



Calhoun County Board of Commissioners
Thursday, September 18, 2008, 7:00 p.m.

Albion City Council Chambers
112 West Cass Street, Albion, 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. **Approval of Minutes: August 21, 2008**
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. Special Tribute to Larry Anderson -- *attachment*
(Action: Motion to Approve)
 - B. Family Day Proclamation -- *attachment*
(Action: Motion to Approve)
 - C. "Global Citizens' River Conservation Day" Proclamation
-- *attachment*
(Action: Motion to Approve)
9. **Consent Agenda:**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from St. Joseph and Antrim Counties supporting House Bill No. 5398 {Michigan Vehicle Code Amendment}. **(To be referred to the Legislative Liaisons)**

- (2) Copy of a communication to the owners of Nels Farm in Albion received from the Michigan Department of Agriculture advising of MAEAP Farmstead System verification approval. **(To be received and placed on file, with a copy remitted to Health Officer James Rutherford)**
 - (3) Copy of a response by Leroy Township and Calhoun County residents remitted to the Michigan Department of Environmental Quality opposing a proposed project to construct a path with turn-around through wetlands for access to Graham Lake. **(To be received and placed on file, with a copy remitted to Health Officer James Rutherford)**
 - (4) Resolution received from Mecosta 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)**
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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) FY 2009 Friend of the Court's Cooperative Reimbursement Program Grant Agreement -- *attachment*
(Action: Motion to Approve)
- (2) FY 2008-2009 Secondary Road Patrol Grant Application -- *attachment*
(Action: Motion to Approve)
- (3) County PhoneMail System Upgrade -- *attachment*
(Action: Motion to Approve)
- (4) Kalamazoo Community Mental Health and Substance Abuse Services FY 2009 Budget **(TO BE PROVIDED)**
(Action: Motion to Approve)
- (5) August 2008 Financial Statements **(TO BE PROVIDED)**
(Action: Informational)
- (6) Miscellaneous

13. **Citizens' Time**
14. **Commissioners' Time**
15. **Claims Payable Listing**
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>
