



**Calhoun County Board of Commissioners**  
**Thursday, October 18, 2007, 7:00 p.m.**

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

**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 20, 2007
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
  - A. Domestic Violence Awareness Month Proclamation  
-- *attachment*  
**(Action: Motion to Approve)**
  - B. Breast Cancer Awareness Month Proclamation  
-- *attachment*  
**(Action: Motion to Approve)**
9. **Consent Agenda**
  - A. Petitions, Communications, Reports:
    - (1) Notice of a public hearing scheduled for October 16, 2007 regarding granting an Industrial Facilities Exemption Certificate to Il Stanley Company, Inc. received from Battle Creek City. **(To be received and placed on file, with a copy remitted to Equalization Director David Jager)**

## B. Resolutions:

- (1) Calhoun County Youth Council Appointment
    - {a} Kate Segal --Term Expires December 31, 2008
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10. **Special Committee/Workshop/Board Reports**11. **Unfinished and Old Business:**

- A. Payment of Calhoun County Animal Shelter Invoices  
**(Action: Remove from Table and Approve Payment)**

12. **Petitions and New Business:**

- A. County Administrator/Controller's Report
  - (1) 2007 Apportionment Report -- *attachment*  
**(Action: Motion to Approve)**
  - (2) FY 2007 Sheriff Department Budget Amendment -- *attachment*  
**(Action: Motion to Approve)**
  - (3) FY 2008 Health and Welfare Benefit Recommendations  
**(TO BE PROVIDED)**  
**(Action: Motion to Approve)**
  - (4) Amendment of County Policy No. 405 Purchasing -- *attachment*  
**(Action: Motion to Approve)**
  - (5) September 2007 Financial Statements **(TO BE PROVIDED)**  
**(Action: Informational)**
  - (6) FY 2008 Elected Officials' Salary Increase **(TO BE PROVIDED)**  
**(Action: Motion to Approve)**
  - (7) Miscellaneous

13. **Citizens' Time**14. **Commissioners' Time**15. **Claims Payable Listings**

16. **Announcements**
17. **CLOSED SESSION:** Pending Litigation
18. **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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