



Calhoun County Board of Commissioners
Thursday, May 1, 2008, 7:00 p.m.

Board of Commissioners Meeting Room
Marshall, Michigan

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:** April 3, 2008
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. Older Americans Month Proclamation -- **attachment**
(Action: Motion to Approve)
 - B. Special Recognition to Tenneco Automotive
-- **attachment**
(Action: Motion to Approve)
9. **Consent Agenda**
 - A. Petitions, Communications, Reports:
 - (1) Notice of the Decision of the Bureau of Indian Affairs on Huron Potawatomi, Incorporation's off-reservation, non-gaming land-into-trust application for Pine Creek Parcels I, II, and III received from the United States Department of the Interior. **(To be received and placed on file)**
 - (2) Resolution received from Livingston County supporting House Bill No. 5892 {E 9-1-1 Funding}. **(To be referred to the Legislative Liaisons)**

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- (3) Fourth Quarter 2007 and First Quarter 2008 Out-of-State Travel Report
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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 2008-2011 Calhoun County Drug Court Grant -- *attachment*
(Action: Motion to Approve)
- (2) FY 2007-2008 Substance Abuse Budget -- *attachment*
(BUDGET TO BE PROVIDED)
(Action: Motion to Approve)
- (3) Acting Health Officer Appointment -- *attachment*
(Action: Motion to Approve)
- (4) Dry Cleaning Services Bid Award -- *attachment*
(Action: Motion to Approve)
- (5) FY 2007 Homeland Security Grant Program Intergovernmental
Funding Agreement -- *attachment*
(Action: Motion to Approve)
- (6) Emergency Management Coordinator Appointment
(TO BE PROVIDED)
(Action: Motion to Approve)
- (7) Miscellaneous

13. **Citizens' Time**

14. **Commissioners' Time**

15. **Claims Payable Listings**

16. Announcements

- A. May 15, 2008 Board Meeting to be conducted in the Albion City Council Chambers, Albion City Hall, Second Floor, 112 West Cass Street, Albion, Michigan.

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>
