

CALHOUN COUNTY BOARD OF COMMISSIONERS

November 15, 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 include Item 8.B. - Special Tribute to Judith Huggett.**

5. **Approval of Minutes: October 18, 2007 and October 22, 2007 Special Session**

**\*\* Approved**

6. Citizens' Comments

7. Elected/Appointed County Officials' Comments

8. Special Order of Business:

A. **Special Tribute to the Veterans Affairs Department \*\* Approved**

B. **Special Tribute to Judith Huggett \*\* Approved**

9. **Consent Agenda \*\* Approved**

A. Petitions, Communications, Reports:

(1) Resolution received from Antrim County opposing House Bill No. 811 {Election Changes}. (Referred to the Legislative Liaisons)

(2) Resolutions received from Bay County {1} urging the Michigan Legislature to address Michigan's budget crisis and fully fund crucial local and county programs, and {2} urging the State Legislature to repeal the choice provisions of Public Act 141 and endorse the 21<sup>st</sup> Century Energy Plan. (Referred to the Legislative Liaisons)

B. Resolutions:

(1) Calhoun County Youth Council Appointment  
(Term Expires June 30, 2008)

{a} Katie Murray -- Marshall High School

10. Special Committee/Workshop/Board Reports:
  - A. Calhoun County Youth Council
  - B. Road Commissioner Selection Committee
11. Unfinished and Old Business
12. Petitions and New Business:
  - A. County Administrator/Controller's Report
    - (1) **2006 Michigan Citizens Corps Grant Program Intergovernmental Funding Agreement**  
**\*\* Approved**
    - (2) **Fifth District Regional Mutual Aid Agreement \*\* Approved**
    - (3) **FY 2008 Community Corrections Plan, and Drunk Driver Jail Reduction and Community Treatment Program Agreement**  
**\*\* Approved**
    - (4) **FY 2008 Cognitive Interventions Agreement \*\* Approved**
    - (5) **Equalization Department Reorganization and Creation of a Deputy Equalization Director Position**  
**\*\* Approved**
    - (6) FY 2008 County Budget Recommendation
    - (7) October 2007 Financial Statements
    - (8) Miscellaneous
    - (9) **Board of Health Appointment Term Revisions \*\* Approved**
13. Citizens' Time
14. Commissioners' Time
15. **Claims Payable Listings \*\* Approved**
16. Announcements
- 16.A. CLOSED SESSION: Pending Litigation
17. Adjournment