

KENT COUNTY BOARD OF COMMISSIONERS

*Thursday, August 23, 2007
Administration Building - Room 310*

Meeting called to order at 8:30 a.m. by Chair Roger C. Morgan.

Present: Commissioners Agee, Boelema, Bulkowski, Dillon, Hennessy, Hiddema, Klein, Mast, Mayhue, Morren, Parrish, Tanis, Vander Molen, Vaughn, Vonk, Voorhees, Wahlfield, Chair Morgan - 18.

Absent: Rolls - 1 (Excused).

Invocation: Commissioner Parrish introduced Charles Fry (retired clergy), Trinity United Methodist Church, who gave the invocation.
The Pledge of Allegiance followed.

PUBLIC COMMENT

There was no public comment.

SPECIAL ORDER OF BUSINESS

Kent District Library Update

Martha Smart, Director, Kent District Library ("KDL") distributed the 2006 Annual Report (copy is on file in the Office of the County Clerk). KDL received several grants in 2006 from: 1) the Gates Foundation for technology in rural areas; 2) the American Library Association (only one grant given out in the U.S.) which supports creating an early literacy center within the Krause Memorial Library in Rockford. KDL continues to streamline and offer self service. Over 90% of checkouts are through self service (express check). The KDL system (18 branch libraries in 26 cities, townships and villages in Kent County) saw a year-to-date usage increase of 25%, 86,000 people attended programs and, citizens in Kent County checked out over 4 1/2 million items during the past year. Wireless access is available in all branches. Ms. Smart introduced board members present: 1) Charles Fry, who represents East Grand Rapids, Grand Rapids Township, Cascade & Ada; and, 2) Joel Hondorp, Board Chair, who represents Byron Township and the City of Grandville.

CONSENT AGENDA

- a) Approval of the Minutes of August 9, 2007 Meeting and Work Session
- b) August 7, 2007 Finance Committee Meeting Minutes
(Reports of Claims and Allowances)
- c) Resolutions:

8-23-07-85 – FIRE PREVENTION FUND FY 2007 BUDGET AMENDMENT / FISCAL SERVICES

WHEREAS, the Fire Prevention Fund was established in 1942. The Fire Commission is permitted by MCLA 46.301 to oversee the purchase of fire apparatus and equipment for 17 participating communities on a rotating basis. The law permitting such activity limits the County's contribution to 50% of the cost of such equipment with the local units required to contribute the remaining 50%; and

WHEREAS, upon purchase, the fire apparatus and equipment becomes a capital asset of the County for a 20-year term. At the end of 20 years, the asset is transferred to the local unit; and

WHEREAS, in the past the local units have purchased accessories for their fire apparatus directly from the vendor; and

WHEREAS, according to Generally Accepted Accounting Principles (GAAP) the accessories added to the fire apparatus are considered part of the County's capital asset and therefore need to be purchased directly by the County with the County being fully reimbursed by the local unit; and

WHEREAS, the FY 2007 budget for the Fire Prevention Fund, as adopted, does not include funding for accessories previously purchased directly by the local units; and

WHEREAS, an additional \$108,141 appropriation from estimated revenues is required to purchase additional accessories for the fire apparatus.

NOW, THEREFORE, BE IT RESOLVED, that the Kent County Board of Commissioners approves the appropriation of an additional \$108,141 from estimated revenues to the FY 2007 Fire Prevention Fund.

8-23-07-86 – EASEMENT TO TOWNSHIPS OF BYRON AND GAINES / PUBLIC WORKS

WHEREAS, the Townships of Byron and Gaines, through the Byron/Gaines Sewer Authority, have requested the Department of Public Works (DPW) to provide an easement to operate and maintain a sanitary sewer line and to access the sewage flow meter located on the South Kent Landfill property; and

WHEREAS, the sewer line transports leachate that accumulates in the South Kent Landfill. Byron Township requires the easement to access the sewage flow meter to record the readings biweekly to determine the volume and the cost of treatment for the discharged leachate. In the past, DPW staff maintained the station meter and recorded the data on behalf of Byron Township for billing to DPW; and

WHEREAS, Byron and Gaines Townships have agreed to assume responsibility for the operation and maintenance of the sewage flow meter, and have agreed to indemnify the County against all claims and liabilities arising out of the use of the easement; and

WHEREAS, the Board of Public Works has approved the grant of easement at its June 7, 2007 meeting; and

WHEREAS, the easement agreement has been reviewed and approved by Corporate Counsel.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the grant of easement to the Townships of Byron and Gaines; and

BE IT FURTHER RESOLVED, that the Chair and the Clerk, or Vice-Chair or deputy clerk, in their absence, are hereby authorized and directed to execute the easement agreement.

8-23-07-87 – AUTHORIZATION FOR GRANT SUBMISSION AND APPROPRIATION OF FUNDS / 17TH CIRCUIT COURT

WHEREAS, the Michigan Department of Human Services has identified Kent County as eligible to receive a grant for the implementation of a diversion project and the collection of data to reduce disproportionate minority contacts in the juvenile justice system; and

WHEREAS, the Circuit Court – Family Division will use the funding to contract with School-to-Career Progressions to create a program to divert up to 60 police-referred youth (ages 13-16) per year to the Juvenile Success Center as an early intervention strategy and alternative to formal court involvement; parents/guardians will also participate in the program; and

WHEREAS, the grant program is designed to reduce the disproportionate minority representation, the diversion program will be available to all eligible referrals within the geographic target area.

NOW, THEREFORE, BE IT RESOLVED, that the Kent County Board of Commissioners approve the Circuit Court's request to apply for the grant; and

BE IT FURTHER RESOLVED that the Kent County Board of Commissioners accept and appropriate \$125,000 in grant funds from the Michigan Department of Human Service, Bureau of Justice, if awarded.

Motion by Commissioner Parrish, seconded by Commissioner Tanis, to approve the consent agenda items.

Motion carried:

Yeas: Wahlfield, Voorhees, Vonk, Vaughn, Vander Molen, Tanis, Parrish, Morren, Mayhue, Mast, Klein, Hiddema, Hennessy, Dillon, Bulkowski, Boelema, Agee, Chair

Morgan – 18.

Nays: 0.

