



Calhoun County Board of Commissioners
Thursday, March 20, 2008, 7:00 p.m.

Battle Creek City Commission Chambers
10 North Division Street, Battle Creek, MI

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 21, 2008 Regular Session,
March 4, 2008 Special Session
and March 6, 2008 Regular Session
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. Calhoun County Youth Council Presentation
 - B. Red Dress -- Red Tie Day Proclamation -- **attachment**
(Action: Motion to Approve)
 - C. Kalamazoo Community Mental Health and Substance
Abuse Services Budget Report by
Director Charles Spence
9. **Special Committee/Workshop/Board Reports**
10. **Unfinished and Old Business**

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

- (1) Calhoun Health Plan Office Space Lease Agreement -- *attachment*
(Action: Motion to Approve)
- (2) Connecting Michigan Statewide Trailways Vision and Action Plan
Resolution of Endorsement -- *attachment*
(PLAN IS AVAILABLE IN THE BOARD OFFICE)
(Action: Motion to Approve)
- (3) Hiring of Senior Services Manager -- *attachment*
(Action: Motion to Approve)
- (4) FY 2007 Final Budget Adjustments -- *attachment*
(Action: Motion to Approve)
- (5) Calhoun County Strategic Solid Waste Plan -- *attachment*
(PLAN IS AVAILABLE IN THE BOARD OFFICE)
(Action: Motion to Approve)
- (6) Assessing Services Agreement with Battle Creek City
(TO BE PROVIDED)
(Action: Motion to Approve)
- (7) February 2008 Financial Statements **(TO BE PROVIDED)**
(Action: Informational)
- (8) Miscellaneous

12. Citizens' Time**13. Commissioners' Time****14. Claims Payable Listing****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>
