

CALHOUN COUNTY BOARD OF COMMISSIONERS

October 16, 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 18, 2008 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **National Business Women's Week Proclamation ** Approved**
 - B. **"Lights on Afterschool Day" Proclamation ** Approved**
 - C. **Special Tribute to CityLinC Ministries ** Approved**
 - D. **2008 Apportionment Report ** Approved**
9. **Consent Agenda**

**** Approved, as amended, with deletion of Item B. (2) - Department of Human Services Governing Board Appointment.**

- A. Petitions, Communications, Reports:
 - (1) Resolution received from Montcalm County opposing House Bill No. 6070 and supporting House Bill No. 5892 {Emergency 9-1-1 Service Enabling Act}. (Referred to the Legislative Liaisons, with a copy remitted to Emergency Telephone District Board Chairman Allen Byam)
 - (2) Resolution received from Lenawee County requesting the State of Michigan adopt legislation that will provide protection to owners of low capacity wells that may be impacted by another low capacity well. (Referred to the Legislative Liaisons, with

a copy remitted to Health Officer James Rutherford)

- (3) 2008 Industrial Facility Exemption Certificates Status Report received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Jager)
- (4) 2008 Neighborhood Enterprise Zone Status Report received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Jager)
- (5) Notice of a public hearing scheduled for October 21, 2008 regarding a proposed amendment to the Battle Creek Tax Increment Finance Authority's Tax Increment Financing and Development Plans received from Battle Creek City. (Received and placed on file, with a copy remitted to Treasurer Ann Petredean and Equalization Director David Jager)

B. Resolutions:

- (1) County of Calhoun Hospital Finance Authority Appointment
(Term Expires January 1, 2009)

{a} Don Gilmer -- Replacing Greg Purcell

- ~~(2) Department of Human Services Governing Board Appointment
(Term Expires October 31, 2011)~~

~~{a} Joyce Spicer~~

10. Special Committee/Workshop/Board Reports:

- A. County Administrator Search Committee
- B. Budget Committee

11. Unfinished and Old Business

12. Petitions and New Business:

- A. County Administrator/Controller's Report

- (1) **FY 2008-2009 Highway Safety Grant Application ** Approved**
- (2) **Battle Creek City Renaissance Zone Designation ** Approved**
- (3) September 2008 Financial Statements
- (4) **Amendment to the Final E 9-1-1 Plan ** Approved**

(5) **Budget Amendment for Construction of the Consolidated Dispatch Center**

**** Approved**

(6) Miscellaneous:

A. Governor's Discretionary Grant Award to the Juvenile Home Announcement

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Adjournment