



Calhoun County Board of Commissioners
Thursday, May 15, 2008, 7:00 p.m.

Albion City Council Chambers
112 West Cass Street, Albion, MI

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 15, 2008 Equalization Session and May 1, 2008 Regular Session
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. Area Agency on Aging Annual Plan Presentation by Agency Planning Director Karla Fales
 - B. Resolution of Support for "Divided We Fail"
(TO BE PROVIDED)
(Action: Motion to Approve)
9. **Consent Agenda:**
 - A. Petitions, Communications, Reports:
 - (1) Public Notices received from Albion Township of the Public Accuracy Test for the May 6, 2008 Election scheduled for April 28, 2008, and of a Public Hearing scheduled for May 12, 2008 regarding an Industrial Facilities Exemption Certificate Application. **(To be received and placed on file, with a copy remitted to Equalization Director David Jager)**

- (2) Resolution received from Kalkaska County urging Legislators to insure reasonable use of common water resources. **(To be referred to the Legislative Liaisons)**
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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) Flexible Benefit Plan Document Amendment -- *attachment*
(Action: Motion to Approve)
- (2) Juvenile Home CrimeCog Technologies Integrated Information System Grant Agreement -- *attachment*
(Action: Motion to Approve)
- (3) April 2008 Financial Statements **(TO BE PROVIDED)**
(Action: Informational)
- (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>
