

Allegan County Board of Commissioners



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BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, September 8, 2011 – 1:00 p.m.
Board Room – County Services Building

[Click here](#) to view the full packet: 1.30MB

1:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner Jon Campbell
PLEDGE OF ALLEGIANCE:
ROLL CALL:
COMMUNICATIONS:
APPROVAL OF MINUTES: None
PUBLIC PARTICIPATION:
ADDITIONAL AGENDA ITEMS:
APPROVAL OF AGENDA:
PRESENTATIONS:
PROCLAMATIONS:
INFORMATIONAL SESSION:
Andrew Zylstra—Department of Human Services
ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. Motion to approve of claims paid and to incorporate into proceedings of the Board ([8/26/11](#) & [9/2/11](#))

ACTION ITEMS:

1. Courthouse Security Project—close out ([86-190](#))
2. Emergency Management—apply FY2012 Hazard Mitigation Grant Program ([86-031](#))

DISCUSSION ITEMS:

1. Child Care Fund—approve Budget Plan for FY2012 ([86-476](#))

NOTICE OF APPOINTMENTS & ELECTIONS:

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

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. Commission on Aging (E):

- One Member At-Large Representative—term expires 12/31/2013 (NSchmitt)

APPOINTMENTS: None

ELECTIONS: None

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Next Meeting Thursday, September 22, 2011 @ 1:00 p.m. @

**BOARD ROOM – COUNTY SERVICES BUILDING, COUNTY SERVICES
COMPLEX.**