RESOLUTIONS

8-23-07-88 – APPROPRIATIONS FOR PURCHASE OF DEVELOPMENT RIGHTS / ADMINISTRATOR'S OFFICE

WHEREAS, the Kent County Agricultural Preservation submitted a proposal to the Dyer-Ives Foundation requesting funding for appraisal costs associated with Purchase of Development Rights; and

WHEREAS, Kent County recently learned that the \$15,000 grant was awarded to the Agricultural Preservation Board for the purpose of conducting appraisals associated with the Purchase of Development Rights; and

WHEREAS, spending authorization will be limited to the actual amount of funds awarded and available. No County General Funds have been committed.

NOW, THEREFORE, BE IT RESOLVED that the Kent County Board of

Commissioners accepts \$15,000 from the Dyer-Ives Foundation and appropriates \$15,000 to the Kent County Agricultural Fund for the purpose of conducting appraisals with spending authorization limited to the actual amount received.

Motion by Commissioner Mast, seconded by Commissioner Parrish, that the resolution be adopted.

Motion carried:

Yeas: Wahlfield, Voorhees, Vonk, Vaughn, Vander Molen, Tanis, Parrish, Morren, Mayhue, Mast, Klein, Hennessy, Dillon, Bulkowski, Boelema, Agee, Chair Morgan – 17.

Nays: Hiddema - 1.

8-23-07-89 – PURCHASE OF DEVELOPMENT RIGHTS GRANT APPLICATION – MERRIMAN FARM / KENT/MSU EXTENSION

WHEREAS, the Purchase of Development Rights (PDR) Ordinance adopted by the Board of Commissioners in November 2002 established procedures for the administration of the PDR program. By ordinance, the Kent County Agricultural Preservation Board is responsible for much of the program administration, with certain items presented to the Board of Commissioners for approval; and

WHEREAS, the Board of Commissioners previously approved offering an option for the purchase of development rights on the Merriman Farm as recommended by the Agricultural Preservation Board; and

WHEREAS, the Agricultural Preservation Board has been invited to submit a grant application to the Institute for Systematic Change for a grant fund that will match, on a one-to-one ratio, funds received on or after August 1, 2007, up to \$50,000; and

WHEREAS, the Agricultural Preservation Board recommends submission of the application.

NOW, THEREFORE, BE IT RESOLVED, that the Kent County Board of Commissioners approves submission of a grant application to the Institute for Systematic Change for matching funds for purchasing the development rights for the Merriman Farm; and

BE IT FURTHER RESOLVED that the Board appropriates any grant funds received to the Kent County Agricultural Preservation Fund.

Motion by Commissioner Mast, seconded by Commissioner Parrish, that the resolution be adopted.

Motion carried:

Yeas: Wahlfield, Voorhees, Vonk, Vaughn, Vander Molen, Tanis, Parrish, Morren, Mayhue, Mast, Klein, Hennessy, Dillon, Bulkowski, Boelema, Agee, Chair Morgan – 17.

Nays: Hiddema - 1.

8-23-07-90 – RESOLUTION AUTHORIZING THE ISSUANCE OF AIRPORT REVENUE BONDS, SERIES 2007 / AERONAUTICS

WHEREAS, the Board of Commissioners of the County of Kent (the “County”), by resolution adopted on March 23, 1995, as supplemented on January 6, 1998 and December 17, 1998 (the “Resolution”), pursuant to Act 327, Public Acts of Michigan, 1945, as amended (“Act 327”), authorized the issuance of revenue bonds (the “Bonds”) in accordance

with Act 94, Public Acts of Michigan, 1933, as amended (“Act 94”), for any lawful purpose relating to the Gerald R. Ford International Airport, formerly known as the Kent County International Airport (the “Airport”); and

WHEREAS, the Resolution provides that any Bonds issued thereunder will be revenue bonds secured by and payable solely from the Net Revenues (as defined therein) (except to the extent payable from the proceeds of a Credit Facility or from the proceeds of Bonds); and

WHEREAS, the Resolution authorizes the issuance of Additional Bonds in one or more series for any lawful purpose pertaining to the Airport; and

WHEREAS, it is necessary and desirable to make parking structure and related terminal area improvements to the Airport in order to provide necessary services to the public and to accommodate existing and anticipated commercial aviation needs of the citizens of the surrounding area; and

WHEREAS, the Board of Aeronautics has heretofore caused the preparation of plans and specifications, cost estimates and estimates of the useful life of certain improvements, enlargements and extensions to the Airport and such plans and specifications, cost estimates and estimates of useful life have now been completed and filed with the Board of Commissioners; and

WHEREAS, to finance part of the costs of acquiring and constructing the 2007 Project (as hereinafter defined) including costs of issuance, the Board of Aeronautics has recommended that a series of Additional Bonds be issued in the aggregate principal amount of not to exceed \$130,000,000; and

WHEREAS, the Board of Commissioners desires to authorize the issuance of the Series 2007 Bonds.

THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF KENT, MICHIGAN, as follows:

1. 2007 SUPPLEMENTAL RESOLUTION. This resolution (hereinafter referred to as the “2007 Supplemental Resolution”) is adopted in accordance with Section 32(a)(1) of the Resolution and pursuant to the authority contained in Act 94.

2. DEFINITIONS. All terms which are defined in Section 1 of the Resolution shall have the same meanings in this 2007 Supplemental Resolution including the preambles thereto. In addition, the following terms shall have the following meanings in this 2007 Supplemental Resolution:

(a) “Director of Aeronautics” or “Aeronautics Director” means the Aeronautics Director of the County.

(b) “Series 2007 Bonds” means the Kent County Airport Revenue Bonds, Series 2007, as authorized by this 2007 Supplemental Resolution.

(c) “Series 2007 Issue Date” means the date on which the Series 2007 Bonds are issued and delivered to the original purchaser(s) upon receipt of payment therefor.

(d) “2007 Project” means the following improvements to the Airport: a new parking structure and related improvements, including but not limited to roadway modifications, an entrance vehicular plaza, a terminal curbside roadway canopy, escalator lobbies and pedestrian sky bridges.

3. NECESSITY; PUBLIC PURPOSE. It is hereby determined to be a necessary public purpose of the County to acquire and construct the 2007 Project.

