



Calhoun County Board of Commissioners

Thursday, April 7, 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:** March 3, 5, and 17, 2005
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. Crime Victims' Rights Week Proclamation -- ***attachment***
(Action: Motion to Approve)
 - B. Special Tribute to Maria L. Markos -- ***attachment***
(Action: Motion to Approve)
9. **Consent Agenda**
 - 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. **(To be 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. **(To be 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. **(To be 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. **(To be received and placed on file, with a copy remitted to Environmental Health Director Ted Havens)**
- (5) Resolution received from Newaygo County opposing closure of the Michigan Youth Correctional Facility. **(To be 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. **(To be 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. **(To be 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 Hoye -- 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
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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) Juvenile Home Medical Services Agreement -- *attachment*
(Action: Motion to Approve)
 - (2) A.F.S.C.M.E. - County Employees Labor Agreement Ratification
(TO BE PROVIDED)
(Action: Motion to Approve)
 - (3) 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>
