



Calhoun County Board of Commissioners

Thursday, July 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. **Invocation**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Approval of Minutes:** May 19, 2005
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. Senior Millage Assessment Results Presentation by Senior Services Director Angela Wiseley
-- attachment
(Action: Informational)
 - B. Certificate of Achievement for Excellence in Financial Reporting Presentation to Finance Director James Latham and Financial Staff

9. Consent Agenda

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. **(To be 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. **(To be 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. **(To be 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. **(To be 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." **(To be 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) Health Officer Selection Workshop Creation/Appointments -- **attachment**

BE IT RESOLVED, that the Calhoun County Board of Commissioners create the Health Officer Selection Workshop to be comprised of nine {9} members whose purpose shall be to recruit and recommend for appointment a new Health Officer. The Workshop shall dissolve after appointment of the new

Health Officer by the Board of Commissioners or no later than November 1, 2005; and

BE IT FURTHER RESOLVED, that the Calhoun County Board of Commissioners appoint the following members listed in the accompanying attachment to the Health Officer Selection Workshop.

(3) 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

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

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

10. **Special Committee/Workshop/Board Reports**

11. **Unfinished and Old Business:**

- A. Hazard Mitigation Grant Program Planning Agreement -- ***attachment***
(Action: Motion to Approve)

12. **Petitions and New Business:**

- A. County Administrator/Controller's Report

- (1) Interim Health Officer Appointment and Letter of Understanding
-- ***attachment***
(Action: Motion to Approve)

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- (2) Optical Scan Voting System Grant Application -- *attachment*
(Action: Motion to Approve)
 - (3) Byrne Memorial Formula and Local Law Enforcement Block Grant Acceptance Authorization -- *attachment*
(Action: Motion to Approve)
 - (4) Risk Avoidance Program Grant Application -- *attachment*
(Action: Motion to Approve)
 - (5) Emergency Management Performance Grant Agreement -- *attachment*
(Action: Motion to Approve)
 - (6) Road Commission's Michigan Transportation Fund Notes Issuance -- *attachment*
(Action: Motion to Approve)
 - (7) Area Agency on Aging, Region IIIB, Annual Implementation Plan -- *attachment*
(Plan Available For Inspection Within Board Office)
(Action: Motion to Approve)
 - (8) Miscellaneous

13. **Citizens' Time**

14. **Commissioners' Time**

15. **Claims Payable Listings**

16. **Announcements**

17. **Recess or Adjournment**

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>
