

CALHOUN COUNTY BOARD OF COMMISSIONERS

September 18, 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 ** Approved**
5. **Approval of Minutes: August 21, 2008 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Special Tribute to Larry Anderson ** Approved**
 - B. **Family Day Proclamation ** Approved**
 - C. **"Global Citizens' River Conservation Day" Proclamation ** Approved**
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from St. Joseph and Antrim Counties supporting House Bill No. 5398 {Michigan Vehicle Code Amendment}. (Referred to the Legislative Liaisons)
 - (2) Copy of a communication to the owners of Nels Farm in Albion received from the Michigan Department of Agriculture advising of MAEAP Farmstead System verification approval. (Received and placed on file, with a copy remitted to Health Officer James Rutherford)
 - (3) Copy of a response by Leroy Township and Calhoun County residents remitted to the Michigan Department of Environmental Quality opposing a proposed project to construct a path with turn-around through wetlands for access to Graham Lake. (Received and placed on file, with a copy remitted to Health Officer James

Rutherford)

- (4) Resolution received from Mecosta County opposing House Bill No. 6112 {Corrections Officers Compulsory Arbitration Act}. (Referred to the Legislative Liaisons, with a copy remitted to Sheriff Allen Byam)

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **FY 2009 Friend of the Court Cooperative Reimbursement Program Grant Agreement**

**** Approved**

- (2) **FY 2008-2009 Secondary Road Patrol Grant Application ** Approved**

- (3) **County PhoneMail System Upgrade ** Approved**

- (4) **Kalamazoo Community Mental Health and Substance Abuse Services FY 2008/2009 Budget**

**** Approved**

- (5) August 2008 Financial Statements

- (6) Miscellaneous

13. Citizens' Time

14. Commissioners' Time

15. **Claims Payable Listing ** Approved**

16. Announcements

17. Adjournment