

CALHOUN COUNTY BOARD OF COMMISSIONERS

April 3, 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:
 - A. Introduction of Senior Services Manager
7. Special Order of Business:
 - A. **Alcohol Awareness Month Proclamation ** Approved**
 - B. **Sexual Assault Awareness Month Proclamation ** Approved**
 - C. **Child Abuse Prevention Month Proclamation ** Approved**
 - D. **Crime Victims' Rights Week Proclamation ** Approved**
8. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Order Modifying and Approving the City of Marshall's Streamflow Monitoring Plan received from the United States Federal Energy Regulatory Commission. (Received and placed on file, with a copy remitted to Health Officer Dottie-Kay Bowersox)
 - (2) Communication received from The White House thanking the Board of Commissioners for their letter regarding the United States Environmental Protection Agency's proposal to revise the National Ambient Air Quality Standards for ground-level ozone. (Received and placed on file)
 - (3) Resolution received from Lake County urging the Legislature to ratify the Great Lakes - St. Lawrence River Basin Water Resources Compact. (Referred to the Legislative Liaisons)

B. Resolutions:

- (1) Emergency Telephone District Board Appointment
 - {a} Mark Burke -- Medical Control Authority Representative
(Replacing Paula Lange)
- (2) Solid Waste Management Planning Advisory Committee Appointment
(Term Expires December 31, 2010)
 - {a} Brandy Cherney – Solid Waste Industry Representative

9. Special Committee/Workshop/Board Reports

10. Unfinished and Old Business

11. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) ~~Name Change of the Office of Drain Commissioner~~
- (2) **Drainage Rules & Regulations for Developments within the County Amendment**
**** Approved**
- (3) **Resolution Authorizing Appeal of the Michigan Public Service Commission's Adjustment of the E 9-1-1 Telephone Surcharge**
**** Approved**
- (4) Miscellaneous
- (5) **Exception to County Policy No. 305 -- County Temporary/Seasonal Employees**
**** Approved**
- (6) **Deputy Health Officer Position Creation ** Approved**
- (7) **Authorization to Increase Staffing Level within the Equalization Department**
**** Approved**

12. Citizens' Time

13. Commissioners' Time

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

15. Announcements

16. Adjournment