

# Allegan County Board of Commissioners



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

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

[Click here](#) to view full packet: 576.45KB

1:00 p.m.      **CALL TO ORDER:**  
**OPENING PRAYER:** Pastor G. Patrick White  
**PLEDGE OF ALLEGIANCE:**  
**ROLL CALL:**  
**COMMUNICATIONS:**  
**APPROVAL OF MINUTES:** February 24, 2011  
**PUBLIC PARTICIPATION:**  
**ADDITIONAL AGENDA ITEMS:**  
**APPROVAL OF AGENDA:**  
**PRESENTATIONS:**  
Beth Ferry, MSUE Educator – Research on Swine Health  
**PROCLAMATIONS:**  
**INFORMATIONAL SESSION:** None  
**ADMINISTRATIVE REPORTS:**

### **CONSENT ITEMS:**

1. Motion to approve reports of claims paid/interfund transfers and to incorporate into proceedings of the Board ([2/25/11](#))
2. Budget and Finance—[accept](#) 2009 Comprehensive Annual Financial & Single Audit Reports

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### **ACTION ITEMS:**

1. Facilities Management—award bulk office paper bid to Central Michigan Paper ([80-487](#))
2. Transportation—approve Area Community Services Employment and Training Council (ACSET) Contract 2010-11 ([79-469](#))

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### **DISCUSSION ITEMS:**

1. Transportation—[approve](#) Allegan County Transportation Five Year Strategic Plan
2. Health Department—establish 2011-2012 Food Service License Fees ([80-502](#))

#### **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”

3. Parks Commission—award automated fee gate system bid for Gun Lake Park Boat Launch ([80-827](#))
  4. Animal Shelter Contract
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**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 24, 2011 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**