



KENT COUNTY BOARD OF COMMISSIONERS

A G E N D A

Thursday, November 16, 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 Hiddema

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

5) **Public Comment**

6) **Special Order of Business:**

a) The Rapid Annual Update

7) **Consent Agenda**

Hiddema / 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 26, 2006 Meeting

b) November 7, 2006 Finance Committee Meeting Minutes
(Reports of Claims and Allowances)

c) Resolutions:

11-16-06-121 Appointments to the Kent County Dispatch Authority /
Board of Commissioners/Sheriff

11-16-06-122 Child Care Fund Annual Plan Approval / Circuit Court-
Family Division/Department of Human Services

11-16-06-123 Legal Assistance Center Contract / Fiscal Services

11-16-06-124 Sally Port Expansion at Juvenile Detention / Juvenile
Detention / Facilities Management

11-16-06-125 Sheriff's Department Budget Amendment – Spectrum Health / Kent Community Hospital Billings / Sheriff / Facilities Management

8) **Resolutions:**

| | | | |
|--------------|--|----------------------|------------------|
| 11-16-06-126 | Senior Millage Allocations for 2007 / Administrator's Office | Postmus / Adopt | Roll Call |
| 11-16-06-127 | 2007 Convention & Visitors Bureau Tourism Promotion Plan and Budget / Board of Commissioners | Postmus / Adopt | Roll Call |
| 11-16-06-128 | City of Cedar Springs DDA Proposed District Amendment / Fiscal Services | Wahlfield / Adopt | No Roll Call |
| 11-16-06-129 | Resolution Authorizing Notice of Intent to Enter into a Lease Contract with the Kent County Building Authority / Fiscal Services | Vander Molen / Adopt | Roll Call |
| 11-16-06-130 | Millennium Park Master Plan 2006 Update / Parks | Tanis / Adopt | No Roll Call |

9) **Reports**

10) **Miscellaneous**

11) **Adjournment**

Hiddema to move to adjourn, subject to the call of the Chair, and to Thursday, December 14, 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.