



Calhoun County Board of Commissioners
Thursday, July 5, 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. **Citizens' Comments**
6. **Elected/Appointed County Officials' Comments**
7. **Special Order of Business:**
 - A. Special Tribute to Mary Delamarter -- *attachment*
(Action: Motion to Approve)
 - B. FY 2006 Audit Presentation by
Rehmann Robson Principal David Fisher
(TO BE PROVIDED)
8. **Consent Agenda**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Antrim County supporting Senate Bill Nos. 410 and 411 {Emergency Telephone Service Enabling Act Amendment}. **(To be referred to the Legislative Liaisons, with a copy remitted to Emergency Telephone District Board Chairman Allen Byam)**

- (2) Resolutions received from Lake County (1) urging the Federal Government to maintain current federal funding and the Michigan legislature to hold counties harmless for any losses as a result of legislative action, (2) opposing House Bill No. 4398 {State Mandated Bidding of Governmental Projects}, (3) urging the Michigan legislature to freeze taxable values on residential properties, (4) supporting Senate Bill Nos. 410 and 411 {Emergency Telephone Service Enabling Act Amendment}, and (5) supporting prepaid wireless communication services and wireless 9-1-1 emergency service fees and surcharges. **(To be referred to the Legislative Liaisons, with a copy of (2) remitted to Administrative Services Director Bradley Wilcox, a copy of (3) remitted to Equalization Director David Jager, and a copy of (4 and 5) remitted to Emergency Telephone District Board Chairman Allen Byam)**
- (3) Notice of a public hearing scheduled for June 19, 2007 regarding granting an Industrial Facilities Exemption Certificate to EPI Printers, Inc. received from Battle Creek City. **(To be received and placed on file, with a copy remitted to Equalization Director David Jager)**
- (4) Kalamazoo RESA Tax Levy received from the Kalamazoo Regional Educational Service Agency. **(To be received and placed on file, with a copy remitted to Equalization Director David Jager)**
- (5) FY 2005 Calhoun County Fiscal Distress Indicators received from the Michigan Department of Treasury. **(To be received and placed on file, with a copy remitted to the Board of Commissioners)**

B. Resolutions:

- (1) County of Calhoun Land Bank Authority Board of Directors Appointment (Term Expires November 30, 2008)
 - {a} James Demarest (Replacing Ann Armstrong)
- (2) Criminal Justice System Workshop Appointments (Terms Expire December 31, 2008)
 - {a} Allen Garbrecht
 - {b} Kimberly Luther (Replacing Laraine VanLopik)
 - {c} Greg Purcell
 - {d} Jeffrey Albaugh
 - {e} John Holmes
 - {f} Michelle Hill
 - {g} Trina McGaffigan

{h} Gary Reed
{i} Michael Boltz
{j} Allen Byam
{k} Marshall Weeks
{l} John Hallacy

(3) Road Commission Workshop Creation/Appointments

{a} Eusebio Solis
{b} Jase Bolger
{c} Mike Rae

9. **Special Committee/Workshop/Board Reports**
10. **Unfinished and Old Business**
11. **Petitions and New Business:**
 - A. County Administrator/Controller's Report
 - (1) Foreclosed Properties First Right of Refusal -- ***attachment***
(Action: Motion to Approve)
 - (2) Request to Create and Fill an Electronic Archivist Position -- ***attachment***
(Action: Motion to Approve)
 - (3) FY 2006-2007 Health Department Budget Adjustments -- ***attachment***
(Action: Motion to Approve)
 - (4) Miscellaneous
12. **Citizens' Time**
13. **Commissioners' Time**
14. **Claims Payable Listings**
15. **Announcements**
16. **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>
