



Calhoun County Board of Commissioners
Thursday, June 21, 2007, 7:00 p.m.

Battle Creek City Commission Chambers
10 North Division Street, Battle Creek, MI

KATE SEGAL
Chairwoman, District 1

TERRIS E. TODD
Vice Chairman, District 2

BETTY ARNQUIST
District 3

MICHAEL RAE
District 4

GREGORY A. MOORE
District 5

JASE BOLGER
District 6

EUSEBIO SOLIS
District 7

1. **Call to Order/Roll Call**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Citizens' Comments**
6. **Elected/Appointed County Officials' Comments**
7. **Special Order of Business:**
 - A. Area Agency on Aging Annual Implementation Plan Presentation by Area Agency on Aging Planning & Project Development Director Karla Fales
8. **Consent Agenda**
 - A. Petitions, Communications, Reports:
 - (1) Resolutions received from Van Buren County (1) opposing Senate Bill No. 220 {Convention Facility Development Fund Appropriation Reduction} and (2) opposing House Bill No. 4398 {State Mandated Bidding of Governmental Projects}. **(To be referred to the Legislative Liaisons, with a copy of (2) remitted to Administrative Services Director Bradley Wilcox)**
 - (2) Resolution received from the Michigan Association of County Clerks opposing House Bill No. 811 {State Mandates Regarding Elections}. **(To be referred to the Legislative Liaisons)**

- (3) Resolution received from Berrien County opposing House Bill No. 4780 {State Mandate for County/Townships Consolidation of Services}. **(To be referred to the Legislative Liaisons)**
- (4) Criminal Justice & Detention Facility Seminar information received from Pauly Jail Building Company of Noblesville, Indiana. **(To be received and placed on file, with a copy remitted to the Board of Commissioners and Sheriff Allen Byam)**

9. **Special Committee/Workshop/Board Reports:**

A. Road Commission Composition Workshop

- (1) Report **(TO BE PROVIDED)**
(Action: Motion to Approve)
- (2) Public Hearing Notice Regarding Expansion of Road Commission Membership -- *attachment*
(Action: Motion to Approve)

10. **Unfinished and Old Business**

11. **Petitions and New Business:**

A. County Administrator/Controller's Report

- (1) Calhoun County Multi-Jurisdictional Hazard Mitigation Plan -- *attachment*
(PLAN PROVIDED WITHIN BOARD PACKET)
(Action: Motion to Approve)
- (2) Michigan Emergency Management Assistance Compact Agreement
-- *attachment*
(Action: Motion to Approve)
- (3) 2007--2009 Police Officers Association of Michigan Labor Agreement
--*attachment*
(Action: Motion to Approve)
- (4) MAY 2007 Financial Statements **(TO BE PROVIDED)**
(Action: Informational)
- (5) Miscellaneous

- 12. **Citizens' Time**
- 13. **Commissioners' Time**
- 14. **Claims Payable Listings**
- 15. **Announcements**
- 16. **Adjournment**

ADDITIONAL INFORMATION

Questions regarding agenda items may be answered prior to the meeting by contacting the Board of Commissioner's Office at 781-0930.

Persons with disabilities who need accommodations to effectively participate in County Board meetings should contact the County Administrator's Office at 781-0966 a week in advance to request mobility, visual, hearing or other assistance. Agenda for Calhoun County Board Meetings can be found on the internet at <http://www.calhouncountymi.gov>
