

# Allegan County Board of Commissioners



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

Thursday, June 23, 2011 – 1:00 p.m.  
Board Room – County Services Building

**\*REVISION #1 6/21/11**

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1:00 p.m.      **CALL TO ORDER:**  
**OPENING PRAYER:** Commissioner Campbell  
**PLEDGE OF ALLEGIANCE:**  
**ROLL CALL:**  
**COMMUNICATIONS:** None  
**APPROVAL OF MINUTES:** None  
**PUBLIC PARTICIPATION:**  
**ADDITIONAL AGENDA ITEMS:**  
**APPROVAL OF AGENDA:**  
1:15 p.m.      **PUBLIC HEARING:** Planning Commission Ordinance  
**PRESENTATIONS:**  
**PROCLAMATIONS:**  
Road Rage Awareness Week—July 10-16, 2011  
**INFORMATIONAL SESSION:** None  
**ADMINISTRATIVE REPORTS:**

### **CONSENT ITEMS:**

1. Motion to approve of claims paid and to incorporate into proceedings of the Board  
([6/10/11](#) & [6/17/11](#))

### **ACTION ITEMS:**

1. Board of Commissioners—[adopt](#) Planning Commission Ordinance

### **DISCUSSION ITEMS:**

1. Board of Commissioners—adopt Fair Housing Policy ([83-793](#))
2. Sheriff's Department—approve budget adjustment to purchase K9 replacements  
([83-315](#))
3. \*Facilities Management—approve lawn mower purchase ([82-926](#))
4. \*Facilities Management—award Courthouse Retaining Wall Replacement Bid  
([83-678](#))

#### **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"

5. 911 Policy Board—approve amended By-Laws ([83-809](#))
  6. Budget & Finance—2012 Revenue Projections
  7. Jail—approve design development documents
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**NOTICE OF APPOINTMENTS & ELECTIONS:**

1. Tourist Council (A):

- One Member Representative—term expires 12/31/2011 (RPeterson)

**APPOINTMENTS:** None

**ELECTIONS:** None

**PUBLIC PARTICIPATION:**

**ROUND TABLE:**

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