



Calhoun County Board of Commissioners
Thursday, August 7, 2008

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. **Approval of Minutes - July 3, 2008**

MICHAEL RAE
District 4

6. **Citizens' Comments'**

GREGORY A. MOORE
District 5

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

8. **Special Order of Business:**

JASE BOLGER
District 6

- A. August is Medicine Abuse Awareness Month - ***attachment***
(Action: Motion to Approve)

EUSEBIO SOLIS
Vice Chairman, District 7

9. **Consent Agenda**

A. **Petitions, Communications, Reports:**

- (1) Resolution received from Allegan County supporting House Bill 5398 {Amendment of 1949 P.A. 300} **(To be Referred to Legislative Liaisons, with a copy remitted To Sheriff Allen Byam)**
- (2) Resolution received from Antrim County opposing House Bill 6112 {Corrections Officers Compulsory Arbitration Act} **(To be referred to the Legislative Liaisons, with a Copy remitted to Sheriff Allen Byam)**
- (3) Resolution received from Huron County, Michigan Opposing House Bill 6112 {Corrections Officers Compulsory Arbitration Act} **(To be referred to Legislative Liaisons, with a copy remitted to Sheriff Allen Byam)**

B. Resolutions:**(1) Calhoun County Public Health Board Appointment****(a) Samantha Pearl (Term Expires December 31, 2008)
Replacing Larry Anderson****10. Special Committee Workshop/Board Reports****11. Unfinished and Old Business****12. Petitions and New Business:****A. County Administrator/Controller's Report**

(1) Appointment of new Health Officer - James A. Rutherford-**attachment**
(Action: Motion to Approve)

(2) Agreement with City of Battle Creek to Amend the Calhoun County Jail
and Justice Center Development Agreement
attachment
(Motion to Approve)

(3) 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>
