



# Calhoun County Board of Commissioners

Thursday, August 18, 2005, 7:00 p.m.

## Board of Commissioners Meeting Room

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**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 21, 2005
6. **Citizens' Comments**
7. **Elected/Appointed County Officials' Comments**
8. **Special Order of Business:**
  - A. Special Tribute to Heidi Oberlin – *attachment*  
**(Action: Motion to Approve)**
  - B. Tourism Study Presentation by Visitor & Convention Bureau Executive Director Dwight Butt and Consultant Ted Dearing
9. **Consent Agenda**
  - A. Petitions, Communications, Reports:
    - (1) Resolution received from Iron County supporting the original concept of the State Constitution regarding Rights of Eminent Domain. **(To be 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.  
**(To be 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  
**(TO BE PROVIDED)**
- (3) Summit Pointe Board of Directors Appointment
  - {a} Maggie LaNoue -- Term Expires March 31, 2007  
(Replacing Mary Mathieu)

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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) Michigan 2005 Homeland Security Grant Program Agreement  
-- *attachment*  
**(Action: Motion to Approve)**
- (2) FY 2004-2005 Nursing Clinic Budget Adjustment -- *attachment*  
**(Action: Motion to Approve)**
- (3) Sheriff Department Food Service Management Bid Award -- *attachment*  
**(Action: Motion to Approve)**
- (4) Jail Commissary Bid Award -- *attachment*  
(Action: Motion to Approve)

(5) August 2005 Financial Statements **(TO BE PROVIDED)**  
**(Action: Informational)**

(6) Miscellaneous

13. **Citizens' Time**

14. **Commissioners' Time**

15. **Claims Payable Listings**

16. **Announcements**

17. **CLOSED SESSION: Pending Litigation**

18. **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>

