



Calhoun County Board of Commissioners

Thursday, June 2, 2005, 7:00 p.m.

Board of Commissioners Meeting Room

KATE SEGAL
Vice Chairperson, District 1

TERRIS E. TODD
District 2

BENJAMIN A. MILLER
Chairman, District 3

**DANIEL A
STROWBRIDGE**
District 4

GREGORY A. MOORE
District 5

JASE BOLGER
District 6

EUSEBIO SOLIS
District 7

1. **Call to Order/Roll Call**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Approval of Minutes:** May 5, 2005
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. Special Tribute to William H. Burgess -- *attachment*
(Action: Motion to Approve)
 - B. Resolution of Support for Michigan State University
Extension in Calhoun County -- *attachment*
(Action: Motion to Approve)
 - C. Resolution of Support for YouthBuild Battle Creek
Grant Funding -- *attachment*
(Action: Motion to Approve)

9. Consent Agenda

A. Petitions, Communications, Reports:

- (1) Notice of a public hearing scheduled for May 17, 2005 regarding granting an Industrial Facilities Exemption Certificate to Hoover Universal, Inc. received from Battle Creek City. **(To be received and placed on file, with a copy remitted to Equalization Director Richard Gruber)**
- (2) Copy of a communication remitted to Halloo Farms, LLC received from the Michigan Department of Agriculture advising that the dairy facility is now in compliance with manure management and utilization practices. **(To be received and placed on file, with a copy remitted to Environmental Health Director Ted Havens and Drain Commissioner Blaine Van Sickle)**
- (3) Communication received from the Department of Health & Human Services advising that the initial review of Calhoun County's 2003 Audit Report meets Federal audit requirements and that no findings have been identified for formal action by the Department. **(To be received and placed on file, with a copy remitted to County Administrator/Controller Greg Purcell and Finance Director James Latham)**
- (4) Resolutions received from Antrim County {1} opposing funding reduction of community development programs, and {2} expressing gratitude to Representative William Huizenga for sponsoring House Bill 5657 {Records Media Act}. **(To be referred to the Legislative Liaisons, with a copy of {1} remitted to Road Commission Managing Director Dennis Randolph)**
- (5) Copy of a communication remitted to Denso Manufacturing Michigan, Inc. received from the Michigan Department of Environmental Quality advising that Permit to Install No. 277-04 has been approved and Permit to Install No. 23-03B has been voided. **(To be received and placed on file, with a copy remitted to Equalization Director Richard Gruber and Environmental Health Director Ted Havens)**
- (6) Copy of a communication remitted to C & C Expanded Sanitary Landfill received from the Michigan Department of Environmental Quality apologizing for an oversight regarding acceptance of solid waste from St. Joseph County. **(To be received and placed on file)**
- (7) Notice received from the Michigan Department of Treasury advising that the real and personal property components of Industrial Facilities Exemption Certificate No. 1997-741 for Surfinco Inc. in the City of Albion has been revoked effective December 30, 2004. **(To be received and placed on file, with a copy remitted to Equalization Director Richard Gruber)**
- (8) Calhoun County Planning Department 2004 Annual Report -- **attachment**

B. Resolutions:

- (1) Community Corrections Advisory Board Appointment
 - {a} Robert Coles -- City Law Enforcement Representative
(Replacing Dwayne Hartup)

 - (2) Criminal Justice System Workshop Appointments
(Terms Expire December 31, 2006)
 - {a} Judge Allen Garbrecht
 - {b} Laraine VanLopik
 - {c} Greg Purcell
 - {d} Jeffrey Albaugh
 - {e} Judge John Holmes
 - {f} Michelle Hill
 - {g} Trina McGaffigan
 - {h} Judge Gary Reed
 - {i} Michael Boltz
 - {j} Allen Byam
 - {k} Marshall Weeks
 - {l} John Hallacy
 - {m} Matthew Glaser

 - (3) Keyperson Committee Appointment
 - {a} Benjamin Miller -- Term Expires December 31, 2006

 - (4) Southwest Michigan Solid Waste Consortium Appointments
(Terms Expire December 31, 2006)
 - {a} Terris Todd
 - {b} Tiffany Seymour
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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 2004/2005 Amended Health Department Budget and Staffing Plan
-- *attachment*
(Action: Motion to Approve)

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- (2) Meningococcal Vaccine Fee Increases -- *attachment*
(Action: Motion to Approve)
 - (3) Calhoun Health Plan Creation and Authorization of Intergovernmental Funds Transfer -- *attachment*
(Action: Motion to Approve)
 - (4) Resolution Imposing 2005 Summer Property Tax Levy and Notice of Certification of County Allocated Tax Levy -- *attachment*
(Action: Motion to Approve)
 - (5) CDBG Housing Rehabilitation Program Grant Agreement, Authorized Signature Designation and Certifying Officer Designation -- *attachment*
(Action: Motion to Approve)
 - (6) Miscellaneous

13. **Citizens' Time**

14. **Commissioners' Time**

15. **Claims Payable Listings**

16. **Announcements**

17. **Recess or 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>
