



**Calhoun County Board of Commissioners**  
**Thursday, August 16, 2007, 7:00 p.m.**

**Battle Creek City Commission Chambers**  
**10 North Division Street, Battle Creek, MI**

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**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:** July 19, 2007
  6. **Citizens' Comments**
  7. **Elected/Appointed County Officials' Comments**
  8. **Special Order of Business:**
    - A. Medical Care Facility Construction Update by  
Medical Care Facility Director Donna Mahoney
  9. **Consent Agenda**
    - A. Petitions, Communications, Reports:
      - (1) Resolution received from the Citizens for Alternatives to Chemical Contamination supporting enforcement of Public Act No. 451, temporary moratorium on construction of all confined animal feeding operations (CAFOs), local government regulation of CAFOs, and Department of Environmental Quality oversight of all new and existing CAFOs. **(To be referred to the Legislative Liaisons, with a copy remitted to Health Officer Dottie-Kay Bowersox)**
  10. **Special Committee/Workshop/Board Reports**
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**11. Unfinished and Old Business****12. Petitions and New Business:****A. County Administrator/Controller's Report**

- (1) State of Michigan Office Space Rental Agreement -- *attachment*  
**(Action: Motion to Approve)**
- (2) FY 2008 Crime Victim Services Grant Agreement -- *attachment*  
**(Action: Motion to Approve)**
- (3) Juvenile Home Staffing Plan Amendment -- *attachment*  
**(Action: Motion to Approve)**
- (4) July 2007 Financial Statements **(TO BE PROVIDED)**  
**(Action: Informational)**
- (5) 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>

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