



**KENT COUNTY BOARD OF COMMISSIONERS**  
**A G E N D A**  
Thursday, December 13, 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 Agee

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

5) **Public Comment**

6) **Consent Agenda**

Agee / 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 15, 2007 Meeting

b) November 20, 2007 Finance Committee Meeting Minutes  
(Reports of Claims and Allowances)

c) Resolutions:

12-13-07-112 Convention and Visitor's Bureau Contract Approval /  
Administrator's Office

12-13-07-113 Medical Support Position Continuation / 17<sup>th</sup> Circuit Court –  
Friend of the Court

12-13-07-114 Approve Contract with Inner City Christian Federation (ICCF)  
and Authorize Board Chair to Sign / Community Development

12-13-07-115 Approve Funding Commitment to Station Pointe Housing  
Association and Authorize Board Chair to Sign / Community  
Development

12-13-07-116 2007 Apportionment Report – Amendment – Spencer  
Township / Bureau of Equalization

- 12-13-07-117 SANS Infrastructure CIP Project / Information Technology / Fiscal Services
- 12-13-07-118 DTE Tree Planting Grant / Parks
- 12-13-07-119 Emerald Ash Borer Tree Planting Grant Program / Parks
- 12-13-07-120 Lowell Area Community Fund Grant – Improvements to Fallasburg Park Shelterhouse / Parks

**7) Resolutions:**

- |              |   |                   |                  |
|--------------|---|-------------------|------------------|
| 12-13-07-121 | 2008 General Appropriation Act / Administrator’s Office                         | Morgan / Adopt    | <b>Roll Call</b> |
| 12-13-07-122 | Regional Jail Study Contract / Administrator’s Office                           | Voorhees / Adopt  | <b>Roll Call</b> |
| 12-13-07-123 | Soil Erosion & Sedimentation Control Ordinance / Board of Commissioners         | Morren / Adopt    | <b>Roll Call</b> |
| 12-13-07-124 | 2008 Discretionary and Current Unmet Needs Funds / Department of Human Services | Rolls / Adopt     | <b>Roll Call</b> |
| 12-13-07-125 | Tax Sharing Agreements (Plainfield Township) / Fiscal Services                  | Mast / Adopt      | <b>Roll Call</b> |
| 12-13-07-126 | Tax Sharing Agreements (Grand Rapids Township) / Fiscal Services                | Mast / Adopt      | <b>Roll Call</b> |
| 12-13-07-127 | 2008 Management Pay Plan Structure / Human Resources                            | Klein / Adopt     | No Roll Call     |
| 12-13-07-128 | Millennium Park Land Purchase – Sandco and Maynard Avenue LLC Property / Parks  | Wahlfield / Adopt | <b>Roll Call</b> |

**8) Reports**

**9) Miscellaneous**

**10) Adjournment**

Agree to move to adjourn, subject to the call of the Chair, and to Thursday, January 3, 2008 at 8:30 a.m. for an Official/Organizational 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.*