

CALHOUN COUNTY BOARD OF COMMISSIONERS

December 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 ** Approved**
5. **Approval of Minutes: November 6, 2008 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **National Drunk and Drugged Driving Prevention Month Proclamation ** Approved**
 - B. **Special Tribute to Beverly Bentley ** Approved**
 - C. FY 2009 Calhoun County Budget Public Hearing
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Lenawee County opposing the Michigan Commission on Law Enforcement Standards' 520 hour standard for police officers. (Referred to the Legislative Liaisons, with a copy remitted to Sheriff Allen Byam)
 - (2) Copy of a communication remitted to Albion College - Nancy Held Equestrian Center received from the Michigan Department of Agriculture advising that the Center has met all of the requirements set forth by the MAEAP Farmstead System. (Received and placed on file, with a copy remitted to Health Officer James Rutherford)

- (3) Notice of an advisory public hearing scheduled for November 25, 2008 regarding granting zoning variances to Convenience King Group, Inc. for property at 15551 11 Mile Road, Battle Creek, Michigan, and to Steve Gagnon for property at 283 South Wattles Road, Battle Creek, Michigan received from the Emmett Township Zoning Board of Appeals. (Received and placed on file, with a copy remitted to Planning Consultant Jennifer Bomba)
- (4) Copy of a communication remitted to Mr. Denny Wright, Climax resident, received from the Michigan Department of Agriculture advising that a complaint concerning silage stockpiling at Mr. Wright's beef facility has been abated. (Received and placed on file, with a copy remitted to Health Officer James Rutherford)
- (5) Notice received from the Michigan Department of Treasury that the City of Marshall is requesting revocation of the real property components of Industrial Facilities Exemption Certificate No. 1999-299 and No. 2005-023 issued to Lear Technologies LLC. (Received and placed on file)
- (6) Notice of a public hearing scheduled for December 16, 2008 regarding the creation of a Downtown Development Authority in Pennfield Township received from Pennfield Township. (Received and placed on file)
- (7) Notice of a public hearing scheduled for December 2, 2008 regarding granting transfer of Industrial Facilities Exemption Certificate No. 2002-286, No. 2003-110 and No. 2002-383 from Kraft Foods North America, Inc. to Post Foods, LLC for real and personal property located at 275 Cliff Street received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Jager)

B. Resolutions:

- (1) Health Board Appointments
(Terms Shall Expire December 31, 2011)
 - {a} Samantha Pearl
 - {b} Rick Tsoumas

10. Special Committee/Workshop/Board Reports:

A. County Administrator Search Committee

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **2009 Board of Commissioners Meeting Schedule ** Approved**
- (2) **Secure Our Schools Grant Award ** Approved**

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Adjournment