

# Allegan County Board of Commissioners



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

Thursday, April 28, 2011 – 7:00 p.m.  
Board Room – County Services Building

**\*REVISION #1 4/26/11**

[Click here](#) to view full packet: 4.26MB

7:00 p.m.

### **CALL TO ORDER:**

**OPENING PRAYER:** Commissioner Jessup

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**COMMUNICATIONS:**

**APPROVAL OF MINUTES:** None

**PUBLIC PARTICIPATION:**

**ADDITIONAL AGENDA ITEMS:**

**APPROVAL OF AGENDA:**

**PRESENTATIONS:**

1. Marvin Hays [Memoriam](#), Commissioner Max Thiele
2. Volunteer Medical Corp Update—Mimi Gabriel, United Way

**PROCLAMATIONS:**

Children's Mental Health Awareness Day (May 3, 2011)

**INFORMATIONAL SESSION:**

[Equalization](#) Department—Blaine McLeod

[Drain](#) Commissioner—Becky Rininiger

**ADMINISTRATIVE REPORTS:**

### **CONSENT ITEMS:**

1. Motion to approve reports of claims paid and to incorporate into proceedings of the Board ([4/15/11](#) & [4/22/11](#))

### **ACTION ITEMS:**

1. Equalization—[approve](#) 2011 Equalization Report
2. Sheriff's Department—establish/increase 2011 User Fees ([80-008](#))
3. Register Of Deeds—approve implementation of Electronic Recording Project ([80-228](#))
4. Treasurer—approve Intergovernmental Agreement to establish the Allegan County Land Bank Authority ([69-252](#))
5. \*Sheriff's Department—approve purchase of additional service credits from MERS ([82-581](#))

#### **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"

6. \*Board of Commissioners—approve 2011 Road Commissioner Compensation ([79-866](#)) – TABLED FROM 2/10/11
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**DISCUSSION ITEMS:**

1. Economic Development Commission—adopt By-Laws ([80-772](#))
  2. Health Department—approve Memorandum Agreement with Chef Container LLC ([81-124](#))
  3. Senior Services—approve plan to increase services and spend down fund balance ([81-447](#))
  4. Apportionment Commission—[per diem](#) and mileage reimbursement
  5. \*Allegan County Master Plan—Final Adoption ([82-173](#))
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**NOTICE OF APPOINTMENTS & ELECTIONS:**

1. Tourist Council (A):
  - One Member Representative—term expires 12/31/2011 (RPeterson)
2. Commission on Aging (E):
  - One Senior Representative—term expires 12/31/2010 (NWhetzel)
  - One Senior Representative—term expires 12/31/2011 (DHawkey)
3. Planning Commission Committee (E):
  - One Board Representative 3 yr. term-expires 6/8/2011 (Commissioner Burns)
  - Three Representative 3 yr. term-expires 6/8/2011 (FSpritzer, KTobolic, TVogeler)

**APPOINTMENTS:** None

**ELECTIONS:** None

**PUBLIC PARTICIPATION:**

**ROUND TABLE:**

**ADJOURNMENT:** Next Meeting Thursday, May 12, 2011 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**