



**KENT COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

Thursday, August 24, 2006

8:30 a.m. - Room 310, County Administration Building

**- D R A F T -**

1) **Call to Order**

2) **Roll Call**

3) **Invocation** - Commissioner Wahlfield

4) **Pledge of Allegiance to the Flag**

5) **Public Comment**

6) **Consent Agenda**

Wahlfield / Adopt

**Roll Call**

*(All items under this item are considered to be routine by the Board and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda upon request of any Commissioner and will be considered separately. )*

a) Approval of Minutes of August 10, 2006 Meeting

b) August 15, 2006 Finance Committee Meeting Minutes  
(Reports of Claims and Allowances)

c) Establish Public Hearing Date and Time – September 14, 2006, 7:00 p.m.  
Re: Proposed 2007 millage rates and 2007 budget

d) Resolutions:

8-24-06-77 Healthy Kids – Healthy Families Grant Approval and  
Budget Approval / Kent/MSU Cooperative Extension

8-24-06-78 Accept Secondary Road Patrol Grant Supplemental Funding  
and Budget Amendment / Sheriff

8-24-06-79 Innovations in Government Award / Administrator's Office

7) **Resolutions:**

8-24-06-80 Approval of Area Agency on Aging FY 07-09  
Multi-Year Plan / Administrator's Office

Klein / Adopt

No Roll Call

8-24-06-81	Law Enforcement Positions / Aeronautics	Vonk / Adopt	No Roll Call
8-24-06-82	Labor Agreement – KCDSA Corrections Officers / Human Resources	Hiddema / Adopt	<b>Roll Call</b>
8-24-06-83	Coldwater/Thornapple River Property Grant Agreement / Parks	Voorhees / Adopt	<b>Roll Call</b>
8-24-06-84	Position Conversions – Public Health Nutritionists / Health	Klein / Adopt	No Roll Call

8) **Reports**

9) **Miscellaneous**

10) **Adjournment**

Wahlfield to move to adjourn, subject to the call of the Chair, and to Thursday, September 14, 2006 at 7:00 p.m. for an Official Meeting.

Seconded by \_\_\_\_\_.

*The mission of Kent County government is to be an effective and efficient steward in delivering quality services for our diverse community. Our priority is to provide mandated services, which may be enhanced and supplemented by additional services to improve the quality of life for all our citizens within the constraints of sound fiscal policy.*