



Calhoun County Board of Commissioners
Thursday, September 6, 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 ARQUIST
District 3

4. **Approval of Agenda**

5. **Approval of Minutes:** August 2, 2007 and August 16, 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. Special Tribute to Jill Robins -- *attachment*
(Action: Motion to Approve)

EUSEBIO SOLIS
District 7

B. National Celebrate Recovery from Addiction Month
Proclamation -- *attachment*
(Action: Motion to Approve)

9. **Consent Agenda**

A. **Petitions, Communications, Reports:**

- (1) Notice of a public hearing scheduled for August 21, 2007 regarding granting an Industrial Facilities Exemption Certificate to Geislinger Corporation received from Battle Creek City. **(To be received and placed on file, with a copy remitted to Equalization Director David Jager)**

- (2) Resolution received from Allegan County opposing House Bill Nos. 4780--4788 (Township Functions Transference). **(To be referred to the Legislative Liaisons)**
- (3) St. Joseph County Michigan Master Plan 2007 Update. **(To be referred to Planning Consultant Jennifer Bomba)**
- (4) Resolutions received from Antrim and Ottawa Counties opposing House Bill No. 4852 (Surcharge Fee on Land and Cellular Phone Users). **(To be referred to the Legislative Liaisons)**

B. Resolutions:

- (1) Solid Waste Management Planning Advisory Committee Appointments (Terms Expire December 31, 2008)
 - {a} Walter Obrinske – Township Representative
 - {b} Daniel Batts -- Solid Waste Industry Representative
 - {c} Charles Kohs -- City Representative
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10. **Unfinished and Old Business**

11. **Petitions and New Business:**

A. County Administrator/Controller's Report

- (1) Law Enforcement Services Agreement -- *attachment*
(Action: Motion to Approve)
- (2) Clean Indoor Air Act Regulation Adoption -- *attachment*
(Action: Motion to Approve)
- (3) Road Commission Membership Expansion -- *attachment*
(Action: Motion to Approve)
- (4) FY 2007 Senior Millage Mid-Year Funding Reallocation Recommendation -- *attachment*
(Action: Motion to Approve)
- (5) FY 2008 Title IV-D Cooperative Reimbursement Program Grant Application -- *attachment*

- (6) FY 2007 Sheriff Department Budget Amendment to Purchase Two Patrol Vehicles -- *attachment*
(Action: Motion to Approve)
- (7) 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>
