

CALHOUN COUNTY BOARD OF COMMISSIONERS

June 5, 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: May 15, 2008 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. ~~“Juneteenth National Freedom Day” Proclamation~~
 - B. **Elder Abuse Awareness Day Proclamation ** Approved**
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Notice of a public hearing scheduled for May 20, 2008 regarding a Brownfield Plan, Amendment No. 2, for the proposed Kellogg Research and Development Facility Expansion received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Jager)
 - (2) Notice of a public hearing scheduled for May 20, 2008 regarding granting Industrial Facilities Exemption Certificate Applications for Advanced Plastic Manufacturing, Inc., and Advanced Special Tools received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Jager)
 - (3) Notice of two permit to drill applications submitted to the Michigan Department of Environmental Quality for Jacoby # 1-26 well and Willis # 1-35 well in Lee Township received from the West Bay Exploration Company. (Received and placed on file)

B. Resolutions:

- (1) Calhoun County Economic Development Corporation Appointments
(Terms Expire December 31, 2014)

{a} Richard Folk

{b} Joyce Spicer

- (2) Calhoun County Jury Board Appointment
(Term Expires April 30, 2014)

{a} Marlene Plassman

~~{b} Ann Lyon -- Term Expires April 30, 2009
(Replacing Peggy Mrozinski)~~

10. Special Committee/Workshop/Board Reports:

- A. Emergency Telephone District Board

11. Unfinished and Old Business:

- A. **Area Agency on Aging 2009 Annual Plan Approval ** Approved**

12. Petitions and New Business:

- A. County Administrator/Controller's Report

- (1) **FY 2008 Friend of the Court/Family Division Budget Adjustment ** Approved**

- (2) **Medical Care Facility Easements {2} ** Approved**

- (3) Miscellaneous

- (4) **Secure Our Schools Grant Application ** Approved**

13. Citizens' Time

14. Commissioners' Time

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

16. Announcement

17. Adjournment