



Calhoun County Board of Commissioners

Thursday, April 5, 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. **Citizens' Comments**
6. **Elected/Appointed County Officials' Comments**
7. **Consent Agenda**
 - A. **Petitions, Communications, Reports:**
 - (1) Resolution received from Antrim County supporting Christine Alwood for the Michigan Association of Counties Board Member at Large. **(To be referred to the Legislative Liaisons)**
 - (2) Notice of a public hearing scheduled for March 12, 2007 regarding granting an Industrial Facilities Exemption Certificate to Jorgensen Steel Machining & Fabrication, Inc. received from Tekonsha Village. **(To be received and placed on file, with a copy remitted to Equalization Director David Lee)**
 - B. **Resolutions:**
 - (1) Metropolitan Planning Commission Appointment (Terms Expire December 31, 2008)
 - {a} Mike Rae – Replacing Betty Arnquist
 - {b} Rebecca Rocho – Replacing Alex Cherney

8. **Special Committee/Workshop/Board Reports**
9. **Unfinished and Old Business**
10. **Petitions and New Business:**
 - A. County Administrator/Controller's Report
 - (1) FY 2007-2008 Juvenile Accountability Block Grant Agreement -- *attachment*
(Action: Motion to Approve)
 - (2) FY 2006 Final Budget Adjustments -- *attachment*
(Action: Motion to Approve)
 - (3) Miscellaneous
11. **Citizens' Time**
12. **Commissioners' Time**
13. **Claims Payable Listings**
14. **Announcements**
15. **Adjournment**

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>
