

CALHOUN COUNTY BOARD OF COMMISSIONERS

May 18, 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/Addendum ** Approved**
5. **Approval of Minutes: March 16, and April 6, 2006 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **“Buckle Up America! Week” Proclamation ** Approved**
 - B. Phase II Clean Water Act Requirements Presentation
 - C. Homer Lake Project Presentation
**** Established a Homer Lake Project Revolving Fund.**
 - D. Government Finance Officers Association Award Presentation
 - E. **Mother's Day Recognition Resolution ** Approved**
9. Consent Agenda **** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Notice of a public hearing scheduled for May 16, 2006 regarding granting an Industrial Facilities Exemption Certificate to Musashi Auto Parts received from Battle Creek City. (Received and placed on file, with a copy remitted to

Equalization Director David Lee)

- (2) Notice received from the Michigan Department of Environmental Quality advising that The Andersons, Inc. of Albion, Michigan has applied for a permit to construct a wastewater discharge pipe and detention pond that outlets to the Kalamazoo River. (Received and placed on file)
- (3) Resolution received from Clinton 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)
- (4) Resolution received from Oceana County supporting restoration of state revenue sharing. (Referred to the Legislative Liaisons)
- (5) Resolution received from Gratiot County requesting the Legislature pass appropriate legislation to impose a \$25 fee to process Personal Protection Orders. (Referred to the Legislative Liaisons)
- (6) Resolution received from Osceola County supporting House Bill No. 5814 {PILT Payments and Purchases}. (Referred to the Legislative Liaisons)

10. Special Committee/Workshop/Board Reports:

- A. Intergovernmental Cooperation Seminar

11. Unfinished and Old Business

12. Petitions and New Business:

- A. County Administrator/Controller's Report

- (1) **FY 2006-2007 Prosecutor's Title IV-D Cooperative Reimbursement Program Grant Application**

**** Approved**

- (2) **FY 2007 Crime Victims Services Program Grant Application**

****Approved**

- (3) April 2006 Financial Statements

- (4) Miscellaneous:

{a} Interim Finance Director Designation

13. Citizens' Time
14. Commissioners' Time
15. **Claims Payable Listings ** Approved**
16. Announcements
17. Recess