

CALHOUN COUNTY BOARD OF COMMISSIONERS  
Special Session/Regular Session

September 1, 2005

6:30 p.m.

Agenda

**\*\* Board Action, Abbreviated**

1. Call to Order/Roll Call
2. Citizens' Time
3. Special Order of Business:
  - A. Planning Services Discussion
4. Recess to Commission Chambers for Regular Session
5. Call to Order/Roll Call
6. Invocation
7. Pledge of Allegiance
8. **Approval of Agenda/Addendum \*\* Approved**
9. Citizens' Comments
10. Elected/Appointed County Officials' Comments
11. Special Order of Business:
  - A. **Hidden Children of the Holocaust Remembrance Month Resolution \*\* Approved**
  - B. **Recognition of Juvenile Home Employees Sandy Eis and Chris Hug \*\* Approved**
  - C. **Commendation to Jude Lonergan \*\* Approved**
12. **Consent Agenda \*\* Approved**
  - A. Petitions, Communications, Reports:
    - (1) Copy of a communication remitted to Ms. Diane Wright, Battle Creek resident, received from the Michigan Department of Agriculture advising that the environmental complaint against her livestock and poultry facility has been abated.

(Received and placed on file, with a copy remitted to Environmental Health Director Ted Havens, Manure Specialist Natalie Rector and Drain Commissioner Blaine VanSickle)

B. Resolutions:

(1) Calhoun County Youth Council Appointments  
(Terms Expire December 31, 2006)

- {a} Vikram Badarinath – Lakeview High School
- {b} Ryan Bean -- Harper Creek High School
- {c} Amanda Carlin -- Pennfield High School
- {d} Amanda Horan – St. Phillip High School
- {e} Sarah Karr – Marshall High School
- {f} Charlie LaNoue – Albion High School
- {g} Ruth Lincoln -- Harper Creek High School
- {h} Sarah Lockton – Lakeview High School
- {i} Laura Murphy -- Athens High School
- {j} Christopher Walsh -- Marshall High School

(2) Jury Board Appointment  
(Term Shall Expire April 30, 2008)

- {a} Marlene Plassman

13. Special Committee/Workshop/Board Reports

14. Unfinished and Old Business

15. Petitions and New Business:

A. County Administrator/Controller's Report

(1) **2005 Solid Waste Challenge Grant Agreements \*\* Approved**

(2) **Amendment of County Policy No. 306 - Job Openings/Personnel, No. 307 - Workers' Compensation and No. 310 - Reclassification of Positions; Adoption of County Policy No. 305 - Seasonal Employees; and Rescission of County Policy No. 320 - Filling J.T.P.A. Positions and No. 370 - Personnel Transfers**

**\*\* Approved**

(3) **Juvenile Home Staff Position Change \*\* Approved**

(4) **FY 2005/2006 Health Department Comprehensive Planning, Budgeting and Contract Agreement**

**\*\* Approved**

(5) **FY 2005/2006 Health Department Budget \*\* Approved**

(6) **Drug Court Grant Agreement Amendment \*\* Approved**

16. Citizens' Time

17. Commissioners' Time

18. **Claims Payable Listings \*\* Approved**

19. Announcements

20. CLOSED SESSION: Labor Negotiations

21. Adjournment