



**Calhoun County Board of Commissioners
Annual Session
Thursday, October 4, 2007, 7:00 p.m.
Board of Commissioners Meeting Room
Marshall, Michigan**

KATE SEGAL
Chairwoman, District 1

TERRIS E. TODD
Vice Chairman, District 2

BETTY ARNQUIST
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:** September 6, 2007
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. Medals Presentation to Calvin Wheeler by Veterans Affairs Director Scott Losey and Retired Major Oscar Roberts
 - B. National Business Women's Week Proclamation
-- *attachment*
(Action: Motion to Approve)
 - C. "Global Citizens' River Conservation Day" Proclamation
-- *attachment*
(Action: Motion to Approve)
 - D. Board of Canvassers Election
 - E. 2007 Drain and Lake Level Assessments -- *attachment*
(Action: Motion to Approve)
 - F. Drain Commissioner's 2007 Annual Report
(TO BE PROVIDED)
(Action: Informational)

9. Consent Agenda

A. Petitions, Communications, Reports:

- (1) Notice of a public hearing scheduled for October 2, 2007 regarding amendment to the Battle Creek Tax Increment Finance Authority's Tax Increment Financing and Development Plans. **(To be received and placed on file, with a copy remitted to Equalization Director David Jager)**
- (2) Resolution received from Arenac County opposing House Bill No. 811 (Michigan Election Process). **(To be referred to the Legislative Liaisons)**
- (3) Notice of a public hearing scheduled for October 2, 2007 regarding a Brownfield Plan for the proposed Kellogg Research and Development Facility Expansion. **(To be received and placed on file, with a copy remitted to Equalization Director David Jager)**
- (4) Notice of a public hearing scheduled for October 2, 2007 regarding granting Industrial Facilities Exemption Certificates to TRMI, Inc. and Cello-Foil Products, Inc. received from Battle Creek City. **(To be received and placed on file, with a copy remitted to Equalization Director David Jager)**
- (5) Resolution received from Lake County opposing House Bill No. 4780-4788 {Township Functions}. **(To be referred to the Legislative Liaisons)**
- (6) Resolution received from Antrim County urging the United States Department of State to reconsider implementation of a rule change whereby Michigan counties may no longer accept passport applications. **(To be referred to the Legislative Liaisons)**

B. Resolutions:

- (1) Southwest Michigan Solid Waste Consortium Appointment
 - {a} Tiffany Eichorst -- Term Expires December 31, 2008
 - (2) Southwest Michigan Solid Waste Consortium Advisory Committee Appointment
 - {a} Tiffany Eichorst -- Term Expires December 31, 2008
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10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business

12. Petitions and New Business:**A. County Administrator/Controller's Report**

- (1) Purchase of Development Rights Ranking of Applicants and Authorization to Proceed with the Purchase of Development Rights Process -- *attachment*
(Action: Motion to Approve)

- (2) 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>
