

CALHOUN COUNTY BOARD OF COMMISSIONERS

September 6, 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 re-order Item No. 11.A. (2) - Clean Indoor Air Act Regulation Adoption and Item No. 11.A. (3) - Road Commission Membership Expansion to address Item Nos. 11.A. (1), (4), (5), (6) and (7) prior to Item Nos. 11.A. (2) and (3); further, to add a Resolution Regarding Tiered Cost Sharing Premiums for County Health Insurance Plans as Item No. 11.A. (2) {a}.**

5. **Approval of Minutes: August 2, 2007 and August 16, 2007 ** Approved**

6. Citizens' Comments

7. Elected/Appointed County Officials' Comments

8. Special Order of Business:

A. **Special Tribute to Jill Robins ** Approved**

B. **National Celebrate Recovery from Addiction Month Proclamation ** Approved**

9. **Consent Agenda ** Approved**

A. Petitions, Communications, Reports:

(1) Notice of a public hearing scheduled for August 21, 2007 regarding granting an Industrial Facilities Exemption Certificate to Geislinger Corporation received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Jager)

(2) Resolution received from Allegan County opposing House Bill Nos. 4780--4788

(Township Functions Transference). (Referred to the Legislative Liaisons)

- (3) St. Joseph County Michigan Master Plan 2007 Update. (Referred to Planning Consultant Jennifer Bomba)
- (4) Resolutions received from Antrim and Ottawa Counties opposing House Bill No. 4852 (Surcharge Fee on Land and Cellular Phone Users). (Referred to the Legislative Liaisons)

B. Resolutions:

~~(1) Solid Waste Management Planning Advisory Committee Appointments
(Terms Expire December 31, 2008)~~

~~{a} Walter Obrinske -- Township Representative~~

~~{b} Daniel Batts -- Solid Waste Industry Representative~~

~~{c} Charles Kohs -- City Representative~~

(2) Calhoun County Youth Council Appointments (Terms Expire June 30, 2008)

{a} LaTwonna Childress

{b} David Kemp

{c} Tess Haadsma

{d} Ruth Ann Krug

{e} Brandon Tomlinson

{f} Peggy Korpela

{g} Georgette Newman

{h} Takuto Sato

{i} Madeline Smith

{j} Andrew Jung

10. Unfinished and Old Business

11. Petitions and New Business:

A. County Administrator/Controller's Report

(1) **Law Enforcement Services Agreement ** Approved**

(4) **FY 2007 Senior Millage Mid-Year Funding Reallocation Recommendation**

**** Approved**

(5) **FY 2008 Title IV-D Cooperative Reimbursement Program Grant Application**

**** Approved**

(6) **FY 2007 Sheriff Department Budget Amendment ** Approved**

(7) Miscellaneous:

{a} Department of Human Services Office Space Lease Discussion

(2) **Clean Indoor Air Act Regulation Adoption ** Approved, as amended.**

{a} **Resolution Regarding Tiered Cost Sharing Premiums for County Health Insurance Plans**

**** The Chairwoman referred the Resolution to the Budget Committee, with the Committee to report to the Board of Commissioners prior to approval of the FY 2008 County budget.**

(3) **Road Commission Membership Expansion ** Approved**

12. Citizens' Time

13. Commissioners' Time

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

15. Announcements

16. Adjournment