

CALHOUN COUNTY BOARD OF COMMISSIONERS

July 19, 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 ** Approved**
5. **Approval of Minutes:** June 7 and 21, 2007 Regular Sessions and June 25, 2007 Special Session
**** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolutions received from Antrim County { 1 } opposing Senate Bill No. 220 (Public Act 2 Funding Reduction), and {2} opposing House Bills 4780-88 (Township Functions). (Referred to the Legislative Liaisons)
 - (2) Resolution received from Menominee County supporting Senate Bills 410 and 411 to amend Public Act 32 of 1986 (The Emergency Telephone Service Enabling Act).
9. Special Committee/Workshop/Board Reports
10. Unfinished and Old Business

11. Petitions and New Business:
 - A. County Administrator/Controller's Report
 - (1) **FY 2007 Michigan State Housing Development Grant Agreement, Housing Rehabilitation Program Guidelines and Community Action Agency of Southcentral Michigan Agreement**
**** Approved**
 - (2) June 2007 Financial Statements
 - (3) **Hiring of Senior Services Manager ** Approved**
 - (4) Miscellaneous
12. Citizens' Time
13. Commissioners' Time
14. **Claims Payable Listings ** Approved**
15. Announcements
16. Adjournment