

CALHOUN COUNTY BOARD OF COMMISSIONERS

December 6, 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: November 1, 2007 and November 15, 2007 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Special Tribute to Jonathan Byrd ** Approved**
 - B. **Special Tribute to MaryJo Byrne ** Approved**
 - C. **National Drunk and Drugged Driving Prevention Month Proclamation ** Approved**
 - D. United Way Campaign Update
 - E. FY 2008 County Budget Public Hearing
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Notice of hearings scheduled for December 18, 2007 and January 15 and 16, 2008 regarding the need or desirability of issuing a Trenton Black River Formation Order received from the Michigan Department of Environmental Quality. (Received and placed on file, with a copy remitted to Drain Commissioner Blaine VanSickle)
 - (2) Notice of a public hearing scheduled for December 3, 2007 regarding granting an Industrial Facilities Exemption Certificate for Miller Brothers Manufacturing received from Homer Village. (Received and placed on file, with a copy remitted to Equalization Director David Jager)

B. Resolutions:

- (1) Battle Creek Local Development Finance Authority Appointment
(Term Expires December 31, 2011)
 - {a} Albert Bobrofsky
- (2) Calhoun County Community Corrections Advisory Board Appointment
 - {a} James Peterson -- Circuit Court Probation Representative
(Replacing Kimberly Luther)
- (3) Calhoun County Jury Board Appointment
 - {a} Joseph Britvec – Term Expires April 30, 2013
- (4) Calhoun County Veterans Affairs Committee Appointment
(Term Expires October 31, 2011)
 - {a} Arnold Arquette – World War II Veteran
- (5) Department of Human Services Board Appointment
 - {a} Michael Lind – Term Expires December 31, 2010

10. Special Committee/Workshop/Board Reports:

A. Legislative Liaisons

- (1) **Resolution Requesting the EPA Retain the Existing NAAQS for Ozone**
**** Approved**
- (2) **Resolution Endorsing Senate Bill Nos. 410 and 411 ** Approved**
- (3) **Resolution Supporting Full Restoration of State Revenue Sharing ** Approved**

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Resolution to Borrow Against Anticipated 2007 Delinquent Taxes ** Approved**
- (2) **County Agent Designation Resolution ** Approved**

- (3) **Calhoun County Board of Health Revised Bylaws**
**** Approved, as amended.**
- (4) **FY 2007-2008 State of Michigan Department of Environmental Quality Agreement**
**** Approved**
- (5) **Moratorium on County Policy No. 351 – Career Development Program**
**** Approved**
- (6) **Extension of Moratorium on Job Reclassifications ** Approved**
- (7) **2008 Out-of-State Travel Freeze ** Approved**
- (8) **2008 Hiring Freeze ** Approved**
- (9) **Calhoun County Defined Benefit Plan Employer/Employee Contribution Rates**
**** Approved**
- (10) **Road Commissioners Selection Committee Creation/Appointments**
**** Approved**
- (11) **Miscellaneous**
- 13. Citizens' Time
- 14. Commissioners' Time
- 15. **Claims Payable Listings ** Approved**
- 16. Announcements
- 17. Adjournment