



County Board of Commissioners

Equalization Session
Tuesday, April 19, 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. **Invocation**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Citizens' Time**
6. **Elected/Appointed County Officials' Comments**
7. **Special Order of Business:**
 - A. Alcohol Awareness Month Proclamation -- **attachment**
(Action: Motion to Approve)
 - B. 2005 Equalization Report -- **attachment**
(Action: Motion to Approve)
 - C. Base Realignment and Closures Presentation by
Battle Creek Unlimited's Director of Corporate Projects
Ms. Jan Burland
 - D. Summit Pointe Annual Report Presentation
by C.E. O. Ervin Brinker
8. **Consent Agenda**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Antrim County recommending the
State Legislature restore HIV/AIDS funding consistent with
other areas in the state continuing to receive funding in
2005. **(To be referred to the Legislative Liaisons, with
a copy remitted to Health Officer Heidi Oberlin)**

- (2) Copy of a communication remitted to Holloo Farms, LLC of Marshall, Michigan acknowledging receipt of a manure management plan and advising of a follow-up inspection on April 1, 2005 received from the Michigan Department of Agriculture. **(To be received and placed on file, with copies remitted to Environmental Health Director Ted Havens and Drain Commissioner Blaine Van Sickle)**
- (3) Resolutions received from Lake County {1} supporting continued HIV Testing and Counseling Funding for Low Impact Counties; {2} supporting the proper wearing of the United States flag; and {3} Resolution of Appreciation for Representative William Huizenga's amendment of the Michigan Records Media Act. **(To be referred to the Legislative Liaisons, with a copy of {1} remitted to Health Officer Heidi Oberlin)**
- (4) Copy of a communication/petition remitted to Road Commission Managing Director Dennis Randolph from the Burlington Township Board advising that the Special Assessment District on S Drive South does not meet the established standards and footage specifications. **(To be received and placed on file)**
- (5) Copy of a communication remitted to the C & C Expanded Sanitary Landfill of Marshall, Michigan received from the Michigan Department of Environmental Quality requesting documentation to explain unauthorized acceptance of waste from St. Joseph County. **(To be received and placed on file, with a copy remitted to Solid Waste Specialist Tiffany Seymour)**
- (6) Copy of a communication remitted to Mr. and Mrs. Klingaman of Tekonsha, Michigan received from the Michigan Department of Agriculture requesting a copy of the Manure Management System Plan for their dairy facility. **(To be received and placed on file, with a copy remitted to Environmental Health Director Ted Havens)**
- (7) Copy of a communication remitted to Denso Manufacturing Michigan, Inc. of Battle Creek, Michigan scheduling a public hearing for May 9, 2005 regarding Permit to Install Application No. 277-04 received from the Michigan Department of Environmental Quality. **(To be received and placed on file, with a copy remitted to Environmental Health Director Ted Havens)**

9. Special Committee/Workshop/Board Reports

10. Unfinished and Old Business

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

- (1) Clerk's Office FY 2005 Budget Amendment -- *attachment*
(Action: Motion to Approve)
- (2) Imaging Services Bid Award -- *attachment*
(Action: Motion to Approve)
- (3) Prosecutor's Office Request to Hire Above Start Salary Level
(TO BE PROVIDED)
(Action: Motion to Approve)
- (4) March 2005 Financial Statements **(TO BE PROVIDED)**
(Action: Informational)
- (5) Miscellaneous

12. Citizens' Time**13. Commissioners' Time****14. Claims Payable Listings****15. Announcements****16. 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>
