



Calhoun County Board of Commissioners
Thursday, December 20, 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. **Citizens' Comments**
6. **Elected/Appointed County Officials' Comments**
7. **Consent Agenda**
 - A. Petitions, Communications, Reports:
 - (1) 2007 Third Quarter Out-Of-State Travel Report -- ***attachment***

8. **Unfinished and Old Business**
9. **Special Committee/Workshop/Board Reports:**
 - A. Road Commissioners Selection Committee
 - (1) Selection Recommendations
(REPORT TO BE PROVIDED)
(Action: Motion to Approve)

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

- (1) Off-Road Vehicle Safety Education Program Grant Agreement
-- *attachment*
(Action: Motion to Approve)
- (2) Printing Services Bid Recommendation -- *attachment*
(Action: Motion to Approve)
- (3) Amendment of County Policy No. 340 - Employee Benefits
-- *attachment*
(Action: Motion to Approve)
- (4) Substance Abuse Services Coordinating Agency Designation
-- *attachment*
(Action: Motion to Approve)
- (5) Proposed 2008 Board of Commissioners Meeting Schedule -- *attachment*
(Action: Motion to Approve)
- (6) Animal Shelter Agreement Clarification -- *attachment*
(Action: Informational)
- (7) November 2007 Financial Statements **(TO BE PROVIDED)**
(Action: Informational)
- (8) FY 2008 County Budget Adoption -- *attachment*
(Action: Motion to Approve)
- (9) Miscellaneous

11. Citizens' Time**12. Commissioners' Time****13. Claims Payable Listings****14. Announcements****15. 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>
