



Calhoun County Board of Commissioners

Thursday, March 3, 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. **Pledge of Allegiance**
3. **Invocation**
4. **Approval of Agenda**
5. **Approval of Minutes:** February 3, 2005
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. Calhoun County Health Plan Presentation by Senior Consultant Kelly Johnson of Health Management Associates -- **attachment (Action: Informational)**
 - B. Greater Battle Creek/Calhoun County Visitor and Convention Bureau Activities Presentation by Executive Director Jill Vanden Heuvel
9. **Consent Agenda**
 - 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. **(To be 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. **(To be 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. **(To be 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
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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 2005-2006 Juvenile Accountability Block Grant Agreement
-- **attachment**
(Action: Motion to Approve)
- (2) Hazard Mitigation Grant Program Planning Agreement -- **attachment**
(Action: Motion to Approve)
- (3) Southwest Enforcement Team Byrne Memorial Formula Grant Program
Subcontract -- **attachment**
(Action: Motion to Approve)
- (4) Miscellaneous

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