

CALHOUN COUNTY BOARD OF COMMISSIONERS

March 20, 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, as amended, deleting Item No. 8.A. -- Calhoun County Youth Council Presentation, and moving Item No. 11.A. (2) -- Connecting Michigan Statewide Trailways Vision and Action Plan to be addressed prior to Item No. 11.A. (1) -- Calhoun Health Plan Office Space Lease Agreement.**

5. **Approval of Minutes: February 21, March 4, and March 6, 2008 ** Approved**

6. Citizens' Comments

7. Elected/Appointed County Officials' Comments

8. Special Order of Business:

- A. ~~Calhoun County Youth Council Presentation~~
- B. **Red Dress -- Red Tie Day Proclamation ** Approved**
- C. Kalamazoo Community Mental Health and Substance Abuse Services Budget Report

9. Special Committee/Workshop/Board Reports:

- A. Emergency Telephone District Board
- B. Geographic Information System Workshop

10. Unfinished and Old Business

11. Petitions and New Business:

- A. County Administrator/Controller's Report

(1)(2) **Connecting Michigan Statewide Trailways Vision and Action Plan Resolution of Endorsement ** Approved**

(2)(1) **Calhoun Health Plan Office Space Lease Agreement ** Approved**

(3) **County Policy Exception for Hiring of Senior Services Manager**

**** Approved Accrual of Paid Time Off at 7.09 Hours Per Pay Period, as Opposed to 5.55 Hours.**

(4) **FY 2007 Final Budget Adjustments ** Approved**

(5) **Calhoun County Strategic Solid Waste Plan ** Approved**

(6) **Assessing Services Agreement with Battle Creek City ** Approved**

(7) February 2008 Financial Statements

(8) Miscellaneous

12. Citizens' Time

13. Commissioners' Time

14. **Claims Payable Listing ** Approved**

15. Announcements

16. Adjournment