



KENT COUNTY BOARD OF COMMISSIONERS

A G E N D A

Thursday, November 20, 2008

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

- D R A F T -

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Invocation** - Commissioner Vander Molen
- 4) **Pledge of Allegiance to the Flag**
- 5) **Public Comment**
- 6) **Special Order of Business**
 - a) Annual Employee Service Recognition
 - b) Proposed Expansion of Road Commission Board Public Hearing Vander Molen/to Open No Roll Call
Vander Molen/to Close
 - c) 2009 Budget Public Hearing Vander Molen /to Open No Roll Call
Vander Molen/to Close
- 7) **Consent Agenda** Vander Molen / 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 October 23, 2008 Meeting
 - b) October 21 and November 4, 2008 Finance Committee Meeting Minutes
(Reports of Claims and Allowances)
 - c) Resolutions:
 - 11-20-08-102 Reappraisal Services Contract with Alpine Township
/ Bureau of Equalization
 - 11-20-08-103 Michigan Dispatch Training Budget Amendment /
Sheriff

- 11-20-08-104 Purchasing Policy Revision – Open Market Procedures for Goods and Services \$20,000 and Over / Fiscal Services - Purchasing Division
- 11-20-08-105 Approve the Community Development Annual Action Plan Amendment and Budget Amendment / Community Development
- 11-20-08-106 Approve Contract with Inner City Christian Federation (ICCF) and Authorize Board Chair to Sign / Community Development
- 11-20-08-107 Dyer-Ives Grant for Emergency Needs Task Force / Kent/MSU Cooperative Extension
- 11-20-08-108 Grant of Electric Easement at South Kent Landfill for Production of Electricity from Landfill Gas Project / Public Works
- 11-20-08-109 Conveyance of Property to Village of Sand Lake / Public Works
- 11-20-08-110 Budget Amendment – Vaccines for Children Funding / Health Department
- 11-20-08-111 Kentwood Landfill Budget Amendment / Public Works

8) Resolutions:

- | | | | |
|--------------|---|-------------------|------------------|
| 11-20-08-112 | Senior Millage Allocations for 2009 / Administrator’s Office | Mast / Adopt | Roll Call |
| 11-20-08-113 | 2009 Discretionary and Current Unmet Needs Funds / Department of Human Services | Vaughn / Adopt | Roll Call |
| 11-20-08-114 | Pickerel Lake – Fred Meijer Nature Preserve – Land Acquisition / Parks | Voorhees / Adopt | Roll Call |
| 11-20-08-115 | Sale of District Heating and Cooling Operation / Public Works | Wahlfield / Adopt | Roll Call |
| 11-20-08-116 | Economic Development Participation Agreement with Development Corporation of the City of Grand Rapids / Fiscal Services | Mast / Adopt | No Roll Call |
| 11-20-08-117 | Agricultural Preservation – Endowment Fund Creation / Kent/MSU Cooperative Extension | Mast / Adopt | No Roll Call |
| 11-20-08-118 | Solid Waste Management Plan Amendment / Public Policy / Fiscal Services | Tanis / Adopt | Roll Call |

9) **Reports**

10) **Miscellaneous**

11) **Adjournment**

Vander Molen to move to adjourn, subject to the call of the Chair, and to Thursday, December 11, 2008 at 8:30 a.m. for an Official Meeting.

Seconded by _____.

(Note: Resolutions 11-20-08-105-111 & 116-118 to go to Finance Committee on Tuesday, November 18th)

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.