



Calhoun County Board of Commissioners

Thursday, June 7, 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

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:** May 3, 2007 and May 17, 2007
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments:**
 - A. Senior Project FRESH
by Senior Project FRESH Coordinator Amanda Segar
and M.S.U. Extension Director Rita Klavinski
8. **Special Order of Business:**
 - A. Special Tribute to Theodore R. Havens -- *attachment*
(Action: Motion to Approve)
 - B. Special Tribute to Dr. John J. H. Schwarz -- *attachment*
(Action: Motion to Approve)
 - C. 2006-2007 Calhoun County Youth Council Presentation
by Board Chairwoman Kate Segal
 - D. Head Start Program Letter of Support -- *attachment*
(Action: Motion to Approve)

9. Consent Agenda

A. Petitions, Communications, Reports:

- (1) Resolution received from Saginaw 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) Public notice received from the Michigan Department of Environmental Quality advising that the City of Marshall has applied for a permit to draw down the Rice Creek impoundment, widen the original channel, and remove the existing diversion structure and dam to restore the flow of Rice Creek to the original channel. **(To be received and placed on file)**
- (3) Notice of a public hearing scheduled for June 5, 2007 regarding granting Industrial Facilities Exemption Certificates to Denso Manufacturing and to Hotset Corporation received from Battle Creek City. **(To be received and placed on file, with a copy remitted to Equalization Director David Lee)**
- (4) Communication received from the Michigan Townships Association requesting the county join the Association as an associate county. **(To be received and placed on file, with copies remitted to the Board of Commissioners)**
- (5) Hiring Freeze Report -- ***attachment***

B. Resolutions:

- (1) Calhoun County Community Corrections Advisory Board Appointment
{a} Robert Erwin -- General Public Alternate 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) Revised Senior Millage Allocation Committee By-laws -- ***attachment***
(Action: Motion to Approve)

- (2) FY 2008 Community Corrections Comprehensive Plan and Application
-- *attachment*
(Action: Motion to Approve)
 - (3) Roads/Parks Work Pilot Program -- *attachment*
(Action: Motion to Approve)
 - (4) Calhoun County Water Supply System (Pennfield Charter Township)
Refunding Bonding Authorization -- *attachment*
(Action: Motion to Approve)
 - (5) Employee Assistance Program -- *attachment*
(Action: Motion to Approve)
 - (6) Equalization Director Recruitment Signing Bonus -- *attachment*
(Action: Motion to Approve)
 - (7) Resolution Imposing 2007 Summer and Winter Property Tax Levies
(TO BE PROVIDED)
(Action: Motion to Approve)
 - (8) 2007-2009 A.F.S.C.M.E. County Employees Labor Agreement Approval
-- *attachment*
(Action: Motion to Approve)
 - (9) Miscellaneous
13. **Citizens' Time**
14. **Commissioners' Time**
15. **Claims Payable Listings**
16. **Announcements**
17. **CLOSED SESSION: Pending Litigation**
18. **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>