

CALHOUN COUNTY BOARD OF COMMISSIONERS

May 1, 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: April 3, 2008 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Older Americans Month Proclamation ** Approved**
 - B. **Special Recognition to Tenneco Automotive ** Approved**
 - C. **Motorcycle Safety Awareness Month Proclamation ** Approved**
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Notice of the Decision of the Bureau of Indian Affairs on Huron Potawatomi, Incorporation's off-reservation, non-gaming land-into-trust application for Pine Creek Parcels I, II, and III received from the United States Department of the Interior. (Received and placed on file)
 - (2) Resolution received from Livingston County supporting House Bill No. 5892 {E 9-1-1 Funding}. (Referred to the Legislative Liaisons)
 - (3) Fourth Quarter 2007 and First Quarter 2008 Out-of-State Travel Report (Received and placed on file)

B. Resolutions:

- (1) Calhoun County Security Committee Appointment
(Term Expires December 31, 2009)

{a} Durk Dunham, Emergency Management Coordinator

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **FY 2008-2011 Calhoun County Drug Court Grant ** Approved**

(2) ~~FY 2007-2008 Substance Abuse Budget~~

- (3) **Acting Health Officer Appointment**

**** Appointed Larry S. Anderson.**

- (4) **Dry Cleaning Services Bid Award**

**** Awarded the bid to Plassman and Company, Inc./Heritage Cleaners, LLC.**

- (5) **FY 2007 Homeland Security Grant Program Intergovernmental Funding Agreement**

**** Approved**

- (6) **Emergency Management Coordinator Appointment**

**** Appointed Durk Dunham.**

- (7) Miscellaneous

- (8) **FY 2009 Community Corrections Plan and Grant Application ** Approved**

13. Citizens' Time

14. Commissioners' Time

15. **Claims Payable Listings ** Approved**

16. Announcement

17. Adjournment