



Calhoun County Board of Commissioners
Thursday, March 6, 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:** February 7, 2008
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. Special Tribute to Janet Lyon -- ***attachment***
(Action: Motion to Approve)
9. **Consent Agenda**
 - A. Petitions, Communications, Reports:
 - (1) Notice received from the United States Environmental Protection Agency, Region 5, regarding an injection well permit for Schmude Oil, Inc. to operate an injection well for noncommercial brine disposal. **(To be received and placed on file, with a copy remitted to Health Officer Dottie-Kay Bowersox)**
 - (2) Resolution received from Iron County requesting the State of Michigan require users of the surface waters to financially participate in economic application fees; and urging prompt governmental review and issuance of permits, and management efforts to control aquatic nuisance species. **(To be referred to the Legislative Liaisons)**

B. Resolutions:

- (1) Senior Millage Allocation Committee Appointments
 - {a} Kristy Smith -- Term Expires April 30, 2010
(Replacing Mary Jo Byrne)
 - {b} Jennie Hoffmann -- Term Expires April 6, 2009
(Replacing Judith Huggett)
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10. Special Committee/Workshop/Board Reports**11. Unfinished and Old Business****12. Petitions and New Business:****A. County Administrator/Controller's Report**

- (1) Joint Workforce Development Agreement -- attachment
(Action: Motion to Approve)
- (2) 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>
