

CALHOUN COUNTY BOARD OF COMMISSIONERS

April 17, 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: March 15, 2007 Special & Regular Session ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Crime Victims' Rights Week Proclamation ** Approved**
 - B. **Sexual Assault Awareness Month Proclamation ** Approved**
 - C. **Child Abuse Prevention Month Proclamation ** Approved**
 - D. **Alcohol Awareness Month Proclamation ** Approved**
 - E. **2007 Equalization Report ** Approved**
 - F. **Equal Pay Day Proclamation ** Approved**
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Notice of a public hearing scheduled for April 10, 2007 regarding granting Industrial Facilities Exemption Certificates to Advanced Plastic Manufacturing and Advanced Special Tools received from Battle Creek City. (Received and placed on file, with copies remitted to Equalization Director David Lee)
 - (2) Resolution received from Van Buren County opposing Senate Bill 232 {Foster Children Supervision}. (Referred to the Legislative Liaisons, with a copy remitted to Department of Human Services Director Gwain McCree)

B. Reports:

- (1) Calhoun County Solid Waste Management Planning Advisory Committee Appointment (Term Expires December 31, 2008)

{a} Cheryl Vosburg – Environmental Interest Representative

10. Special Committee/Workshop/Board Reports:

- A. Emergency Telephone District Board
- B. Senior Millage Allocation Committee

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Byrne Memorial Formula Grant Program Subcontract ** Approved**
- (2) March 2007 Financial Statements
- (3) Miscellaneous:

{a} Industrial Facilities Exemptions Discussion

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Adjournment