

CALHOUN COUNTY BOARD OF COMMISSIONERS

October 4, 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: September 6, 2007 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. Medals Presentation to Calvin Wheeler
 - B. **National Business Women's Week Proclamation ** Approved**
 - C. **"Global Citizens' River Conservation Day" Proclamation ** Approved**
 - D. **Board of Canvassers Election**
Elected Phyllis Rice and Marilyn Kosmowski.
 - E. **2007 Drain and Lake Level Assessments ** Approved**
 - F. Drain Commissioner's 2007 Annual Report
 - G. Corporate Cup Award Presentations
9. **Consent Agenda ** Approved**

A. Petitions, Communications, Reports:

- (1) Notice of a public hearing scheduled for October 2, 2007 regarding amendment to the Battle Creek Tax Increment Finance Authority's Tax Increment Financing and Development Plans. (Received and placed on file, with a copy remitted to Equalization Director David Jager)
- (2) Resolution received from Arenac County opposing House Bill No. 811 (Michigan Election Process). (Referred to the Legislative Liaisons)
- (3) Notice of a public hearing scheduled for October 2, 2007 regarding a Brownfield Plan for the proposed Kellogg Research and Development Facility Expansion. (Received and placed on file, with a copy remitted to Equalization Director David Jager)
- (4) Notice of a public hearing scheduled for October 2, 2007 regarding granting Industrial Facilities Exemption Certificates to TRMI, Inc. and Cello-Foil Products, Inc. received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Jager)
- (5) Resolution received from Lake County opposing House Bill No. 4780-4788 {Township Functions}. (Referred to the Legislative Liaisons)
- (6) Resolution received from Antrim County urging the United States Department of State to reconsider implementation of a rule change whereby Michigan counties may no longer accept passport applications. (Referred to the Legislative Liaisons)

B. Resolutions:

- (1) Southwest Michigan Solid Waste Consortium Appointment
 - {a} Tiffany Eichorst -- Term Expires December 31, 2008
- (2) Southwest Michigan Solid Waste Consortium Advisory Committee Appointment
 - {a} Tiffany Eichorst -- Term Expires December 31, 2008

10. Special Committee/Workshop/Board Reports:

A. Emergency Telephone District Board

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Purchase of Development Rights Ranking of Applicants and Authorization to Proceed with the Purchase of Development Rights Process**

**** Approved**

- (2) Miscellaneous:

- A. Kalamazoo River Clean-Up Volunteers Announcement
B. Kalamazoo County Drain Commissioner Vacancy Discussion

- (3) **Nursing Clinic of Battle Creek Lease Addendum ** Approved**

13. Citizens' Time

14. Commissioners' Time

15. **Claims Payable Listings**

**** Removed and tabled payment of two {2} claims to the Calhoun County Animal Shelter from the September 18, 2007 claims listing until the October 18, 2007 Board of Commissioners Meeting; and approved payment of the revised September 18, 2007 claims listing; further, approved payment of the September 25, 2007 claims listing as presented.**

16. Announcements

17. Adjournment