

CALHOUN COUNTY BOARD OF COMMISSIONERS

August 21, 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: July 17, 2008 \*\* Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. **Consent Agenda \*\* Approved**
  - A. Petitions, Communications, Reports:
    - (1) Resolution received from Lake County supporting House Bill No. 5398 {Michigan Vehicle Code Amendment}. (Referred to the Legislative Liaisons)
    - (2) Resolution received from St. Joseph County opposing House Bill No. 6112 {Corrections Officers Compulsory Arbitration Act}. (Referred to the Legislative Liaisons, with a copy remitted to Sheriff Allen Byam)
  - B. Resolutions:
    - (1) Second Quarter 2008 Out-of-State Travel Report
    - (2) Calhoun County Consolidated Dispatch Center Authority Governing Board of Directors Appointment
      - {a} Jase Bolger -- Term Expires December 31, 2008

9. Special Committee/Workshop/Board Reports:
  - A. Casino Baseline Study Committee
10. Unfinished and Old Business
11. Petitions and New Business:
  - A. County Administrator/Controller's Report
    - (1) **Jail Bed Agreement and Amendment of the County Jail and Justice Center Development Agreement**  
**\*\* Approved**
    - (2) July 2008 Financial Statements
    - (3) Miscellaneous
12. Citizens' Time
13. Commissioners' Time
14. **Claims Payable Listing \*\* Approved**
15. Announcements
16. Adjournment