

CALHOUN COUNTY BOARD OF COMMISSIONERS

July 7, 2005

7:00 p.m.

Agenda

**\*\* Board Action, Abbreviated**

1. Call to Order/Roll Call
2. Invocation
3. Pledge of Allegiance
4. **Approval of Agenda/Addendum \*\* Approved**
5. **Approval of Minutes: May 19, 2005 \*\* Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
  - A. Senior Millage Assessment Results Presentation
  - B. Certificate of Achievement for Excellence in Financial Reporting Presentation
9. **Consent Agenda \*\* Approved**
  - A. Petitions, Communications, Reports:
    - (1) Resolutions received from Saginaw County {1} petitioning the State to protect and prioritize children with serious emotional disturbances and developmental disabilities service appropriations, and {2} supporting legislation to provide a dedicated funding source for the children of the Veterans' Tuition Grant Program and continuation of MVTF Emergency Assistance grants. (Referred to the Legislative Liaisons, with a copy of {1} remitted to Summit Pointe Executive Director Ervin Brinker and a copy of {2} remitted to Veterans Affairs Director Scott Losey)
    - (2) Resolution received from St. Joseph County supporting amendments to the General Property Tax Act to exempt uncapped values created by property transfer from the Headlee roll back calculation. (Referred to the Legislative

Liaisons, with a copy remitted to Treasurer Ann Petredean)

- (3) Copy of a communication remitted to Mr. and Mrs. Michael DeJune, Battle Creek residents, received from the Michigan Department of Agriculture advising that a copy of their manure removal agreement has been received, abating the complaint against their equine facility. (Received and placed on file, with a copy remitted to Environmental Health Director Ted Havens and Manure Management Specialist Natalie Rector)
- (4) Copy of a communication remitted to Mr. and Mrs. Todd Madsen, Battle Creek residents, received from the Michigan Department of Agriculture advising that a copy of their manure removal agreement has been received, however, that a low area needs to be filled and a stockpile of manure needs to be removed from an area by a ditch prior to final inspection on June 21, 2005. (Received and placed on file, with a copy remitted to Environmental Health Director Ted Havens and Manure Management Specialist Natalie Rector)
- (5) Communication received from Ms. Betty Blocksom, Marshall resident, supporting the Parents Television Council's campaign for "Cable Choice." (Received and placed on file)

B. Resolutions:

- (1) Area Agency on Aging Governing Board of Directors Appointment  
(Term Expires December 31, 2006)
  - {a} Doris Ware -- At Large Member  
(Replacing Barbara Barnum)
- (2) Juvenile Justice Advisory Committee Creation/Appointments
  - {a} Terris Todd
  - {b} Chris McCoy
  - {c} Anji Phillips
  - {d} Dave Roush
  - {e} Debbie Miller
  - {f} Rod Ferguson
  - {g} Tiffany Drain
  - {h} Vince Munoz
  - {i} Dale Pete
  - {j} James Richie
  - {k} Guy Golumb
  - {l} Mark Varney
  - {m} Bonnie Garbrecht
  - {n} Maurice Ware

- {o} Rebecca Bartz
- {p} Amy Bridges

(3) Solid Waste Management Planning Advisory Committee Appointment  
(Term Expires December 31, 2006)

- {a} Walt Obrinske – Township Representative  
(Replacing Judy Mackinder)

(4) Purchasing Policy Review Workshop Assignment Term Extension

BE IT RESOLVED, that the assignment term of the Purchasing Policy Review Workshop is extended until December 31, 2005.

10. Special Committee/Workshop/Board Reports:

- A. 2006 Budget Committee
- B. Employee Recognition and Relations Committee

11. Unfinished and Old Business:

- A. **Hazard Mitigation Grant Program Planning Agreement \*\* Approved**
- B. **Hazard Mitigation Plan Project Agreement For Services**

**\*\* Approved, contingent upon General Counsel's approval of the agreement.**

12. Petitions and New Business:

A. County Administrator/Controller's Report

(1) **Interim Health Officer Appointment and Letter of Understanding**

**\*\* Appointed Ginger Hentz and Approved the Letter of Understanding.**

(2) **Optical Scan Voting System Grant Application \*\* Approved**

(3) **Byrne Memorial Formula and Local Law Enforcement Block Grant Acceptance Authorization**

**\*\* Authorized the Sheriff Department to accept the grant.**

(4) **Risk Avoidance Program Grant Application \*\* Approved**

(5) **Emergency Management Performance Grant Agreement \*\* Approved**

(6) **Road Commission's Michigan Transportation Fund Notes Issuance**

**\*\* Approved**

(7) **Area Agency on Aging, Region IIB, Annual Implementation Plan**

**\*\* Approved**

(8) Miscellaneous

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Recess