



Calhoun County Board of Commissioners
Thursday, January 17, 2008, 7:00 p.m.

Board of Commissioners Meeting Room
Marshall, Michigan

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| <p>KATE SEGAL
<i>Chairwoman, District 1</i></p> <p>TERRIS E. TODD
<i>District 2</i></p> <p>BETTY ARNQUIST
<i>District 3</i></p> <p>MICHAEL RAE
<i>District 4</i></p> <p>GREGORY A. MOORE
<i>District 5</i></p> <p>JASE BOLGER
<i>District 6</i></p> <p>EUSEBIO SOLIS
<i>Vice Chairman, District 7</i></p> | <ol style="list-style-type: none">1. Call to Order/Roll Call2. Invocation3. Pledge of Allegiance4. Approval of Agenda5. Approval of Minutes: December 20, 2007 and
January 3, 20086. Citizens' Comments7. Elected/Appointed County Officials' Comments8. Special Order of Business:<ol style="list-style-type: none">A. National Mentoring Month Proclamation and
Presentation by Big Brothers Big Sisters Agency
Executive Director Peter Tripp, Director of Partnerships
Jim Edgerton and Project Manager Kenneth White
-- attachment
(Action: Motion to Approve)9. Consent Agenda<ol style="list-style-type: none">A. Petitions, Communications, Reports:<ol style="list-style-type: none">(1) Invitation received from the Calhoun Conservation District
inviting the Board of Commissioners to the District's 62nd
Annual Meeting & Banquet on January 24, 2008. (To be
received and placed on file)(2) Communication received from Ms. Judith Williamson, Bedford
Township resident, regarding snow plowing service. (To be
received and placed on file, with a copy remitted to Road
Commission Chairman Scott Brown) |
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- (3) Invitation received from the Michigan Adoption Resource Exchange inviting the Board of Commissioners to attend a public reception for the Michigan Heart Gallery on January 13, 2008. **(To be received and placed on file)**
- (4) Notice of a public hearing scheduled for February 7, 2008 regarding Subdivision of Land, Elevator Fees, and Manufactured Housing received from the Department of Labor & Economic Growth, Bureau of Construction Codes. **(To be received and placed on file)**

B. Resolutions:

- (1) Greater Battle Creek/Calhoun County Visitor and Convention Bureau Appointment
 - {a} Greg Purcell -- Term Expires December 31, 2009
- (2) Calhoun County Hospital Finance Authority Appointment (Terms Expire January 1, 2010)
 - {a} John Byrd
 - {b} Mark Stuhldreher
- (3) Calhoun County Security Committee Appointments (Terms Expire December 31, 2009)
 - {a} Michael Gillum, Juvenile Home Director
 - {b} Michelle Hill, District Court Administrator
 - {c} Michael Boltz, Probate Court Administrator
 - {d} Allen Byam, Sheriff
 - {e} John Hallacy, Prosecutor
 - {f} Ann Petredean, Treasurer
 - {g} Anne Norlander, County Clerk
 - {h} Dottie-Kay Bowersox, Health Officer
 - {i} Larry Utterback, Emergency Services Coordinator
 - {j} Steve Charron, Facilities Manager
 - {k} Bradley Wilcox, Administrative Services Director
 - {l} Scott Losey, Office of Veterans Affairs
 - {m} Nancy Mullett, Corporation Counsel
 - {n} Rick Ozzello, Court Services Officer
- (4) Information Technology Executive Committee Appointments (Terms Expire December 31, 2009)
 - {a} Mark Stuhldreher, General Representative
 - {b} Greg Purcell, County Administration Representative
 - {c} Michelle Hill, Court (Judicial Council) Representative
 - {d} Jeffrey Albaugh, Friend of the Court Representative

- {e} Dottie-Kay Bowersox, Health Department Representative
- {f} David Heiss, Prosecutor's Representative
- {g} Tom Pope, Sheriff's Representative
- {h} Jon Bartlett, Treasurer's Representative
- {i} Bradley Wilcox, General Representative
- {j} David Hackett, General Representative
- {k} Rita Klavinski, General Representative

(5) Road Commission Workshop Dissolution

WHEREAS, the Road Commission Workshop, created on July 5, 2007, has completed its assignment.

BE IT RESOLVED, that the Road Commission Workshop is hereby dissolved.

10. **Special Committee/Workshop/Board Reports**

11. **Unfinished and Old Business:**

- A. County Administrator/Controller's Employment Agreement Amendment and 2006 Performance Compensation -- **attachment**
(Action: Motion to Approve)

12. **Petitions and New Business:**

A. County Administrator/Controller's Report

- (1) 2008 Friend of the Court Budget Adjustment/
Equipment Purchase Request **(TO BE PROVIDED)**
(Action: Motion to Approve)
- (2) Purchase of Service Credit by James McDonagh – **attachment**
(Action: Motion to Approve)
- (3) Purchase of Service Credit by Gregory Ham -- **attachment**
(Action: Motion to Approve)
- (4) Casino Baseline Study Committee Creation/Appointments -- **attachment**
(Action: Motion to Approve)
- (5) 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>
