

# Allegan County Board of Commissioners



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

Thursday, May 12, 2011 – 1:00 p.m.  
Board Room – County Services Building

**\*REVISION #1 5/10/11**

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1:00 p.m.      **CALL TO ORDER:**  
**OPENING PRAYER:** Commissioner Bill Sage  
**PLEDGE OF ALLEGIANCE:**  
**ROLL CALL:**  
**COMMUNICATIONS:** Attached  
**APPROVAL OF MINUTES:** April 28, 2011  
**PUBLIC PARTICIPATION:**  
**ADDITIONAL AGENDA ITEMS:**  
**APPROVAL OF AGENDA:**  
**PRESENTATIONS:**  
Drug Treatment Court – Judge William Baillargeon  
**PROCLAMATIONS:**  
Older Americans' Month in Allegan County – May 2011  
**INFORMATIONAL SESSION:**  
Sheriff's Department – Sheriff Blaine Koops  
**ADMINISTRATIVE REPORTS:**

### **CONSENT ITEMS:**

1. Motion to approve of claims paid and to incorporate into proceedings of the Board  
([4/29/11](#) & [5/6/11](#))

### **ACTION ITEMS:**

1. Central Dispatch—raise surcharge amount ([82-694](#))
2. Health Department—approve Amendment No.1 to the 2010/2011 Comprehensive, Planning, Budgeting, and Contract Agreement ([82-757](#))
3. Sheriff's Department—accept 2011 Lakeshore Coordinating Council Substance Abuse Community Grant Agreement ([82-690](#))

### **DISCUSSION ITEMS:**

#### **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"

1. Sheriff's Department—approve Wayland Township Law Enforcement Services Agreement ([79-740A](#))
  2. \*Sheriff's Department—approve Wayland Township Lease of Vehicle Agreement ([79-740B](#))
  3. Commission on Aging—approve Allegan County Resource Development Committee, Inc. Volunteer Transportation Services Contract Amendment ([82-613](#))
  4. West Michigan Enforcement Team—report on methamphetamine lab clean-up
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**NOTICE OF APPOINTMENTS & ELECTIONS:**

1. Tourist Council (A):
  - One Member Representative—term expires 12/31/2011 (RPeterson)
2. 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:**

1. Commission on Aging (E):
  - One Senior Representative—term expires 12/31/2010 (NWhetzel)
  - One Senior Representative—term expires 12/31/2011 (DHawkey)

**PUBLIC PARTICIPATION:**

**ROUND TABLE:**

**ADJOURNMENT:** Next Meeting Thursday, May 26, 2011 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**