

CALHOUN COUNTY BOARD OF COMMISSIONERS

January 17, 2008

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: December 20, 2007 and January 3, 2008**
**** Approved the December 20, 2007 minutes, with correction. Approved the January 3, 2008 minutes as presented.**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **National Mentoring Month Proclamation ** Approved**
and Presentation by the Big Brothers Big Sisters Agency
 - B. **Special Tribute to Byron McDonald ** Approved**
9. **Consent Agenda**
**** Approved, as amended, with removal of the appointment of Larry Utterback to the Calhoun County Security Committee.**
 - A. Petitions, Communications, Reports:
 - (1) Invitation received from the Calhoun Conservation District inviting the Board of Commissioners to the District's 62nd Annual Meeting & Banquet on January 24, 2008. (Received and placed on file)
 - (2) Communication received from Ms. Judith Williamson, Bedford Township resident, regarding snow plowing service. (Received and placed on file, with a copy remitted to Road Commission Chairman Scott Brown)

- (3) Invitation received from the Michigan Adoption Resource Exchange inviting the Board of Commissioners to attend a public reception for the Michigan Heart Gallery on January 13, 2008. (Received and placed on file)
- (4) Notice of a public hearing scheduled for February 7, 2008 regarding Subdivision of Land, Elevator Fees, and Manufactured Housing received from the Department of Labor & Economic Growth, Bureau of Construction Codes. (Received and placed on file)

B. Resolutions:

- (1) Greater Battle Creek/Calhoun County Visitor and Convention Bureau Appointment
 - {a} Greg Purcell -- Term Expires December 31, 2009
- (2) Calhoun County Hospital Finance Authority Appointment
(Terms Expire January 1, 2010)
 - {a} John Byrd
 - {b} Mark Stuhldreher
- (3) Calhoun County Security Committee Appointments
(Terms Expire December 31, 2009)
 - {a} Michael Gillum, Juvenile Home Director
 - {b} Michelle Hill, District Court Administrator
 - {c} Michael Boltz, Probate Court Administrator
 - {d} Allen Byam, Sheriff
 - {e} John Hallacy, Prosecutor
 - {f} Ann Petredean, Treasurer
 - {g} Anne Norlander, County Clerk
 - {h} Dottie-Kay Bowersox, Health Officer
 - ~~{i} Larry Utterback, Emergency Services Coordinator~~
 - {i} Steve Charron, Facilities Manager
 - {j} Bradley Wilcox, Administrative Services Director
 - {k} Scott Losey, Office of Veterans Affairs
 - {l} Nancy Mullett, Corporation Counsel
 - {m} Rick Ozzello, Court Services Officer
- (4) Information Technology Executive Committee Appointments
(Terms Expire December 31, 2009)
 - {a} Mark Stuhldreher, General Representative
 - {b} Greg Purcell, County Administration Representative
 - {c} Michelle Hill, Court (Judicial Council) Representative
 - {d} Jeffrey Albaugh, Friend of the Court Representative
 - {e} Dottie-Kay Bowersox, Health Department Representative
 - {f} David Heiss, Prosecutor's Representative
 - {g} Tom Pope, Sheriff's Representative
 - {h} Jon Bartlett, Treasurer's Representative
 - {i} Bradley Wilcox, General Representative
 - {j} David Hackett, General Representative
 - {k} Rita Klavinski, General Representative

(5) Road Commission Workshop Dissolution

WHEREAS, the Road Commission Workshop, created on July 5, 2007, has completed its assignment.

BE IT RESOLVED, that the Road Commission Workshop is hereby dissolved.

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business:

A. **County Administrator/Controller's Evaluation and 2006 Performance Compensation**

**** Approved**

12. Petitions and New Business:

A. County Administrator/Controller's Report

(1) **2008 Friend of the Court Budget Adjustment/Equipment Purchase**

**** Approved**

(2) **Purchase of Service Credit by James McDonagh ** Approved**

(3) **Purchase of Service Credit by Gregory Ham ** Approved**

(4) **Casino Baseline Study Committee Creation/Appointments ** Approved**

(5) Miscellaneous

(6) **Interim Emergency Services Coordinator Appointment ** Approved**

13. Citizens' Time

14. Commissioners' Time

15. **Claims Payable Listing ** Approved**

16. Announcements

17. Adjournment