

CALHOUN COUNTY BOARD OF COMMISSIONERS

February 1, 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 4, 2007 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Special Tribute to Jacqueline Smith ** Approved**
 - B. **"Child Passenger Safety Awareness Week" Proclamation ** Approved**
 - C. Mid-South Substance Abuse Commission Presentation
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Lenawee County urging the State of Michigan to adopt a mandatory permit system to enforce Generally Accepted Agricultural and Management Principles for Confined Animal Feeding Operations. (Referred to the Legislative Liaisons, with a copy remitted to Planning Consultant Jennifer Bomba)
 - (2) Fourth Quarter 2006 Out-of-State Travel Report
 - B. Resolutions:

(1) Calhoun County Board of Health Appointments
(Terms Expire December 31, 2009)

- {a} Kathryn Foerster
- {b} Richard Tsoumas
- {c} Jeffrey Mitchell
- {d} Larry Anderson

10. Special Committee/Workshop/Board Reports
11. Unfinished and Old Business
12. Petitions and New Business
13. Citizens' Time
14. Commissioners' Time
15. **Claims Payable Listings ** Approved**
16. Announcements
17. Recess