

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, July 28, 2011 – 1:00 p.m.
Board Room – County Services Building

***REVISION #1 7/26/11**

[Click here](#) to view the full packet: 7.95MB

1:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner Sage
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES: None
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVAL OF AGENDA:
PRESENTATIONS:
PROCLAMATIONS:
INFORMATIONAL SESSION:
Jan Goswick—Central Dispatch
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve of claims paid and to incorporate into proceedings of the Board
([7/15/11](#) & [7/22/11](#))

ACTION ITEMS:

1. *Board of Commissioners—[approve](#) Michigan Works! Lease Agreement
2. AAA 2012 Plan Area Agency on Aging of Western Michigan—[approve](#) Implementation Plan FY2012

DISCUSSION ITEMS:

1. Health Department—approve Monitored Depot Site Recycling Services Agreement
([83-672](#))
2. Health Department—approve Resource Recovery/Salem Township/Republic Curbside Recycling Contract Extension Agreement ([84-166](#))

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. Transportation Department—approve Transit Facility II Bids & Cost Issues #024 & #025 (85-052)
 4. Board of Commissioners—[supports](#) Right to Work Legislation
 5. Budget & Finance—[Position](#) File Review
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NOTICE OF APPOINTMENTS & ELECTIONS:

1. Tourist Council (A):
 - One Member Representative—term expires 12/31/2011 (RPeterson)
1. Commission on Aging (E):
 - One Member At-Large Representative—term expires 12/31/2013 (NSchmitt)

APPOINTMENTS:

1. 911 Policy & Procedure Board (A):
 - One Board Representative—term expires 7/31/2011 (Commissioner Campbell)
 - One Citizen Representative—term expires 7/31/2011 (MFisher)
 - One Government Elected Representative—term expires 7/31/2011 (RBrooks)
 - One Emergency Services Representative—term expires 7/31/2011 (VMacGuire)
 - One City/Village Police Representative—term expires 7/31/2011 (BBomar)

ELECTIONS: None

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Next Meeting Thursday, August 11, 2011 @ 1:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**