



**Calhoun County Board of Commissioners**  
**Thursday, December 6, 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 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:** November 1, 2007 and  
November 15, 2007
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
  - A. Special Tribute to Jonathan Byrd -- *attachment*  
**(Action: Motion to Approve)**
  - B. Special Tribute to MaryJo Byrne -- *attachment*  
**(Action: Motion to Approve)**
  - C. National Drunk and Drugged Driving Prevention Month  
Proclamation -- *attachment*  
**(Action: Motion to Approve)**
  - D. United Way Campaign Update
  - E. FY 2008 County Budget Public Hearing

## 9. Consent Agenda

### A. Petitions, Communications, Reports:

- (1) Notice of hearings scheduled for December 18, 2007 and January 15 and 16, 2008 regarding the need or desirability of issuing a Trenton Black River Formation Order received from the Michigan Department of Environmental Quality. **(To be received and placed on file, with a copy remitted to Drain Commissioner Blaine VanSickle)**
- (2) Notice of a public hearing scheduled for December 3, 2007 regarding granting an Industrial Facilities Exemption Certificate for Miller Brothers Manufacturing received from Homer Village. **(To be received and placed on file, with a copy remitted to Equalization Director David Jager)**

### B. Resolutions:

- (1) Battle Creek Local Development Finance Authority Appointment  
(Term Expires December 31, 2011)
  - {a} Albert Bobrofsky
- (2) Calhoun County Community Corrections Advisory Board Appointment
  - {a} James Peterson -- Circuit Court Probation Representative  
(Replacing Kimberly Luther)
- (3) Calhoun County Jury Board Appointment
  - {a} Joseph Britvec – Term Expires April 30, 2010
- (4) Calhoun County Veterans Affairs Committee Appointment  
(Term Expires October 31, 2011)
  - {a} Arnold Arquette – World War II Veteran
- (5) Department of Human Services Board Appointment
  - {a} Michael Lind -- Term Expires December 31, 2010

## 10. Unfinished and Old Business

## 11. Special Committee/Workshop/Board Reports

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

- (1) Resolution to Borrow Against Anticipated 2007 Delinquent Taxes  
-- *attachment*  
**(Action: Motion to Approve)**
- (2) County Agent Designation Resolution -- *attachment*  
**(Action: Motion to Approve)**
- (3) Calhoun County Board of Health Revised Bylaws -- *attachment*  
**(Action: Motion to Approve)**
- (4) FY 2007-2008 State of Michigan Department of Environmental Quality Agreement -- *attachment*  
**(Action: Motion to Approve)**
- (5) Moratorium on County Policy No. 351 -- Career Development Program  
-- *attachment*  
**(Action: Motion to Approve)**
- (6) Extension of Moratorium on Job Reclassifications -- *attachment*  
**(Action: Motion to Approve)**
- (7) 2008 Out-of-State Travel Freeze -- *attachment*  
**(Action: Motion to Approve)**
- (8) 2008 Hiring Freeze -- *attachment*  
**(Action: Motion to Approve)**
- (9) Calhoun County Defined Benefit Plan Employer/Employee Contribution Rates -- *attachment*  
**(Action: Motion to Approve)**
- (10) Road Commissioners Selection Committee Creation/Appointments  
**(TO BE PROVIDED)**  
**(Action: Motion to Approve)**
- (11) 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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