



Calhoun County Board of Commissioners

Thursday, July 21, 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:** June 2, and 16, 2005.
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. Legislative Update by Michigan Association of Counties Executive Director Tim McGuire
 - B. 2004 County Audit Presentation by Rehmann Robson Auditor David Fisher
9. **Consent Agenda**
 - 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. **(To be 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. **(To be 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. **(To be 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. **(To be 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. **(To be 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}. **(To be referred to the Legislative Liaisons)**
 - (7) Second Quarter Out-of-State Travel Waivers Report -- **attachment**
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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) Prisoner Transport and Lodging Agreement Addendum No. 2
-- **attachment**
(Action: Motion to Approve)

- (2) Fleet Fueling Services Bid Award -- **attachment**
(Action: Motion to Approve)
 - (3) 2005 Budget Adjustments for Salary and Fringes -- **attachment**
(Action: Motion to Approve)
 - (4) Second Quarter Position Vacancies/S & A Savings Budget Adjustment
(TO BE PROVIDED)
(Action: Motion to Approve)
 - (5) June 2005 Financial Statements **(TO BE PROVIDED)**
(Action: Informational)
 - (6) 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>
