

Allegan County Board of Commissioners



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BOARD PLANNING SESSION-AGENDA

Thursday, February 7, 2008 - 9:30 a.m.
Board Room - County Services Building

REVISED

For full packet click [here](#) (165 KB)

9:30 a.m. **OPENING PRAYER:** Commissioner Burns
PLEDGE OF ALLEGIANCE:
ROLL CALL:
PUBLIC PARTICIPATION:
APPROVAL OF MINUTES: January 3, 2008 and January 17, 2008
ADDITIONAL AGENDA ITEMS:
APPROVAL OF AGENDA:

DISCUSSION ITEMS:

- 1) Planning for 2/21/08 Board Retreat.
- 2) 2009 Budget [Policy](#).
- 3) Budget Adjustments—General discussion; tracked list, review quarterly.
- 4) General Fund—Review Sheriff Department [adjustments](#) for YE.
- 5) Air Quality Resolution - update.
- 6) Administrator evaluation - update.
- 7) Discuss 2008 Board of Commissioners Goals (referred from 1/17/08 Planning Session).

OTHER ITEMS:

- 1) [ACTION](#) - Facilities Management Director Position - promote Assistant Director.
- 2) CLOSED SESSION - Ordinance 1014.0 - update on legal review.

PUBLIC PARTICIPATION:

ADJOURNMENT: Thursday, February 21, 2008 @ 9:00 A.M. @ Felt Mansion - Laketown Township, 6597 - 138th Ave., Holland, MI 49423

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"