

CALHOUN COUNTY BOARD OF COMMISSIONERS

July 21, 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, as amended, with deletion of Item 12. A. (1) - Prisoner Transport and Lodging Agreement Addendum No. 2.**
5. **Approval of Minutes: June 2, 2005 and June 16, 2005. \*\* Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
  - A. Legislative Update
  - B. 2004 County Audit Presentation
  - C. **Special Tribute to Chip Ousley \*\* Approved**
9. **Consent Agenda \*\* Approved**
  - A. Petitions, Communications, Reports:
    - (1) Resolutions received from Osceola County {1} opposing Senate Bill No. 150 and House Bill No. 4507 {Building Officials and Inspectors Registration Act Amendments}, and {2} urging Michigan's Legislative bodies to amend Public Act No. 451 to provide counties with the option of waiving soil erosion and sedimentation oversight for projects that require a Department of Environmental Quality and/or Corps of Engineers permit. (Referred to the Legislative Liaisons, with a copy of {2} remitted to Solid Waste Specialist Tiffany Seymour)

- (2) Resolutions received from Lake County {1} petitioning the State to protect children's services in the community, {2} opposing budget reductions to MI Choice, and {3} opposing partial PILT payments by the State. (Referred to the Legislative Liaisons, with a copy of {1} remitted to Summit Pointe C.E.O. Ervin Brinker and a copy of {2} remitted to Senior Services Director Angela Wiseley)
- (3) Copy of a communication remitted to Mark and Kevin Klingaman, Tekonsha residents, received from the Michigan Department of Agriculture requesting their completed Manure Management System Plan and addressing expansion requirements. (Received and placed on file, with a copy remitted to Environmental Health Director Ted Havens)
- (4) Copy of a communication remitted to Mr. and Mrs. Todd Madsen, Battle Creek residents, received from the Michigan Department of Agriculture advising that corrective action taken has abated 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)
- (5) Copy of a communication remitted to Ms. Diane Wright, Battle Creek resident, received from the Michigan Department of Agriculture advising that a final inspection of her sheep and poultry facility shall be conducted on August 3, 2005. (Received and placed on file, with a copy remitted to Environmental Health Director Ted Havens, Manure Management Specialist Natalie Rector and Drain Commissioner Blaine VanSickle)
- (6) Resolution received from Bay County supporting Senate Bill No. 842 and House Bill No. 1696 {Employee Free Choice Act}. (Referred to the Legislative Liaisons)
- (7) Second Quarter Out-of-State Travel Waivers Report

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) ~~Prisoner Transport and Lodging Agreement Addendum No. 2~~
- (2) **Fleet Fueling Services Bid Award**  
**\*\* Awarded the bid to Great Lakes Fuels, Inc.**
- (3) **2005 Salaries and Fringes Budget Adjustments \*\* Approved**

(4) **Second Quarter Position Vacancies/S & A Savings Budget Adjustments**

**\*\* Approved**

(5) June 2005 Financial Statements

(6) Miscellaneous

13. Citizens' Time

14. Commissioners' Time

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

16. Announcements

17. Recess