

CALHOUN COUNTY BOARD OF COMMISSIONERS

March 3, 2005

7:00 p.m.

Agenda

**** Board Action, Abbreviated**

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Invocation
4. **Approval of Agenda**
**** Approved, as amended, with deletion of Item 12.A. (2).**
5. **Approval of Minutes: February 3, 2005 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments:
 - A. Property Foreclosure Procedure Update
8. Special Order of Business:
 - A. Calhoun County Health Plan Presentation
 - B. Greater Battle Creek/Calhoun County Visitor and Convention Bureau Activities Presentation
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Copy of a communication remitted to Mr. Doug Wildt, Homer resident, received from the Michigan Department of Agriculture acknowledging receipt of the updated MARI Summary of Mr. Wildt's manure management system plan. (Received and placed on file, with a copy remitted to Environmental Health Director Ted Havens)

- (2) Copy of a communication remitted to Mr. Stephen Cary, Battle Creek resident, received from the Michigan Department of Agriculture requesting rental agreements and soil tests for the additional acreage needed to complete the manure management system plan for Mr. Cary's dairy facility. (Received and placed on file, with a copy remitted to Environmental Health Director Ted Havens)
- (3) Resolution received from Newaygo County supporting the proper wearing of the United States flag. (Referred to the Legislative Liaisons)

B. Resolutions:

- (1) Potawatomi Resource Conservation and Development Council Appointments
(Terms Shall Expire December 31, 2006)
 - {a} Eric Tobin
 - {b} Gregory Moore -- Alternate
- (2) Summit Pointe Board of Directors Appointments
 - {a} George Perrett – Term Expires March 31, 2008
 - {b} Paul Tackett – Term Expires March 31, 2008
 - {c} Nidia Wolf -- Term Expires March 31, 2008
 - {d} JoAnne Miller -- Term Expires March 31, 2007
 - {e} John Seita – Term Expires March 31, 2005
(Replacing Jane DeVries)
- (3) Workforce Development Chief Elected Officers Board Appointments
(Terms Expire December 31, 2006)
 - {a} Gregory Moore
 - {b} Eusebio Solis

10. Special Committee/Workshop/Board Reports:

A. Employee Recognition and Relations Committee

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

(1) **FY 2005-2006 Juvenile Accountability Block Grant Agreement**

**** Approved**

(2) ~~Hazard Mitigation Grant Program Planning Agreement~~

(3) **Southwest Enforcement Team Byrne Memorial Formula Grant Program Subcontract**

**** Approved**

(4) Miscellaneous:

A. Board Retreat Announcement

13. Citizens' Time

14. Commissioners' Time

15. **Claims Payable Listings ** Approved**

16. Announcements

17. Adjournment or Recess