

Allegan County Board of Commissioners



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BOARD PLANNING SESSION-AGENDA

Thursday, September 17, 2009 - 1:00 p.m.
Board Room - County Services Building

[Click here](#) for full packet: 3.73MB

- 1:00 p.m. **CALL TO ORDER:**
OPENING PRAYER: Commissioner Kapenga
PLEDGE OF ALLEGIANCE:
ROLL CALL:
PUBLIC PARTICIPATION:
APPROVAL OF MINUTES: August 27, 2009 & September 3, 2009
ADDITIONAL AGENDA ITEMS:
APPROVAL OF AGENDA:

ACTION ITEMS:

- 1) Sheriff Department—approve staffing budget adjustments ([62-874](#))
- 2) Facilities Management—award bid and approve jail roof repair project ([62-615](#))
- 3) Facilities Management—approve Consumers Energy Easement for Animal Shelter Electric Lines ([63-470](#))

DISCUSSION ITEMS:

- 1) 2010 Budget
- 2) Board of Commissioners—[declares](#) Allegan County a recovery zone
- 3) Sheriff Department—extend Professional Services Agreement with KPEP ([62-667](#))
- 4) Sheriff Department—renew CCAB Administration Services Agreement 2009/2010 ([62-848](#))
- 5) Medical Examiner—approve Medical Examiner Investigator Coordinator Position ([62-760](#))
- 6) Haworth Property Discussion

OTHER ITEMS:

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"

PUBLIC PARTICIPATION:

**ADJOURNMENT: Thursday, October 1, 2009 @ 9:30 A.M. @ BOARD ROOM -
COUNTY SERVICES BUILDING, COUNTY SERVICES COMPLEX.**