



KENT COUNTY BOARD OF COMMISSIONERS

A G E N D A

Thursday, September 27, 2007

8:30 a.m. - Room 310, County Administration Building

- D R A F T -

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Invocation** - Commissioner Rolls
- 4) **Pledge of Allegiance to the Flag**
- 5) **Public Comment**
- 6) **Special Order of Business:**
 - a) Human Services Complex Project Update

7) **Consent Agenda**

Rolls / 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 September 13, 2007 Meeting
- b) September 18, 2007 Finance Committee Meeting Minutes
(Reports of Claims and Allowances)
- c) Appointments to the Board of Canvassers
- d) Resolutions:
 - 9-27-07-97 Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Budget Amendment / Drain Commission
 - 9-27-07-98 Amendments to the Articles of Incorporation of the Grand Valley Metro Council – Add Cities of Lowell & Belding / Board of Commissioners

8) Resolutions:

9-27-07-99	Authorization of a Winter 2007 (December 1, 2007) Dedicated Millage Property Tax Levy / Fiscal Services	Tanis / Adopt	Roll Call
9-27-07-100	October 1 Budgets for FY 2008 / Fiscal Services	Vaughn / Adopt	Roll Call
9-27-07-101	Labor Agreement: POAM (Patrol Officers, Sergeants, Emergency Communication Operators, Emergency Communication Supervisors) / Human Resources	Vonk / Adopt	Roll Call

9) Reports

10) Miscellaneous

- a) Board Chair Subcommittee
 - Appointments
 - Human Services Recognition

11) Adjournment

Rolls to move to adjourn, subject to the call of the Chair, and to Thursday, October 11, 2007 at 8:30 a.m. for an Official /Annual 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.