



KENT COUNTY BOARD OF COMMISSIONERS

A G E N D A

Thursday, September 14, 2006

7:00 p.m. - Room 310, County Administration Building

- D R A F T -

1) **Call to Order**

2) **Roll Call**

3) **Invocation** - Chair Morgan

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

5) **Public Comment**

6) **Special Order of Business**

a) 2007 Budget and Millage Rate Public Hearing

Koorndyk/to Open
Koorndyk/to Close

No Roll Call

7) **Consent Agenda**

Koorndyk/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 24, 2006 Meeting

b) August 29, 2006 Finance Committee Meeting Minutes
(Reports of Claims and Allowances)

c) Resolutions:

9-14-06-85 Budget Amendment – Women, Infant and Children (WIC)
/ Health Department

9-14-06-86 Network 180 – Substance Abuse Prevention Services /
Health Department

9-14-06-87 Douglas and Maria DeVos Foundation Literacy Initiative Grant
Funding / Health Department

9-14-06-88 Budget Amendment – Funding for Public Health Response
Team Protection / Health Department

9-14-06-89 Douglas Walker Park Easement / Parks

9-14-06-90 Copperfield Drainage District Easement / Parks

- 9-14-06-91 Kent Trails Easement / Parks
- 9-14-06-92 Townsend Park Easement / Parks
- 9-14-06-93 Motor Vehicle Use Policy – County Provided Vehicles Revision / Administrator’s Office
- 9-14-06-94 Approval of the Comprehensive Planning and Budgeting Contract (CPBC) for FY2007 / Health Department

8) **Resolutions:**

- | | | | |
|------------|--|-----------------|------------------|
| 9-14-06-95 | 2007 Millage Rate / Board of Commissioners | Koorndyk /Adopt | Roll Call |
| 9-14-06-96 | Budget Amendment – Funding for Bioterrorism
Pandemic Influenza Supplemental / Health Department | Wahlfield/Adopt | Roll Call |
| 9-14-06-97 | City of Grandville E-911 Dispatch / Sheriff Department | Tanis/Adopt | No Roll Call |
| 9-14-06-98 | City of Wyoming Fire E-911 Dispatch / Sheriff Department | Tanis/Adopt | No Roll Call |

9) **Reports**

10) **Miscellaneous**

11) **Adjournment**

Koorndyk to move to adjourn, subject to the call of the Chair, and to Thursday, September 28, 2006 at 8:30 a.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.