



Calhoun County Board of Commissioners

Thursday, February 1, 2007, 7:00 p.m.
Board of Commissioners Meeting Room

KATE SEGAL
Chairperson, District 1

TERRIS E. TODD
Vice Chairman, District 2

BETTY ARQUIST
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. **Approval of Minutes:** January 4, 2007
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. Special Tribute to Jacqueline Smith -- ***attachment***
(Action: Motion to Approve)
 - B. "Child Passenger Safety Awareness Week"
Proclamation – ***attachment***
(Action: Motion to Approve)
 - C. Mid-South Substance Abuse Commission Presentation
by Executive Director Gary VanNorman

9. Consent Agenda**A. Petitions, Communications, Reports:**

- (1) Resolution received from Lenawee County urging the State of Michigan to adopt a mandatory permit system to enforce Generally Accepted Agricultural and Management Principles for Confined Animal Feeding Operations. **(To be referred to the Legislative Liaisons, with a copy remitted to Planning Consultant Jennifer Bomba)**
- (2) Fourth Quarter 2006 Out-of-State Travel Report -- ***attachment***

B. Resolutions:

- (1) Calhoun County Board of Health Appointments
(Terms Expire December 31, 2009)
 - {a} Kathryn Foerster
 - {b} Richard Tsoumas
 - {c} Jeffrey Mitchell
 - {d} Larry Anderson
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10. Special Committee/Workshop/Board Reports**11. Unfinished and Old Business****12. Petitions and New Business:****A. County Administrator/Controller's Report**

- (1) Senior Millage Strategic Planning Agreement Recommendation
(TO BE PROVIDED)
(Action: Motion to Approve)
- (2) Miscellaneous

13. Citizens' Time**14. Commissioners' Time****15. Claims Payable Listings****16. Announcements****17. Recess**

ADDITIONAL INFORMATION

Questions regarding agenda items may be answered prior to the meeting by contacting the Board of Commissioner's Office at 781-0910.

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>