

CALHOUN COUNTY BOARD OF COMMISSIONERS

September 4, 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: August 7, 2008 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Special Tribute to Detective Guy Picketts ** Approved**
 - B. **Special Tribute to Deputy John Sanford ** Approved**
 - C. **National Celebrate Recovery from Addiction Month Proclamation ** Approved**
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Huron County supporting House Bill No. 5398 {Michigan Vehicle Code Amendment}. (Referred to the Legislative Liaisons)
 - B. Resolutions:
 - (1) Jury Board Appointment
(Term Expires April 30, 2009)
 - {a} Ann Lyon -- Replacing Peggy Mrozinski

10. Special Committee/Workshop/Board Reports:
 - A. Calhoun County Consolidated Dispatch Authority Governing Board
11. Unfinished and Old Business
12. Petitions and New Business:
 - A. County Administrator/Controller's Report
 - (1) **Interim County Administrator/Controller Appointment ** Approved**
 - (2) **FY 2009 Health Department Budget ** Approved**
 - (3) **FY 2009 Solid Waste Services Memorandum of Understanding ** Approved**
 - (4) Miscellaneous
 - (5) **FY 2008 Crime Victim Rights Grant Agreement ** Approved**
 - (6) **Prosecutor's FY 2008-2009 Title IV-D Cooperative Reimbursement Grant Agreement**
**** Approved**
13. Citizens' Time
14. Commissioners' Time
15. **Claims Payable Listing ** Approved**
16. Announcements:
 - A. September 18, 2008 Board of Commissioners Meeting Location
 - B. Marshall Home Tour
17. CLOSED SESSION: Labor Negotiations and Pending Litigation
18. Adjournment