



Calhoun County Board of Commissioners

Thursday, July 6, 2006, 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 4, 2006
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. Juvenile Home Golf Outing Committee and Employees Commendation **(TO BE PROVIDED)**
(Action: Motion to Approve)
 - B. Medical Care Facility Millage Renewal Presentation by Controller Jill Robins and Marian E. Burch Adult Day Care Center Director Kris Jenkins
 - C. Department of Human Services 2005 Annual Report Presentation by Director Gwain McCree
(REPORT PROVIDED WITHIN BOARD PACKET)
 - D. FY 2005 Calhoun County Audit Presentation by Rehmann Robson Principal David Fisher
(TO BE PROVIDED)

9. Consent Agenda**A. Petitions, Communications, Reports:**

- (1) Resolution received from Bay County supporting the Home Help Program and increased wages and health insurance for Home Help providers. **(To be referred to the Legislative Liaisons)**
- (2) Notice received from the Michigan Department of Environmental Quality advising that the City of Battle Creek has applied for a permit to excavate 24,500 cubic yards and place 38,500 cubic yards of fill in the wetland for relocation of South Airport Road and construction of a new intersection at South Airport Road and Columbia Avenue. **(To be received and placed on file)**
- (3) Sheriff Department Jail Revenue Consultant Services Update.- **Attachment**

B. Resolutions:

- (1) Emergency Telephone District Board Appointments
 - {a} Jim Jenkins -- A.M.S.A. Representative
(Replacing James Demarest)
 - {b} James Demarest -- Alternate for Jim Jenkins
(Replacing Clinton Bolton)
 - (2) Summit Pointe Board of Directors Appointment
 - {a} Allen Schipper -- Term Expires March 31, 2008
(Replacing George Perrett)
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10. Special Committee/Workshop/Board Reports:**A. Legislative Liaisons**

- (1) House Bill Nos. 5885 and 5886 Resolution - **Attachment**
(Action: Motion to Approve)

11. Unfinished and Old Business**12. Petitions and New Business:****A. County Administrator/Controller's Report**

- (1) Additions to the Early Check Release Listing -- **Attachment**
(Action: Motion to Approve)

(2) Calhoun County Public Health Department FY 2005-06
Budget Adjustments - **(Action - Motion to Approve)**

(3) 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>
