

CALHOUN COUNTY BOARD OF COMMISSIONERS

April 15, 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: March 20, 2008 \*\* Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
  - A. **Special Tribute to Lori Phillips \*\* Approved**
  - B. **Equal Pay Day Proclamation \*\* Approved**
  - C. **2008 Equalization Report \*\* Approved**
  - D. Calhoun Health Plan Annual Report Presentation
9. **Consent Agenda \*\* Approved**
  - A. Petitions, Communications, Reports:
    - (1) Copy of a communication remitted to Mr. Peter Loonen, Marshall resident, received from the Michigan Department of Agriculture advising that the complaint against his farm operation has been classified as not verified, and the file has been closed. (Received and placed on file, with a copy remitted to Health Officer Dottie-Kay Bowersox)
  - B. Resolutions:
    - (1) Senior Millage Allocation Committee Appointments  
(Terms Expire April 3, 2011)
      - {a} Arlene Bolton
      - {b} Viola Johnson

10. Special Committee/Workshop/Board Reports:

A. Emergency Telephone District Board

11. Unfinished and Old Business:

A. **Name Change of the Office of Drain Commissioner \*\* Approved**

12. Petitions and New Business:

A. County Administrator/Controller's Report

(1) **FY 2007-2008 S.W.E.T. Grant Subcontract \*\* Approved**

(2) **Community Compost Agreement \*\* Approved**

(3) **Janitorial Supplies Bid Award**

**\*\* Awarded the bid to Fibers of Kalamazoo, Inc.**

(4) **Correctional Clothing and Supplies Bid Awards**

**\*\* Awarded the bid for correctional clothing to Robinson Textiles, Inc.; and  
the bid for correctional supplies to Bob Barker Company.**

(5) **Marine Safety Program Grant Agreements and Sheriff Department  
FY 2008 Budget Amendment**

**\*\* Approved**

(6) March 2008 Financial Statements

(7) Miscellaneous

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Adjournment