

CALHOUN COUNTY BOARD OF COMMISSIONERS

September 20, 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. **Special Tribute to Robert Pedersen ** Approved**
 - B. FY 2006 Department of Human Services Annual Report Presentation
8. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Schoolcraft County opposing House Bill Nos. 4780-4788 {Transference of Township Functions}. (Referred to the Legislative Liaisons)
 - (2) Park Reservation Fee Schedule received from the City of Albion. (Received and placed on file)
 - (3) Resolution received from the Calhoun County Park Trustees Board recommending the Board of Commissioners fund park system operations and maintenance. (Received and placed on file)

B. Resolutions:

(1) Emergency Telephone District Board Appointments

{a} Kenneth Tsuchiyama – Battle Creek City Representative
(Replacing Larry Hausman)

{b} David Headings -- Alternate for Kenneth Tsuchiyama
(Replacing James Ritsema)

9. Special Committee/Workshop/Board Reports:

- A. Solid Waste Planning Workshop
- B. Calhoun County Agricultural Preservation Board
- C. Emergency Telephone District Board
- D. Area Agency on Aging Advisory Committee

10. Unfinished and Old Business

11. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **FY 2007-2008 Secondary Road Patrol Grant Application ** Approved**
- (2) **Department of Human Services Office Space Lease Agreement ** Approved**
- (3) **FY 2007-2008 Highway Safety Grant Application ** Approved**
- (4) **FY 2007 Friend of the Court Budget Amendment ** Approved**
- (5) August 2007 Financial Statements
- (6) Miscellaneous
- (7) **City of Battle Creek Property Easements {2} ** Approved**
- (8) **Substance Abuse Services Coordinating Agency Designation ** Approved**
- (~~11~~ 9) **FY 2007-2008 Health Department's Comprehensive Planning, Budgeting and Contract Agreement**

**** Approved**

(9 10) FY 2007-2008 Health Department Fee Schedule

**** Approved, as amended and recommended by the County Administrator/Controller.**

(10 11) FY 2007-2008 Health Department Budget

**** Approved, as shown in AMENDMENT #1.**

12. Citizens' Time
13. Commissioners' Time
14. **Claims Payable Listings ** Approved**
15. Announcements
16. Adjournment