

# Allegan County Board of Commissioners



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

Thursday, August 25, 2011 – 1:00 p.m.  
Board Room – County Services Building

**\*REVISION #1 8/23/11**

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1:00 p.m.      **CALL TO ORDER:**  
**OPENING PRAYER:** Commissioner Steve McNeal  
**PLEDGE OF ALLEGIANCE:**  
**ROLL CALL:**  
**COMMUNICATIONS:**  
**APPROVAL OF MINUTES:** July 28, 2011  
**PUBLIC PARTICIPATION:**  
**ADDITIONAL AGENDA ITEMS:**  
**APPROVAL OF AGENDA:**  
**PRESENTATIONS:**  
2010 Audit Report—Stephen Blann, Rehmann Robson  
**PROCLAMATIONS:**  
**INFORMATIONAL SESSION:**  
Kevin Ricco—County Development  
**ADMINISTRATIVE REPORTS:**

### **CONSENT ITEMS:**

1. Motion to approve of claims paid and to incorporate into proceedings of the Board ([8/11/11](#) & [8/19/11](#))

### **ACTION ITEMS:**

1. Transportation Department—approve MDOT Master Agreement FY2012-2016; Authorize Signature ([85-985](#))
2. \*Sheriff's Department—apply/accept FY2011/2012 OHSP Secondary Road Patrol and Traffic Accident Prevention Grant ([86-223](#))

### **DISCUSSION ITEMS:**

1. Budget and Finance—[accept](#) 2010 Comprehensive Annual Financial & Single Audit Reports
2. Courthouse Security Project—close out ([86-190](#))

#### **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. \*Courthouse Security Addition & Renovations Project—authorize construction documents
  4. \*Voluntary Separation Agreement
  5. \*Jail—Project Team
- 

**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. [Jury Board](#):

- One Member Representative—term expires 8/31/2011 (Corlyn Oetman)

**ELECTIONS:**

**PUBLIC PARTICIPATION:**

**ROUND TABLE:**

**ADJOURNMENT:** Next Meeting Thursday, September 8, 2011 @ 1:00 p.m. @  
**BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES  
COMPLEX.**