4. ESTIMATES OF PERIOD OF USEFULNESS AND COST. The Board of

Commissioners hereby adopts the estimates of thirty (30) years as the average useful life of the 2007 Project and \$138,000,000 as the cost of the 2007 Project, which estimates are now on file with the County Clerk. The estimated cost of the 2007 Project does not include capitalized interest on the Series 2007 Bonds, a deposit to the Bond Reserve Account or the cost of obtaining a Cash Equivalent for the Bond Reserve Account, bond discount and costs of issuing the Series 2007 Bonds.

5. **AUTHORIZATION OF SERIES 2007 BONDS - PURPOSE.** The Series 2007 Bonds, aggregating the principal sum of not to exceed One Hundred Thirty Million Dollars

(\$130,000,000) shall be issued and sold as revenue bonds pursuant to the provisions of Act 327 and Act 94, for the purpose of defraying part of the cost of acquiring and constructing the 2007 Project, paying the costs of issuing the Series 2007 Bonds, including the cost of obtaining a Cash Equivalent for the Bond Reserve Account, and making a deposit to the Bond Reserve Account to the extent that the County does not obtain a Cash Equivalent therefor.

6. **SERIES 2007 BOND DETAILS.** The Series 2007 Bonds shall be designated "Airport Revenue Bonds, Series 2007;" shall be dated as of September 1, 2007, or such other date as shall be determined by the Chairperson of the Board of Commissioners at the time of sale; shall be numbered from 1 upwards in order of authentication; shall be fully registered; shall be in the denomination of \$5,000 each or any integral multiple thereof not exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof; shall bear interest at a rate or rates not exceeding 6% per annum to be determined by the Chairperson of the Board of Commissioners upon the sale thereof, payable on January 1, 2008 and semi-annually thereafter on the first days of January and July in each year; and shall be issued as Serial Bonds or Term Bonds, or both, which shall mature or be subject to Mandatory Redemption Requirements on each January 1 and in such amounts, all to be determined by the Chairperson of the Board of Commissioners at the time of sale.

7. **PAYMENT OF PRINCIPAL AND INTEREST.** The principal of and interest on the Series 2007 Bonds shall be payable in lawful money of the United States. Principal shall be payable upon presentation and surrender of the Series 2007 Bonds to the Bond Registrar as they severally mature. Interest shall be paid to the registered owner of each Series 2007 Bond as shown on the registration books of the County kept by the Bond Registrar at the close of business on the 15th day of the calendar month preceding the month in which the interest payment is due (the "Record Date"). Interest shall be paid when due by check or draft drawn upon and mailed by the Bond Registrar to the registered owner on the Record Date at the registered address as of said Date; provided, however, the registered owner of Series 2007 Bonds in the aggregate principal amount of \$1,000,000 or more as of the close of business on the Record Date preceding any interest payment date, may by prior written instructions filed with the Bond Registrar on or before such Record Date (which instructions shall remain in effect until revoked by subsequent instructions), instruct that interest payments for any period be made by wire transfer to any bank located in the continental United States. Interest on the Series 2007 Bonds shall be computed on the basis of a 360-day year consisting of twelve 30-day months.

8. **BOOK-ENTRY SYSTEM.** Initially, one fully-registered bond for each maturity of each series of the Series 2007 Bonds, in the aggregate amount of such maturity, shall be issued in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC") for the benefit of other parties (the "Participants") in the book-entry-only transfer system of DTC. In the event the County determines that it is in the best interest of the County not to continue the book-entry system of transfer or that the interests of the holders of the Series 2007 Bonds might

be adversely affected if the book-entry system of transfer is continued, the County may notify DTC and the Bond Registrar, whereupon DTC will notify the Participants of the availability through DTC of bond certificates. In such event, the Bond Registrar shall deliver, transfer and exchange bond certificates as requested by DTC and any Participant or "beneficial owner" in appropriate amounts in accordance with this 2007 Supplemental Resolution. DTC may determine to discontinue providing its services with respect to the Series 2007 Bonds at any time by giving notice to the County and the Bond Registrar and discharging its responsibilities with respect thereto under applicable law or the County may determine that DTC is incapable of discharging its duties and may so advise DTC. In either such event, the County shall use reasonable efforts to

locate another securities depository. Under such circumstances (if there is no successor securities depository), the County and the Bond Registrar shall be obligated to deliver bond certificates in accordance with the procedures established by this 2007 Supplemental Resolution. In the event bond certificates are issued, the provisions of this 2007 Supplemental Resolution shall apply to, among other things, the transfer and exchange of such certificates and the method of payment of principal of and interest on such certificates. Whenever DTC requests the County and the Bond Registrar to do so, the County and the Bond Registrar shall cooperate with DTC in taking appropriate action after reasonable notice to make available one or more separate certificates evidencing the Series 2007 Bonds to any Participant having Series 2007 Bonds certificated to its DTC account or to arrange for another securities depository to maintain custody of certificates evidencing the Series 2007 Bonds.

Notwithstanding any other provision of this 2007 Supplemental Resolution to the contrary, so long as any Series 2007 Bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of, interest on and redemption premium, if any, on the Series 2007 Bonds and all notices with respect to the Series 2007 Bonds shall be made and given, respectively, to DTC as provided in the Blanket Issuer Letter of Representations previously entered into by the County and DTC, and the Aeronautics Director is authorized to execute such additional documents with DTC as he deems necessary or appropriate in order to accomplish the issuance of the Series 2007 Bonds in accordance with law and this 2007 Supplemental Resolution.

9. PRIOR REDEMPTION. (a) Optional Redemption. The Series 2007 Bonds shall be subject to redemption prior to maturity at the option of the County, in whole or in part, in such order of maturity as the County shall direct and by lot within a maturity, at any time on and after a date to be determined by the Chairperson of the Board of Commissioners at the time of sale of the Series 2007 Bonds, which date shall not be earlier than January 1, 2012. The redemption price shall be the par value of the Series 2007 Bond or portion of the Series 2007 Bond called to be redeemed plus accrued interest to the date fixed for redemption and a premium, if any, not to exceed 2% of the principal amount of Series 2007 Bonds being redeemed, as determined by the Chairperson of the Board of Commissioners at the time of sale of the Series 2007 Bonds.

