

CALHOUN COUNTY BOARD OF COMMISSIONERS

January 3, 2008

7:00 p.m.

Agenda

**\*\* Board Action, Abbreviated**

1. Call to Order/Roll Call
2. Invocation
3. Pledge of Allegiance
4. Special Order of Business:
  - A. **Election of Vice Chairperson \*\* Elected Eusebio Solis.**
  - B. **2008 Board Rules \*\* Adopted**
5. **Approval of Agenda \*\* Approved**
6. **Approval of Minutes: December 6, 2007 \*\* Approved**
7. Citizens' Comments
8. Elected/Appointed County Officials' Comments
9. **Consent Agenda \*\* Approved**
  - A. Petitions, Communications, Reports:
    - (1) Annual Summer Tax Levy Resolution received from Lakeview School District. (Received and placed on file, with a copy remitted to Equalization Director David Jager)
    - (2) Resolution received from Isabella County protesting the State's decision to withhold federal Medicaid funds intended to be distributed to local health departments and calling upon the State to immediately disburse the funds with accumulated interest. (Referred to the Legislative Liaisons, with a copy remitted to Health Officer Dottie-Kay Bowersox)
    - (3) Communications received from the Michigan Association of Counties thanking the Board of Commissioners for its resolutions {1} urging the Environmental Protection Agency to retain the existing NAAQS for ozone, {2} supporting Senate Bill Nos. 410 and 411, and {3} requesting the full restoration of state revenue sharing. (Received and placed on file)

B. Resolutions:

- (1) Calhoun County Metropolitan Planning Commission Appointments  
(Terms Expire December 31, 2010)

- {a} Larry Rizor
- {b} Daniel Kesselring

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **FY 2008 Survey and Remonumentation Grant Application \*\* Approved**
- (2) Miscellaneous

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Adjournment