



Calhoun County Board of Commissioners
Thursday, July 17, 2008, 7:00 p.m.

Homer Community House
112 West Adams Street, Homer, 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. **Consent Agenda:**
 - A. **Petitions, Communications, Reports:**
 - (1) Resolution received from Lake 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)**

8. **Special Committee/Workshop/Board Reports**
9. **Unfinished and Old Business**
10. **Petitions and New Business:**
 - A. **County Administrator/Controller's Report**
 - (1) Fleet Fueling Services Bid Award -- **attachment**
(Action: Motion to Approve)

- (2) Health Department 2008-09 Fee Schedule
To be implemented 10/1/08 -- **attachment**
(Action: Motion to Approve)
- (3) Interlocal Agreement creating the Calhoun
County Consolidated Dispatch Center Authority
To be located at 315 West Green Street, Marshall,
Michigan --**attachment**
(Action: Motion to Approve)
- (4) Agreement with City of Battle Creek to Amend
The Calhoun County Jail and Justice Center
Development Agreement of January 8, 1992 -- **attachment**
- (5) May 2008 Financial Statements **(TO BE PROVIDED)**
(Action: Informational)
- (6) Miscellaneous

11. **Citizens' Time**

12. **Commissioners' Time**

13. **Claims Payable Listings**

14. **Announcements**

15. **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>
