

CALHOUN COUNTY BOARD OF COMMISSIONERS

March 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/Addendums ** Approved**
5. **Approval of Minutes: February 1, 2007 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
 - A. Greater Battle Creek/Calhoun County Visitor and Convention Bureau Annual Report
8. Consent Agenda

A. ~~Resolutions:~~

~~(1) **Road Commission Composition Workshop Creation/Appointments**~~

- ~~{a} Sharon Drumhiller~~
- ~~{b} Rob Behnke~~
- ~~{c} Todd Wildt~~
- ~~{d} Scott Brown~~
- ~~{e} Betty Branche~~
- ~~{f} Mark Stuart~~
- ~~{g} Jase Bolger~~
- ~~{h} Mike Rae~~
- ~~{i} Eusebio Solis~~

**** Removed Item A.(1) from the Consent Agenda for further consideration.**

**** Created the Road Commission Composition Workshop, appointed the following members;**

and established December 31, 2007, or at the time when the Workshop presents its report to the Board of Commissioners, whichever is first, for the Workshop's dissolution:

**Eusebio Solis, Chairman
Sharon Drumhiller
Rob Behnke
Todd Wildt
Scott Brown
Betty Branche
Mark Stuart
Jase Bolger
Mike Rae
Gardy Berezonsky**

9. Special Committee/Workshop/Board Reports
10. Unfinished and Old Business
11. Petitions and New Business:
 - A. County Administrator/Controller's Report
 - (1) **District Court Staffing Increase Request ** Approved**
 - (2) **2007 Budget Adjustment**
**** Tabled until the March 15, 2007 Board of Commissioners Meeting.**
 - (3) Miscellaneous:
 - {a} Marshall Assistant City Manager Candidate Announcement
12. Citizens' Time
13. Commissioners' Time
14. **Claims Payable Listings ** Approved**
15. Announcements
16. Recess