

CALHOUN COUNTY BOARD OF COMMISSIONERS

May 4, 2006

7:00 p.m.

Agenda

**** Board Action, Abbreviated**

1. Call to Order/Roll Call
2. Invocation
3. Pledge of Allegiance
4. **Approval of Agenda ** Approved**
5. Citizens' Comments
6. Elected/Appointed County Officials' Comments
7. Consent Agenda **** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Notice of a public hearing scheduled for April 18, 2006 regarding granting an Industrial Facilities Exemption Certificate to Alro Steel Corporation received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Lee)
 - (2) Notice of a public hearing scheduled for May 2, 2006 regarding granting an Industrial Facilities Exemption Certificate to Recycling Fluid Technologies received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director David Lee)
 - (3) Resolution received from Hillsdale County urging the United States Congress to fund the Byrne Justice Assistance Grant law enforcement programs at the authorized level of \$1.1 Billion. (Referred to the Legislative Liaisons, with a copy remitted to Sheriff Allen Byam)
 - (4) Resolution received from Van Buren County recommending the Michigan Legislature pursue 9-1-1 funding that is reliable and equitable across technology lines. (Referred to the Legislative Liaisons, with a copy remitted to Emergency Telephone District Board Chairman Allen Byam)

- (5) Resolutions received from Tuscola County { 1 } supporting restoration of state revenue sharing, and { 2 } supporting the Michigan Association of Counties' arguments in an Amicus Curiae Brief filed in the 46th Circuit Trial Court vs. Crawford County et. al. (Referred to the Legislative Liaisons, with a copy of { 2 } remitted to Circuit Court Administrator Jeffrey Albaugh)
- (6) Notice of a public hearing scheduled for May 8, 2006 regarding granting an Industrial Facilities Exemption Certificate to Jorgensen Steel Machining & Fabrication, Inc. received from Tekonsha Village. (Received and placed on file, with a copy remitted to Equalization Director David Lee)
- (7) Proclamation received from Lenawee County designating May as Motorcycle Awareness Month. (Received and placed on file)

B. Resolutions:

- (1) Summit Pointe Board of Directors Appointments
(Terms Expire May 31, 2009)
 - { a } John Bromley
 - { b } Brenda Minter
 - { c } Jeffrey Phillips
 - { d } Carl Word

8. Special Committee/Workshop/Board Reports

9. Unfinished and Old Business:

A. **Correction of Resolution 73-A-2006 and Ballot Language ** Approved**

10. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **FY 2006 Survey and Remonumentation Program County Representative Agreement**
**** Approved**
- (2) **FY 2006 Survey and Remonumentation Program Surveyor Agreements**
****Approved**
- (3) **2006 Supplemental Retirement Plan Amendment ** Approved**
- (4) Miscellaneous

11. Citizens' Time
12. Commissioners' Time
13. **Claims Payable Listings ** Approved**
14. Announcements
15. CLOSED SESSION: Pending Litigation
16. Recess