

CALHOUN COUNTY BOARD OF COMMISSIONERS

December 20, 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. Citizens' Comments
6. Elected/Appointed County Officials' Comments
7. **Consent Agenda \*\* Approved**
  - A. Petitions, Communications, Reports:
    - (1) 2007 Third Quarter Out-Of-State Travel Report
  - B. Resolutions:
    - (1) Calhoun County Health Board Appointments  
(Terms Expire December 31, 2010)
      - {a} Kenneth Ponds
      - {b} Mahesh Karamchandani
    - (2) Solid Waste Management Planning Advisory Committee Appointments  
(Terms Expire December 31, 2009)
      - {a} John Bomba -- General Public Representative
      - {b} Lewis Cooper -- General Public Representative
      - {c} Steve Essling -- Solid Waste Management Industry Representative
      - {d} Marilyn Hennon -- Environmental Interest Representative
      - {e} Gene Klisiak -- Solid Waste Management Industry Representative

- {f} John LaForge – Solid Waste Management Industry Representative
- {g} Mike Myszka – Industrial Waste Generator Representative
- {h} Arnold Arquette -- General Public Representative

8. Special Committee/Workshop/Board Reports:

A. Road Commissioners Selection Committee

- (1) **Appointed Hugh Coward to the Road Commission Board.**
- (2) **Appointed Eric Tobin to the Road Commission Board.**

B. Emergency Telephone District Board

9. Unfinished and Old Business

10. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Off-Road Vehicle Safety Education Program Grant Agreement \*\* Approved**
- (2) **Printing Services Bid Award**  
**\*\* Awarded the bid to Printlink Palmer.**
- (3) **Amendment of County Policy No. 340 - Employee Benefits \*\* Approved**
- (4) **Substance Abuse Services Coordinating Agency Designation**  
**\*\* Approved, as amended.**
- (5) **Proposed 2008 Board of Commissioners Meeting Schedule**  
**\*\* Approved, as amended.**
- (6) Animal Shelter Agreement Clarification
- (7) November 2007 Financial Statements
- (8) **FY 2008 County Budget Adoption \*\* Adopted**
- (9) Miscellaneous
- (10) **FY 2008-2010 Department of Human Services Abuse/Neglect Legal Representation Services Agreement**

**\*\* Approved**

- (11) **County Administrator/Controller's Employment Agreement Amendment and 2006 Performance Compensation**

**\*\* Postponed until the January 17, 2008 Board of Commissioners Meeting.**

11. Citizens' Time
12. Commissioners' Time
13. **Claims Payable Listings \*\* Approved**
14. Announcements
15. Adjournment