



Calhoun County Board of Commissioners

Thursday, August 4, 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:** July 7, 2005
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
 - A. Men For Change Presentation by
Prosecutor John Hallacy
 - B. Amtrak's Blue Water Service Funding
Resolution of Support -- **attachment**
(Action: Motion to Approve)
9. **Consent Agenda**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Clare County requesting the Governor and the Legislature reduce state spending on Corrections and shift the savings to other state budgets by increasing the use of parole. **(To be referred to the Legislative Liaisons, with a copy remitted to Sheriff Allen Byam)**

- (2) Resolution received from Washtenaw County urging Congress to reject House Resolution No. 2726 as introduced {Preserving Innovation in Telecom Act of 2005}. **(To be referred to the Legislative Liaisons)**

B. Resolutions:

- (1) Community Corrections Advisory Board Appointment
 - {a} Eric Smith -- Alternate for Barbara Frederick
(Business Community Representative)
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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) Purchase of Development Rights Program Application and Selection Criteria -- ***attachment***
(Action: Motion to Approve)
- (2) 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>
