# Allegan County Board of Commissioners



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**Revised 7/31/08** 

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# **BOARD PLANNING SESSION-AGENDA**

Thursday, July 31, 2008 - 9:30 a.m. Board Room - County Services Building

Click here for the full packet: 1.95 MB

9:30 a.m. **OPENING PRAYER:** Commissioner VanEck

PLEDGE OF ALLEGIANCE:

**ROLL CALL:** 

**PUBLIC PARTICIPATION:** 

APPROVAL OF MINUTES: July 17, 2008

**ADDITIONAL AGENDA ITEMS:** 

APPROVAL OF AGENDA:

#### **DISCUSSION ITEMS:**

- 1) Emergency Management—apply and accept FEMA Public Assistance Grant for June 6-12, 2008, Federal Declaration (47-898)
- 2) General Updates
- 3) Personnel (Status Quo & New Requests)
- 4) Employee Selection Process Policy #301 (Revision ADH Hiring Process)
- 5) Facilities Master Plan
- 6) Parks, Recreation and Tourism–approve CSX purchase sale agreement (47-541)

## **OTHER ITEMS:**

#### **PUBLIC PARTICIPATION:**

### **CLOSED SESSION:**

1) Correction Officers—Collective Bargaining Agreement

ADJOURNMENT: Thursday, August 7, 2008 @ 9:30 A.M. @ BOARD ROOM - COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX @ DUMONT.

#### Mission Statement