



**Calhoun County Board of Commissioners**  
**Thursday, November 15, 2007, 7:00 p.m.**

**Board of Commissioners Meeting Room**  
**Marshall, Michigan**

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**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:** October 18, 2007 and  
October 22, 2007 Special Session
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
  - A. Special Tribute to the Veterans Affairs Department  
and Director Scott Losey
9. **Consent Agenda**
  - A. Petitions, Communications, Reports:
    - (1) Resolution received from Antrim County opposing House Bill  
No. 811 {Election Changes}. **(To be referred to the  
Legislative Liaisons)**
    - (2) Resolutions received from Bay County {1} urging the Michigan  
Legislature to address Michigan's budget crisis and fully fund  
crucial local and county programs, and {2} urging the State  
Legislature to repeal the choice provisions of Public Act 141  
and endorse the 21<sup>st</sup> Century Energy Plan. **(To be referred  
to the Legislative Liaisons)**

## B. Resolutions:

- (1) Calhoun County Youth Council Appointment  
(Term Expires June 30, 2008)
    - {a} Katie Murray -- Marshall High School
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10. **Unfinished and Old Business**11. **Special Committee/Workshop/Board Reports**12. **Petitions and New Business:**

## A. County Administrator/Controller's Report

- (1) 2006 Michigan Citizens Corps Grant Program  
Intergovernmental Funding Agreement -- *attachment*  
**(Action: Motion to Approve)**
- (2) Fifth District Regional Mutual Aid Agreement -- *attachment*  
**(Action: Motion to Approve)**
- (3) FY 2008 Community Corrections Plan, and Drunk Driver Jail Reduction  
and Community Treatment Program Agreement -- *attachment*  
**(Action: Motion to Approve)**
- (4) FY 2008 Cognitive Interventions Agreement -- *attachment*  
**(Action: Motion to Approve)**
- (5) Equalization Department Reorganization and Creation of a Deputy  
Equalization Director Position **(TO BE PROVIDED)**  
**(Action: Motion to Approve)**
- (6) FY 2008 County Budget Recommendation **(TO BE PROVIDED)**  
**(Action: Informational)**
- (7) October 2007 Financial Statements **(TO BE PROVIDED)**  
**(Action: Informational)**
- (8) 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>

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