

CALHOUN COUNTY BOARD OF COMMISSIONERS

July 5, 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, as amended, to move Item 11.A. (2) - Request to Create and Fill an Electronic Archivist Position to Item 6.A.**
5. Citizens' Comments
6. Elected/Appointed County Officials' Comments:
 - A. **Request to Create and Fill an Electronic Archivist Position ** Approved**
7. Special Order of Business:
 - A. **Special Tribute to Mary Delamarter ** Approved**
 - B. **FY 2006 Audit Presentation ** Accepted**
 - C. **Special Tribute to the United States Air Force Band of Flight ** Approved**
8. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Antrim County supporting Senate Bill Nos. 410 and 411 {Emergency Telephone Service Enabling Act Amendment}. (Referred to the Legislative Liaisons, with a copy remitted to Emergency Telephone District Board Chairman Allen Byam)
 - (2) Resolutions received from Lake County (1) urging the Federal Government to maintain current federal funding and the Michigan legislature to hold counties harmless for any losses as a result of legislative action, (2) opposing House Bill No. 4398 {State Mandated Bidding of Governmental Projects}, (3) urging the Michigan

legislature to freeze taxable values on residential properties, (4) supporting Senate Bill Nos. 410 and 411 {Emergency Telephone Service Enabling Act Amendment), and (5) supporting prepaid wireless communication services and wireless 9-1-1 emergency service fees and surcharges. (Referred to the Legislative Liaisons, with a copy of (2) remitted to Administrative Services Director Bradley Wilcox, a copy of (3) remitted to Equalization Director David Jager, and a copy of (4 and 5) remitted to Emergency Telephone District Board Chairman Allen Byam)

- (3) Notice of a public hearing scheduled for June 19, 2007 regarding granting an Industrial Facilities Exemption Certificate to EPI Printers, Inc. received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Jager)
- (4) Kalamazoo RESA Tax Levy received from the Kalamazoo Regional Educational Service Agency. (Received and placed on file, with a copy remitted to Equalization Director David Jager)
- (5) FY 2005 Calhoun County Fiscal Distress Indicators received from the Michigan Department of Treasury. (Received and placed on file, with a copy remitted to the Board of Commissioners)

B. Resolutions:

- (1) County of Calhoun Land Bank Authority Board of Directors Appointment (Term Expires November 30, 2008)
 - {a} James Demarest (Replacing Ann Armstrong)
- (2) Criminal Justice System Workshop Appointments (Terms Expire December 31, 2008)
 - {a} Allen Garbrecht
 - {b} Kimberly Luther (Replacing Laraine VanLopik)
 - {c} Greg Purcell
 - {d} Jeffrey Albaugh
 - {e} John Holmes
 - {f} Michelle Hill
 - {g} Trina McGaffigan
 - {h} Gary Reed
 - {i} Michael Boltz
 - {j} Allen Byam
 - {k} Marshall Weeks
 - {l} John Hallacy

(3) Road Commission Workshop Creation/Appointments

{a} Eusebio Solis

{b} Jase Bolger

{c} Mike Rae

9. Special Committee/Workshop/Board Reports

10. Unfinished and Old Business

11. Petitions and New Business:

A. County Administrator/Controller's Report

(1) **Foreclosed Properties First Right of Refusal ** Approved**

(2) **~~Request to Create and Fill an Electronic Archivist Position~~**

**** Moved to Agenda Item 6.A.**

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

(4) Miscellaneous

12. Citizens' Time

13. Commissioners' Time

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

15. Announcements

16. Adjournment