

CALHOUN COUNTY BOARD OF COMMISSIONERS

July 3, 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: June 5, 2008 and June 19, 2008 \*\* Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. **Consent Agenda \*\* Approved**
  - A. Petitions, Communications, Reports:
    - (1) Resolution received from Livingston County opposing House Bill No. 6112 {Compulsory Arbitration for County Corrections Officers}. (Referred to the Legislative Liaisons, with a copy remitted to Sheriff Allen Byam)
    - (2) Resolution received from Bay County urging Congress to take action for health care reform. (Referred to the Legislative Liaisons, with a copy remitted to Acting Health Director Larry Anderson)
  - B. Resolutions:
    - (1) Health Board Task Force Dissolution

BE IT RESOLVED, that the Health Board Task Force, created February 15, 2007, is hereby dissolved.

9. Special Committee/Workshop/Board Reports:
  - A. Emergency Telephone District Board
10. Unfinished and Old Business
11. Petitions and New Business:
  - A. County Administrator/Controller's Report
    - (1) **FY 2008 Sheriff Department Budget Amendment \*\* Approved**
    - (2) **Byrne Justice Assistance Grant Program Memorandum of Understanding  
\*\* Approved**
    - (3) **Prosecutor's FY 2009 Title IV-D Cooperative Reimbursement Program  
Grant Application  
  
\*\* Approved**
    - (4) **Albion Community Foundation Grant Agreement \*\* Approved**
    - (5) **Corporation Counsel Additional Duties and Compensation \*\* Approved**
    - (6) **County Administration Reorganization Plan \*\* Approved**
    - (7) Miscellaneous
    - (8) **FY 2007-2008 Health Department Budget Amendments \*\* Approved**
12. Citizens' Time
13. Commissioners' Time
14. **Claims Payable Listing \*\* Approved**
15. Announcements:
  - A. July 17, 2008 Board of Commissioners Meeting location.
16. Adjournment