



KENT COUNTY BOARD OF COMMISSIONERS
A G E N D A
Thursday, October 11, 2007
8:30 a.m. - Room 310, County Administration Building
Annual Meeting
- 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) **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 September 27, 2007 Meeting

b) October 2, 2007 Finance Committee Meeting Minutes
(Reports of Claims and Allowances)

c) Appointment to the Kent County DHS Board

d) Resolutions:

10-11-07-102 2007 Apportionment Report / Bureau of Equalization

10-11-07-103 Accept Grant from Area Community Service Employment
& Training (ACSET) / Friend of the Court

7) **Resolutions:**

10-11-07-104 Centers for Disease Control and Prevention
Grant for the Children's Environmental Health
Initiative / Health

Klein / Adopt

Roll Call

10-11-07-105 Approval of the Comprehensive Planning and
Budgeting Contract (CPBC) for FY 2008 / Health

Mast / Adopt

Roll Call

10-11-07-106 Lepard Preserve Parking and Trail Improvements
/ Parks

Vaughn / Adopt

Roll Call

9) **Reports**

10) **Miscellaneous**

11) **Adjournment**

Boelema to move to adjourn, subject to the call of the Chair, and to Thursday, October 25, 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.