

CALHOUN COUNTY BOARD OF COMMISSIONERS

March 6, 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: February 7, 2008 \*\* Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
  - A. **Special Tribute to Janet Lyon \*\* Approved**
9. **Consent Agenda \*\* Approved**
  - A. Petitions, Communications, Reports:
    - (1) Notice received from the United States Environmental Protection Agency, Region 5, regarding an injection well permit for Schmude Oil, Inc. to operate an injection well for noncommercial brine disposal. (Received and placed on file, with a copy remitted to Health Officer Dottie-Kay Bowersox)
    - (2) Resolution received from Iron County requesting the State of Michigan require users of the surface waters to financially participate in economic application fees; and urging prompt governmental review and issuance of permits, and management efforts to control aquatic nuisance species. (Referred to the Legislative Liaisons)
  - B. Resolutions:

(1) Senior Millage Allocation Committee Appointments

{a} Kristy Smith -- Term Expires April 30, 2010  
(Replacing Mary Jo Byrne)

{b} Jennie Hoffmann -- Term Expires April 6, 2009  
(Replacing Judith Huggett)

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

(1) **Joint Workforce Development Agreement \*\* Approved**

(2) Miscellaneous

(3) **FY 2008 Prosecutor's Title IV-D Cooperative Reimbursement Program Agreement Amendment**

**\*\* Approved**

(4) **Additional Service Credit Application \*\* Approved**

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Adjournment