



KENT COUNTY BOARD OF COMMISSIONERS

A G E N D A

Thursday, December 11, 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 Hennessy

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

5) **Public Comment**

6) **Consent Agenda**

Hennessy / 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 20, 2008 Meeting

b) November 18 and December 2, 2008 Finance Committee Meeting Minutes
(Reports of Claims and Allowances)

c) Resolutions:

12-11-08-119 Child Care Fund Annual Plan Approval / Circuit Court -
Family Division / Department of Human Services

12-11-08-120 Restatement of Kent County Employees' Retirement Plan /
Human Resources

12-11-08-121 Appropriation of Private Gifts to the Parks Acquisition
and Development Fund / Parks

7) **Resolutions:**

12-11-08-122 Road Commission Size / Board of
Commissioners / Road Commission

Parrish / Adopt

Roll Call

12-11-08-123 Dissolve Millennium Park Community
Committee / Board of Commissioners

Vonk / Adopt

No Roll Call

12-11-08-124	Labor Agreement: POLC (Captains and Lieutenants) / Sheriff / Human Resources	Dillon / Adopt	Roll Call
12-11-08-125	Labor Agreement: Teamsters, Local 214 (Public Health Nurses) / Health / Human Resources	Parrish / Adopt	Roll Call
12-11-08-126	2009 Management Pay Plan (MPP) Structure and MPP, Elected Officials & Judiciary Benefits / Human Resources	Hennessy / Adopt	Roll Call
12-11-08-127	Amendment to 911 Service Plan / Administrator's Office	Tanis / Adopt	No Roll Call
12-11-08-128	Update of Fiscal Policy Governing Fund Balance / Fund Equity / Fiscal Services	Vaughn / Adopt	No Roll Call
12-11-08-129	2009 General Appropriation Act / Administrator's Office	Vander Molen / Adopt	Roll Call
12-11-08-130	Purchase of Development Rights Option, Grant Application, Budget Appropriation and Purchase Agreement / Kent/MSU Extension	Rolls / Adopt	No Roll Call
12-11-08-131	Millennium Park Land Acquisition – Anderson / Parks	Voorhees / Adopt	Roll Call
12-11-08-132	Parks Department 2009-2013 Parks, Recreation and Natural Areas Master Plan / Parks	Wahlfield / Adopt	No Roll Call

8) **Reports**

9) **Recognition of Departing Commissioners**

10) **Miscellaneous**

11) **Adjournment**

Hennessy to move to adjourn, subject to the call of the Chair, and to Tuesday, January 6, 2009 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.