



Calhoun County Board of Commissioners
Thursday, June 19, 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. **Citizens' Comments**
6. **Elected/Appointed County Officials' Comments**
7. **Special Order of Business:**
 - A. "Juneteenth National Freedom Day" Proclamation
-- *attachment*
(Action: Motion to Approve)
 - B. Water Shed Protection Presentation by
Battle Creek Environmental Programs
Coordinator Christine Kosmowski and
Kalamazoo River Watershed Council
Coordinator Jeff Spoelstra
 - C. FY2007 Audit Presentation by Rehmann Robson
Principal David Fisher **(TO BE PROVIDED)**
 - D. Calhoun County 2007 Comprehensive Annual Financial
Report - **(TO BE PROVIDED)**

- (1) Calhoun County Road Commission FY2007 Annual Audited Financial Statements (**TO BE PROVIDED**)
- (2) Calhoun County Parks Trustees Fund FY2007 Annual Audited Financial Statements (**TO BE PROVIDED**)
- (3) Calhoun County Board of Public Works FY2007 Annual Audited Financial Statements. (**TO BE PROVIDED**)

8. **Consent Agenda:**

A. Petitions, Communications, Reports:

- (1) Notice received from the Calhoun County Drain Commissioner's Office advising of the Board of Determination's order to clean out, relocate, widen, deepen, straighten, tile, and/or extend the Big Marsh Drain. (**To be received and placed on file**)
- (2) Notification from the Michigan Department of Agriculture advising they had inspected the beef facility owned by Danny Wright, 2418 B Drived S, Climax, Michigan 49034 as a result of an environmental complaint and will revisit again on September 23, 2008. (**To be received and placed on file with a copy provided to the Drain Commissioner.**)

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

10. **Unfinished and Old Business**

11. **Petitions and New Business:**

A. County Administrator/Controller's Report

- (1) Resolutions imposing 2008 Summer and Winter Property Tax Levies – **attachment**
(Action: Motion To Approve)

- (2) Community Action Agency (CAA) of South Central Michigan requests County Board support for continuation of their Grant request Application for the funding of Head Start and Early Head Start through the Department of Health and Human Services – **attachment**
(Action: Motion to approve)
- (3) Resolution requesting an exception to Policy 340 - **attachment**
(Action: Motion to approve)
- (4) May 2008 Financial Statements **(TO BE PROVIDED)**

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>