

CALHOUN COUNTY BOARD OF COMMISSIONERS

October 18, 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 remove Item 12.A. (4) - Amendment of County Purchasing Policy No. 405 and add Revised Item 12.A. (6) - FY 2008 Elected Officials' Salary Increase.**

5. **Approval of Minutes: September 20, 2007 ** Approved**

6. Citizens' Comments

7. Elected/Appointed County Officials' Comments

8. Special Order of Business:

A. **Domestic Violence Awareness Month Proclamation ** Approved**

B. **Breast Cancer Awareness Month Proclamation ** Approved**

9. **Consent Agenda ** Approved**

A. Petitions, Communications, Reports:

- (1) Notice of a public hearing scheduled for October 16, 2007 regarding granting an Industrial Facilities Exemption Certificate to II Stanley Company, Inc. received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Jager)

B. Resolutions:

(1) Calhoun County Youth Council Appointment

{a} Kate Segal --Term Expires December 31, 2008

10. Special Committee/Workshop/Board Reports:

A. Road Commission Workshop

11. Unfinished and Old Business:

A. **Payment of Calhoun County Animal Shelter Invoices ** Approved**

12. Petitions and New Business:

A. County Administrator/Controller's Report

(1) **2007 Apportionment Report ** Approved**

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

(3) **FY 2008 Health and Welfare Benefit Recommendations ** Approved**

~~(4) Amendment of County Policy No. 405 Purchasing~~

(5) September 2007 Financial Statements

(6) FY 2008 Elected Officials' Salary Increase

(7) Miscellaneous

(8) **FY 2008 F.O.C. Cooperative Reimbursement Program Agreement**

**** Approved**

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. CLOSED SESSION: Pending Litigation

18. Adjournment