



Calhoun County Board of Commissioners
Thursday, April 3, 2008, 7:00 p.m.

Board of Commissioners Meeting Room
Marshall, Michigan

KATE SEGAL
Chairwoman, District 1

1. **Call to Order/Roll Call**

2. **Invocation**

TERRIS E. TODD
District 2

3. **Pledge of Allegiance**

BETTY ARQUIST
District 3

4. **Approval of Agenda**

5. **Citizens' Comments**

MICHAEL RAE
District 4

6. **Elected/Appointed County Officials' Comments**

GREGORY A. MOORE
District 5

7. **Special Order of Business:**

A. Alcohol Awareness Month Proclamation -- *attachment*
(Action: Motion to Approve)

B. Sexual Assault Awareness Month Proclamation
-- *attachment*

(Action: Motion to Approve)

C. Child Abuse Prevention Month Proclamation
-- *attachment*

(Action: Motion to Approve)

D. Crime Victims' Rights Week Proclamation -- *attachment*
(Action: Motion to Approve)

EUSEBIO SOLIS
Vice Chairman, District 7

8. Consent Agenda

A. Petitions, Communications, Reports:

- (1) Order Modifying and Approving the City of Marshall's Streamflow Monitoring Plan received from the United States Federal Energy Regulatory Commission. **(To be received and placed on file, with a copy remitted to Health Officer Dottie-Kay Bowersox)**
- (2) Communication received from The White House thanking the Board of Commissioners for their letter regarding the United States Environmental Protection Agency's proposal to revise the National Ambient Air Quality Standards for ground-level ozone. **(To be received and placed on file)**
- (3) Resolution received from Lake County urging the Legislature to ratify the Great Lakes - St. Lawrence River Basin Water Resources Compact. **(To be referred to the Legislative Liaisons)**

B. Resolutions:

- (1) Emergency Telephone District Board Appointment
 - {a} Mark Burke -- Medical Control Authority Representative
(Replacing Paula Lange)
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9. Special Committee/Workshop/Board Reports

10. Unfinished and Old Business

11. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) Name Change of the Office of Drain Commissioner -- ***attachment***
(Action: Motion to Approve)
- (2) Drainage Rules & Regulations for Developments within the County Amendment -- ***attachment***
(Action: Motion to Approve)

- (3) Resolution Approving an Appeal of the Michigan Public Service Commission's Adjustment of the E 9-1-1 Telephone Surcharge
(TO BE PROVIDED)
(Action: Motion to Approve)

- (4) 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>
