

CALHOUN COUNTY BOARD OF COMMISSIONERS

June 7, 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: May 3, 2007 and May 17, 2007 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments:
 - A. Senior Project FRESH Presentation
8. Special Order of Business:
 - A. **Special Tribute to Theodore R. Havens ** Approved**
 - B. **Special Tribute to Dr. John J. H. Schwarz ** Approved**
 - C. 2006-2007 Calhoun County Youth Council Presentation
 - D. **Head Start Program Letter of Support ** Approved**
 - E. Recognition of Andrew Kellogg's Academic Scholarship Award
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Saginaw County supporting Senate Bills 410 and 411 {Emergency Telephone Service Enabling Act Amendment}. (Referred to the Legislative Liaisons, with a copy remitted to County Administrator/Controller Greg Purcell and Emergency Telephone District Board Chairman Allen Byam)
 - (2) Public notice received from the Michigan Department of Environmental Quality advising that the City of Marshall has applied for a permit to draw down the Rice Creek impoundment, widen the original channel, and remove the existing diversion

structure and dam to restore the flow of Rice Creek to the original channel.
(Received and placed on file)

- (3) Notice of a public hearing scheduled for June 5, 2007 regarding granting Industrial Facilities Exemption Certificates to Denso Manufacturing and to Hotset Corporation received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Lee)
- (4) Communication received from the Michigan Townships Association requesting the county join the Association as an associate county. (Received and placed on file, with copies remitted to the Board of Commissioners)
- (5) Hiring Freeze Report

B. Resolutions:

- (1) Calhoun County Community Corrections Advisory Board Appointment
{a} Robert Erwin -- General Public Alternate Representative

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Revised Senior Millage Allocation Committee Bylaws**
**** Approved, as amended.**
- (2) **FY 2008 Community Corrections Comprehensive Plan and Application**
**** Approved**
- (3) **Roads/Parks Work Pilot Program ** Approved**
- (4) **Calhoun County Water Supply System (Pennfield Charter Township)
Refunding Bonding Authorization**
**** Approved**
- (5) **Employee Assistance Program Agreement ** Approved**
- (6) **Equalization Director Recruitment Signing Bonus ** Approved**

(7) **Resolutions Imposing 2007 Summer and Winter Property Tax Levies**

**** Approved**

(8) **2007-2009 A.F.S.C.M.E. County Supervisory Employees' Labor Agreement**

**** Approved**

(9) Miscellaneous

(10) **Juvenile Home Director Hiring Package ** Approved**

13. Citizens' Time

14. Commissioners' Time

15. **Claims Payable Listing ** Approved**

16. Announcements

17. CLOSED SESSION: Pending Litigation

18. Adjournment