

CALHOUN COUNTY BOARD OF COMMISSIONERS

December 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/Addendum**
**** Approved, as amended, to include an additional Commissioners' Time as Item 6.A.**
5. **Approval of Minutes: November 20, 2008 and December 4, 2008 ** Approved**
6. Citizens' Comments
 - A. Commissioners' Time
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Special Tribute to Marvin Ratner ** Approved**
 - B. **Special Tribute to John A. Hallacy ** Approved**
 - C. **Special Tribute to Blaine Van Sickle ** Approved**
 - D. **Special Tribute to Betty Arnquist ** Approved**
 - E. **Special Tribute to Jase Bolger ** Approved**
 - F. **Special Tribute to Kate S. Segal ** Approved**
 - G. **Special Tribute to Gregory A. Moore ** Approved**
 - H. **Special Tribute to Alyce McDonagh ** Approved**

- I. Amended Calhoun County E 9-1-1 Plan Public Hearing
 - J. **Special Tribute to K9 Ginger ** Approved**
 - K. **2008 Comprehensive Economic Development Strategy Presentation and Adoption
** Approved**
9. **Consent Agenda ** Approved**
- A. Petitions, Communications, Reports:
 - (1) Notice of a public hearing scheduled for December 16, 2008 regarding approving revised costs and exemption time period for Industrial Facilities Tax Exemption Certificate Holder Denso Manufacturing received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Jager)
 - (2) Notice of Letting of Intercounty Drain Contract and Review of Apportionments for Big Creek Branch Number One Intercounty Drain on December 16, 2008 received from the Michigan Department of Agriculture. (Received and placed on file)
 - (3) Resolution received from Antrim County requesting the State of Michigan adopt legislation to protect 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)
10. Special Committee/Workshop/Board Reports:
- A. Road Commissioner Selection Committee
11. Unfinished and Old Business
12. Petitions and New Business:
- A. County Administrator/Controller's Report
 - (1) **Resolution to Borrow Against Anticipated 2008 Delinquent Taxes ** Approved**
 - (2) **County Agent Designation Resolution ** Approved**
 - (3) **Hoyt Conservation Easement Purchase of Development Rights
Appraisal Price Approval

** Approved**
 - (4) **Drop Off Recycling Services Agreement ** Approved**

- (5) **County Administrator/Controller Appointment and Employment Agreement**
**** Appointed Kelli D. Sproule, and Approved the Employment Agreement.**
- (6) **Road Commissioner Appointment**
**** Appointed Christopher Vreeland.**
- (7) **FY 2009 County Budget Adoption ** Approved**
- (8) November 2008 Financial Statements
- (9) **2009 Out-of-State Travel Freeze ** Approved**
- (10) **2009 Career Development Program Moratorium ** Approved**
- (11) **2009 Hiring Freeze ** Approved**
- (12) **Final Calhoun County E 9-1-1 Plan Adoption ** Approved**

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Adjournment