

CALHOUN COUNTY BOARD OF COMMISSIONERS

ANNUAL SESSION

October 2, 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: September 4, 2008 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. Introduction of Human Resource Director Kim Archambault
 - ~~E.~~ B. Drain Commissioner's 2008 Annual Report
 - ~~B.~~ C. **2008 Drain and Lake Level Assessments ** Approved**
 - D. **Domestic Violence Awareness Month Proclamation ** Approved**
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Tuscola County supporting House Bill No. 5398 {Michigan Vehicle Code Amendment}. (Referred to the Legislative Liaisons, with a copy remitted to Sheriff Allen Byam)
 - (2) Notice of a public hearing scheduled for October 7, 2008 regarding granting an Industrial Facilities Exemption Certificate to C.A. Picard Production Technology, Inc. received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Jager)

- (3) Resolution received from Bay County opposing House Bill No. 4454-4455 and Senate Bill No. 607-608 {Right to Work Legislation}. (Referred to the Legislative Liaisons)
- (4) Copy of communications remitted to Mr. Larry Metzgar, Ceresco resident, received from the Michigan Department of Agriculture advising that MAEAP Farmstead System and Cropping System requirements have been attained. (Received and placed on file, with copies remitted to Health Officer James Rutherford and Drain Commissioner Blaine VanSickle)

10. Special Committee/Workshop/Board Reports:

- A. County Administrator Search Committee
- B. Battle Creek Area Transportation Study Policy Committee

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **FY 2008-2009 Child Care Fund Annual Plan and Budget ** Approved**
- (2) **FY 2007 Homeland Security Grant Program Intergovernmental Funding Agreement**
**** Approved**
- (3) **Marshall Township Property Renaissance Zone Designation ** Approved**
- (4) Miscellaneous
- (5) **E 9-1-1 Surcharge Distribution Resolution ** Approved**
- (6) **Electronic Monitoring Program Budget Amendment and Additional Position**
**** Approved**

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Adjournment