



**January 16, 2020 – Board Planning Session**

*I. Review Overarching Strategic Components (15 min)*

<http://cms.allegancounty.org/Docs/StrategyMap.pdf>

*II. Previous Project Closeout: (15 min)*

*(Please see 1/21/20 Board Inquiry Report for project status)*

**WHEREAS**, the Board of Commissioners through prior planning sessions identified these projects; and

**THEREFORE BE IT RESOLVED** that the Board recognizes that these projects have been satisfactorily completed:

2019

- Policy/Planning:
  - Fee Policy/Study
  - Pay off Jail Bond at the 10 year point – (Policy Review)
- Operations:
  - Establishment of an Indigent Defense System

*III. 2019-20 Projects – Next Steps & Prioritization: (60min)*

*(This list is contains items from previous approved lists and recent Board action.)*

- Tribal Agreement
- Facility:
  - 421 Helen Ave, Otsego Property (formerly Rock Tenn) project through the completion of final sale
  - Final sale of 277 North Street, Allegan Property (formerly CMH-ACC)
  - Courthouse Square Planning
- Stable Funding – Identify Stable Funding Source for service delivery (may include but not yet decided: (Headlee, Public Safety/Sheriff, Domestic Violence, Transportation, Prosecutor, School Safety Officer). Project End Date: (August or November of 2020)

*Annual Projects:*

- Update and adopt Board Rules of Organization
- Update and adopt 2019 Budget Policy
  - Balance Budget
  - Capital Plan
  - Clean Audit
- Collective Bargaining Policy
  - Adopt successor Bargaining Agreements

*Board Directed Administrative Focus Areas:*

*(This list is inclusive of the Learning & Growth Plans of the County Administrator. Recent review process is underway.)*

- Delegation
- Communication
- Planning vs. Results
- Work Life Balance
- Deadlines

*Other Board Projects*

- Saugatuck Harbor Grant Initiative
- Erosion, Lake Level
- Water availability

S T A T E O F M I C H I G A N

BOARD OF COMMISSIONERS OF THE COUNTY OF ALLEGAN

**2020 BOARD PLANNING - COMPLETE PROJECTS**

**WHEREAS**, the Board of Commissioners through prior planning sessions identified these projects.

**THEREFORE BE IT RESOLVED** that the Board recognizes that these projects have been satisfactorily completed:

2019

- Policy/Planning:
  - Fee Policy/Study
  - Pay off Jail Bond at the 10 year point
- Operations:
  - Establishment of an Indigent Defense System