



Calhoun County Board of Commissioners

Thursday, May 3, 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:** April 5, 13 and 14, 2007
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. **Mother's Day Resolution -- *attachment***
(Action: Motion to Approve)
9. **Consent Agenda**
 - A. **Petitions, Communications, Reports:**
 - (1) Resolution received from Allegan County opposing House Bill No. 4398 {Mandated Bidding Process of County Functions}. **(To be referred to the Legislative Liaisons, with a copy remitted to Administrative Services Director Bradley Wilcox)**
 - (2) First Quarter 2007 Out-of-State Travel Report -- ***attachment***
 - (3) Resolutions received from Huron County {1} opposing House Bill No. 4254 {Michigan Zoning Enabling Act Amendment}, and {2} opposing Senate Bill No. 232 {Foster Children Supervision}. **(To be referred to the Legislative Liaisons, with a copy of {2} remitted to Department of Human Services Director Gwain McCree)**

B. Resolutions:

- (1) Summit Pointe Board of Directors Appointments
(Terms Expire March 31, 2010)
 - {a} Michael Brubaker
 - {b} JoAnne Miller
 - {c} Pollis Robertson
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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) Reaffirmation of Substance Abuse Services Coordinating Agency Designation -- *attachment*
(Action: Motion to Approve)
- (2) FY 2006-2007 Health Department Budget Adjustments -- *attachment*
(Action: Motion to Approve)
- (3) 2007 Remonumentation Grant Program Surveyor Agreements {5} and County Representative Agreement -- *attachment*
(Action: Motion to Approve)
- (4) Kimball Pines Park Land Right-of-Way Sale -- *attachment*
(Action: Motion to Approve) (QUIT CLAIM DEED TO BE PROVIDED)
- (5) Miscellaneous

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

PLEASE NOTE: THE MAY 17, 2007 BOARD OF COMMISSIONERS MEETING SHALL BE CONDUCTED AT THE BATTLE CREEK CITY COMMISSION CHAMBERS, BATTLE CREEK CITY HALL, 10 NORTH DIVISION STREET, BATTLE CREEK, MICHIGAN.

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>
