

CALHOUN COUNTY BOARD OF COMMISSIONERS

June 21, 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. Citizens' Comments
6. Elected/Appointed County Officials' Comments
7. Special Order of Business:
  - A. Area Agency on Aging Annual Implementation Plan Presentation
  - B. **Special Tribute to Robert Redman \*\* Approved**
  - C. **Special Tribute to Dr. Miriam Daly \*\* Approved**
8. **Consent Agenda \*\* Approved**
  - A. Petitions, Communications, Reports:
    - (1) Resolutions received from Van Buren County (1) opposing Senate Bill No. 220 {Convention Facility Development Fund Appropriation Reduction} and (2) opposing House Bill No. 4398 {State Mandated Bidding of Governmental Projects}. (Referred to the Legislative Liaisons, with a copy of (2) remitted to Administrative Services Director Bradley Wilcox)
    - (2) Resolution received from the Michigan Association of County Clerks opposing House Bill No. 811 {State Mandates Regarding Elections}. (Referred to the Legislative Liaisons)
    - (3) Resolution received from Berrien County opposing House Bill No. 4780 {State Mandate for County/Townships Consolidation of Services}. (Referred to the Legislative Liaisons)

- (4) Criminal Justice & Detention Facility Seminar information received from Pauly Jail Building Company of Noblesville, Indiana. (Received and placed on file, with a copy remitted to the Board of Commissioners and Sheriff Allan Byam)

B. Resolutions:

- (1) Senior Millage Allocation Committee Appointments  
(Terms Expire April 30, 2010)

- {a} Mary Crowell
- {b} Joanne Konkle
- {c} Edward Scully
- {d} Mary Jo Byrne

9. Special Committee/Workshop/Board Reports:

A. Road Commission Composition Workshop

- (1) Report
- (2) **Public Hearing Notice Regarding Expansion of Road Commission Membership**

**\*\* Approved**

10. Unfinished and Old Business

11. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Calhoun County Multi-Jurisdictional Hazard Mitigation Plan \*\* Approved**

- (2) **Michigan Emergency Management Assistance Compact Agreement**

**\*\* Approved**

- (3) **2007--2009 Police Officers Association of Michigan Labor Agreement**

**\*\* Approved**

- (4) May 2007 Financial Statements

- (5) Miscellaneous

(6) **2007 Byrne Justice Assistance Grant Program Award Interlocal Agreement**

**\*\* Approved**

(7) **Equalization Director Appointment and Professional Service Agreement**

**\*\* Appointed David Jager and Approved the Agreement.**

12. Citizens' Time

13. Commissioners' Time

14. **Claims Payable Listings \*\* Approved**

15. Announcements

16. Adjournment