



**Calhoun County Board of Commissioners**  
**Thursday, September 4, 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:** August 7, 2008
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
  - A. Special Tribute to Detective Guy Picketts -- **attachment**  
**(Action: Motion to Approve)**
  - B. Special Tribute to Deputy John Sanford -- **attachment**  
**(Action: Motion to Approve)**
  - C. National Celebrate Recovery from Addiction Month  
-- **attachment**  
**(Action: Motion to Approve)**
9. **Consent Agenda**
  - A. Petitions, Communications, Reports:
    - (1) Resolution received from Huron County supporting House Bill No. 5398 {Michigan Vehicle Code Amendment}. **(To be referred to the Legislative Liaisons)**

## B. Resolutions:

- (1) Jury Board Appointment  
(Term Expires April 30, 2009)
    - {a} Ann Lyon -- Replacing Peggy Mrozinski
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10. **Special Committee/Workshop/Board Reports**11. **Unfinished and Old Business**12. **Petitions and New Business:**

## A. County Administrator/Controller's Report

- (1) Interim County Administrator/Controller Appointment  
**(TO BE PROVIDED)**  
**(Action: Motion to Approve)**
- (2) FY 2009 Health Department Budget – *attachment*  
**(Action: Motion to Approve)**
- (3) FY 2009 Solid Waste Services Memorandum of Understanding  
-- *attachment*  
**(Action: Motion to Approve)**
- (4) Miscellaneous

13. **Citizens' Time**14. **Commissioners' Time**15. **Claims Payable Listing**16. **Announcements:**

- A. The September 18, 2008 Board of Commissioners Meeting shall be conducted in the Albion City Council Chambers, Albion City Hall, 112 West Cass Street, Albion, Michigan.

17. **CLOSED SESSION:** Labor Negotiations and Pending Litigation

## 18. **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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