

CALHOUN COUNTY BOARD OF COMMISSIONERS

May 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:** April 15, 2008 and May 1, 2008  
**\*\* Approved the April 15, 2008 minutes, as amended; further, approved the May 1, 2008 minutes as presented.**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
  - A. Area Agency on Aging Annual Plan Presentation
  - B. **Resolution of Support for "Divided We Fail" \*\* Approved**
  - C. **"Armed Forces Day 2008" Tribute \*\* Approved**
  - D. **Special Tribute to the 2008 Albion Wildcat Basketball Team & Coach Durant Crum**  
**\*\* Approved**
9. **Consent Agenda \*\* Approved**

A. Petitions, Communications, Reports:

- (1) Public Notices received from Albion Township of the Public Accuracy Test for the May 6, 2008 Election scheduled for April 28, 2008, and of a Public Hearing scheduled for May 12, 2008 regarding an Industrial Facilities Exemption Certificate Application. (Received and placed on file, with a copy remitted to Equalization Director David Jager)
- (2) Resolution received from Kalkaska County urging Legislators to insure reasonable use of common water resources. (Referred to the Legislative Liaisons)
- (3) Resolutions received from Huron County {1} supporting Bay County's desire to obtain the ship USS Edson from the federal government, and {2} supporting legislation to prohibit phosphorus in lawn fertilizers and its application in Michigan. (Referred to the Legislative Liaisons)

10. Special Committee/Workshop/Board Reports:

A. Emergency Telephone District Board

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Flexible Benefit Plan Document Amendment \*\* Approved**
- (2) **Juvenile Home CrimeCog Technologies Integrated Information System Grant Agreement**  
**\*\* Approved**
- (3) April 2008 Financial Statements
- (4) Miscellaneous
- (5) **FY 2007-2008 Substance Abuse Services Budget \*\* Approved**

13. Citizens' Time

14. Commissioners' Time

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

16. Announcement

17. Adjournment