



Calhoun County Board of Commissioners
Thursday, November 20, 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 ARQUIST
District 3

5. **Citizens' Comments**

MICHAEL RAE
District 4

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

7. **Special Order of Business:**

GREGORY A. MOORE
District 5

A. Public Hearing Regarding Community Development
Block Grant Funding for United Solar Ovonics

JASE BOLGER
District 6

B. 33rd Annual Great American SmokeOut 2008
Proclamation -- *attachment*
(Action: Motion to Approve)

EUSEBIO SOLIS
Vice Chairman, District 7

8. **Consent Agenda**

A. Petitions, Communications, Reports:

- (1) Resolution received from Ottawa County opposing House Joint Resolution III and Senate Joint Resolution P {Restriction of Real Estate Taxable Valuation Increases}. **(To be referred to the Legislative Liaisons, with a copy remitted to Equalization Director David Jager)**
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9. **Special Committee/Workshop/Board Reports**
10. **Unfinished and Old Business**
11. **Petitions and New Business:**
 - A. County Administrator/Controller's Report
 - (1) Community Development Block Grant Application for United Solar Ovonix, LLC -- **attachment**
(Action: Motion to Approve)
 - (2) FY 2009 County Budget - Administrator's Recommendation
(TO BE PROVIDED)
(Action: Informational)
 - (3) October 2008 Financial Statements **(TO BE PROVIDED)**
(Action: Informational)
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>
