



**Calhoun County Board of Commissioners**  
**Thursday, August 21, 2008, 7:00 p.m.**

**Battle Creek City Commission Chambers**  
**10 North Division Street, Battle Creek, MI**

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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: July 17, 2008**
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Consent Agenda:**
  - A. **Petitions, Communications, Reports:**
    - (1) Resolution received from Lake County supporting House Bill No. 5398 {Michigan Vehicle Code Amendment}. **(To be referred to the Legislative Liaisons)**
    - (2) Resolution received from St. Joseph County opposing House Bill No. 6112 {Corrections Officers Compulsory Arbitration Act}. **(To be referred to the Legislative Liaisons, with a copy remitted to Sheriff Allen Byam)**
  - B. **Resolutions:**
    - (1) Second Quarter 2008 Out-of-State Travel Report  
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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) Agreement to Amend the Calhoun County Jail and Justice Center Development Agreement

-- ***attachment***

**(Action: Motion to Approve)**

- (2) July 2008 Financial Statements **(TO BE PROVIDED)**  
**(Action: Informational)**

- (3) Miscellaneous

**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>

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