

CALHOUN COUNTY BOARD OF COMMISSIONERS

April 7, 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 and Addendum ** Approved**
5. **Approval of Minutes: March 3, 5, and 17, 2005 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Crime Victims' Rights Week Proclamation ** Approved**
 - B. **Special Tribute to Maria L. Markos ** Approved**
 - C. **Equal Pay Day Proclamation ** Approved**
9. **Consent Agenda ** Approved**
 - A. Petitions, Communications, Reports:
 - (1) Notice of a public hearing scheduled for March 21, 2005 regarding granting an Industrial Facilities Exemption Certificate to Miller Brothers Manufacturing received from Homer Village. (Received and placed on file, with a copy remitted to Equalization Director Richard Gruber)
 - (2) Resolution received from Washtenaw County urging the Federal Government to maintain community development funding in fiscal year 2006. (Referred to the Legislative Liaisons, with a copy remitted to Road Commission Managing Director Dennis Randolph)

- (3) Notice of a public hearing scheduled for April 12, 2005 regarding granting an Industrial Facilities Exemption Certificate to Prairie Farms Dairy, Inc. received from Battle Creek City. (Received and placed on file, with a copy remitted to Equalization Director Richard Gruber)
- (4) Copy of a communication remitted to Holloo Farms, LLC of Marshall received from the Michigan Department of Agriculture requesting a written manure nutrient management plan and implementation schedule or letter of intent to address the identified problem be provided by May 1, 2005. (Received and placed on file, with copies remitted to Environmental Health Director Ted Havens and Drain Commissioner Blaine Van Sickle)
- (5) Resolution received from Newaygo County opposing closure of the Michigan Youth Correctional Facility. (Referred to the Legislative Liaisons, with a copy remitted to Juvenile Home Director Reggie LaGrand)
- (6) Resolution received from Lake County supporting GEO, Inc. in regards to the Michigan Youth Correctional Facility. (Referred to the Legislative Liaisons, with a copy remitted to Juvenile Home Director Reggie LaGrand)
- (7) Invitation to attend the "Future Leaders Award" Banquet on April 17, 2005 received from Commissioner Terris Todd. (Received and placed on file)

B. Resolutions:

- (1) Community Corrections Advisory Board Appointments
 - {a} Barbara Frederick -- Business Community Rep.
 - {b} Laraine Van Lopik – Circuit Court Probation Rep.
 - {c} Laura Hoyer – Alternative Program Rep. Alternate
 - {d} Michael Boltz -- Probate Court Rep. Alternate
- (2) Summit Pointe Board of Directors Appointment
(Term Shall Expire March 31, 2008)
 - {a} John Seita

10. Special Committee/Workshop/Board Reports:

- A. Calhoun County Youth Council
- B. Employee Recognition and Relations Committee

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

(1) **Juvenile Home Medical Services Agreement ** Approved**

(2) **A.F.S.C.M.E. - County Employees Labor Agreement Ratification ** Approved**

(3) Miscellaneous

(4) **Interim Emergency Services Coordinator Appointment Authorization**

**** Approved**

(5) **Criminal Justice Records Improvement Grant Application ** Approved**

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Adjournment