

CALHOUN COUNTY BOARD OF COMMISSIONERS

June 19, 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, as presented; and later amended to add a request to install three permanent concrete pads at Kimball Pines Park.**

5. Citizens' Comments

6. Elected/Appointed County Officials' Comments

7. Special Order of Business:

A. **“Juneteenth National Freedom Day” Resolution \*\* Approved**

B. Watershed Protection Presentation

C. **FY 2007 Calhoun County Audit; and FY 2007 Audits for the Calhoun County Road Commission, Calhoun County Board of Public Works and the Calhoun County Park Trustees Fund**

**\*\* Accepted**

8. **Consent Agenda \*\* Approved**

A. Petitions, Communications, Reports:

(1) Notice received from the Calhoun County Drain Commissioner's Office advising of the Board of Determination's order to clean out, relocate, widen, deepen, straighten, tile, and/or extend the Big Marsh Drain. (Received and placed on file)

(2) Copy of a communication to Mr. Danny Wright, Climax resident, received from the Michigan Department of Agriculture advising of first inspection of Mr. Wright's beef facility and of the date of second inspection. (Received and placed on file, with a copy remitted to Drain Commissioner Blaine VanSickle)

B. Resolutions:

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

{a} Mark Stuart -- Calhoun County Bar Association Representative  
To serve in an Ex-Officio capacity and attend only meetings  
where the topic of discussion is security issues associated  
with the Calhoun County Justice Center

9. Special Committee/Workshop/Board Reports:

A. Budget Committee

10. Unfinished and Old Business

11. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Resolutions Imposing 2008 Summer and Winter Property Tax Levies**

**\*\* Approved**

- (2) **Resolution of Support for Head Start Program Funding \*\* Approved**

- (3) **Exception to County Policy No. 340 - Employee Benefits \*\* Approved**

- (4) May 2008 Financial Statements

- (5) **Authorization to Install Three Concrete Pads at Kimball Pines Park**

**\*\* Approved**

- (6) Miscellaneous:

{a} Geographic Information System Fly-Over Update and  
Interlocal Agreement Discussion

12. Citizens' Time

13. Commissioners' Time

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

15. Announcement

16. Adjournment