



**Calhoun County Board of Commissioners  
Annual Session  
Thursday, October 2, 2008, 7:00 p.m.  
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:** September 4, 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. Introduction of Human Resource Director  
Kim Archambault

**EUSEBIO SOLIS**  
*Vice Chairman, District 7*

B. 2008 Drain and Lake Level Assessments -- **attachment**  
**(Action: Motion to Approve)**

C. Drain Commissioner's 2008 Annual Report  
**(TO BE PROVIDED)**  
**(Action: Informational)**

9. **Consent Agenda**

A. Petitions, Communications, Reports:

- (1) Resolution received from Tuscola County supporting House Bill No. 5398 {Michigan Vehicle Code Amendment}. **(To be referred to the Legislative Liaisons, with a copy remitted to Sheriff Allen Byam)**

- (2) Notice of a public hearing scheduled for October 7, 2008 regarding granting an Industrial Facilities Exemption Certificate to C.A. Picard Production Technology, Inc. received from Battle Creek City. **(To be received and placed on file, with a copy remitted to Equalization Director David Jager)**
  - (3) Resolution received from Bay County opposing House Bill No. 4454-4455 and Senate Bill No. 607-608 {Right to Work Legislation}. **(To be referred to the Legislative Liaisons)**
  - (4) Copy of communications remitted to Mr. Larry Metzgar, Ceresco resident, received from the Michigan Department of Agriculture advising that MAEAP Farmstead System and Cropping System requirements have been attained. **(To be received and placed on file, with copies remitted to Health Officer James Rutherford and Drain Commissioner Blaine VanSickle)**
- 

10. **Special Committee/Workshop/Board Reports**

11. **Unfinished and Old Business**

12. **Petitions and New Business:**

A. County Administrator/Controller's Report

- (1) FY 2008-2009 Child Care Fund Annual Plan and Budget -- **attachment (Action: Motion to Approve)**
- (2) FY 2007 Homeland Security Grant Program Intergovernmental Funding Agreement -- **attachment (Action: Motion to Approve)**
- (3) Marshall Township Property Renaissance Zone Designation -- **attachment (PROPERTY DESCRIPTION TO BE PROVIDED) (Action: Motion to Approve)**
- (4) 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>

---