(b) Mandatory Redemption of Term Bonds. Any Series 2007 Bonds that are designated by the Chairperson of the Board of Commissioners at the time of sale as Term Bonds shall be subject to mandatory redemption prior to maturity on each January 1 at the par value thereof plus accrued interest to the date of redemption in such amounts as shall be determined by the Chairperson of the Board of Commissioners at the time of sale. The Series 2007 Bonds to be so redeemed shall be selected by lot.

(c) Extraordinary Redemption. The Series 2007 Bonds are subject to redemption at the option of the County at any time, in whole or in part in such order as the County may determine,

in the event of destruction or taking of or damage to the Airport, but only if (i) the Airport has been restored to substantially the same condition as prior to such damage, destruction or taking and excess condemnation or insurance proceeds remain; or (ii) the County has determined that the portion of the Airport damaged, destroyed or taken is not necessary to the operation of the Airport and that the failure of the County to repair and restore the same will not impair or otherwise adversely affect the revenue-producing capability of the Airport; or (iii) the Airport Consultant cannot provide a statement that condemnation or insurance proceeds, together with other funds made available or to be made available by the County, are projected to be sufficient to pay the costs of the replacement, repair, rebuilding or restoration of the Airport. Such redemption shall be at a price equal to the principal amount of the Series 2007 Bonds to be redeemed plus interest accrued to the date of redemption.

d) General. Series 2007 Bonds of a denomination greater than \$5,000 may be partially redeemed in the amount of \$5,000 or any integral multiple thereof. If less than all of the Series 2007 Bonds subject to redemption maturing in any one year are to be redeemed, the Series 2007 Bonds or portions of Series 2007 Bonds to be redeemed shall be selected by lot. Not less than thirty days notice of redemption shall be given to the registered owners of Series 2007 Bonds called to be redeemed by mail to each registered owner at the registered address. Series 2007 Bonds or portions of Series 2007 Bonds called for redemption shall not bear interest on and after the date fixed for redemption, provided funds are on hand with the Bond Registrar to redeem the same.

10. BOND REGISTRAR AND PAYING AGENT. The Board of Aeronautics has previously designated, and entered into an agreement with, The Bank of New York Trust Company, N.A. (successor to Old Kent Bank) as bond registrar and paying agent for the Bonds. The Board of Aeronautics may from time to time designate a similarly qualified successor bond registrar and paying agent, which shall be a bank or trust company located in the State of Michigan which is qualified to act in such capacity under the laws of the United States of America or the State of Michigan.

11. EXECUTION, AUTHENTICATION AND DELIVERY OF SERIES 2007 BONDS. The Series 2007 Bonds shall be executed in the name of the County by the manual or facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk and authenticated by the manual signature of an authorized representative or signer of the Bond Registrar and the seal of the County (or a facsimile thereof) shall be impressed or imprinted on the Series 2007 Bonds. After the Series 2007 Bonds have been executed and authenticated for delivery to the original purchaser(s) thereof, they shall be delivered by the County Treasurer to the purchaser(s) upon receipt of the purchase price. Additional Series 2007 Bonds bearing the facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk and upon which the seal of the County (or a facsimile thereof) is impressed or imprinted may be delivered to the Bond Registrar for authentication and delivery in connection with the exchange or transfer of Series 2007 Bonds. The Bond Registrar shall indicate on each Series 2007 Bond the date of its authentication.

12. EXCHANGE AND TRANSFER OF SERIES 2007 BONDS. Any Series 2007 Bond, upon surrender thereof to the Bond Registrar with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or his or her duly authorized attorney, at the option of the registered owner thereof, may be exchanged for Series 2007 Bonds of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered Series 2007 Bond.

Each Series 2007 Bond shall be transferable only upon the books of the County, which

shall be kept for that purpose by the Bond Registrar, upon surrender of such Series 2007 Bond together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or his or her duly authorized attorney.

Upon the exchange or transfer of any Series 2007 Bond, the Bond Registrar on behalf of the County shall cancel the surrendered Series 2007 Bond and shall authenticate and deliver to the transferee a new Series 2007 Bond or Bonds of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered Series 2007 Bond. If, at the time the Bond Registrar authenticates and delivers a new Series 2007 Bond pursuant to this section, payment of interest on such Series 2007 Bond is in default, the Bond Registrar shall endorse upon the new Series 2007 Bond the following: "Payment of interest on this bond is in default. The last date to which interest has been paid is _____."

The County and the Bond Registrar may deem and treat the person in whose name any Series 2007 Bond shall be registered upon the books of the County as the absolute owner of such Series 2007 Bond, whether such Series 2007 Bond shall be overdue or not, for the purpose of receiving payment of the principal of such Series 2007 Bond and for all other purposes, except that the Record Date shall control as to payment of interest on any Series 2007 Bond, and all payments made to any such registered owner, or upon his or her order, in accordance with the provisions of Section 7 of this 2007 Supplemental Resolution shall be valid and effectual to satisfy and discharge the liability upon such Series 2007 Bond to the extent of the sum or sums so paid and neither the County nor the Bond Registrar shall be affected by any notice to the contrary. The County agrees to indemnify and save the Bond Registrar harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence, in so treating such registered owner.

For every exchange or transfer of Series 2007 Bonds, the County or the Bond Registrar may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

The Bond Registrar shall not be required to transfer or exchange Series 2007 Bonds or portions of Series 2007 Bonds which have been selected for redemption.

