

Allegan County Board of Commissioners



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BOARD PLANNING SESSION-AGENDA

Thursday, December 17, 2009 - 9:30 a.m.
Board Room - County Services Building

REVISED 12/16/09

[Click here](#) for full packet: 7.69MB

- 9:30 a.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner Campbell
PLEDGE OF ALLEGIANCE:
ROLL CALL:
PUBLIC PARTICIPATION:
APPROVAL OF MINUTES: November 5, 2009
ADDITIONAL AGENDA ITEMS:
APPROVAL OF AGENDA:

CONSENT ITEMS:

- 1) Human Resources—approve ICMA 457 Plan Administrative Services Agreement ([66-381](#))

ACTION ITEMS:

- 1) Senior Services—approve Alliance 2010 In-Home Support Services Contract ([66-142](#))
- 2) Senior Services—approve ACRDC 2010 Home Delivered Meals Contract ([66-144](#))
- 3) Senior Services—approve Evergreen 2010 In-Home Support Services Contract ([66-145](#))
- 4) Senior Services—approve ACMCF 2010 Adult Day Care Services Contract ([66-146](#))
- 5) Allegan County Broadband [Access](#)

DISCUSSION ITEMS:

- 1) Facilities Management—award Custodial Services and Supplies Bid ([66-489](#))
- 2) [Review](#) Code of Ethics

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"

- 3) [Review](#) Board Rules and Procedures
 - 4) [Review](#) Budget Policy
 - 5) [Employee](#) Recognition Plan
 - 6) [Health Care](#) Savings Program
 - 7) General Updates
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OTHER ITEMS:

PUBLIC PARTICIPATION:

ADJOURNMENT: Thursday, January 7, 2010, Immediately following organizational meeting @ 9:30 A.M. @ **BOARD ROOM - COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**