



KENT COUNTY BOARD OF COMMISSIONERS

A G E N D A

Thursday, October 12, 2006

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

Annual Meeting

- D R A F T -

1) **Call to Order**

2) **Roll Call**

3) **Invocation** - Commissioner Horton

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

5) **Public Comment**

6) **Consent Agenda**

Horton / 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 September 28, 2006 Meeting

b) October 3, 2006 Finance Committee Meeting Minutes
(Reports of Claims and Allowances)

c) Resolutions:

10-12-06-106 Add Public Health Program Supervisor Position – Budget
Amendment – Funding for Pandemic Influenza Planning /
Health Department

10-12-06-107 Hearing and Vision Technician Position Conversion / Health
Department

10-12-06-108 Public Health Nurse Position Conversion / Health Department

10-12-06-109 Community Corrections Administration Grant / Community
Corrections

10-12-06-110 2006 Apportionment Report / Bureau of Equalization

10-12-06-111 Accept an FY 2007 Access and Visitation Grant and Budget
Amendment / Friend of the Court

7) **Resolutions:**

10-12-06-112	Prevention Initiative – Perspective 21! Early Impact Contract / Administrator’s Office	Vander Molen / Adopt	Roll Call
10-12-06-113	Prevention Initiative – Primary Prevention Family Support Contract / Administrator’s Office	Vander Molen / Adopt	Roll Call
10-12-06-114	Prevention Initiative – Substance Abuse Service Expansion / Administrator’s Office	Tanis / Adopt	Roll Call

8) **Reports**

9) **Miscellaneous**

10) **Adjournment**

Horton to move to adjourn, subject to the call of the Chair, and to Thursday, October 26, 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.