



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

Board of Commissioners Meeting Room
Marshall, Michigan

KATE SEGAL
Chairwoman, District 1

TERRIS E. TODD
District 2

BETTY ARNQUIST
District 3

MICHAEL RAE
District 4

GREGORY A. MOORE
District 5

JASE BOLGER
District 6

EUSEBIO SOLIS
Vice Chairman, District 7

1. **Call to Order/Roll Call**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Approval of Minutes:** January 17, 2008
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Consent Agenda**
 - A. **Petitions, Communications, Reports:**
 - (1) Notice of a public hearing scheduled for January 22, 2008 regarding granting an Industrial Facilities Exemption Certificate to Prairie Farms Dairy received from Battle Creek City. **(To be received and placed on file, with a copy remitted to Equalization Director David Jager)**
 - (2) Copy of a communication received from the Calhoun Intermediate School District addressing snow plowing. **(To be received and placed on file, with a copy remitted to Road Commission Chairman Scott Brown)**
 - (3) Resolution received from Bay County calling upon Congress to re-authorize the Beaches Environmental Assessment and Coastal Health Act and to increase and distribute more equitably funding for beach water quality monitoring. **(To be referred to the Legislative Liaisons)**

- (4) January 3, 2008 Order Approving Historic Properties Management Plan In Part And Requesting Additional Information for the City of Marshall's Hydroelectric Project received from the U.S. Federal Energy Regulatory Commission. **(To be received and placed on file)**
- (5) January 10, 2008 Order Modifying and Approving Water Quality Monitoring Plan for the City of Marshall's Hydroelectric Project received from the U.S. Federal Energy Regulatory Commission. **(To be received and placed on file)**

B. Resolutions:

- (1) Calhoun County Agricultural Preservation Board Appointment
 - {a} Ken Blight -- Term Expires December 31, 2010
- (2) Summit Pointe Board of Directors Appointments (Terms Expire March 31, 2011)
 - {a} Allen Schipper
 - {b} John Seita
 - {c} Paul Tackett
 - {d} Nidia Wolf

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

10. **Unfinished and Old Business**

11. **Petitions and New Business:**

A. County Administrator/Controller's Report

- (1) Resolution Amending the Resolution Authorizing Calhoun County Water Supply System (Charter Township of Pennfield) Refunding Bonds, Series 2007 -- **attachment**
(Action: Motion to Approve)
- (2) Resolutions to Adopt Monthly 9-1-1 Surcharge and Amend the Calhoun County Final 9-1-1 Service Plan {2} – **attachment**
(Action: Motion to Approve)

(3) 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>
