



Calhoun County Board of Commissioners

Equalization Session
Tuesday, April 17, 2007, 7:00 p.m.

Board of Commissioners Meeting Room

KATE SEGAL
Chairwoman, District 1

TERRIS E. TODD
Vice Chairman, District 2

BETTY ARQUIST
District 3

MIKE 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: March 15, 2007 Special & Regular Sessions**
6. **Citizens' Time**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. Crime Victims' Rights Week Proclamation
-- *attachment*
(Action: Motion to Approve)
 - B. Sexual Assault Awareness Month Proclamation
-- *attachment*
(Action: Motion to Approve)
 - C. Child Abuse Prevention Month Proclamation
-- *attachment*
(Action: Motion to Approve)
 - D. Alcohol Awareness Month Proclamation -- *attachment*
(Action: Motion to Approve)
 - E. 2007 Equalization Report **(TO BE PROVIDED)**
(Action: Motion to Approve)

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

- (1) Notice of a public hearing scheduled for April 10, 2007 regarding granting Industrial Facilities Exemption Certificates to Advanced Plastic Manufacturing and Advanced Special Tools received from Battle Creek City. **(To be received and placed on file, with copies remitted to Equalization Director David Lee)**
- (2) Resolution received from Van Buren County opposing Senate Bill 232 {Foster Children Supervision}. **(To be referred to the Legislative Liaisons, with a copy remitted to Department of Human Services Director Gwain McCree)**

B. Reports:

- (1) Calhoun County Solid Waste Management Planning Advisory Committee Appointment (Term Expires December 31, 2008)
 - {a} Cheryl Vosburg – Environmental Interest Representative
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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) Byrne Memorial Formula Grant Program Subcontract -- *attachment* **(Action: Motion to Approve)**
- (2) March 2007 Financial Statements **(TO BE PROVIDED)** **(Action: Informational)**
- (3) Miscellaneous

13. Citizens' Time**14. Commissioners' Time****15. Claims Payable Listing****16. Announcements****17. 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>
