

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, September 22, 2011 – 1:00 p.m.
Board Room – County Services Building

***REVISION #1 9/21/11**

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1:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner Tom Jessup
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES: None
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVAL OF AGENDA:
PRESENTATIONS:
Board of Canvassers – Candidates
PROCLAMATIONS:
INFORMATIONAL SESSION:
Fred Anderson—Prosecuting Attorney
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve of claims paid and to incorporate into proceedings of the Board ([9/9/11](#) & [9/16/11](#))

ACTION ITEMS:

1. Prosecuting Attorney—renew Grant Agreement for Crime Victim Rights Funding FY2011-2012 ([87-028](#))
2. Health Department—approve Amendment No.3 to the 2010/2011 CPBC Agreement ([86-390](#))
3. Facilities Management—award Carpet Cleaning bid ([86-635](#))

DISCUSSION ITEMS:

1. Health Department—apply Social Justice Dialogue Processes Grant ([86-993](#))

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”

2. *Health Department—accept Affordable Care Act-Health Center Planning Grant FY2011 ([87-160](#))
 3. Administration—approve Renewal Agreement for Liability Insurance 2011-2012 ([86-040](#))
 4. Adopt Policy—Hunting on County Services Complex Property ([87-120](#))
 5. Jail Project Team [Recommendation](#)
 6. *[Brief](#) Amicus Curiae
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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: None

ELECTIONS: None

PUBLIC PARTICIPATION:

ROUND TABLE:

CLOSED SESSION: Collective Bargaining

ADJOURNMENT: Next Meeting Thursday, October 13, 2011 @ 7:00 p.m. @ **BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**