

CALHOUN COUNTY BOARD OF COMMISSIONERS

May 3, 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: April 5, 2007 Regular Session and April 13 and 14, 2007 Special Sessions**
**** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Mother's Day Resolution ** Approved**
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Allegan County opposing House Bill No. 4398 {Mandated Bidding Process of County Functions}. (Referred to the Legislative Liaisons, with a copy remitted to Administrative Services Director Bradley Wilcox)
 - (2) First Quarter 2007 Out-of-State Travel Report
 - (3) Resolutions received from Huron County {1} opposing House Bill No. 4254 {Michigan Zoning Enabling Act Amendment}, and {2} opposing Senate Bill No. 232 {Foster Children Supervision}. (Referred to the Legislative Liaisons, with a copy of {2} remitted to Department of Human Services Director Gwain McCree)

B. Resolutions:

- (1) Summit Pointe Board of Directors Appointments
(Terms Expire March 31, 2010)

- {a} Michael Brubaker
- {b} JoAnne Miller
- {c} Pollis Robertson
- {d} Joyce Spicer

- (2) Greater Battle Creek/Calhoun County Visitor and Convention Bureau Appointment

- {a} Greg Purcell -- Term Expires December 31, 2007

10. Special Committee/Workshop/Board Reports:

- A. Calhoun County Youth Council

11. Unfinished and Old Business

12. Petitions and New Business:

- A. County Administrator/Controller's Report

- (1) **Reaffirmation of Substance Abuse Services Coordinating Agency Designation**

**** Approved**

- (2) **FY 2006-2007 Health Department Budget Adjustments ** Approved**

- (3) **2007 Remonumentation Grant Program Surveyor Agreements and
County Representative Agreement**

**** Approved**

- (4) Kimball Pines Park Land Right-of-Way Sale

- (5) Miscellaneous

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Adjournment