

CALHOUN COUNTY BOARD OF COMMISSIONERS

August 18, 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/Addendums**
**** Approved, as amended, with deletion of Item 9. B. (2) - Calhoun County Youth Council Appointments.**
5. **Approval of Minutes: July 21, 2005 ** Approved**
6. Citizens' Comments
7. Elected/Appointed County Officials' Comments
8. Special Order of Business:
 - A. **Special Tribute to Heidi Oberlin ** Approved**
 - B. Tourism Study Presentation
9. **Consent Agenda ** Approved, as amended.**
 - A. Petitions, Communications, Reports:
 - (1) Resolution received from Iron County supporting the original concept of the State Constitution regarding Rights of Eminent Domain. (Referred to the Legislative Liaisons)
 - (2) Copy of a notice remitted to The Andersons, Inc. of Maumee, Ohio received from the Michigan Department of Environmental Quality advising that a thirty day public comment period has been scheduled regarding their Permit to Install Application. (Received and placed on file, with a copy remitted to Environmental Health Director Ted Havens)

B. Resolutions:

- (1) Calhoun County Building Authority Appointments
(Terms Expire December 31, 2007)
 - {a} Russell Schelles
 - {b} Chad Miller -- Replacing Greg Purcell as a voting member
 - {c} Greg Purcell -- Ex-officio Member
- (2) ~~Calhoun County Youth Council Appointments~~
- (3) Summit Pointe Board of Directors Appointment
 - {a} Maggie LaNoue – Term Expires March 31, 2007
(Replacing Mary Mathieu)
- (4) Legal Counsel Workshop Creation/Appointments

RESOLVED, that the Calhoun County Board of Commissioners create a Legal Counsel Workshop for the purpose of reviewing civil counsel and other legal responsibilities for the county to provide a recommendation to the Board of Commissioners regarding the most cost effective way to provide legal services, and appoint Benjamin Miller, Kate Segal and Daniel Strowbridge to the Workshop.

10. Special Committee/Workshop/Board Reports

11. Unfinished and Old Business

12. Petitions and New Business:

A. County Administrator/Controller's Report

- (1) **Michigan 2005 Homeland Security Grant Program Agreement **
Approved**
- (2) **FY 2004-2005 Nursing Clinic Budget Adjustment ** Approved**
- (3) **Sheriff Department Food Service Management Bid Award**
**** Awarded the bid to Aramark.**
- (4) **Jail Commissary Bid Award**
**** Awarded the bid to Canteen Services.**
- (5) July 2005 Financial Statements

- (6) Miscellaneous
- (7) **Prisoner Transport and Lodging Agreement Addendum No. 2 ** Approved**
- (8) **Health Officer Appointment**
**** Referred back to the Board of Health.**
- (9) **FY 2005-2006 Victim Services Grant Agreement ** Approved**

- 13. Citizens' Time
- 14. Commissioners' Time
- 15. **Claims Payable Listings ** Approved**
- 16. Announcements
- 17. CLOSED SESSION: Pending Litigation
- 18. Recess