

CALHOUN COUNTY BOARD OF COMMISSIONERS

February 7, 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: January 17, 2008 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments:
 - A. Introduction of New Deputy Equalization Director John Hippensteel
8. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Notice of a public hearing scheduled for January 22, 2008 regarding granting an Industrial Facilities Exemption Certificate to Prairie Farms Dairy received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Jager)
 - (2) Copy of a communication received from the Calhoun Intermediate School District addressing snow plowing. (Received and placed on file, with a copy remitted to Road Commission Chairman Scott Brown)
 - (3) Resolution received from Bay County calling upon Congress to re-authorize the Beaches Environmental Assessment and Coastal Health Act and to increase and distribute more equitably funding for beach water quality monitoring. (Referred to the Legislative Liaisons)
 - (4) January 3, 2008 Order Approving Historic Properties Management Plan In Part And

Requesting Additional Information for the City of Marshall's Hydroelectric Project received from the U.S. Federal Energy Regulatory Commission. (Received and placed on file)

- (5) January 10, 2008 Order Modifying and Approving Water Quality Monitoring Plan for the City of Marshall's Hydroelectric Project received from the U.S. Federal Energy Regulatory Commission. (Received and placed on file)
- (6) Amended Calhoun County Economic Development Corporation Bylaws (Received and placed on file)

B. Resolutions:

- (1) Calhoun County Agricultural Preservation Board Appointment
 - {a} Ken Blight -- Term Expires December 31, 2010
- (2) Summit Pointe Board of Directors Appointments (Terms Expire March 31, 2011)
 - {a} Allen Schipper
 - {b} John Seita
 - {c} Paul Tackett
 - {d} Nidia Wolf

9. Special Committee/Workshop/Board Reports:

- A. Senior Millage Allocation Committee
- B. Solid Waste Management Planning Advisory Committee
- C. Battle Creek Area Transportation Study Policy Committee
- D. Substance Abuse Council of Greater Battle Creek

10. Unfinished and Old Business

11. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Resolution Amending the Resolution Authorizing Calhoun County Water Supply System (Charter Township of Pennfield) Refunding Bonds, Series 2007**

**** Approved**

- (2) **Resolutions to Amend the Calhoun County Final 9-1-1 Service Plan and Adopt a Monthly 9-1-1 Surcharge**

**** Approved**

(3) Miscellaneous

(4) **“Black History Month” Proclamation ** Approved**

(5) **FY 2007-2008 Health Department Budget Adjustments ** Approved**

12. Citizens' Time

13. Commissioners' Time

14. **Claims Payable Listings ** Approved**

15. Announcements

16. Adjournment