



Calhoun County Board of Commissioners
Thursday, August 2, 2007, 7:00 p.m.

Board of Commissioners Meeting Room
Marshall, Michigan

KATE SEGAL
Chairwoman, District 1

1. **Call to Order/Roll Call**

2. **Invocation**

TERRIS E. TODD
Vice Chairman, District 2

3. **Pledge of Allegiance**

BETTY ARNQUIST
District 3

4. **Approval of Agenda**

5. **Approval of Minutes:** July 5, 2007

MICHAEL RAE
District 4

6. **Citizens' Comments**

GREGORY A. MOORE
District 5

7. **Elected/Appointed County Officials' Comments**

8. **Special Order of Business:**

JASE BOLGER
District 6

A. **Clean Indoor Air Act Regulation Adoption**
Public Hearing

EUSEBIO SOLIS
District 7

B. **Road Commission Membership Expansion**
Public Hearing

9. **Consent Agenda**

A. **Petitions, Communications, Reports**

- (1) **Out-of-State Travel Second Quarter 2007**
attachment

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

11. **Unfinished and Old Business**

12. **Petitions and New Business**

A. County Administrator/Controller's Report

- (1) Fifth Amendment to the Calhoun County Defined Benefit Pension Plan - **attachment**
Action: Motion to Approve

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 781-0930 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>
