



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

**Board of Commissioners Meeting Room**  
**Marshall, Michigan**

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**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:** June 5, 2008 and June 19, 2008
  6. **Citizens' Comments**
  7. **Elected/Appointed County Officials' Comments**
  8. **Consent Agenda**
    - A. **Petitions, Communications, Reports:**
      - (1) Resolution received from Livingston County opposing House Bill No. 6112 {Compulsory Arbitration for County Corrections Officers}. **(To be referred to the Legislative Liaisons, with a copy remitted to Sheriff Allen Byam)**
      - (2) Resolution received from Bay County urging Congress to take action for health care reform. **(To be referred to the Legislative Liaisons, with a copy remitted to Acting Health Director Larry Anderson)**
    - B. **Resolutions:**
      - (1) Health Board Task Force Dissolution  
  
BE IT RESOLVED, that the Health Board Task Force, created February 15, 2007, is hereby dissolved.
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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) FY 2008 Sheriff Department Budget Amendment -- *attachment*  
**(Action: Motion to Approve)**
    - (2) Byrne Justice Assistance Grant Program Memorandum of Understanding -- *attachment*  
**(Action: Motion to Approve)**
    - (3) Prosecutor's FY 2009 Title IV-D Cooperative Reimbursement Program Grant Application -- *attachment*  
**(Action: Motion to Approve)**
    - (4) Albion Community Foundation Grant Agreement -- *attachment*  
**(Action: Motion to Approve)**
    - (5) Corporation Counsel Additional Duties and Compensation -- *attachment*  
**(Action: Motion to Approve)**
    - (6) County Administration Reorganization Plan -- *attachment*  
**(Action: Motion to Approve)**
    - (7) Miscellaneous
12. **Citizens' Time**
13. **Commissioners' Time**
14. **Claims Payable Listings**
15. **Announcements:**
  - A. The July 17, 2008 Board of Commissioners Meeting shall be conducted at the Homer Community House, 112 West Adams Street, Homer, Michigan
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>

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