

CALHOUN COUNTY BOARD OF COMMISSIONERS

November 1, 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/Addendums**

**** Approved, as amended, to substitute Item 11.A. (4) - FY 2008 Senior Millage Funding Recommendations for an amended recommendation, and to add Item 7.A. - Special Order of Business - Calhoun County Community Report Card.**

5. **Approval of Minutes: October 4, 2007 ** Approved**

6. Citizens' Comments

7. Elected/Appointed County Officials' Comments

7.A. Special Order of Business: Calhoun County Community Report Card

8. **Consent Agenda ** Approved**

A. Petitions, Communications, Reports:

- (1) Resolutions received from Lee Township {1} requesting the Road Commission remain at three members, and {2} requesting the Board of Commissioners involve the Calhoun County Chapter of the Michigan Townships Association when appointing new representatives to the Road Commission. (Referred to the Legislative Liaisons, with copies remitted to Road Commission Managing Director Dennis Randolph)

9. Special Committee/Workshop/Board Reports

10. Unfinished and Old Business
11. Petitions and New Business:
 - A. County Administrator/Controller's Report
 - (1) **Authorization to Refund the 1997 Justice Center Complex Bonds ** Approved**
 - (2) **FY 2007-2008 Child Care Fund Annual Plan and Budget ** Approved**
 - (3) **FY 2007 Sheriff Department Budget Amendment ** Approved**
 - {a} **Wedding Anniversary Congratulations to Sheriff Byam and Wife**
**** Approved**
 - (4) **FY 2008 Senior Millage Funding Recommendations**
**** Approved, as amended.**
 - (5) **Inmate Medical Services Bid Award**
**** Awarded the bid to Correctional Medical Services.**
 - (6) Miscellaneous
 - (7) **Amendment to the 2008 Health & Welfare Recommendation ** Approved**
12. Citizens' Time
13. Commissioners' Time
14. **Claims Payable Listings ** Approved**
15. Announcements
16. Adjournment