

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

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

[Click here](#) to view full packet: 1.14MB

1:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner McNeal
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES: March 10, 2011
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVAL OF AGENDA:
PRESENTATIONS:
PROCLAMATIONS:
INFORMATIONAL SESSION: None
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve reports of claims paid and to incorporate into proceedings of the Board ([3/4/11](#) & [3/11/11](#) & [3/18/11](#))
2. Budget and Finance—[approve](#) Lakeshore Coordinating Council Public Act 2 (PA2) FY2011 Allocations

ACTION ITEMS:

1. Administration—[approve](#) Animal Shelter Contract

DISCUSSION ITEMS:

1. Health Department—approve Bob's Disposal Agreement for Leighton Township Curbside Recycling ([80-109](#))
2. Health Department—apply for Affordable Care Act-Health Center Planning Grant FY2011 ([80-974](#))
3. Commission On Aging—approve Budget Transfer/Adjustment ([80-586](#))

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"

4. Senior Services—approve contract amendment Home Delivered Meals Services ([80-587](#))
 5. Economic Development Commission—adopt bylaws ([80-772](#))
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NOTICE OF APPOINTMENTS & ELECTIONS:

1. Tourist Council (A):
 - One Member Representative—term expires 12/31/2011 (RPeterson resigned)
2. Commission on Aging (E):
 - One Senior Representative—term expires 12/31/2010 (NWhetzel removed)
 - One Senior Representative—term expires 12/31/2011 (DHawkey resigned)

APPOINTMENTS:

1. Solid Waste Planning Committee:
 - One City Representative—term expired 12/31/2010 (RHillard resigned)

ELECTIONS:

1. Community Mental Health Board:
 - One Board Representative—term expires 3/31/2013 (FSpreitzer)
 - 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)

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Next Meeting Thursday, April 14, 2011 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**