



**KENT COUNTY BOARD OF COMMISSIONERS**

**A G E N D A**

Thursday, October 26, 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 Tanis
- 4) **Pledge of Allegiance to the Flag**
- 5) **Public Comment**
- 6) **Special Order of Business:**

a) Legal Assistance Center Update

7) **Consent Agenda**

Tanis / 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 October 12, 2006 Meeting
- b) October 17, 2006 Finance Committee Meeting Minutes  
(Reports of Claims and Allowances)
- c) Resolutions:

10-26-06-115 Position Conversion – Clerk II / Clerk/Register of Deeds

10-26-06-116 Budget Amendment – 2004 Local Law Enforcement Block  
Grant – Special Projects / Sheriff’s Department

10-26-06-117 Budget Amendment – Department of Human Services  
Discretionary Unmet Needs Program / Community  
Development / Department of Human Services

8) **Resolutions:**

10-26-06-118	Kent County Employees' Retirement System Amortization Period / Fiscal Services / Human Resources - Pension	Wahlfield / Adopt	<b>Roll Call</b>
10-26-06-119	Park Land Acquisition – Paris Park Expansion / Parks	Boelema / Adopt	<b>Roll Call</b>
10-26-06-120	Approval of Sublease with the State of Michigan for the Kent County Department of Human Services / Department of Human Services / Facilities Management	Wahlfield / Adopt	<b>Roll Call</b>

9) **Reports**

10) **Miscellaneous**

11) **Adjournment**

Tanis to move to adjourn, subject to the call of the Chair, and to Thursday, November 16, 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.*