

CALHOUN COUNTY BOARD OF COMMISSIONERS

March 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: February 15 and March 1, 2007 \*\* Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
  - A. **“Frances Smith Day” Proclamation \*\* Approved**
9. Consent Agenda
  - A. Petitions, Communications, Reports:
    - (1) Resolution received from Midland County urging the Michigan Legislature to freeze taxable residential property values. (Referred to the Legislative Liaisons, with a copy remitted to Equalization Director David Lee)
10. Special Committee/Workshop/Board Reports
11. Unfinished and Old Business:
  - A. **2007 Budget Adjustment \*\* Approved**
12. Petitions and New Business:
  - A. County Administrator/Controller's Report

- (1) **Guard and Reserve Statement of Support \*\* Approved**
- (2) **Revised Board of Commissioners Meeting Schedule \*\* Approved**
- (3) February 2007 Financial Statements
- (4) Miscellaneous:

{a} **Mid-South Substance Abuse Commission Appointments**

**\*\* Reaffirmed the appointment of Eusebio Solis, with term to expire December 31, 2008; and appointed Mike Rae; and Gregory Moore, as Alternate, with terms to expire July 1, 2007.**

13. Citizens' Time
14. Commissioners' Time
15. **Claims Payable Listings \*\* Approved**
16. Announcements
17. Adjournment