



Calhoun County Board of Commissioners
Thursday, November 1, 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 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:** October 4, 2007
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Consent Agenda**
 - A. **Petitions, Communications, Reports:**
 - (1) Resolutions received from Lee Township {1} requesting the Road Commission remain at three members, and {2} requesting the Board of Commissioners involve the Calhoun County Chapter of the Michigan Townships Association when appointing new representatives to the Road Commission. **(To be referred to the Legislative Liaisons, with copies remitted to Road Commission Managing Director Dennis Randolph)**

9. **Unfinished and Old Business**
10. **Special Committee/Workshop/Board Reports**

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

- (1) Authorization to Refund the 1997 Justice Center Complex Bonds -- *attachment* **(DEBT SERVICE SCHEDULE TO BE PROVIDED)**
(Action: Motion to Approve)
- (2) FY 2007-2008 Child Care Fund Annual Plan and Budget -- *attachment*
(Action: Motion to Approve)
- (3) FY 2007 Sheriff Department Budget Amendment -- *attachment*
(Action: Motion to Approve)
- (4) FY 2008 Senior Millage Funding Recommendations -- *attachment*
(Action: Motion to Approve)
- (5) Inmate Medical Services Bid Award -- *attachment*
(Action: Motion to Approve)
- (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>
