



KENT COUNTY BOARD OF COMMISSIONERS

A G E N D A

Thursday, December 14, 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 Boelema

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

5) **Public Comment**

6) **Special Order of Business:**

a) Annual Employee Service Recognition

7) **Consent Agenda**

Boelema / 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 November 16, 2006 Meeting

b) November 21 & December 5, 2006 Finance Committee Meeting Minutes
(Reports of Claims and Allowances)

c) Resolutions:

12-14-06-131 Adoption of Administrative Policy on Records
Management / Administrator's Office

12-14-06-132 Approve the Special Project Fund Remonumentation Grant
Budget Amendment / Bureau of Equalization

12-14-06-133 Amend 2006 Apportionment Report / Bureau of Equalization

12-14-06-134 Approve Contract with Disability Advocates of Kent County
and Authorize Board Chair to Sign / Community Development

12-14-06-135 Amendment of Kent County Employees' Retirement Plan /
Human Resources

- 12-14-06-136 Parks Special Revenue Fund Close-Out Budget Amendment / Parks
- 12-14-06-137 Accept a 2006-7 Hazardous Materials Emergency Planning Grant / Sheriff

8) **Resolutions:**

- | | | | |
|--------------|---|----------------------|------------------|
| 12-14-06-138 | Sports Commission / Administrator's Office | Wahlfield / Adopt | Roll Call |
| 12-14-06-139 | 2007 Discretionary and Current Unmet Needs Funds / Department of Human Services | Vander Molen / Adopt | Roll Call |
| 12-14-06-140 | 2007 Budget Amendment for Healthcare, Post Employment Healthcare and Cost Allocation / Fiscal Services | Vaughn / Adopt | Roll Call |
| 12-14-06-141 | Appointment of County Medical Examiner / Health | Klein / Adopt | No Roll Call |
| 12-14-06-142 | Amended Information Technology Policies on Remote Access, Acceptable Use, Computing Security & Website / Information Technology | / Adopt | No Roll Call |
| 12-14-06-143 | Purchase of Development Rights Grant Application and Budget Appropriation – Robinson Farm / Kent/MSU Extension | Rolls / Adopt | No Roll Call |
| 12-14-06-144 | Revisions to Parks Department Fees – Millennium Park Beach and Splash Pad / Parks | Vander Molen / Adopt | Roll Call |
| 12-14-06-145 | Kent County Road Commission Agreement – M-6 Non-motorized Pathway Design and Construction / Parks | Voorhees / Adopt | Roll Call |
| 12-14-06-146 | Adoption of Greater Grand Rapids Pre-Hazard Mitigation Plan / Sheriff | Klein / Adopt | No Roll Call |

9) **Reports**

10) **Miscellaneous**

11) **Adjournment**

Boelema to move to adjourn, subject to the call of the Chair, and to Tuesday, January 2, 2007 at 8:30 a.m. for an Official Meeting.

Seconded by _____.

(Note: Resolution 12-14-06-142 to go to Legislative Committee on 12-12-06)

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.