13. FORM OF SERIES 2007 BONDS. Each of the Series 2007 Bonds shall be in substantially the following form, with such changes and additions as shall be determined to be appropriate:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF KENT
AIRPORT REVENUE BOND
SERIES 2007

INTEREST RATE MATURITY DATE DATE OF ORIGINAL ISSUE CUSIP

_____ 1, 2007

Registered Owner:

Principal Amount:

The County of Kent, State of Michigan (the "County"), acknowledges itself indebted to, and for value received, promises to pay to the Registered Owner, or registered assigns, the Principal Amount set forth above on the Maturity Date specified above, unless redeemed prior thereto as hereinafter provided, upon presentation and surrender of this bond at the corporate trust office of The Bank of New York Trust Company, N.A., Detroit, Michigan, the bond registrar and paying agent, or at such successor bond registrar and paying agent as may be designated pursuant to the Bond Authorizing Resolution, and to pay to the Registered Owner as shown on the registration books at the close of business on the 15th day of the calendar month

preceding the month in which an interest payment is due, by check or draft drawn upon and mailed by the bond registrar and paying agent by first class mail postage prepaid to the Registered Owner at the registered address, interest on such Principal Amount from the Date of Original Issue or such later date through which interest shall have been paid until the County's obligation with respect to the payment of the Principal Amount is discharged at the Interest Rate per annum specified above. Interest is payable on the first days of January and July in each year, commencing on January 1, 2008. Principal and interest are payable in lawful money of the United States of America. For the prompt payment of such principal and interest, the revenues of the Gerald R. Ford International Airport and earnings on investments of funds of the County pertaining to the Airport, after provision has been made for reasonable and necessary expenses of operation, maintenance and administration of the Gerald R. Ford International Airport (the "Net Revenues") are irrevocably pledged and a statutory first lien thereon has been created. In addition, if the Net Revenues and amounts on deposit in the Bond Reserve Account established pursuant to the Bond Authorizing Resolution are not sufficient to pay such principal and interest, the County has agreed to advance sufficient funds out of its general funds to pay such principal and interest, subject to constitutional and statutory limitations on the taxing power of the County to levy taxes to advance such funds. Interest on this bond shall be computed on the basis of a 360 day year of twelve 30-day months.

This bond is one of a series of bonds (the "Series 2007 Bonds") of even date and like tenor, except as to denomination, rate of interest and date of maturity, aggregating the principal sum of \$_____, issued pursuant to the Airport Revenue Bond Resolution adopted by the Board of Commissioners of the County on March 23, 1995, as supplemented on January 6, 1998, December 17, 1998, and August 23, 2007, and an order approving the sale of the Series 2007 Bonds executed by the Chairperson of the Board of Commissioners of the County (collectively the "Bond Authorizing Resolution") and pursuant to and in full compliance with the Constitution and statutes of the State of Michigan, including specifically Act 94, Public Acts of Michigan, 1933, as amended, for the purpose of paying part of the cost of acquiring and constructing a new parking structure and related improvements, and paying the costs of issuing the Series 2007 Bonds. For a complete statement of the revenues from which and the conditions under which this bond is payable, a statement of the conditions under which additional bonds of equal standing hereafter may be issued and the general covenants and provisions pursuant to which this bond is issued, reference is made to the Bond Authorizing Resolution.

Series 2007 Bonds maturing prior to January 1, ____, are not subject to optional redemption prior to their respective dates of maturity. Series 2007 Bonds maturing on and after January 1, ____, are subject to redemption prior to maturity at the option of the County, in such order as shall be determined by the County, in whole or in part at any time on and after January 1, ____, at a redemption price of par, plus accrued interest to the date of redemption [and a premium as follows:

% of the par value if called for redemption on or after _____, _____, but prior to _____, _____;

No premium if called for redemption on or after _____, _____.]

Series 2007 Bonds maturing on January 1, ____ and ____ are subject to redemption commencing on January 1, ____ and ____, respectively, in accordance with redemption requirements set forth in the Bond Authorizing Resolution at a redemption price of par, without premium, plus accrued interest to the date of redemption.

Series 2007 Bonds are subject to extraordinary redemption in whole or in part at any time following damage to or destruction of the Airport or any portion thereof or a taking by eminent domain of all or part of the Airport, as set forth in the Bond Authorizing Resolution, at a redemption price of par, without premium, plus accrued interest to the date of redemption.

Series 2007 Bonds of a denomination greater than \$5,000 may be partially redeemed in the amount of \$5,000 or any integral multiple thereof. If less than all of the Series 2007 Bonds maturing in any year are to be redeemed, the Series 2007 Bonds or portions of Series 2007 Bonds to be redeemed shall be selected by lot.

Notice of call of Series 2007 Bonds for redemption shall be mailed to the registered owner not less than 30 days prior to the date fixed for redemption at the address shown on the registration books of the County. Failure to receive such notice shall not affect the validity of the proceedings for redemption. Series 2007 Bonds called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the bond registrar and paying agent to redeem the Series 2007 Bonds called for redemption.

This bond is payable, both as to principal and interest, solely from the Net Revenues of the Airport or, if the Net Revenues are not sufficient to pay such principal and interest, from funds advanced by the County from its general funds as described above. The principal of and interest on this bond are secured by a statutory lien on the Net Revenues.

The County has covenanted and agreed, and does hereby covenant and agree, to fix and maintain at all times while any bonds payable from the Net Revenues shall be outstanding, such rates for service furnished by the Airport as shall be sufficient to provide for payment of the interest on and the principal of the Series 2007 Bonds and any other bonds payable from the Net Revenues as and when the same shall become due and payable, and to maintain a bond reserve fund therefor, to provide for the payment of expenses of administration and operation and such expenses for maintenance of the Airport as are necessary to preserve the same in good repair and working order, and to provide for such other expenditures and funds for the Airport as are required by the Bond Authorizing Resolution.

This bond is transferable only upon the books of the County kept for that purpose at the

office of the bond registrar and paying agent by the Registered Owner hereof in person, or by his attorney duly authorized in writing, upon the surrender of this bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the Registered Owner or his attorney duly authorized in writing, and thereupon a new registered Series 2007 Bond or Bonds in the same aggregate principal amount and of the same maturity shall be issued to the transferee in exchange therefor as provided in the Bond Authorizing Resolution and upon the payment of the charges, if any, therein prescribed. The County and the bond registrar and paying agent shall not be required to register the transfer of or exchange any Series 2007 Bond selected for redemption.

It is hereby certified and recited that all acts, conditions and things required by law precedent to and in the issuance of this bond and the Series 2007 Bonds have been done and performed in regular and due time and form as required by law.

IN WITNESS WHEREOF, the County of Kent, State of Michigan, by its Board of Commissioners, has caused this bond to be executed with the facsimile signatures of the Chairperson of the Board of Commissioners and the County Clerk and a facsimile of its corporate seal to be printed on this bond, all as of the Date of Original Issue. This bond is not valid or obligatory for any purpose until the Certificate of Authentication on this bond has been manually executed by an authorized representative of the bond registrar and paying agent.

