



**Calhoun County Board of Commissioners**  
**Thursday, December 18, 2008, 7:00 p.m.**

**Board of Commissioners Meeting Room**  
**Marshall, Michigan**

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**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:** November 20, 2008 and  
December 4, 2008

**MICHAEL RAE**  
*District 4*

6. **Citizens' Comments**

**GREGORY A. MOORE**  
*District 5*

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

**JASE BOLGER**  
*District 6*

8. **Special Order of Business:**

A. Special Tribute to Marvin Ratner -- *attachment*  
**(Action: Motion to Approve)**

B. Special Tribute to John A. Hallacy -- *attachment*  
**(Action: Motion to Approve)**

C. Special Tribute to Blaine VanSickle -- *attachment*  
**(Action: Motion to Approve)**

D. Special Tribute to Betty Arnquist -- *attachment*  
**(Action: Motion to Approve)**

E. Special Tribute to Jase Bolger -- *attachment*  
**(Action: Motion to Approve)**

**EUSEBIO SOLIS**  
*Vice Chairman, District 7*

F. Special Tribute to Kate S. Segal -- *attachment*  
**(Action: Motion to Approve)**

- G. Special Tribute to Gregory A. Moore -- *attachment*  
**(Action: Motion to Approve)**
- H. Special Tribute to Alyce McDonagh **(TO BE PROVIDED)**  
**(Action: Motion to Approve)**
- I. Amended Calhoun County E 9-1-1 Plan Public Hearing

## 9. Consent Agenda

### A. Petitions, Communications, Reports:

- (1) Notice of a public hearing scheduled for December 16, 2008 regarding approving revised costs and exemption time period for Industrial Facilities Tax Exemption Certificate Holder Denso Manufacturing received from Battle Creek City. **(To be received and placed on file, with a copy remitted to Equalization Director David Jager)**
  - (2) Notice of Letting of Intercounty Drain Contract and Review of Apportionments for Big Creek Branch Number One Intercounty Drain on December 16, 2008 received from the Michigan Department of Agriculture. **(To be received and placed on file)**
  - (3) Resolution received from Antrim County requesting the State of Michigan adopt legislation to protect 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)**
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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) Resolution to Borrow Against Anticipated 2008 Delinquent Taxes  
-- *attachment*  
**(Action: Motion to Approve)**
- (2) County Agent Designation Resolution -- *attachment*  
**(Action: Motion to Approve)**

- (3) Hoyt Conservation Easement Purchase of Development Rights Appraisal Price Approval -- *attachment*  
**(Action: Motion to Approve)**
- (4) Drop Off Recycling Services Agreement -- *attachment*  
**(Action: Motion to Approve)**
- (5) County Administrator/Controller Appointment  
(Action: Motion to Approve)
- (6) Road Commissioner Appointment  
**(Action: Motion to Approve)**
- (7) FY 2009 County Budget Adoption -- *attachment*  
**(Action: Motion to Approve)**
- (8) November 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>

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