

CALHOUN COUNTY BOARD OF COMMISSIONERS

February 21, 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. Citizens' Comments
6. Elected/Appointed County Officials' Comments
7. Special Order of Business:
  - A. **Special Tribute to Harriet C. Henderson \*\* Approved**
  - B. **"Ervin R. Brinker Day" Proclamation \*\* Approved**
  - C. Battle Creek/Calhoun County Convention and Visitors Bureau Activities Presentation
  - D. Legacy Scholars Program Presentation
  - E. **Special Tribute to William Rhoades \*\* Approved**
8. **Consent Agenda \*\* Approved**
  - A. Petitions, Communications, Reports:
    - (1) January 18, 2008 Order Modifying and Approving Streambank Erosion Plan for the City of Marshall's Hydroelectric Project received from the U.S. Federal Energy Regulatory Commission. (Received and placed on file)
    - (2) Copy of a communication received from Pennfield Schools addressing snow plowing. (Received and placed on file)
    - (3) Application Amendment for Additional Credited Service for James McDonagh to 3 Years, 0 Months for Total Estimated Actuarial Cost of \$49,991.00. (Received and placed on file)
  - B. Resolutions:

- (1) Area Agency on Aging Advisory Committee Appointment  
(Term Expires December 31, 2009)
  - {a} Barbara Mason -- At Large Member
- (2) Calhoun County Security Committee Appointment  
(Term Expires December 31, 2009)
  - {a} Mike Horn -- Replacing Rick Ozzello
- (3) Emergency Telephone District Board Appointments
  - {a} Scott MacDonald -- Marshall City Representative  
(Replacing Michael Olson)
  - {b} Bob Keissling -- Alternate for Scott MacDonald  
(Replacing Bret Pehrson)
  - {c} Frank Post -- Calhoun County Fire Chiefs Council Representative  
(Replacing Bill Hankinson)
- (4) Kalamazoo Community Mental Health & Substance Abuse Services Advisory Board  
Appointments (Terms Expire December 31, 2008)
  - {a} Eusebio Solis
  - {b} Mike Rae
  - {c} Gregory Moore -- Alternate

9. Special Committee/Workshop/Board Reports:

- A. Emergency Telephone District Board

10. Unfinished and Old Business

11. Petitions and New Business:

- A. County Administrator/Controller's Report

- (1) ~~Resolution of Endorsement for the Connecting Michigan Statewide Trailways Vision and Action Plan~~

- (2) **New Per Diem for BICE Detainees, 2008 Budget Amendment and Sheriff Department Consultant Services Agreement**

**\*\* Approved**

- (3) January 2008 Financial Statements
- (4) Miscellaneous
- (5) **Resolution Authorizing General Obligation Limited Tax Refunding Bonds (City of Marshall), Series 2008**

**\*\* Approved**

- (6) **FY 2008 Friend of the Court Cooperative Reimbursement Program Agreement Amendment #1**

**\*\* Approved**

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