COUNTY OF KENT

(SEAL)

By: _____

County Clerk

By: _____

Chairperson,
Board of Commissioners

CERTIFICATE OF AUTHENTICATION

This bond is one of the Series 2007 Bonds described in the within mentioned Bond Authorizing Resolution.

THE BANK OF NEW YORK TRUST COMPANY, N.A.
Bond Registrar and Paying Agent

By: _____

Authorized Signer

AUTHENTICATION DATE:

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ (please print or type name, address and taxpayer identification number of transferee) the within bond and all rights thereunder and does hereby irrevocably constitute and appoint _____ attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

END OF SERIES 2007 BOND FORM

14. SECURITY. The Series 2007 Bonds shall be Additional Bonds as provided in the Resolution and shall be secured as provided in Section 13 of the Resolution. In connection with the issuance of the Series 2007 Bonds, Section 13(a) of the Resolution is hereby amended to read as follows:

“(a) Except as hereinafter provided in this Section 13, the principal of and interest on the Bonds shall be payable solely from the Net Revenues (except to the extent payable from the proceeds of a Credit Facility or from the proceeds of Bonds). To secure the payment of the principal of and interest on the Bonds and all Credit Facility Obligations, there is hereby created in favor of the holders of the Bonds and each provider of a Credit Facility, equally and ratably, a first lien, by Act 94 made a statutory lien, upon the whole of the Net Revenues. If the Net Revenues and amounts on deposit in the Bond Reserve Account are not sufficient to pay the principal of and interest on the Series 1999 Bonds, the Series 2007 Bonds or Credit Facility Obligations relating to the Series 1999 Bonds or the Series 2007 Bonds when due, the County hereby agrees to advance sufficient funds out of its general funds to make such payment. If the

County pays principal of or interest on the Series 1999 Bonds, the Series 2007 Bonds or Credit Facility Obligations relating to the Series 1999 Bonds or the Series 2007 Bonds from taxes or general funds pursuant to its agreement to advance in the preceding sentence, it shall be reimbursed from the Net Revenues subsequently received as provided in Section 19(b)(ii). The County's ability to levy taxes to advance such funds is subject to constitutional and statutory limitations on the taxing power of the County.”

15. INVESTMENTS. Except as herein otherwise provided, moneys in the funds and accounts established herein and moneys derived from the proceeds of sale of the Series 2007 Bonds may be invested by the County in Investment Obligations.

16. DEPOSIT OF SERIES 2007 BOND PROCEEDS. On the Series 2007 Issue Date, the proceeds of the sale of the Series 2007 Bonds shall be deposited as follows:

(a) First, an amount equal to the accrued interest, if any, received on the delivery of the Series 2007 Bonds and an additional amount of interest on the Series 2007 Bonds as set forth in the order of the Chairperson of the Board of Commissioners authorizing the sale of the Series 2007 Bonds, which is hereby capitalized, shall be deposited in the Redemption Fund, and the County may take credit for the amount so deposited against the amount required to be deposited in the Redemption Fund for payment of the next maturing interest on the Series 2007 Bonds.

(b) Next there shall be deposited in the Bond Reserve Account an amount sufficient, when added to any other deposits made by the County or Cash Equivalents made available by the County therefor, to meet the Bond Reserve Requirement. The Bond Reserve Requirement may be satisfied entirely by Cash Equivalents, in which case it shall not be necessary to deposit any such proceeds in the Bond Reserve Account.

(c) Next there shall be deposited in the Construction Fund the balance of the proceeds of the sale of the Series 2007 Bonds, which shall be used to pay part of the costs of acquiring and constructing the 2007 Project as provided in Section 17.

17. CONSTRUCTION FUND. The portion of the proceeds of the sale of the Series 2007 Bonds deposited in the Construction Fund pursuant to Section 16 shall be used as herein-after provided. Moneys in the Construction Fund shall be applied solely to the payment of the cost of the 2007 Project including engineering fees, legal and financial advisor fees, Credit Facility premiums or fees, if any, rating agency fees and other expenses incident to the Project and to the costs of issuing the Series 2007 Bonds therefor. Payments for construction, either on account or otherwise, shall not be made unless the registered engineer in charge of such work shall file with the Board of Aeronautics a signed statement to the effect that the work has been completed in accordance with the plans and specifications therefor, that it was done pursuant to and in accordance with the contract therefor, that such work is satisfactory and that such work has not been previously paid for. Payment of engineering fees, legal and financial advisor fees, Credit Facility premiums or fees, rating agency fees and other expenses incident to the financing of the 2007 Project and the costs of issuing the Series 2007 Bonds therefor shall be made upon submission of appropriate documentation to the Board of Aeronautics.

Any unexpended balance of the proceeds of the sale of the Series 2007 Bonds, remaining after the completion of the 2007 Project, may be used, with the approval of the Michigan Department of Treasury, for the improvement, enlargement and/or extension of the Airport, and any remaining balance shall be paid immediately into the Redemption Fund and shall be applied in accordance with the provisions of Section 16 of Act 94.

18. APPROVAL OF MICHIGAN DEPARTMENT OF TREASURY. The issuance and sale of the Series 2007 Bonds shall be subject to permission being granted therefor by the Department of Treasury of the State of Michigan and the Aeronautics Director is authorized and directed, if necessary, to make application to the Department of Treasury for permission to issue and sell the Series 2007 Bonds as provided by the terms of this 2007 Supplemental Resolution.

19. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF SERIES 2007 BONDS. The Bonds shall be sold pursuant to a negotiated sale to J.P. Morgan Securities Inc. (the "Underwriter") as hereinafter provided, and it is hereby determined that such negotiated sale is in the best interests of the County and is calculated to provide the maximum flexibility in pricing the Series 2007 Bonds. The Chairperson of the Board of Commissioners is authorized to enter into a Bond Purchase Agreement with the Underwriter, which Bond Purchase Agreement shall set forth the principal amount, principal maturities and dates, interest rates and interest payment dates, redemption provisions, purchase price to be paid by the Underwriter and compensation to be paid to the Underwriter with respect to the Series 2007 Bonds, as well as such other terms and provisions as the Chairperson of the Board of Commissioners determines to be necessary or appropriate in connection with the sale of the Series 2007 Bonds. The approval of the Bond Purchase Agreement, as well as the foregoing provisions with respect to the Series 2007 Bonds, shall be set forth in an order authorizing the sale of the Series 2007 Bonds to be executed by the Chairperson of the Board of Commissioners, which order shall constitute a "resolution authorizing the sale of Bonds" within the meaning of the Resolution. The members of the Board of Aeronautics, the Aeronautics Director, the Chairperson of the Board of Commissioners and other appropriate County officials are authorized to do all things necessary to effectuate the sale, issuance, delivery, transfer and exchange of the Series 2007 Bonds in accordance with the provisions of this 2007 Supplemental Resolution. In making the determination in the order authorizing the sale of the Series 2007 Bonds and in the Bond Purchase Agreement with respect to principal maturities and dates, interest rates, redemption provisions, purchase price of the Bonds and compensation to be paid to the Underwriter, the Chairperson of the Board of Commissioners shall be limited as follows:

- (a) The interest rate on any Series 2007 Bond shall not exceed 6% per annum.
- (b) The final maturity date of the Series 2007 Bonds shall not be later than January 1, 2037.
- (c) The principal (whether by maturity or mandatory redemption) and interest coming due on the Series 2007 Bonds in any calendar year, when added to the principal (whether by maturity or mandatory redemption) and interest coming due on all other outstanding Bonds shall not exceed \$15,500,000.
- (d) The purchase price of the Series 2007 Bonds shall not be less than 98.5% of the principal amount thereof nor more than 105% of the principal amount thereof.
- (e) The Underwriter's discount with respect to the Series 2007 Bonds or the compensation to be paid to the Underwriter shall not exceed 0.4% of the principal amount of the Series 2007 Bonds.

20. COVENANTS. The County covenants and represents to the register owners of the Bonds that so long as any of the Bonds remain outstanding and unpaid as to either principal or interest:

- (a) The County shall acquire and construct the 2007 Project promptly and in accordance with the plans therefor.

(b) The County agrees to take all action, and refrain from taking any action, that is necessary, including making any rebate payments to the United States government that may be required by the Code, which are hereby authorized to be paid from the Operation and Maintenance Fund as an expense of the Airport, so as not to impair the exclusion of the interest on the Series 2007 Bonds from gross income for federal income tax purposes.

21. OFFICIAL STATEMENT. The Aeronautics Director is authorized to cause the preparation of a nearly final official statement and a final official statement for the Series 2007 Bonds for the purpose of enabling compliance with SEC Rule 15c2-12 (the "Rule") by the Underwriter and to do all other things necessary to enable compliance with the Rule by the Underwriter. The Aeronautics Director and the Chairperson of the Board of Commissioners of the County are authorized to execute and deliver the final official statement on behalf of the County. After the award of the Series 2007 Bonds, the County shall provide copies of the final official statement on a timely basis and in reasonable quantity as requested by the Underwriter to enable the Underwriter to comply with paragraph (b)(4) of the Rule and the rules of the Municipal Securities Rulemaking Board.

22. CONTINUING DISCLOSURE. The County Treasurer is authorized to execute a certificate of the County to comply with the continuing undertaking of the County with respect to the Series 2007 Bonds pursuant to paragraph (b)(5) of the Rule and amendments to such certificate from time to time in accordance with the terms of such certificate (the certificate and any amendments thereto are collectively referred to herein as the "Continuing Disclosure Certificate"). The County hereby covenants and agrees that it will comply with and carry out all of the provisions of the Continuing Disclosure Certificate. The remedies for any failure of the County to comply with and carry out the provisions of the Continuing Disclosure Certificate shall be as set forth therein.

23. CREDIT FACILITIES. The Chairperson of the Board of Commissioners may obtain a Credit Facility in respect of all or part of the Series 2007 Bonds or in respect of any required deposit to the Bond Reserve Account which, if obtained, shall be provided for in the order authorizing the sale of the Series 2007 Bonds. The provider of such Credit Facility may be afforded certain rights and remedies to direct the proceedings with respect to the enforcement of the payment of the Bonds as shall be provided in the order authorizing the sale of the Series 2007 Bonds.

24. SEVERABILITY; PARAGRAPH HEADINGS. If any section, paragraph, clause or provision of this 2007 Supplemental Resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this 2007 Supplemental Resolution. The paragraph headings in this 2007 Supplemental Resolution are furnished for convenience of reference only and shall not be considered to be part of this 2007 Supplemental Resolution.

25. PUBLICATION AND RECORDATION. This 2007 Supplemental Resolution shall be published in full in *The Grand Rapids Press*, a newspaper of general circulation in the County qualified under State law to publish legal notices, promptly after its adoption and shall be recorded in the official proceedings of the Board of Commissioners and such recording shall be authenticated by the signature of the Chairperson of the Board of Commissioners and the County Clerk.

26. RATIFICATION OF RESOLUTION; CONFLICTING RESOLUTIONS. The Resolution, as amended and supplemented herein, is hereby ratified and confirmed. All other

resolutions and parts of other resolutions insofar as they may be in conflict herewith are hereby rescinded.

27. EFFECTIVE DATE. This 2007 Supplemental Resolution shall take effect immediately.

Motion by Commissioner Voorhees, seconded by Commissioner Vaughn, that the resolution be adopted.

Motion carried:

Yeas: Wahlfield, Voorhees, Vonk, Vaughn, Vander Molen, Tanis, Parrish, Morren, Mayhue, Mast, Klein, Hiddema, Hennessy, Dillon, Boelema, Agee, Chair Morgan – 17.

Nays: Bulkowski - 1.

