



**Calhoun County Board of Commissioners**  
**Thursday, September 20, 2007, 7:00 p.m.**

**Albion City Council Chambers**  
**112 West Cass Street, Albion, 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. **Citizens' Comments**
6. **Elected/Appointed County Officials' Comments**
7. **Special Order of Business:**
  - A. Special Tribute to Robert Pederson
  - B. FY 2006 Department of Human Services Annual Report Presentation by Director Gwain McCree
8. **Consent Agenda**
  - A. Petitions, Communications, Reports:
    - (1) Resolution received from Schoolcraft County opposing House Bill Nos. 4780-4788 {Transference of Township Functions}. **(To be referred to the Legislative Liaisons)**
    - (2) Park Reservation Fee Schedule received from the City of Albion. **(To be received and placed on file)**
    - (3) Resolution received from the Calhoun County Park Trustees Board recommending the Board of Commissioners fund park system operations and maintenance. **(To be received and placed on file)**

## B. Resolutions:

- (1) Emergency Telephone District Board Appointments
    - {a} Kenneth Tsuchiyama -- Battle Creek City Representative  
(Replacing Larry Hausman)
    - {b} David Headings -- Alternate for Kenneth Tsuchiyama  
(Replacing James Ritsema)
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9. **Special Committee/Workshop/Board Reports**10. **Unfinished and Old Business**11. **Petitions and New Business:**

## A. County Administrator/Controller's Report

- (1) FY 2007-2008 Secondary Road Patrol Grant Application -- **attachment**  
**(Action: Motion to Approve)**
- (2) Department of Human Services Office Space Lease Agreement  
-- **attachment**  
**(Action: Motion to Approve)**
- (3) FY 2007-2008 Highway Safety Grant Application -- **attachment**  
**(Action: Motion to Approve)**
- (4) FY 2007 Friend of the Court Budget Amendment -- **attachment**  
**(Action: Motion to Approve)**
- (5) August 2007 Financial Statements **(TO BE PROVIDED)**  
**(Action: Informational)**
- (6) 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>

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