011 (DHawkey resigned)
4. Community Mental Health Board (E):
 - One Board Representative—term expires 3/31/2011 (JCampbell)
 - Three Member Representatives—terms expires 3/31/2011 (HWolf, SBusfield, PPera)
 - One Member Representative—term expires 3/31/2012 (JKaczanowski resigned)

APPOINTMENTS: None

ELECTIONS: None

PUBLIC PARTICIPATION:

ROUND TABLE:

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