



Calhoun County Board of Commissioners
Thursday, October 16, 2008, 7:00 p.m.

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

KATE SEGAL
Chairwoman, District 1

1. **Call to Order/Roll Call**

TERRIS E. TODD
District 2

2. **Invocation**

BETTY ARNQUIST
District 3

3. **Pledge of Allegiance**

MICHAEL RAE
District 4

4. **Approval of Agenda**

GREGORY A. MOORE
District 5

5. **Approval of Minutes: September 18, 2008**

JASE BOLGER
District 6

6. **Citizens' Comments**

EUSEBIO SOLIS
Vice Chairman, District 7

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

8. **Special Order of Business:**

A. National Business Women's Week Proclamation
-- *attachment*
(Action: Motion to Approve)

B. "Lights on Afterschool Day" Proclamation -- *attachment*
(Action: Motion to Approve)

C. Special Tribute to CityLinC Ministries -- *attachment*
(Action: Motion to Approve)

D. 2008 Apportionment Report -- *attachment*
(Action: Motion to Approve)

9. Consent Agenda:

A. Petitions, Communications, Reports:

- (1) Resolution received from Montcalm County opposing House Bill No. 6070 and supporting House Bill No. 5892 {Emergency 9-1-1 Service Enabling Act}. **(To be referred to the Legislative Liaisons, with a copy remitted to Emergency Telephone District Board Chairman Allen Byam)**
- (2) Resolution received from Lenawee County requesting the State of Michigan adopt legislation that will provide protection to owners of low capacity wells that may be impacted by another low capacity well. **(To be referred to the Legislative Liaisons, with a copy remitted to Health Officer James Rutherford)**
- (3) 2008 Industrial Facility Exemption Certificates Status Report received from Battle Creek City. **(To be received and placed on file, with a copy remitted to Equalization Director David Jager)**
- (4) 2008 Neighborhood Enterprise Zone Status Report received from Battle Creek City. **(To be received and placed on file, with a copy remitted to Equalization Director David Jager)**
- (5) Notice of a public hearing scheduled for October 21, 2008 regarding a proposed amendment to the Battle Creek Tax Increment Finance Authority's Tax Increment Financing and Development Plans received from Battle Creek City. **(To be received and placed on file, with a copy remitted to Treasurer Ann Petredean and Equalization Director David Jager)**

B. Resolutions:

- (1) County of Calhoun Hospital Finance Authority Appointment
(Term Expires January 1, 2009)
 - {a} Don Gilmer -- Replacing Greg Purcell
 - (2) Department of Human Services Governing Board Appointment
(Term Expires October 31, 2011)
 - {a} Joyce Spicer
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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 2008-2009 Highway Safety Grant Application -- *attachment*
(Action: Motion to Approve)
- (2) Battle Creek City Renaissance Zone Designation -- *attachment*
(Action: Motion to Approve)
- (3) September 2008 Financial Statements **(TO BE PROVIDED)**
(Action: Informational)

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>
