

CALHOUN COUNTY BOARD OF COMMISSIONERS

February 15, 2007

7:00 p.m.

Agenda

**** Board Action, Abbreviated**

1. Call to Order/Roll Call
2. Invocation
3. Pledge of Allegiance
4. **Approval of Agenda/Addendum ** Approved**
5. **Approval of Minutes: January 18 and 27, 2007 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Special Tribute to Reggie LaGrand ** Approved**
 - B. **Special Tribute to James Jenkins ** Approved**
 - C. **“Black History Month” Proclamation ** Approved**
 - D. **Red Dress – Red Tie Day Proclamation ** Approved**
 - E. Calhoun County Agricultural Preservation Board Solicitation for Purchase of Development Rights Presentation
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Isabella County supporting Christine Alwood for the Michigan Association of Counties Board Member at Large. (Received and placed on file)

B. Resolutions:

(1) Juvenile Justice Advisory Committee Appointments

- {a} Pablo Lerma (Replacing Reggie LaGrand)
- {b} Linn Miles
- {c} Dave Roush

(2) Calhoun County Agricultural Preservation Board Appointments
(Terms Expire December 31, 2009)

- {a} Larry Metzgar – Agricultural Representative
- {b} Daniel Kesselring – Conservation/Natural Resources Representative

(3) Greater Battle Creek/Calhoun County Visitor and Convention Bureau Appointment
(Term Expires December 31, 2008)

- {a} Ann Petredean

(4) Solid Waste Planning Workshop Creation/Appointments
(Workshop Automatically Dissolves December 31, 2007)

- {a} Mike Rae
- {b} Terris Todd
- {c} John Bomba
- {d} Ken Kohs
- {e} Marilyn Hennon

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business:

A. **2007 Board Rules Adoption ** Approved, as amended.**

12. Petitions and New Business:

A. County Administrator/Controller's Report

(1) **Cognitive Education Programs Agreement ** Approved**

(2) **District Court Deputy Court Administrator/Attorney Magistrate Appointment**

**** Approved**

(3) January 2007 Financial Statements

(4) Miscellaneous:

{a} Juvenile Home 2007 Annual Report

(5) **Health Department 2006-2007 Fee Schedule Increases**

**** Approved, and created a task force to work with the Board of Health to develop a strategic plan to determine fiscal solutions other than simply increasing fees.**

(6) **Calhoun County Sanitation Code Amendments**

**** Approved, as further amended.**

(7) **Juvenile Home Educational Services Agreement ** Approved**

13. Citizens' Time

14. Commissioners' Time

15. **Claims Payable Listings ** Approved**

16. Announcements

17. Recess