



**Calhoun County Board of Commissioners
Equalization Session
Tuesday, April 15, 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:** March 20, 2008
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. Special Tribute to Lori Phillips -- *attachment*
(Action: Motion to Approve)
 - B. Equal Pay Day Proclamation -- *attachment*
(Action: Motion to Approve)
 - C. 2008 Equalization Report **(TO BE PROVIDED)**
(Action: Motion to Approve)
 - D. Calhoun Health Plan Annual Report Presentation by
Executive Director Samantha Pearl

9. Consent Agenda

A. Petitions, Communications, Reports:

- (1) Copy of a communication remitted to Mr. Peter Loonen, Marshall resident, received from the Michigan Department of Agriculture advising that the complaint against his farm operation has been classified as not verified, and the file has been closed. **(To be received and placed on file, with a copy remitted to Health Officer Dottie-Kay Bowersox)**

B. Resolutions:

- (1) Senior Millage Allocation Committee Appointments
(Terms Expire April 3, 2011)
 - {a} Arlene Bolton
 - {b} Viola Johnson
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10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business:

- A. Name Change of the Office of Drain Commissioner -- ***attachment***
(Action: Motion to Approve)

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) FY 2007-2008 S.W.E.T. Grant Subcontract -- ***attachment***
(Action: Motion to Approve)
- (2) Community Compost Agreement -- ***attachment***
(Action: Motion to Approve)
- (3) Janitorial Supplies Bid Award -- ***attachment***
(Action: Motion to Approve)
- (4) Correctional Clothing and Correctional Supplies Bid Awards -- ***attachment***
(Action: Motion to Approve)

- (5) Marine Safety Program Grant Agreements {2} and Sheriff Department FY 2008 Budget Amendment -- *attachment*
(Action: Motion to Approve)
- (6) March 2008 Financial Statements **(TO BE PROVIDED)**
(Action: Informational)
- (7) 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>
