



Calhoun County Board of Commissioners
Thursday, November 6, 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**

4. **Approval of Agenda**

BETTY ARNQUIST
District 3

5. **Approval of Minutes: October 2, 2008 and October 16, 2008**

MICHAEL RAE
District 4

6. **Citizens' Comments**

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

GREGORY A. MOORE
District 5

8. **Consent Agenda**

JASE BOLGER
District 6

A. **Petitions, Communications, Reports:**

(1) Resolution received from Clinton 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)**

(2) Notices of a public hearing scheduled for October 21, 2008 regarding establishment of an Obsolete Property Rehabilitation District, and granting Industrial Facilities Exemption Certificates to Geislinger Corporation; Denso Manufacturing Michigan, Inc.; Post Foods, LLC; and DeMaagd Estate B.C., LLC, DeMaagd Property Company B.C., LLC, and Credit Care Gas B.C., LLC received from Battle Creek City. **(To be received and placed on file, with a copy remitted to Equalization Director David Jager)**

EUSEBIO SOLIS
Vice Chairman, District 7

- (3) Notice of a public hearing scheduled for October 28, 2008 regarding granting Industrial Facilities Exemption Certificates to United Solar Ovonic, LLC received from Battle Creek City. **(To be received and placed on file, with a copy remitted to Equalization Director David Jager)**
- (4) Resolution received from Antrim County opposing House Bill No. 6070 {Emergency Telephone Service Enabling Act Amendment}. **(To be referred to the Legislative Liaisons, with a copy remitted to Emergency Telephone District Board Chairman Allen Byam)**
- (5) Resolutions received from Lake County {1} urging the Legislature and the Governor to pass the E 9-1-1 funding plan as proposed by the Michigan Association of Counties, and {2} opposing House Bill Nos. 4454-4455 {"Right-To-Work" legislation}. **(To be referred to the Legislative Liaisons, with a copy of {1} remitted to Emergency Telephone District Board Chairman Allen Byam)**

B. Resolutions:

- (1) Calhoun County Agricultural Preservation Board Appointment (Term Expires December 31, 2011)

{a} Jody Marshall -- Real Estate/Development Rep.

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

10. **Unfinished and Old Business:**

A. Department of Human Services Governing Board Appointment

- (1) Joyce Spicer -- Term Expires October 31, 2011

(Action: Motion to Remove from Table and Approve)

11. **Petitions and New Business:**

A. County Administrator/Controller's Report

- (1) Comprehensive Corrections Plan, Drunk Driver Jail Reduction and Community Treatment Program Agreement -- **attachment**
(Action: Motion to Approve)

- (2) Cognitive Education Programs Agreement – ***attachment***
(Action: Motion to Approve)
- (3) Auditing Services Bid Award -- ***attachment***
(Action: Motion to Approve)
- (4) FY 2009 Senior Millage Funding Recommendations -- ***attachment***
(Action: Motion to Approve)
- (5) FY 2008 Sheriff Department Budget Amendment -- ***attachment***
(Action: Motion to Approve)
- (6) Refugees Health Assessment Services Agreement -- ***attachment***
(Action: Motion to Approve)
- (7) Interim Corporation Counsel and Freedom of Information Act Coordinator Appointment/Professional Services Agreement -- ***attachment***
(Action: Motion to Approve)
- (8) Legal Counsel for Labor Relations Bid Award -- ***attachment***
(Action: Motion to Approve)

12. **Citizens' Time**

13. **Commissioners' Time**

14. **Claims Payable Listing**

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>