8-23-07-91 – AUTHORIZE ISSUANCE OF KENT HOSPITAL FINANCE AUTHORITY REVENUE BONDS, SERIES 2007A AND 2007B / FISCAL SERVICES

WHEREAS, the Kent Hospital Finance Authority (the "Authority") proposes to issue its Revenue Bonds, Series 2007A (MetroHealth Project) and Revenue and Revenue Refunding Bonds, Series 2007B (MetroHealth Project) in the total amount not to exceed \$225,000,000 (collectively, the "Bonds") and lend the proceeds to Metropolitan Hospital, a/k/a Metro Health Hospital, a Michigan nonprofit corporation, for itself and as Obligated Group Agent on behalf of the Obligated Group (the "Company"), to provide funds to be used by the Company, together with other available funds, to accomplish one or more of the following: (i) acquire an approximately 23,000 square foot self-contained power plant located adjacent to the Company's new full service hospital at 5840 Byron Center Road, S.W., Wyoming, Michigan, (ii) acquire and install a magnetic resonance imaging system and computed tomography scanner to be located at the Company's new full service hospital at 5840 Byron Center Road, S.W., Wyoming, Michigan, (iii) refund all or a portion of the existing Kent Hospital Finance Authority Revenue Bonds, Series 2005A (Metropolitan Hospital Project) originally issued in the aggregate principal amount of \$135,000,000 which will refinance a portion of the cost of the acquisition and improvement of land and construction and equipping of a new full service hospital located at 5840 Byron Center Road, S.W., Wyoming, Michigan (the "2005 Project"), (iv) refund all or a portion of the existing Kent Hospital Finance Authority Variable Rate Demand Revenue and Revenue Refunding Bonds, Series 2005B (Metropolitan Hospital Project) originally issued in the aggregate principal amount of \$30,000,000 which will refinance (a) a portion of the cost of the 2005 Project and (b) the refunding of the Authority's Variable Rate Demand Limited Obligation Revenue Bonds, Series 1996 (Metropolitan Hospital Project) (the "Series 1996 Bonds") which were then outstanding and which Series 1996 Bonds proceeds were used to finance the acquisition, construction, renovation and equipping of a health care facility for primary care services and administrative offices located at 1925 Breton Road, S.E., Grand Rapids, Michigan, which is owned and operated by the Company, (v) to make a deposit in a debt service reserve fund for the Bonds, (vi) to fund capitalized interest on the Bonds, and (vii) to defray the costs of issuing the Bonds; and

WHEREAS, the Bonds will be limited obligations of the Authority and will not constitute general obligations or debt of the Authority, the City of Wyoming, the City of Grand Rapids, the County of Kent, the State of Michigan or any political subdivision thereof within the meaning of any constitutional, statutory or charter provisions or limitations; and

WHEREAS, on August 17, 2007, the Authority held a public hearing after public notice, a written record of which has been filed with this Board of Commissioners; and

WHEREAS, the Authority has requested that this Board of Commissioners

approve the issuance, sale and delivery of the Bonds by the Authority as set forth in the public notice; and

WHEREAS, this Board of Commissioners desires to express its approval of the issuance, sale and delivery of the Bonds by the Authority as described above.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Kent as follows:

1. Solely for the purpose of fulfilling the public approval requirements of the Internal Revenue Code of 1986, as amended, the Board of Commissioners of the County of Kent, Michigan, hereby approves the issuance, sale and delivery of the Bonds of the Authority.

2. The County Clerk is hereby directed to provide three (3) certified copies of this resolution to the Secretary of the Authority.

Motion by Commissioner Tanis, seconded by Commissioner Voorhees, that the resolution adopted.

Motion carried:

Yeas: Wahlfield, Voorhees, Vonk, Vaughn, Vander Molen, Tanis, Parrish, Morren, Mayhue, Mast, Klein, Hiddema, Dillon, Bulkowski, Boelema, Agee, Chair Morgan – 17.

Nays: 0.

Abstain: Hennessy – 1.

8-23-07-92 – ASSIGNMENT OF BUILDING PROJECTS TO THE KENT COUNTY BUILDING AUTHORITY – 63RD DISTRICT COURT / ANIMAL SHELTER

WHEREAS, the Board of Commissioners adopted a Fiscal Year 2007 Appropriation Act (Resolution #09-28-06-102) which established spending authorization for certain operating budgets and capital improvement projects; and

WHEREAS, the Budget as adopted included several capital improvement projects intended to be financed through the proceeds from a capital improvement bond issue; and

WHEREAS, the County Board of Commissioners adopted a “Notice of Intent to Issue Bonds (Resolution #04-12-07-41) with a total authorized issuance not to exceed \$22 million intended to provide for financing of projects noted in the resolution; and

WHEREAS, certain projects include the construction of new buildings including a facility to house the 63rd District Court and construction of a new Animal Shelter; and

WHEREAS, assignment of these projects to the Kent County Building Authority will allow the Board of Commissioners to utilize the efficiencies of the Authority process to manage these projects.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the assignment of the 63rd District Court project and the Animal Shelter project to the Kent County Building Authority for the purposes of bidding the projects, constructing and equipping the facilities as approved in the Fiscal Year 2007 CIP Budget at a total cost not to exceed \$9 million.

Motion by Commissioner Vaughn, seconded by Commissioner Tanis, that the resolution be adopted.

Motion carried:

Yeas: Wahlfield, Voorhees, Vonk, Vaughn, Vander Molen, Tanis, Parrish, Morren,
Mayhue, Mast, Klein, Hiddema, Hennessy, Dillon, Bulkowski, Boelema, Agee,
Chair
Morgan – 18.
Nays: 0.

REPORTS

There were no reports.

MISCELLANEOUS

Sympathy

Commissioner Klein expressed her condolences to the family of Tina Partee-Elder, a local attorney who was killed earlier this week.

MAC Conference

Commissioner Mayhue said that Secretary of State Terri Lynn Land spoke on several election issues in her keynote address.

Appointments

Chair Morgan announced that annual appointments will be coming up for review. Any questions on what boards will have openings should be addressed to Jim Day.

Congratulations

Chair Morgan congratulated Commissioner Mast on his election as First Vice President of the Michigan Association of Counties.

ADJOURNMENT

At 9:15 a.m., Commissioner Parrish moved to adjourn, subject to the call of the Chair, and to Thursday, September 13, 2007, Room 310, County Administration Building, at 7:00 p.m., for an Official Meeting. Seconded by Commissioner Klein. Motion carried.

Roger C. Morgan, Chair

Mary Hollinrake, County Clerk