



Calhoun County Board of Commissioners

Thursday, May 17, 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 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 17, 2007 Equalization Session and April 25, 2007 Special Session
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. "Armed Forces Day" Proclamation **(TO BE PROVIDED)**
(Action: Motion to Approve)
 - B. Drug Court Proclamation **(TO BE PROVIDED)**
(Action: Motion to Approve)
9. **Consent Agenda**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Clinton County supporting Senate Bills 410 and 411 {Emergency Telephone Service Enabling Act Amendment}. **(To be referred to the Legislative Liaisons, with a copy remitted to County Administrator/Controller Greg Purcell and Emergency Telephone District Board Chairman Allen Byam)**

- (2) Resolutions received from Hillsdale and Clinton Counties urging the Michigan Legislature to identify a full replacement for the Single Business Tax and determine solutions for the budget deficit. **(To be referred to the Legislative Liaisons)**
- (3) Copy of Permit No. 07-13-0011-P issued to the Michigan Department of Transportation to extend an existing equalizer culvert at M-311 in Newton Township received from the Michigan Department of Environmental Quality. **(To be received and placed on file, with a copy remitted to Road Commission Managing Director Dennis Randolph and Drain Commissioner Blaine VanSickle)**
- (4) Notice of a public hearing scheduled for May 15, 2007 regarding granting an Industrial Facilities Exemption Certificate to Denso Manufacturing received from Battle Creek City. **(To be received and placed on file, with a copy remitted to Equalization Director David Lee)**
- (5) Notice of a public hearing scheduled for May 14, 2007 regarding granting an Industrial Facilities Exemption Certificate to Jorgensen Steel Machining & Fabrication, Inc. for new equipment received from Tekonsha Village. **(To be received and placed on file, with a copy remitted to Equalization Director David Lee)**

B. Resolutions:

- (1) Emergency Telephone District Board Appointments
 - {a} James Demarest -- A.M.S.A. Representative
(Replacing Jim Jenkins)
 - {b} Robert Behnke -- Alternate for James Demarest

10. **Special Committee/Workshop/Board Reports**

11. **Unfinished and Old Business**

12. **Petitions and New Business:**

A. County Administrator/Controller's Report

- (1) FY 2007 Emergency Management Performance Grant Agreement
-- *attachment*
(Action: Motion to Approve)

- (2) Revised Senior Millage Allocation Committee By-laws -- *attachment*
(Action: Motion to Approve)
 - (3) Inmate Telephone Services Bid Award -- *attachment*
(Action: Motion to Approve)
 - (4) Intergovernmental Transfer for Indigent Health Care Programs
in Calhoun County **(TO BE PROVIDED)**
(Action: Motion to Approve)
 - (5) April 2007 Financial Statements **(TO BE PROVIDED)**
(Action: Informational)
 - (6) Miscellaneous
13. **Citizens' Time**
 14. **Commissioners' Time**
 15. **Claims Payable Listings**
 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>
