

CALHOUN COUNTY BOARD OF COMMISSIONERS

August 16, 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: July 19, 2007 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business: Medical Care Facility Construction Update
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from the Citizens for Alternatives to Chemical Contamination supporting enforcement of Public Act No. 451, temporary moratorium on construction of all confined animal feeding operations (CAFOs), local government regulation of CAFOs, and Department of Environmental Quality oversight of all new and existing CAFOs. (Referred to the Legislative Liaisons, with a copy remitted to Health Officer Dottie-Kay Bowersox)
10. Special Committee/Workshop/Board Reports:
 - A. Emergency Telephone District Board
 - B. Calhoun County Agricultural Preservation Board
11. Unfinished and Old Business
12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **State of Michigan Office Space Rental Agreement ** Approved**
- (2) **FY 2008 Crime Victim Services Grant Agreement ** Approved**
- (3) **Juvenile Home Staffing Plan Amendment ** Approved**
- (4) July 2007 Financial Statements
- (5) Miscellaneous
- (6) **FY 2007 Drug Court Discretionary Grant Award and Special Conditions Document ** Approved**

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Adjournment