

Allegan County Board of Commissioners



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SPECIAL BOARD OF COMMISSIONERS MEETING – AGENDA

Thursday, April 23, 2009 – 1:00 p.m.
Board Room – County Services Building

Revised 4/21/09

[Click here](#) for full packet: 1.09MB

1:00 p.m.

CALL TO ORDER:

CLOSED SESSION: Negotiations

OPENING PRAYER: Commissioner DeYoung

PLEDGE OF ALLEGIANCE:

ROLL CALL:

COMMUNICATIONS:

APPROVAL OF MINUTES: March 26, 2009

PUBLIC PARTICIPATION:

ADDITIONAL AGENDA ITEMS:

APPROVE OF AGENDA:

PRESENTATIONS:

PROCLAMATIONS:

INFORMATIONAL SESSION:

ADMINISTRATIVE REPORTS:

CONSENT ITEMS:

1. None

ACTION ITEMS:

1. Jail Facility Project—award jail planner bid ([48-460](#))
2. Jail Facility Project—[County Administrator](#) recommendation for funding

DISCUSSION ITEMS:

1. Jail Facility Project—[Sheriff](#) recommendation for funding
2. Facility [Planning](#)
3. CMH Project Update
4. Human Resources—accept Insurance Broker Services Proposal ([58-909](#))
5. County Administrator's Performance Evaluation Discussion

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"

APPOINTMENTS:

ELECTIONS:

PUBLIC PARTICIPATION:

ROUND TABLE:

ADJOURNMENT: Thursday, April 23, 2009 @ 7:00 p.m. @ **BOARD ROOM –
COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**