



**KENT COUNTY BOARD OF COMMISSIONERS**  
**A G E N D A**  
Thursday, September 13, 2007  
**7:00 p.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) KCFCCC - Kent School Services Network 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 August 23, 2007 Meeting

b) August 21 & September 4, 2007 Finance Committee Meeting Minutes  
(Reports of Claims and Allowances)

c) Appointment to the Community Mental Health Authority Board

d) Resolutions:

9-13-07-93 Approve Shelter Plus Care Contracts and Authorize  
Board Chair to Sign / Community Development

8) **Resolutions:**

9-13-07-94 Notice of Intent to Issue Bonds – General Capital  
Improvements – Fuller Campus & 63<sup>rd</sup> District Court  
/ Fiscal Services

Vander Molen / Adopt

**Roll Call**

9-13-07-95 Local Government Investment Pool – Grand Valley  
Metropolitan Council / Treasurer

Boelema / Adopt

No Roll Call

9-13-07-96 Amendment to the Membership of the Kent  
County Dispatch Agreement / Administrator's  
Office

Hiddema / Adopt

No Roll Call

9) **Reports**

10) **Miscellaneous**

11) **Adjournment**

Tanis to move to adjourn, subject to the call of the Chair, and to Thursday, September 27, 2007  
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.*